

CONVENED: _____

ADJOURNED: _____

2025-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 23, 2025
10:00 A.M.**

**RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

-
- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF OCTOBER 9 AND 16, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. **PROCLAIMING OCTOBER 2025 NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY, OHIO(20251023\F01)(C-126)**

ENGINEER'S OFFICE – Alan Exley

2. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE BLACKMORE ROAD RECONSTRUCTION – PHASE I PROJECT IN PERRY TOWNSHIP(20251023\E01)(E-3)**
3. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE FORD ROAD RECONSTRUCTION – EAST PROJECT IN MADISON TOWNSHIP(20251023\E02)(E-3)**

UTILITIES – Randy Rothlisberger

4. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND OLD TOWN SEWER PROJECT 445-S-2021 AND DEBT SERVICE FUND (20251023\U01)(UT-2)**
5. **RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$63,564.80 WITH FABRIZI TRUCKING & PAVING COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$172,530.45 FOR VINE STREET WATERLINE REPLACEMENT-PHASE 3 PROJECT 467-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251023\U02)(UT-12)**
6. **RESOLUTION APPROVING FINAL CHANGE ORDER NO. 3 WITH SHORELINE CONTRACTORS LLC FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT NO. 473-W-2023 DECREASING THE TOTAL CONTRACT AMOUNT BY \$238,098.70(20251023\U03)(UT-4)**
7. **RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR DESIGN AND CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20251023\U04)(UT-4)**

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$528,400.00 FOR THE MARINE AND WATER STREET SANITARY LINING PROJECT NO 493-S-2025, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 19, 2025)(20251023\U05)(UT-8)
9. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,726,000.00 TO S.E.T., INC. FOR THE EVERGREEN PUMP STATION IMPROVEMENTS PROJECT 480-S-2024(20251023\U06)(UT-4)
10. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251023\U07)(UT-4)
11. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251023\U08)(UT-4)
12. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON ENTERPRISES, LLC FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20251023\U09)(UT-4)

COMMISSIONERS' OFFICE

13. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321(20251023\C01)(C-36)
14. RESOLUTION APPOINTING DAVID W. BENNETT TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM ENDING SEPTEMBER 30, 2026(20251023\C02)(B-20)
15. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER CHRISTOPHER BERNARD TO DESIGNATE GEORGE HADDEN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251023\C03)(B-34)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, WITH WEST, A THOMSON REUTERS BUSINESS FOR THE WESTLAW ADVANTAGE GOVERNMENT SELECT ONLINE DATABASE AND WESTLAW PATRON ACCESS DATABASE(20251023\C04)(CT-19)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,674,579.15(20251023\BC01)(C-4)
18. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,886.25(20251023\BC01A)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$313,901.70(20251023\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251023\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251023\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- **OLD BUSINESS**
- **NEW BUSINESS:** Commissioners discussion on potential Piggyback Homestead Exemption and Piggyback Owner Occupancy Credit

EXECUTIVE SESSION

- **Legal-Pending Litigation**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 30, 2025