

CONVENED: _____

ADJOURNED: _____

2025-24

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 26, 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
 - MINUTES: REGULAR MEETINGS OF: JUNE 3, JUNE 10 AND JUNE 12, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDDING A BID CONTRACT TO THE GREAT LAKES CONSTRUCTION CO. FOR THE LAK-ST. CLAIR STREET BRIDGE OVERLAY PROJECT IN PAINESVILLE CITY AND VILLAGE OF FAIRPORT HARBOR PID NO. 121606, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$686,000.00(20250626\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$7,700.00 FOR MOUNT ROYAL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 25-40)(20250626\U01)(SD-404)
3. RESOLUTION CERTIFYING AN UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250626\U02)(UT-7)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$686,350.00 TO COOK PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024(20250626\U03)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$418,753.50 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 6 IN PERRY VILLAGE (JOB NO. 25-18)(20250626\U04)(SD-437)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$401,393.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 6 IN PERRY VILLAGE (JOB NO. 25-18)(20250626\U05)(SD-437)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN RELOCATION, PROJECT 484-S-2024(20250626\U06)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 11, 2025 IN THE AMOUNT OF \$100,576.65(20250626\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2025(20250626\C01)(CT-8)
10. RESOLUTION RECOMMENDING APPOINTMENTS OF 18 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2027(20250626\C02)(500-F)
11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF PERRY FOR THE 2025 CENTER ROAD DRAINAGE IMPROVEMENT PROJECT(20250626\C03)(UT-46a)
12. RESOLUTION ACCEPTING THE FY 2026-2027 COMMUNITY CORRECTIONS ACT GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20250626\C04)(CT-3)
13. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2024 COVERDELL GRANT AGREEMENT (SUB-GRANT #2024-PC-NFS-9318) IN THE AMOUNT OF \$36,435.43, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2025, THROUGH DECEMBER 31, 2025(20260626\C05)(CT-18)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,792,268.59(20250626\BC01)(C-4)
15. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$37,684.41(20250626\BC01A)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,409,620.56(20250626\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250626\BC03)(C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250626\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

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 10, 2025*