| CONVENED: | |
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| ADJOURNED: | |

FEBRUARY 20, 2025 10:00 A.M.

2025-07

| 20.007 | | | | | | |
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| MOR | IARD J. REGOVICH, PRESIDENT RRIS W. BEVERAGE III, COMMISSIONER N T. PLECNIK, COMMISSIONER | JASON BOYD, ADMINISTRATOR JENNIFER BELL, CLERK LEGAL COUNSEL | | | | |
| | ROLL CALL PUBLIC COMMENT | | | | | |
| RESOLUTIONS: | | | | | | |
| SPECIAL RESOLUTIONS | | L RESOLUTIONS | | | | |
| 1. | RESOLUTION RECOGNIZING JIM TRESSEL ON (20250220\F01)(C-126) | N HIS APPOINTMENT AS LIEUTENANT GOVERNOR OF OHIO | | | | |
| | ENGINEER'S | OFFICE – Alan Exley | | | | |
| 2 | RESOLUTION TO ADVERTISE FOR RIDS FOR TH | F LAKE COLINTY RESURFACING PROJECT – 2025 LAKE COLINTY | | | | |

2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY RESURFACING PROJECT – 2025 LAKE COUNTY, CONCORD TOWNSHIP, LEROY TOWNSHIP & PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2024-009 (Bid Opening March 19, 2025)(20250220\E01)(E-2)

UTILITIES – Randy Rothlisberger

- 3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, RIVER STREET WATERLINE REPLACEMENT, PROJECT 475-W-2023(20250220\U01)(UT-2)
- 4. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 370-S, CMOM PROJECT AND THE SEWER FUND(20250220\U02)(UT-2)
- 5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$411,750.00 FOR UNION STREET WATERLINE REPLACEMENT PROJECT NO 479-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 12, 2025)(20250220\U03)(UT-8)
- 6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250220\U04)(UT-7)
- 7. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20250220\U05)(UT-7)

| COMMISSIONERS' OFFICE | |
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8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20250220\C01)(CT-8con)

- 9. RESOLUTION APPROVING ADJUSTMENT OF BOUNDARY BETWEEN THE CITY OF WILLOUGHBY AND THE VILLAGE OF WAITE HILL(20250220\C02)(C-97 and C-99)
- 10. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) (20250220\C03)(C-73)
- 11. RESOLUTION REAPPOINTING DAWN CAPPELLI AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2027(20250220\C04)(C-43)
- 12. RESOLUTION REAPPOINTING MICHAEL RICE AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2027(20250220\C05)(C-43)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,021,011.88(20250220\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$755,970.16(20250220\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250220\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250220\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel Compensation
- Real Estate Acquisition
- Legal- Pending Litigation

| TIME | MOTION TO CONVENE EXECUTIVE SESSION: | SECOND |
|------|--------------------------------------|------------|
| TIME | RECESSED: | |
| TIME | MOTION TO ADJOURN THE MEETING: | SECOND |

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 27, 2025