

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2025-14

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 10, 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 20, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE WEEK OF APRIL 13 - 19, 2025 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20250410\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION APPROVING PLANS AND SPECIFICATION FOR BLACKMORE ESTATES IN CONCORD TOWNSHIP(20250410\E01)(SD-444)
3. RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-TYLER BLVD BRIDGE REPLACEMENT PROJECT (PID NO. 122361) IN THE CITY OF MENTOR (PROPOSALS RECEIVED BY MAY 9, 2025)(20250410\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,402.55 FOR A WATERLINE FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 25-23)(20250410\U01)(SD-444)
5. RESOLUTION REJECTING THE BIDS RECEIVED ON MARCH 5, 2025 FOR ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT FACILITY AND APPROVING REVISED SPECIFICATIONS AND AUTHORIZING READVERTISING FOR BIDS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: APRIL 30th, 2025)(20250410\U02)(UT-8)
6. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SHORELINE CONTRACTORS LLC FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$402,356.00(20250410\U03)(UT-4)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,867.00 WITH TRI MOR CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$50,775.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250410\U04)(UT-12)

8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-2024(20250410\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250410\JFS01)(B-24)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY PUBLIC DEFENDERS OFFICE FOR THE REPLACEMENT OF FURNITURE IN AN AMOUNT NOT TO EXCEED \$153,971.11(20250410\C01)(CT-13)
11. RESOLUTION APPROVING FINAL APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$24,831.00 WITH SCHINDLER ELEVATOR CORP. FOR THE SHERIFF MODERNIZATION OF ELEVATOR #4 PROJECT (20250410\C02)(C-7)
12. RESOLUTION REAPPOINTING GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM EXPIRING SEPTEMBER 30, 2029(20250410\C03)(B-20)
13. RESOLUTION APPOINTING JOHN R. HAMILA TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING SEPTEMBER 30, 2025 AND ENDING SEPTEMBER 30, 2029(20250410\C04)(B-20)
14. RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO PROVIDE ENTERPRISE PERMITTING AND LICENSING SOFTWARE(20250410\C05)(C-40c)
15. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 305.30(20250410\C06)(C-107)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,950,560.74(20250410\BC01)(C-4)
17. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$16,072.85 (20250410\BC01A)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,155,728.28(20250410\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR GENERAL FUND ACCOUNTS(20250410\BC03)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 17, 2025\***