

CONVENED: _____

ADJOURNED: _____

2025-19

LAKE COUNTY COMMISSIONERS' MEETING
MAY 20, 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 MAY 8, 2025
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION REJECTING THE BIDS RECEIVED ON SEPTEMBER 18, 2024 FOR THE PAVEMENT MARKINGS – SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2023-020 FOR THE LAKE COUNTY ENGINEER'S OFFICE(20250520\E01)(E-2)
2. RESOLUTION AWARDDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR THE ROADWAY MATERIALS – 2025 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$365,435.00(20250520\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$984,074.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT NO. 466-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 18, 2025)(20250520\U01)(UT-8)
4. RESOLUTION PROVIDING FOR \$1,000,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AQUARIUS WATER TREATMENT FACILITY ELECTRICAL MOTOR CONTROL CENTER REPLACEMENT PROJECT 451-W-2021(20250520\U02)(UT-15)
5. RESOLUTION PROVIDING FOR \$750,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20250520\U03)(UT-15)
6. RESOLUTION PROVIDING FOR \$1,600,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING & REHABILITATION PROJECT PHASE 2 (461-S-2022)(20250520\U04)(UT-15)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY SOLID WASTE SCALE REPLACEMENT DESIGN PROJECT 491-L-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250520\U05)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARBON ACTIVATED CORPORATION FOR POWDER ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT PLANT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250520\U06)(UT-4)

9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250520\U07)(UT-7)

COMMISSIONERS' OFFICE

10. RESOLUTION AMENDING THE AUTHORIZATION OF 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(20250520\C01)(C-2)
11. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20250520\C02)(JFS-2)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,216,311.34(20250520\BC01)(C-4)
13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$27,115.23 (20250520\BC01A)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$522,999.65(20250520\BC02)(C-17)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250520\BC03)(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, MAY 29, 2025