

CONVENED: _____

ADJOURNED: _____

2024-37

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 19, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, CENTER ROAD PUMP STATION & FORCEMAIN REPLACEMENT, 485-S-2024(20240919\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$24,391.81 FOR SANITARY SEWERS AND \$27,732.45 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 5 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 23-35 and 23-34)(20240919\U02)(SD-437)
3. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, AQUARIUS WATER TREATMENT PLANT MOTOR CONTROL CENTER REPLACEMENT, 451-W-2021(20240919\U03)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240919\U04)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$112,282.73 TO A&B FENCING, LLC FOR SECURITY FENCING REPLACEMENT AT 8505 GARFIELD ROAD FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20240919\C01)(504-A)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,813,084.55(20240919\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$423,186.69(20240919\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20240919\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240919\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Real Estate – Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 26, 2024