

CONVENED: _____

ADJOURNED: _____

2025-11

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 20, 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 MARCH 6, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE WEEK OF MARCH 16th TO 22nd, 2025 AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY (20250320\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,796.00 FOR RAVENNA ROAD SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 24-31) (20250320\U01)(UT-9)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250320\U02)(UT-7)
4. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,482.50 FOR WATERLINES FOR VILLAS AT CANTERWOOD FARMS SUBDIVISION PHASE 3 IN CONCORD TOWNSHIP (JOB NO. 24-20)(20250320\U03)(SD-443)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$8,919.80 FOR SANITARY SEWERS FOR VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20250320\U04)(SD-443)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)(20250320\C01)(C-21)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)(20250320\C02)(C-21)
8. RESOLUTION AWARDDING A CONTRACT TO ENVISION GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE LAKE COUNTY PLAN CALLED "LAKE COUNTY, OHIO: VISION 2050" SIMILAR TO A COMPREHENSIVE PLAN(20250320\C03)(C-107)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP(20250320\C04)(SD-443)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,998,968.70(20250320\BC01)(C-4)
11. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$13,862.77 (20250320\BC01-A)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,102,186.69(20250320\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250320\BC03)(C-111)
14. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS(20250320\BC04)(C-111)

ENGINEER'S OFFICE – Alan Exley

15. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO BE THE LOCAL PUBLIC AGENT (LPA) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-TYLER ROAD BRIDGE REPLACEMENT (PID 122361); LCE PROJECT NO. 2023-016(20250320\E01)(E-3)
16. RESOLUTION TO ADVERTISE FOR BIDS FOR THE PAVEMENT MARKINGS – SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2025-005(Bid Opening April 16, 2025)(20250320\E02)(E-2)
17. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2025 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2025-003(Bid Opening April 16, 2025)(20250320\E03)(E-2)
18. RESOLUTION AWARDING A BID CONTRACT TO ALAN STONE CO., INC. FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,052,928.00(20250320\E04)(E-3)
19. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR THE VILLAS AT CANTERWOOD SUBDIVISION PHASE 3, CONCORD TOWNSHIP(20250320\E05)(SD-443)

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 _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 3, 2025