

CONVENED: _____

ADJOURNED: _____

2025-31

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 21, 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 AUGUST 12, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING AUGUST 31, 2025, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO(20250821\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE SR-44 UPGRADING AND RESURFACING PROJECT, PID #114163 GEA/LAK SR 044 18.39/00.00 REHAB(20250821\E01)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO UNION INDUSTRIAL CONTRACTORS, INC. FOR THE LAK-MANCHESTER ROAD BRIDGE REPLACEMENT IN PERRY VILLAGE, LCE Project #2022-008; PID 117744, AS REQUIRED BY THE LAKE COUNTY ENGINEER, IN THE AMOUNT OF \$1,161,971.00(20250821\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20250821\U01)(UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TOWNLINE ROAD WATERLINE REPLACEMENT PROJECT 433-W-2020(20250821\U02)(UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT PROJECT 499-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250821\U03)(UT-4)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250821\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250821\JFS01)(B-34)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 15, 2025)(20250821\C01)(207-N)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,579,330.01(20250821\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$830,806.88(20250821\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20250821\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (202508121\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 28, 2025