

CONVENED: _____

ADJOURNED: _____

2025-17

LAKE COUNTY COMMISSIONERS' MEETING
MAY 8, 2025
2:00 P.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 24, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING MAY 2025 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20250508\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2025 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO(20250508\F02)(C-126)

ENGINEER'S OFFICE – Alan Exley

3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250508\E01)(SD-444)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$216,430.00 FOR LAKE ROAD FORCEMAIN REPLACEMENT - PROJECT NO 484-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 4, 2025)(20250508\U01)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$340,728.30 FOR SANITARY SEWERS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)(20250508\U02)(SD-444)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$377,025.00 FOR A WATERLINE FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)(20250508\U03)(SD-444)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20250508\JFS01)(JFS-15)

COMMISSIONERS' OFFICE

8. RESOLUTION REJECTING THE BIDS RECEIVED ON APRIL 9, 2025 FOR THE LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250508\C01)(CT-4)
9. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: June 11, 2025)(20250508\C02)(C-20)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,014,392.13(20250508\BC01)(C-4)
11. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,526.40(20250508\BC01A)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,287,730.77(20250508\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250508\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS(20250508\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 15, 2025