

CONVENED: _____

ADJOURNED: _____

2025-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 29, 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 MEETINGS OF JULY 10 AND JULY 17, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20250729\U01)(UT-44)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20250729\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE FUNDS(20250729\U03)(UT-2)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$927,700.00 TO D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERMAIN REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023(20250729\U04)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUNDS (20250729\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 8, 2025 IN THE AMOUNT OF \$100,944.33(20250729\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER MORRIS W. BEVERAGE III TO DESIGNATE DAN MCGARRY TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20250729\C01)(B-34)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$965,481.96(20250729\BC01)(C-4)

9. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$67,342.56 (20250729\BC01A)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$230,100.10(20250729\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250729\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250729\BC04)(C-111)

ENGINEER'S OFFICE – Alan Exley

13. RESOLUTION DECLARING AN EMERGENCY TO PREPARE PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL IN PAINESVILLE TOWNSHIP FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20250729\E01)(E-2)

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, AUGUST 12, 2025