APRIL 29, 2025

#### LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2025-0429)

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CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Tuesday, April 29, 2025

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

#### APPROVAL OF MINUTES:

Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of April 17, 2025 were approved with the vote as follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

<u>OPEN TO THE PUBLIC</u>: Commissioner Regovich asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

#### **RESOLUTIONS**:

1.RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAK-238-00.25, SAINT CLAIR STREET BRIDGE OVERLAY PROJECT (PID NO. 121606); LCE PROJECT NO. 2021-006, IN THE VILLAGE OF FAIRPORT HARBOR AND CITY OF PAINESVILLE, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: MAY 28, 2025)(20250429\E01)(E-2)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE MENTOR AVENUE WATERLINE REPLACEMENT PROJECT 489-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20250429\U01)(UT-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.

# 3.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U02)(UT-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

## 4.RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A WATER SUPPLY AND INFRASTRUCTURE AGREEMENT WITH ASHTABULA COUNTY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U03)(UT-4)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Mr. Rothlisberger explained that this is an agreement with Ashtabula County essentially allowing them to provide water in Lake County. This has to be done by agreement for another entity to be able to provide water outside of their jurisdiction. Lake County does not have a water line anywhere near the area so it makes sense for everybody involved to enter into a new agreement allowing Ashtabula County to supply water to this area until such time that Lake County would be able to do so. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

### 5.RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR 2025 REFUND OF RECEIPTS TO MADISON VILLAGE(20250429\U04)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2025(20250429\U05)(UT-2)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$206,296.89 TO DAVIS DIGGERS, INC. FOR THE UNION STREET WATERLINE REPLACEMENT, PROJECT 479-W-2024(20250429\U06)(UT-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.

### 8.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250429\U07)(UT-7)

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.

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## 9.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340(20250429\JFS01)(JFS-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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2025 IN THE AMOUNT OF \$94,935.05(20250429\JFS02)(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.

## 11.RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY AUDITOR'S OFFICE AND THE INFORMATION TECHNOLOGY DEPARTMENT IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20250429\C01)(C-2)

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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 8, 2025(20250429\C02)(C-107)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Regovich explained that due to a conflict, next Thursday's meeting was changed from 10:00 AM to 2:00 PM. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

### 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$697,003.33 (20250429\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.

### 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$365,551.42 (20250429\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.

### 15. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20250429\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.

### 16. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250429\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 and Regovich "NAYS": None.

#### **DEPARTMENTAL REPORTS**:

<u>UTILITIES</u> –Sanitary Engineer, Mr. Randy Rothlisberger, stated that last week was National Work Zone Awareness Week. He explained that it is an important time of year because work zones can create a lot of issues and his department can have up to 75 employees in work zones on a daily basis. He wanted to urge everyone to slow down when they enter a work zone and really pay attention to where those workers are and make sure that everybody gets home safely.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar stated that Governor DeWine recently announced a plan for the statewide expansion of Youth Mobile Behavioral Health Services. This expanded service is called Mobile Response and Stabilization Services (MRSS) and is a service that provides immediate help to children and young adults ages 20 and under who are experiencing overwhelming mental, emotional or behavioral distress. Under this expansion, the MRSS team of professionals can respond to a call within 60 minutes directly to the young person's home, school or any other location where de-escalation services are needed. She stated that Lake County is very fortunate to have Crossroads Health also provide crisis services to young adults or their families when needed and how she looks forward to expanding support for this population.

<u>COUNTY ADMINISTRATOR</u> –Mr. Boyd stated that over the next week or so Budget/Finance Manager, Mr. Underwood would be sending out the 2026 budget information requests to all of the elected officials and agencies. There will be a couple week turnaround time for that and will provide the opportunity to see what 2026 requests may look like. The Munis module is being used this year and includes a section for a five-year look ahead as well as capital requests.

<u>CLERK</u> – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, May 8, 2025 at 2:00 pm and that the schedule change resolution on today's agenda will be added to the website this afternoon.

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<u>LEGAL</u> – none.	
OLD BUSINESS: none.	
NEW BUSINESS: none.	
•	onded by Commissioner Beverage, the Board adjourned th ": Commissioners: Plecnik, Beverage and Regovich "NAYS"
Minutes approved this fifteenth day of May, 2025.	
BOARD OF LAKE COUNTY COMMISSIONERS	
RICHARD J. REGOVICH, PRESIDENT	JOHN T. PLECNIK, COMMISSIONER
MORRIS W. BEVERAGE III, COMMISSIONER	