

CONVENED: _____

ADJOURNED: _____

2025-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 29, 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 17, 2025
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAK-238-00.25, SAINT CLAIR STREET BRIDGE OVERLAY PROJECT (PID NO. 121606); LCE PROJECT NO. 2021-006, IN THE VILLAGE OF FAIRPORT HARBOR AND CITY OF PAINESVILLE, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: MAY 28, 2025)(20250429\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE MENTOR AVENUE WATERLINE REPLACEMENT PROJECT 489-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U02)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A WATER SUPPLY AND INFRASTRUCTURE AGREEMENT WITH ASHTABULA COUNTY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U03)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR 2025 REFUND OF RECEIPTS TO MADISON VILLAGE(20250429\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2025(20250429\U05)(UT-2)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$206,296.89 TO DAVIS DIGGERS, INC. FOR THE UNION STREET WATERLINE REPLACEMENT, PROJECT 479-W-2024(20250429\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250429\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340(20250429\JFS01)(JFS-4)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2025 IN THE AMOUNT OF \$94,935.05(20250429\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY AUDITOR'S OFFICE AND THE INFORMATION TECHNOLOGY DEPARTMENT IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20250429\C01)(C-2)
12. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 8, 2025(20250429\C02)(C-107)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$697,003.33(20250429\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$365,551.42(20250429\BC02)(C-17)
15. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250429\BC03)(C-111)
16. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250429\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: 2:00 P.M., THURSDAY, MAY 8, 2025