

CONVENED: _____

ADJOURNED: _____

2025-06

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 13, 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 MEETING OF FEBRUARY 6, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20250213\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20250213\U02)(UT-4)
3. RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH CHIVERS CONSTRUCTION COMPANY FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$84,497.20(20250213\U03)(UT-4)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MARCH 5, 2025)(20250213\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 21, 2025 IN THE AMOUNT OF \$610,305.45(20250213\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROZMAN TO DESIGNATE CHRISTOPHER BERNARD TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20250213\C01)(B-34)
7. RESOLUTION ADOPTING THE LAKE COUNTY, OHIO TRAVEL POLICY FOR ELECTED COUNTY OFFICERS AND EMPLOYEES OF LAKE COUNTY(20250213\C02)(612-P)
8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20250213\C03)(C-107)
9. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING FEBRUARY 6, 2025 AND AMENDING THE ESTABLISHED THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS(20250213\C04)(C-107)

10. RESOLUTION APPOINTING DEANNA D'AMORE ELSING TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM BEGINNING MARCH 7, 2025 AND EXPIRING MARCH 6, 2030 (20250213\C05)(B-51)
11. RESOLUTION APPOINTING MORGAN R. MCINTOSH TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM BEGINNING MARCH 7, 2025 AND EXPIRING MARCH 6, 2030 (20250213\C06)(B-51)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$10,313,487.88(20250213\BC01)(C-4)
13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,407.37(20250213\BC01A)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,515,040.77(20250213\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250213\BC03)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Discipline
- Legal - Pending 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, FEBRUARY 20, 2025