

CONVENED: _____

ADJOURNED: _____

2025-14

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 17, 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 APRIL 3, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE MONTH OF APRIL 2025 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20250417\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2025 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20250417\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250417\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$278,522.20 FOR SANITARY SEWERS FOR ECHO HILL MANOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 23-58)(20250417\U02)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$163,861.50 FOR A WATERLINE FOR OLD SCHOOL VILLAGE SUBDIVISION IN THE CITY OF WICKLIFFE (JOB NO. 25-07)(20250417\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2025 IN THE AMOUNT OF \$572,109.48(20250417\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PAINESVILLE TOWNSHIP FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20250417\C01)(C-46)
8. RESOLUTION APPOINTING DIONE DEMITRO TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C02)(B-37)

9. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C03)(B-37)
10. RESOLUTION REAPPOINTING MICHAEL PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C04)(B-37)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,078,811.77(20250417\BC01)(C-4)
12. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$22,510.47(20250417\BC01A)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,439,655.53(20250417\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250417\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS (20250417\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., THURSDAY, APRIL 24, 2025