

CONVENED: _____

ADJOURNED: _____

2025-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 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 DECEMBER 11, DECEMBER 16 AND DECEMBER 18, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,830,861.00 FOR REGENT ROAD WATERLINE REPLACEMENT - PROJECT NO 478-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: FEBRUARY 4, 2026)(20251230\U01)(UT-8)
2. RESOLUTION APPROVING CHANGE ORDER NO. 2R WITH J. SEVERINO CONSTRUCTION, INC. FOR THE RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT NO. 280-S INCREASING THE TOTAL CONTRACT BY \$114,671.76 (20251230\U02)(UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$241,191.85 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE I IN THE CITY OF MENTOR (JOB NO. 25-37)(20251230\U03)(UT-9)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,192,682.00 TO STANDARD CONTRACTING AND ENGINEERING, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-TRUCK SCALES REPLACEMENT PROJECT 491-L-2025(20251230\U04)(UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$222,400.00 TO UNITED SURVEY, INC. FOR THE WATER & MARINE STREET SANITARY LINING PROJECT 493-S-2025(20251230\U05)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,101,684.14 TO SCS ENGINEERS FOR THE LANDFILL GAS WELL FIELD SYSTEM EXPANSION PROJECT 498-L-2025(20251230\U06)(UT-4)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251230\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026(20251230\JFS01)(JFS-02)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\JFS02)(JFS-02)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\JFS03)(JFS-02)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH FAIR AMERICAN INSURANCE AND REINSURANCE CO. FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\C01)(INS)
12. RESOLUTION REAPPOINTING CHIEF MATT NAEGELE OF THE CITY OF WILLOUGHBY HILLS POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2028(20251230\C02)(B-17)
13. RESOLUTION REAPPOINTING CHIEF JIM SCHULTZ OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2028(20251230\C03)(B-17)
14. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$170,978,938.13(20251230\C04)(207-N)
15. RESOLUTION AWARDED A BID PROPOSAL TO APG OFFICE FURNISHINGS AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$1,039,213.15(20251230\C05)(207-N)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,377,328.02(20251230\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$180,039.73(20251230\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20251230\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251230\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

ORGANIZATIONAL MEETING 9:30 A.M., THURSDAY, JANUARY 8, 2026

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 8, 2026