

CONVENED: _____

ADJOURNED: _____

2025-25

LAKE COUNTY COMMISSIONERS' MEETING
JULY 10, 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 JUNE 26, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. IN THE AMOUNT OF \$173,172.25, LCE PROJECT NO. 2023-018(20250710\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250710\U01)(UT-7)
3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA) AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE MAINTENANCE BUILDING AND STORAGE BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 494-S-2025 IN AN AMOUNT NOT TO EXCEED \$600,000.00(20250710\U02)(UT-4)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING NINO BAFFA, WILLIAM MARGALIS AND SCOTT TENNANT TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL TO THREE-YEAR TERMS EXPIRING ON AUGUST 11, 2028(20250710\C01)(B-196)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,494,006.70 (20250710\BC01)(C-4)
6. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$24,619.35(20250710\BC01A)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$902,681.66(20250710\BC02)(C-17)

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250710\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250710\BC04)(C-111)
10. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2026(20250710\BC05)(C-8)

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, JULY 17, 2025