#### LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER JOHN PLECNIK, COMMISSIONER RICHARD REGOVICH, COMMISSIONER JENNIFER BELL, CLERK (Tape 2025-0227)

JASON W. BOYD, ADMINISTRATOR LEGAL COUNSEL NEWS MEDIA

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, February 27, 2025

ROLL CALL: Upon roll being called, Commissioners: Beverage, Plecnik and Regovich were present.

OPEN TO THE PUBLIC: Commissioner Regovich asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

#### **RESOLUTIONS:**

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

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.

#### 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)

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.

#### **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)

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.

## 4. RESOLUTION APPOINTING CAPTAIN DAN BACHNICKI AS THE LAKE COUNTY 9-1-1 COORDINATOR (20250227\C01)(407-B)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Regovich stated that Captain Bachnicki has been performing the duties of the 9-11 Coordinator and this resolution is a formal designation of such. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

## 5. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$111,287.00, EFFECTIVE THROUGH DECEMBER 31, 2025(20250227\C02)(504)

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.

### 6.RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 5 SUBDIVISION IN PAINESVILLE TOWNSHIP(20250227\C03)(SD-439)

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.

## 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)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. County Recorder, Ms. Becky Lynch, thanked the Board for helping her modernize the Recorders Office. Ms. Lynch stated that they have been working on this project the last 4 ½ years and were able to reduce the cost from \$450,000 to \$280,000 which will be reimbursed to the County from the State. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

## 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)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. County Administrator, Mr. Jason Boyd, explained that this is the third component of the Public Safety project and permits HOK to stay onboard with the Design-Build Team and assist with construction services. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

### 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)

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.

# 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:

<u>UTILITIES</u> – 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.

<u>COUNTY ADMINISTRATOR</u> – 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.

<u>CLERK</u> – 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.

<u>LEGAL</u> – none.

### OLD BUSINESS: none.

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

<u>EXECUTIVE SESSION</u>: 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.

<u>ADJOURN:</u> 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