

CONVENED: _____

ADJOURNED: _____

2025-36

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 25, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING THE REVISED PLANS AND SPECIFICATIONS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250925\E01)(SD-444)
2. RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250925\E02)(SD-444)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF A WORK AUTHORIZATION FOR ADDITIONAL PROFESSIONAL SERVICES WITH SCS FIELD SERVICES (STEARNS, CONRAD & SCHMIDT CONSULTING ENGINEERS, INC.) FOR GAS MONITORING AT THE LAKE COUNTY SOLID WASTE FACILITY(20250925\U01)(UT-31)
4. RESOLUTION TO DELETE A SEWER SUM AND RELATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20250925\U02)(UT-7)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,193,000.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-TRUCK SCALES REPLACEMENT - PROJECT NO 491-L-2025, AND ADVERTISING FOR BIDS FOR SAME (BID Opening: October 29, 2025)(20250925\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 3, 2025 IN THE AMOUNT OF \$72,653.29(20250925\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION RECOMMENDING APPOINTMENTS OF 2 NEW MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2027(20250925\C01)(500-F)
8. RESOLUTION APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A REVISED CITIZEN PARTICIPATION PLAN FOR THE LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM(20250925\C02)(C-46a)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,872,128.37(20250925\BC01)(C-4)
- 10. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$13,134.35(20250925\BC01A)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$454,973.80(20250925\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS (20250925\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250925\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, OCTOBER 2, 2025