

CONVENED: \_\_\_\_\_

2025-03

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 23, 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: ORGANIZATIONAL MEETING OF JANUARY 9, 2025 AND REGULAR MEETING OF JANUARY 9, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL FOR THE COUNTY LINE ROAD (CR 141) RECONSTRUCTION PROJECT – PHASE II WITH SPECIALIZED CONSTRUCTION, INC. REDUCING THE AMOUNT BY \$30,360.27, LCE PROJECT NO. 2024-002(20250123\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE LOCKWOOD ROAD (CR 24) RECONSTRUCTION PROJECT WITH SPECIALIZED CONSTRUCTION, INC. REDUCING THE AMOUNT BY \$38,781.47, LCE PROJECT NO. 2023-004(20250123\E02)(E-3)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT, LEROY & PERRY TOWNSHIP, OHIO, OPWC NO. DGAB14, LCE PROJECT NO. 2020-018 (Bid Opening FEBRUARY 26, 2025)(20250123\E03)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S-2021(20250123\U01)(UT-2)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250123\U02)(UT-7)
6. RESOLUTION PROVIDING FOR NOT TO EXCEED \$2,270,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S-2021(20250123\U03)(UT-15)
7. RESOLUTION TO DELETE A WATER SUM AND RELATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20250123\U04)(UT-7)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,005,650.00 FOR LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM - PROJECT NO 481-L-2024, AND ADVERTISING FOR BIDS FOR SAME (BID Opening: February 19, 2025)(20250123\U05)(UT-8)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING RICHARD J. REGOVICH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS(20250123\C01)(C-106b)

10. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO(20250123\C02)(209g)

11. RESOLUTION RESCINDING A STATE OF EMERGENCY DUE TO COVID-19 IN LAKE COUNTY, OHIO (20250123\C03)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,430,886.04(20250123\BC01)(C-4)

13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$512.00(20250123\BC01A)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,976,603.68(20250123\BC02)(C-17)

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250123\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20250123\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Discipline
- Personnel – Compensation
- Personnel – To Consider the Appointment of an Employee or Official

\_\_\_\_\_ 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 30, 2025\***