

CONVENED: _____

ADJOURNED: _____

2025-30

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 14, 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

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF JULY 29, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2025 LAKE COUNTY FAIR(20250814\F01)(C-126)
2. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2025 LAKE COUNTY, OHIO 4-H LIVESTOCK AUCTION(20250814\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,959,000.00 FOR EVERGREEN ROAD PUMP STATION IMPROVEMENTS - PROJECT NO 480-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: SEPTEMBER 17, 2025)(20250814\U01)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE E. 288TH STREET TO SEABORN, PROJECT 448-W-2021 (20250814\U02)(UT-2)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2(20250814\U03)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, E. 315TH STREET LEAD SERVICE LINE REPLACEMENTS PROJECT 486-W-2024 AND WATER FUND(20250814\U04)(UT-2)
7. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,777.85 FOR WATERLINES FOR OLD SCHOOL VILLAGE SUBDIVISION JOB NO. 25-07 IN THE CITY OF WICKLIFFE (20250814\U05)(UT-12)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 499-S-2025, GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT(20250814\U06)(UT-2)
9. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT NO. 448-W-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$78,473.00(20250814\U07)(UT-4)
10. RESOLUTION REJECTING THE BID RECEIVED ON JULY 16, 2025 FOR THE AQUARIUS RAW PUMP STATION TRAVELING SCREENS-PROJECT 470-W-2023(20250814\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2025 IN THE AMOUNT OF \$653,015.53(20250814\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION APPOINTING CHRISTOPHER BERNARD TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C01)(B-34)
13. RESOLUTION REAPPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C02)(B-34)
14. RESOLUTION REAPPOINTING GEOFFREY M. VARGA TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C03)(B-34)
15. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2026(20250814\C04)(C-107)
16. RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR VARIOUS COUNTY EXPENSES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES(20250814\C05)(c-40C)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,465,986.78(20250814\BC01)(C-4)
18. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$33,020.38(20250814\BC01A)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,833.48(20250814\BC02)(C-17)
20. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250814\BC03)(C-111)
21. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250814\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:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 21, 2025