

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2025-34

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 11, 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 AUGUST 21 AND AUGUST 28, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER, 2025 GRANDPARENT AND KINSHIP APPRECIATION MONTH IN LAKE COUNTY, OHIO(20250911\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND TRC COMPANIES FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS THROUGHOUT LAKE COUNTY(20250911\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$50,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$133,617.30 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT (EUCLID LINE TO E. 288TH STREET) PROJECT 448-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250911\U01)(UT-12)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND, WATER PROJECT FUND AND SEWER PROJECT FUND(20250911\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 19, 2025 IN THE AMOUNT OF \$597,483.06(20250911\JFS01)(JFS-14)
6. RESOLUTION CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2025 TO SEPTEMBER 30, 2027(20250911\JFS02)(JFS-16)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$242,609.50, EFFECTIVE OCTOBER 1, 2025 (20250911\JFS03)(JFS-14)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,058,842.68(20250911\BC01)(C-4)
- 9. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$24,742.63(20250911\BC01A)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$877,682.88(20250911\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250911\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250911\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, SEPTEMBER 18, 2025\***