

CONVENED: _____

ADJOURNED: _____

2025-48

LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 16, 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 DECEMBER 2, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,411.60 FOR LOCKWOOD ROAD WATERLINE EXTENSION JOB NO. 25-28 IN MADISON TOWNSHIP (20251216\U01)(UT-12)
2. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR LOCKWOOD ROAD WATERLINE EXTENSION IN MADISON TOWNSHIP(20251216\U02)(UT-13)
3. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH J.S. BOVA EXCAVATING, LLC FOR THE BENNETT ROAD TRUNK SEWER IMPROVEMENT PROJECT NO. 454-S-2021 DECREASING THE TOTAL CONTRACT AMOUNT BY \$713,668.24(20251216\U03)(UT-4)
4. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$34,100.41 FOR SANITARY SEWERS FOR ECHO HILL MANOR SUBDIVISION JOB NO. 23-58 IN THE CITY OF MENTOR(20251216\U04)(UT-12)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, BARBARA DRIVE SANITARY IMPROVEMENTS, PROJECT 457-S-2021(20251216\U05)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND (20251216\U06)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 (20251216\U07)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597 FOR PROJECT 498-L-2025, 2025 LANDFILL GAS SYSTEM EXPANSION (20251216\U08)(UT-2)
9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$607,250.00 TO RUDZIK EXCAVATING, INC. FOR THE TOWNLINE ROAD WATERLINE REPLACEMENT PROJECT 433-W-2020(20251216\U09)(UT-4)

10. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251216\U10)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 19, 2025 IN THE AMOUNT OF \$676,824.32(20251216\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2026 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20251216\C01)(UT-46)

13. RESOLUTION APPOINTING CHRIS LEE AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2027(20251216\C02)(C-43)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,704,345.80(20251216\BC01)(C-4)

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,481,289.21(20251216\BC02)(C-17)

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251216\BC03)(C-111)

17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20251216\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, DECEMBER 18, 2025