

CONVENED: _____

ADJOURNED: _____

2025-21

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 3, 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

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO, ON JUNE 15, 2025(20250603\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS IN LAKE COUNTY(Letters of Interest Due June 27, 2025)(20250603\E01)(E-2)
3. RESOLUTION AWARDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS – 2025 -LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$232,087.50(20250603\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE NORTH RIDGE SANITARY EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20250603\U01)(UT-9)
5. RESOLUTION CERTIFYING AN UNPAID WATER SUM AND ADMINISTRATIVE CHARGE TO THE LAKE COUNTY AUDITOR(20250603\U02)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE JUNE 23, 2022 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20250603\C01)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$551,901.75(20250603\BC01)(C-4)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JUNE 10, 2025