

CONVENED: _____

ADJOURNED: _____

2025-39

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 16, 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

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF OCTOBER 2, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$682,282.74 FOR PARKWOOD & KERRY WATERLINE REPLACEMENT PROJECT 501-W-2025(20251016\U01)(UT-9)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024 IN MADISON TOWNSHIP(20251016\U02)(UT-4)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MADISON TRUNK SEWER REPLACEMENT PROJECT 492-S-2025 IN MADISON TOWNSHIP(20251016\U03)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, PARKWOOD & KERRY WATERLINE REPLACEMENT PROJECT 501-W-2025(20251016\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, EVERGREEN ROAD PUMP STATION IMPROVEMENTS PROJECT 480-S-2024(20251016\U05)(UT-2)
6. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251016\U06)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251016\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 24, 2025 IN THE AMOUNT OF \$775,783.12(20251016\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. 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(20251016\C01)(B-34)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,539,559.36(20251016\BC01)(C-4)

11. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$12,249.75(20251016\BC01A)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$205,242.36(20251016\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251016\BC03)(C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251016\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., THURSDAY, OCTOBER 23, 2025