

CONVENED: _____

ADJOURNED: _____

2025-07

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 20, 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
 - PUBLIC COMMENT
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RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING JIM TRESSEL ON HIS APPOINTMENT AS LIEUTENANT GOVERNOR OF OHIO (20250220\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

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

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)

