

CONVENED: _____

ADJOURNED: _____

2025-18

LAKE COUNTY COMMISSIONERS' MEETING
MAY 15, 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 29, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT TO AMERICAN ROADWAY LOGISTICS, INC. FOR THE PAVEMENT MARKINGS – SR2 - 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$129,031.00 (20250515\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 366-S DEERFIELD RELIEF SEWER PROJECT AND THE SEWER FUND(20250515\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 491-L-2025, SOLID WASTE FACILITY SCALE REPLACEMENT(20250515\U02)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250515\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 23, 2025 IN THE AMOUNT OF \$718,316.99(20250515\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION REAPPOINTING CARL DONDORFER TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A FOUR-YEAR TERM EXPIRING JUNE 30, 2029(20250515\C01)(B-50)
7. RESOLUTION REAPPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A FOUR-YEAR TERM EXPIRING JUNE 30, 2029(20250515\C02)(B-50)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,697,219.45(20250515\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$422,494.89(20250515\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250515\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250515\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, MAY 20, 2025