

CONVENED: _____

ADJOURNED: _____

2025-08

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 27, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR FAIRWAY PINES SUBDIVISION PHASE 5, PAINESVILLE TOWNSHIP(20250227\E01)(SD-439)

UTILITIES – Randy Rothlisberger

2. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$44,337.20 FOR SANITARY SEWERS AND WATERLINES FOR FAIRWAY PINES PHASE 5 SUBDIVISION IN PAINESVILLE TWP. (JOB NO. 23-20 & 23-21)(20250227\U01)(SD-439)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 7, 2025 IN THE AMOUNT OF \$80,706.20(20250227\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION APPOINTING CAPTAIN DAN BACHNICKI AS THE LAKE COUNTY 9-1-1 COORDINATOR (20250227\C01)(407-B)
5. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$111,287.00, EFFECTIVE THROUGH DECEMBER 31, 2025(20250227\C02)(504)
6. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 5 SUBDIVISION IN PAINESVILLE TOWNSHIP(20250227\C03)(SD-439)
7. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FIDLAR TECHNOLOGIES FOR THE MEDIA CONVERSION PROJECT FOR THE RECORDER'S OFFICE, IN THE AMOUNT OF \$280,485.28(20250227\C04)(C-36a)
8. RESOLUTION AUTHORIZING AMENDMENT NO. 2 FOR THE DESIGN PROFESSIONAL AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND HOK FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT IN ACCORDANCE WITH THE CONTRACT APPROVED APRIL 7, 2022(20220407\C02)(20250227\C05)(207-N)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,178,042.80(20250227\BC01)(C-4)
- 10. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,560.47(20250227\BC01A)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,397,901.65(20250227\BC02)(C-17)
- 12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250227\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250227\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel –Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 6, 2025