

CONVENED: _____

ADJOURNED: _____

2025-33

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 9, 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 14, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING SEPTEMBER 10, 2025, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO(20250909\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 1, 2025)(20250909\U01)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening October 1, 2025)(20250909\U02)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,083,000.00 FOR RIVER STREET FORCEMAIN IMPROVEMENTS - PROJECT NO 483-S-2024, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 8, 2025)(20250909\U03)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, PROJECT 495-W-2025, BACON ROAD WATER TREATMENT PLANT WINDOW REPLACEMENT(20250909\U04)(UT-2)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,000.00 WITH CHIVERS CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$387,617.97 FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250909\U05)(UT-12)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250909\U06)(UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20250909\C01)(C-9)

- 9. RESOLUTION TO ANNEX 50.291 ACRES OF PERRY TOWNSHIP TO THE VILLAGE OF PERRY(20250909\C02)(C-94)
- 10. RESOLUTION AUTHORIZING LAKE COUNTY'S PARTICIPATION AND APPOINTING JASON W. BOYD AND PATRICK T. MOHORCIC AS REPRESENTATIVES TO THE LAKE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (LCTID) FOR TWO-YEAR TERMS EXPIRING MARCH 13, 2027(20250909\C03)(B-198)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,040,238.92(20250909\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$780,093.95(20250909\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250909\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250909\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 11, 2025