

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2024-35

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 5, 2024**  
**10:00 A.M.**

JOHN T. PLECNIK, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO.10 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$21,400.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$57,437.98 FOR TALL TREE BOOSTER STATION IMPROVEMENTS PROJECT 414-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240905\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240905\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION ACKNOWLEDGING THE SELECTION OF CITY OF WILLOUGHBY COUNCIL PRESIDENT ROBERT E. CARR TO THE 9-1-1 PROGRAM REVIEW COMMITTEE (20240905\C01)(407-B)
4. RESOLUTION APPOINTING GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A TERM EXPIRING SEPTEMBER 30, 2025(20240905\C02)(B-20)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$806,828.35 (20240905\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,708,131.92 (20240905\BC02)(C-17)
7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR GENERAL AND NON-GENERAL FUND ACCOUNTS(20240905\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240905\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, SEPTEMBER 10, 2024\***