

CONVENED: _____

ADJOURNED: _____

2025-05

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 6, 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 MEETINGS OF JANUARY 23 AND JANUARY 30, 2025
 - SENATOR BERNIE MORENO REPRESENTATIVE: MAX KOVACS
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$24,458.33 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NO. 24-03 & 24-37)(20250206\U01)(SD-441)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250206\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, NEW ARMOR STONE REVETMENT AT BACON ROAD WATER TREATMENT FACILITY, PROJECT 473-W-2023(20250206\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 377-S, KELLOGG CREEK SANITARY MANHOLE REHABILITATION PROJECT AND THE SEWER FUND(20250206\U04)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 468-W-2023, HARDY ROAD REGULATOR PROJECT AND THE WATER FUND(20250206\U05)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 471-W-2023, E. 296TH STREET WATERLINE PROJECT AND THE WATER FUND (20250206\U06)(UT-2)
7. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 455-W-2021, LARGE METER REPLACEMENT PROJECT AND THE WATER FUND(20250206\U07)(UT-2)
8. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 463-S-2023, CHESTNUT STREET SEWER REHABILITATION PROJECT AND THE SEWER FUND(20250206\U08)(UT-2)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250206\U09)(UT-7)

COMMISSIONERS' OFFICE

10. RESOLUTION APPOINTING KIM STENGER AS A MEMBER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING ON JANUARY 1, 2026 (20250206\C01)(B-49)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$964,920.62(20250206\BC01)(C-4)

12. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$11,016.46(20250206\BC01A)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,665,630.30(20250206\BC02)(C-17)

14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250206\BC03)(C-111)

15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250206\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

- Personnel-Collective Bargaining (2)
- Personnel - Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 13, 2025