

CONVENED: _____

ADJOURNED: _____

2025-13

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 3, 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 MARCH 13, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING APRIL, 2025 AS AUTISM AWARENESS MONTH(20250403\F01)(C-126)
2. RESOLUTION PROCLAIMING APRIL 2025 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY, OHIO(20250403\F02)(C-126)

ENGINEER'S OFFICE – Alan Exley

3. RESOLUTION COOPERATING WITH CONCORD TOWNSHIP TRUSTEES FOR THE AUBURN ROAD WATERLINE EXTENSION & PAVING PROJECT, IN CONCORD TOWNSHIP, LAKE COUNTY, OHIO(20250403\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250403\U01)(UT-7)
5. RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE SURETY IN THE AMOUNT OF \$20,000.00 TO X-PRESS UNDERGROUND FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S(20250403\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2025 IN THE AMOUNT OF \$152,516.29(20250403\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 190 E. JACKSON STREET IN THE CITY OF PAINESVILLE, OHIO (20250403\C01)(207-N)
8. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2026(20250403\C02)(C-6)
9. RESOLUTION TO REAPPOINT CARL DONDORFER AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE UNINCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 29, 2025(20250403\C03)(C-106b)

10. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20250403\C04)(C-93)
11. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20250403\C05)(C-99)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2027(20250403\C06)(301c)
13. RESOLUTION AMENDING THE LAKE COUNTY CREDIT CARD POLICY(20250403\C07)(C-116B)
14. RESOLUTION DECLARING FOR THE PUBLIC CONVENIENCE AND WELFARE TO LOCATE THE CARTER ROAD CENTERLINE LOCATED IN CONCORD TOWNSHIP AND LEROY TOWNSHIP(20250403\C08)(C-79 and C-87)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,813,022.33(20250403\BC01)(C-4)
16. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$19,740.80(20250403\BC01A)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,426.14(20250403\BC02)(C-17)
18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250403\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250403\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- Personnel – To Consider the Appointment of an Employee or Official

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

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