

CONVENED: _____

ADJOURNED: _____

2025-47

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 11, 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: UTILITIES 25-YEAR SERVICE AWARDS

EDGAR BRADY HONORED – NEW PASTOR OF PAINESVILLE UNITED METHODIST CHURCH

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO OWDA BOND RETIREMENT FUND(20251211\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 439-S-2020 TWILIGHT LIFT STATION REPLACEMENT/RELOCATION PROJECT AND SEWER FUND(20251211\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597 FOR PROJECT 491-L-2025, SOLID WASTE FACILITY SCALE REPLACEMENT(20251211\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TOWNLINE ROAD WATERLINE REPLACEMENT, PROJECT 433-W-2020(20251211\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, WATER STREET & MARINE SANITARY LINING, PROJECT 493-S-2025(20251211\U05)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,329,809.00 FOR NORTH RIDGE ROAD SANITARY SEWER EXTENSION - PROJECT NO 497-S-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JANUARY 14, 2026)(20251211\U06)(UT-8)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH GARLAND/DBS, INC. FOR THE LAKE COUNTY ADMINISTRATION CENTER (BUILDING "C") ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$644,322.00(20251211\C01)(C-7)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH KOFIE TECHNOLOGIES, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY CLERK OF COURTS OFFICE FOR AN IMAGING PROJECT, IN AN AMOUNT NOT TO EXCEED \$299,662.42(20251211\C02)(CT-1)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP(20251211\C03)(SD-444)

10. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE MICHAEL L. MERHAR TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251211\C04)(B-34)
11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PERRY TOWNSHIP FOR STORMWATER SERVICES(20251211\C05)(UT-46A)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,376,826.44(20251211\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,010,116.57(20251211\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251211\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251211\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

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., TUESDAY, DECEMBER 16, 2025