

CONVENED: _____

ADJOURNED: _____

2025-41



**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 30, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,851,890.00 FOR AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT - PROJECT NO 470-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 3, 2025) (20251030\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251030\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 7, 2025 IN THE AMOUNT OF \$73,707.65(20251030\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251030\C01)(INS)
5. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026(20251030\C02)(INS)
6. RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029 (20251030\C03)(B-192)
7. RESOLUTION REAPPOINTING BILL MARTIN TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029 (20251030\C04)(B-192)
8. RESOLUTION REAPPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026 (20251030\C05)(B-49)

9. RESOLUTION REAPPOINTING KIMBERLY STENGER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026(20251030\C06)(B-49)
10. RESOLUTION REAPPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026 (20251030\C07)(B-49)
11. RESOLUTION TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO(20251030\C08)(C-107)
12. RESOLUTION TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO(20251030\C09)(C-107)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,111,642.86(20251030\BC01)(C-4)
14. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$25,378.63(20251030\BC01A)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$881,365.74(20251030\BC02)(C-17)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251030\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251030\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, NOVEMBER 6, 2025