

CONVENED: _____

ADJOURNED: _____

2025-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 24, 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:

SPECIAL RESOLUTION

1. RESOLUTION CONGRATULATING LILLY PEALER AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F01)(C-126)
2. RESOLUTION CONGRATULATING OLIVIA STEELMAN AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F02)(C-126)
3. RESOLUTION CONGRATULATING REESE WRACHFORD AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F03)(C-126)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250724\U01)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIROSUITE, INC. FOR THE SOLID WASTE FACILITY WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250724\U02)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250724\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPOINTING DAN ROWLES TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO A TWO-YEAR TERM EXPIRING JULY 24, 2027(20250724\JFS01)(B-193)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR REPAIRS TO THE JUVENILE COURT ELEVATOR IN AN AMOUNT NOT TO EXCEED \$92,000.00(20250724\C01)(C-7)

9. RESOLUTION AUTHORIZING THE TRANSFER OF UNCLAIMED SURPLUS FUNDS FROM THE LAKE COUNTY TREASURER'S OFFICE SURPLUS OVERAGE ACCOUNT TO THE LAKE COUNTY GENERAL FUND(20250724\C02)(C-40)
10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 18, 2025(20250724\C03)(C-107)
11. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 25, 2025(20250724\C04)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,909,341.76(20250724\BC01)(C-4)
13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$369.50(20250724\BC01A)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$469,562.84(20250724\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250724\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250724\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

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JULY 29, 2025