

CONVENED: _____

ADJOURNED: _____

2025-43

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 13, 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 OCTOBER 23, 2025
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SOLID WASTE FUND(20251113\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20251113\U02)(UT-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: December 10, 2025)(20251113\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN IMPROVEMENTS PROJECT 484-S-2024(20251113\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024(20251113\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 21, 2025 IN THE AMOUNT OF \$708,685.48(20251113\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20251113\C01)(501-c)
8. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF WELLESLEY BOULEVARD TO WELLESLEY BOULEVARD LOCATED IN CONCORD AND PAINESVILLE TOWNSHIPS(Hearing: Thursday, December 2, 2025, 9:45 a.m. in the Commissioner's Chambers)(20251113\C02)(C-79 and C-93)

9. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JOHN T. PLECNIK TO REMOVE RANDY VANBUREN AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION AND ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO REMOVE CHRISTOPHER BERNARD AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251113\C03)(B-34)
10. RESOLUTION APPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE THE REMAINDER OF A TERM EXPIRING AUGUST 14, 2026(20251113\C04)(B-34)
11. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20251113\C05)(C-16-A)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,301,071.77(20251113\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$250,346.05(20251113\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251113\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251113\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
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- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

- Security Arrangements

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 18, 2025