

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER	LEGAL COUNSEL
RICHARD REGOVICH, COMMISSIONER	NEWS MEDIA
JENNIFER BELL, CLERK	

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(Tape 2025-0410)

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

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

APPROVAL OF MINUTES:
Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of March 20, 2025 were approved with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

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.

RESOLUTIONS:
1.RESOLUTION PROCLAIMING THE WEEK OF APRIL 13 - 19, 2025 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20250410\F01)(C-126)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Captain Dan Bachnicki was present and thanked the Board for recognizing the importance of telecommunicators. He stated that in 2024, the dispatch center received almost 84,000 emergency calls and 250,000 non-emergency calls. The Board commended Captain Bachnicki and his staff for their hard work keeping the residents of Lake County safe. Commissioner Beverage shared a first-hand personal experience with dispatch and how thankful he was that they were there to assist him and his wife. Commissioner Plecnik wanted to take a moment to thank all the dispatchers across Ohio and the United States. Commissioner Regovich stated how much respect he has for dispatchers sharing a story of a police shooting incident that occurred while he was the Mayor of the City of Willowick. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich. "NAYS": None.

2.RESOLUTION RESOLUTION APPROVING PLANS AND SPECIFICATION FOR BLACKMORE ESTATES IN CONCORD TOWNSHIP(20250410\E01)(SD-444)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

3.RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-TYLER BLVD BRIDGE REPLACEMENT PROJECT (PID NO. 122361) IN THE CITY OF MENTOR (PROPOSALS RECEIVED BY MAY 9, 2025)(20250410\E02)(E-2)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

4.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,402.55 FOR A WATERLINE FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 25-23) (20250410\U01)(SD-444)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

5.RESOLUTION REJECTING THE BIDS RECEIVED ON MARCH 5, 2025 FOR ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT FACILITY AND APPROVING REVISED SPECIFICATIONS AND AUTHORIZING READVERTISING FOR BIDS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(BID OPENING April 30, 2025)(20250410\U02)(UT-8)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger explained that the bid samples received did not meet specifications and as a result they have revised the specifications and will go back out to bid for this particular chemical. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

6.RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SHORELINE CONTRACTORS LLC FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$402,356.00(20250410\U03)(UT-4)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

7.RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,867.00 WITH TRI MOR CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$50,775.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250410\U04)(UT-12)
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

8.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT PROJECT 479-W 2024(20250410\U05)(UT-2)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik.

The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

9.RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250410\JFS01)(B-24)

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

10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY PUBLIC DEFENDERS OFFICE FOR THE REPLACEMENT OF FURNITURE IN AN AMOUNT NOT TO EXCEED \$153,971.11(20250410\C01)(CT-13)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. County Administrator, Jason Boyd, explained that this purchase is being made through the state purchasing program and that it is eligible for reimbursement through the Ohio Public Defender. The County cost will be \$10,777. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

11. RESOLUTION APPROVING FINAL APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$24,831.00 WITH SCHINDLER ELEVATOR CORP. FOR THE SHERIFF MODERNIZATION OF ELEVATOR #4 PROJECT (20250410\C02)(C-7)

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

12. RESOLUTION REAPPOINTING GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM EXPIRING SEPTEMBER 30, 2029(20250410\C03)(B-20)

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

13. RESOLUTION APPOINTING JOHN R. HAMILA TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING SEPTEMBER 30, 2025 AND ENDING SEPTEMBER 30, 2029(20250410\C04)(B-20)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik stated that there is no more important role than overseeing the Senior Levy Fund dollars. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

14. RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO PROVIDE ENTERPRISE PERMITTING AND LICENSING SOFTWARE(20250410\C05)(C-40c)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Director of Administrative Services, Mr. Joel DiMare, explained that Tyler Technologies is used countywide and in the Utilities Department. The time is right for this to be integrated into use at the Building Department. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

15. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 305.30(20250410\C06)(C-107)

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

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,950,560.74(20250410\BC01)(C-4)

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

17. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$16,072.85 (20250410\BC01A)(C-4)

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

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,155,728.28(20250410\BC02)(C-17)

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

19.RESOLUTION INCREASING APPROPRIATIONS FOR GENERAL FUND ACCOUNTS(20250410\BC03)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Job and Family Services Director Suzanne Casar stated that yesterday blue pinwheels were planted in front of the JFS building symbolizing the children and families served by the agency during 2024 and as a reminder that all children deserve happy, carefree childhoods. She thanked everyone that participated in the Wear Blue to Work Day and for the many photographs that she received. Ms. Casar expressed her gratitude to the Commissioners for supporting the Foster Parent Reverse Raffle this past weekend. She thanked the Foster Parent Association, LaVera Party Center, Mr. Rothlisberger and Mr. DiMare for their support of the raffle. She stated that there were close to 400 people in attendance this year.

COUNTY ADMINISTRATOR – Mr. Boyd wished Commissioner Beverage and Mr. Rothlisberger a happy birthday.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that there is a Quarterly Investment Meeting scheduled for 9:45 AM and the next Regular Meeting is scheduled for Thursday, April 17, 2025 at 10:00 am. followed by the Commissioners Workshop. She wished Commissioner Beverage and Mr. Rothlisberger a happy birthday.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioners Regovich and Plecnik also wished Commissioner Beverage and Mr. Rothlisberger a happy birthday. Commissioner Plecnik shared that 3 dire wolves were born in captivity and shared the history of them.

ADJOURN: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:26 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this twenty-fourth day of April, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK