

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)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted

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)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250227\BC03)(C-111)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

13.RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20250227\BC04)(C-111)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage and Plecnik. "ABSTAIN": Commissioner Regovich "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, shared with the Board that they will be seeing quite a few resolutions going out to bid over the next couple months. These upcoming projects are part of their 2025 Capital Improvement Plan and they will be investing about \$6 million in water and wastewater projects over this year.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that Budget Director, Mr. Underwood will have the 2025 Permanent General Fund Budget on the agenda for March 6, 2025. He thanked Mr. Underwood, Mr. DiMare, their staff, and the department heads, and elected officials for all their hard work in putting the budget together. Mr. Boyd provided an update on the Public Safety Center, stating they are currently installing 561 aggregate piers, the purchasing of products has begun, and the steel and prefab cells were preordered due to the lengthy lead time. Completion is still on track for Spring of 2027.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, March 6, 2025 at 10:00 am. and that there will be a Workshop following Executive Session today.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Regovich stated that he was happy to participate in the Birthright Fashion Show Fundraiser and shared that there were 400 people in attendance.

EXECUTIVE SESSION: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened an Executive Session at 10:14 a.m. to discuss Personnel- Collective Bargaining with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:44 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:44 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this thirteenth day of March, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK