

CONVENED: _____

ADJOURNED: _____

2025-09

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 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 FEBRUARY 13 AND FEBRUARY 20, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING MARCH 2025 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20250306\F01)(C-126)
2. RESOLUTION RECOGNIZING MARCH 2-8, 2025 AS OHIO 4-H WEEK IN LAKE COUNTY, OHIO(20250306\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND AND PROJECT FUND 595, GREEN STREET WATERLINE REPLACEMENT 488-W-2025, A JOINT PROJECT WITH PERRY VILLAGE(20250306\U01)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF A COMMERCIAL LICENSE AGREEMENT FOR STRUCTURE ACCESS NOT TO EXCEED \$50,000.00 WITH AT & T FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20250306\U02)(UT-4)
5. RESOLUTION AMENDING THE CERTIFICATION OF THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20250306\U03)(UT-7)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250306\U04)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE CARTER ROAD CENTERLINE, LOCATED IN CONCORD TOWNSHIP AND LEROY TOWNSHIP (Hearing: Thursday, April 3, 2025, 9:45 a.m. in the Commissioner's Chambers)(20250306\C01)(C-79 and C-87)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20250306\C02)(501-c)

9. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN THE CITY OF EASTLAKE, OHIO (20250306\C03)(209-g)
10. RESOLUTION APPOINTING ROBERT L. MOORE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 23, 2026(20250306\C04)(B-52)
11. RESOLUTION TO REAPPOINT LAKE COUNTY COMMISSIONER RICHARD J. REGOVICH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS FOR A THREE-YEAR TERM BEGINNING MARCH 29, 2025(20250306\C05)(407-b)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SME ENGINEERING SERVICES, INC. FOR GEOTECHNICAL INVESTIGATIVE SERVICES AND GEOTECHNICAL TESTING SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT (20250306\C06)(207-N)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,069,237.41(20250306\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,148,004.54(20250306\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250306\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20250306\BC04)(C-111)
17. RESOLUTION APPROVING THE 2025 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20250306\BC05)(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 13, 2025