

CONVENED: _____

ADJOURNED: _____

2025-29

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 12, 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 JULY 24, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNTS OF \$505,620.00 (TREATED) and \$1,138,860.00 (UNTREATED)(LCE Project No. 2025-006)(20250812\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR THE TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020 DECREASING THE TOTAL CONTRACT AMOUNT BY \$149,272.84(20250812\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250812\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: September 3, 2025)(20250812\C01)(UT-46)
5. RESOLUTION AWARDDING A BID PROPOSAL TO THE OSGOOD GROUP TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250812\C02)(C-20)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,614,714.21(20250812\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,534,855.84(20250812\BC02)(C-17)

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250812\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250812\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., THURSDAY, AUGUST 14, 2025