

CONVENED: _____

2025-46

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 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

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF NOVEMBER 6, NOVEMBER 13, NOVEMBER 18 AND NOVEMBER 20, 2025
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP(20251202\E01)(SD-444)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH NORTH BAY CONSTRUCTION, INC FOR THE GLK WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION PROJECT NO. 461-S-2022 INCREASING THE TOTAL CONTRACT AMOUNT BY \$452,291.10(20251202\U01)(UT-4)

3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$692,910.01 TO GREAT LAKES CRUSHING LTD. FOR THE RIVER STREET FORCEMAIN IMPROVEMENTS PROJECT 483-S-2024(20251202\U02)(UT-4)

4. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251202\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2025 IN THE AMOUNT OF \$97,706.42(20251202\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING NATALIE ANTOSH, MOLLY HASTINGS AND JOSEPH KELBACH TO THE CITY OF WILLOWICK TAX INCENTIVE REVIEW COUNCIL WITH TERMS EXPIRING DECEMBER 31, 2026(20251202\C01)(B-197)

7. RESOLUTION TO RENAME WELLESLY BOULEVARD LOCATED IN CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP TO WELLESLEY BOULEVARD(20251202\C02)(C-79 and C-93)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,276,991.05(20251202\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$268,346.69(20251202\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251202\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251202\BC04)(C-111)
12. RESOLUTION APPROVING THE 2026 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND(20251202\BC05)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal – Imminent Litigation

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 11, 2025