

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2025-10

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 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 27, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR THE GREEN STREET WATERLINE REPLACEMENT PROJECT NO 488-W-2025, A JOINT PROJECT WITH PERRY VILLAGE AND THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250313\U01)(UT-4)
2. RESOLUTION AWARDDING BID CONTRACT TO JOHNSONS LANDSCAPING, INC. FOR LAWN CARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250313\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596 , 5<sup>TH</sup> STREET SANITARY SEWER REHABILITATION, 487-S-2025 A JOINT PROJECT WITH THE VILLAGE OF FAIRPORT HARBOR(20250313\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN RELOCATION PROJECT 484-S-202 (20250313\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 21, 2025 IN THE AMOUNT OF \$628,706.421(20250313\JFS01)(JFS-14)
6. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD EXPIRING MARCH 14, 2028(20250313\JFS02)(B-24)

COMMISSIONERS' OFFICE

7. RESOLUTION CREATING A TRANSPORTATION IMPROVEMENT DISTRICT IN LAKE COUNTY, OHIO AND CONSTITUTING AND APPOINTING THE TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES(20250313\C01)(B-198)
8. RESOLUTION APPROVING FINAL APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$18,822.20 WITH GARLAND/DBS, INC. FOR THE NEOCAP ROOF IMPROVEMENT PROJECT(20250313\C02)(C-107)
9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT GARAGE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: April 9, 2025)(20250313\C03)(CT-4)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,184,461.20(20250313\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,160,795.79(20250313\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250313\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20250313\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

\_\_\_\_\_ 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 20, 2025\***