

CONVENED: _____

ADJOURNED: _____

2025-49

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 18, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO(20251218\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL FOR THE LAKE COUNTY ROAD PAVEMENT MARKINGS – 2025 WITH AMERICAN ROADWAY LOGISTICS, INC. REDUCING THE AMOUNT OF BY \$2,553.30, LCE PROJECT NO. 2025-004(20251218\E01)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE PAVEMENT MARKINGS – SR2 – 2025 WITH AMERICAN ROADWAY LOGISTICS, INC. REDUCING THE AMOUNT BY \$9,642.85, LCE PROJECT NO. 2025-005(20251218\E02)(E-3)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPOINTING JACKI HUNT-DEWEESE TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2027(20251218\JFS01)(B-193)
5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$97,765.00 EFFECTIVE JANUARY 1, 2026 TO JUNE 30, 2026(20251218\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ADOPTING THE LAKE COUNTY CYBERSECURITY PROGRAM COMPLIANCE POLICY PURSUANT TO HOUSE BILL 96(20251218\C01)(C-107)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SYMETRA FOR BASIC LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, SUPPLEMENTAL GROUP, VOLUNTARY WORKSITE BENEFITS AND LONG-TERM DISABILITY INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2026 FOR LAKE COUNTY OFFICIALS AND EMPLOYEES(20251218\C02)(INS)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$845,019.37(20251218\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$117,012.01(20251218\BC02)(C-17)
- 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251218\BC03)(C-111)
- 11. RESOLUTION APPROVING THE 2026 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20251218\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., TUESDAY, DECEMBER 30, 2025