

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

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

2024-49

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 12, 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

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- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: SEPTEMBER 19 AND 26, OCTOBER 17, 24, AND 29, NOVEMBER 7 AND 14, AND SPECIAL MEETING MINUTES OF: DECEMBER 1, 2024
  - PUBLIC COMMENT
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**RESOLUTIONS:**

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 20, 2024 IN THE AMOUNT OF \$443,990.28(20241212\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20241212\C01)(CT-10A)
3. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2025 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20241212\C02)(UT-46)
4. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE E. 305TH STREET SEWER REHABILITATION PROJECT(20241212\C03)(UT-46a)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$922,893.58(20241212\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$610,583.64(20241212\BC02)(C-17)
7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20241212\BC03)(C-111)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241212\BC04)(C-111)
9. RESOLUTION APPROVING THE 2025 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND(20241212\BC05)(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., THURSDAY, DECEMBER 19, 2024\***