

CONVENED: _____

ADJOURNED: _____

2025-26

LAKE COUNTY COMMISSIONERS' MEETING
JULY 17, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$106,909.00 FOR WATERLINES FOR BOOTH FARMS SUBDIVISION PHASE 5 IN PERRY VILLAGE (JOB NO. 25-22)(20250717\U01)(SD-441)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$95,882.60 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION-PHASE 5 IN PERRY VILLAGE (JOB NO. 25-22)(20250717\U02)(SD-441)
3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND FOR DESIGN SERVICES TO SUPPORT AN APPLICATION TO THE OHIO EPA FOR FACILITY EXPANSION(20250717\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 466-W-2023(20250717\U04)(UT-2)
5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$230,530.00 TO MONTE CONSTRUCTION, LLC FOR THE LAKE ROAD FORCEMAIN REPLACEMENT IMPROVEMENT PROJECT 484-S-2024(20250717\U05)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2025 IN THE AMOUNT OF \$605,917.78(20250717\JFS01)(JFS-14)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,306,275.45(20250717\BC01)(C-4)
8. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$12,902.04(20250717\BC01A)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$659,297.10(20250717\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250717\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250717\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal-Pending Litigation

_____ 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 24, 2025