

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

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

2025-15

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 24, 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 10, 2025
  - PUBLIC COMMENT – *CLEAN AND GREEN LOGO CONTEST WINNERS*
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT TO THE SHELLY COMPANY – NORTHEAST DIVISION FOR THE LAKE COUNTY RESURFACING PROJECT - 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,637,634.45(20250424\E01)(E-3)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE COUNTY ROADS PAVEMENT MARKINGS – 2025, LAKE COUNTY, OHIO, LCE PROJECT NO. 2025-004 (BID OPENING: MAY 14, 2025)(20250424\E02)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2025, LCE PROJECT NO. 2024-005 (BID OPENING: MAY 14, 2025)(20250424\E03)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,005,650.00 FOR LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM - PROJECT NO 481-L-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 21, 2025)(20250424\U01)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE MANAGEMENT DISTRICT ACCOUNTS FOR ADDITIONAL 2025 EXPENSES(20250424\U02)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, MENTOR AVENUE WATERLINE REPLACEMENT 489-W-2025(20250424\U03)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025(20250424\U04)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER REPLACEMENT PHASE 1, PROJECT 492-S-2025(20250424\U05)(UT-2)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, MANCHESTER ROAD WATERLINE REPLACEMENT 496-W-2025(20250424\U06)(UT-2)

10. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250424\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20250424\JFS01)(JFS-11)
12. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING(20250424\JFS02)(JFS-2)
13. RESOLUTION APPOINTING A MEMBER TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250424\JFS03)(B-24)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN WILLOUGHBY, OHIO(20250424\C01)(209g)
15. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER RICHARD J. REGOVICH TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING HIS ALTERNATE TO SERVE ON THEIR BEHALF TO COMPLETE THE REMAINDER OF THE TERM EXPIRING MAY 22, 2027(20250424\C02)(C-146)
16. RESOLUTION APPROVING PAY APPLICATION #7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$35,245.34 WITH TOWN CENTER CONSTRUCTION FOR 100 WEST ERIE STREET OFFICE RENOVATIONS PROJECT(20250424\C03)(CT-13)
17. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 8, 2025(20250424\C04)(C-107)
18. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING MAY 15, 2025 (20250424\C05)(C-107)
19. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MAY 1, 2025 THROUGH MAY 1, 2026 (20250424\C06)(304-y)

FINANCE DEPARTMENT

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,201,294.51(20250424\BC01)(C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$677,246.06(20250424\BC02)(C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250424\BC03)(C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250424\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, APRIL 29, 2025\***