

CONVENED: _____

ADJOURNED: _____

2025-37

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 2, 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 SEPTEMBER 18 AND SEPTEMBER 25, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,130,000.00 FOR TOWNLINE ROAD WATERLINE REPLACEMENT - PROJECT NO 433-W-2020, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 29, 2025)(20251002\U01)(UT-8)
2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 PROJECT NO. 467-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$136,184.50(20251002\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND OLD TOWN SEWER, PROJECT 445-S-2021(20251002\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND, SEWER FUND AND SEWER PROJECT FUND(20251002\U04)(UT-2)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$34,072.83 FOR SANITARY SEWERS AND \$34,275.00 FOR WATERLINES FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 24-54 and 24-55)(20251002\U05)(SD-444)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$144,124.20 FOR LOCKWOOD ROAD WATERLINE EXTENSION, JOB NO. 25-28, IN MADISON TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73(20251002\U06)(UT-9)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251002\U07)(UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20251002\C01)(SD-444)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$468,925.40(20251002\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$546,141.51(20251002\BC02)(C-17)
11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251002\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251002\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 9, 2025