

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:

UTILITIES –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.

COUNTY ADMINISTRATOR –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.

CLERK – 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.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:14 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

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

JENNIFER BELL, CLERK