

CONVENED: _____

ADJOURNED: _____



2025-45

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 20, 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
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT, 467-W-2023 AND THE WATER FUND(20251120\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,540.26 FOR WATERLINES FOR BLACKMORE ESTATES SUBDIVISION JOB NO. 25-23 IN CONCORD TOWNSHIP(20251120\U02)(SD-444)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENTS, PROJECT 483-S-2024(20251120\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND(20251120\U04)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2025(20251120\C01)(CT-8)
6. RESOLUTION CREATING THE LAKE COUNTY CYBERSECURITY COMMITTEE AND APPOINTING MEMBERS TO THE LAKE COUNTY CYBERSECURITY COMMITTEE(20251120\C02)(C-107)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 190 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-00-014-0 (20251120\C03)(C-40b)
8. RESOLUTION AWARDING A BID PROPOSAL TO IMEG CONSULTANTS CORP. AS DESIGN PROFESSIONALS TO PERFORM COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20251120\C04)(207-N)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,191,527.56(20251120\BC01)(C-4)
10. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,644.57(20251120\BC01A)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,659.47(20251120\BC02)(C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251120\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251120\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., TUESDAY, DECEMBER 2, 2025

