

CONVENED: _____

ADJOURNED: _____

2025-02

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 16, 2025
10:00 A.M.**

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECHNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20250116\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER FUND(20250116\U01)(UT-2)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$3,538,660.00 TO NORTH BAY CONSTRUCTION, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2, PROJECT 461-S-2022(20250116\U02)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,815,000.00 FOR PERRY PARK ROAD SANITARY SEWER IMPROVEMENTS IN PERRY TOWNSHIP (JOB NO. 22-08) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20250116\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 24, 2025 IN THE AMOUNT OF \$598,074.78(20250116\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20250116\C01)(C-107)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20250116\C02)(C-107)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 16, 2025 AND ESTABLISHING THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS(20250116\C03)(C-107)

9. RESOLUTION APPOINTING KRISTIN J. HESS TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C04)(B-50)
10. RESOLUTION APPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2025(20250116\C05)(B-50)
11. RESOLUTION APPOINTING FRANCES WEBB TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A NEW FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C06)(B-50)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,087,868.87(20250116\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,984,324.43(20250116\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250116\BC03)(C-111)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT(20250116\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, JANUARY 23, 2025