

5.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$340,728.30 FOR SANITARY SEWERS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24 54)(20250508\U02)(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.

6.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$377,025.00 FOR A WATERLINE FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54) (20250508\U03)(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.

7.RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20250508\JFS01)(JFS-15)

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 REJECTING THE BIDS RECEIVED ON APRIL 9, 2025 FOR THE LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250508\C01)(CT-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.

9.RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO CONDUCT COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: June 11, 2025)(20250508\C02)(C-20)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik stated that he is grateful that the Board is moving forward with this study to make sure that senior levy dollars are providing the most services possible and this strategic plan is a great start. County Administrator, Mr. Jason Boyd, stated that there was a study completed by MCS Consultants early on that laid some positive groundwork for where we are today and he feels this study is very well timed to provide updates and possible gaps.

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

10.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,014,392.13(20250508\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.

11.RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,526.40(20250508\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.

12.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,287,730.77(20250508\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.

13.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250508\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.

14.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20250508\BC04)(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 – Sanitary Engineer, Mr. Randy Rothlisberger, introduced Public Service Coordinator, Mr. Patrick Stitts. Mr. Stitts announced that the first full week of May is Drinking Water Week which is sponsored by the American Water Works Association and is designed to recognize the vital role drinking water plays in our daily lives and how we rely on clean water for cleaning, cooking and sanitation. He explained that drinking water in Lake County comes from Lake Erie; the smallest of the Great Lakes. He stated that Lake County is located on a very rare treasure having Lake Erie right in our backyards that provides not only water to us but also to approximately 11 million other customers in surrounding systems.

JOB AND FAMILY SERVICES – Job and Family Services Director, Suzanne Casar, thanked the Board for proclaiming May as Older Americans Month and mentioned, on behalf of Job and Family Services, that if anyone in the community suspects that an older adult is being abused, neglected, or exploited, they should contact the child and

elder abuse hotline at 440-350-4000 and press #1 to report their concerns. She also mentioned that May is Public Assistance Fraud Awareness Month and that they received grant funding from the state for our local fraud awareness campaign. She encouraged anyone who suspects public assistance fraud to report it at jfs.oh.gov/fraud.

COUNTY ADMINISTRATOR – Mr. Boyd shared a limited access live webcam of the Public Safety Center that the design builder, Gilbane, has activated for a number of reasons; security being the main reason for the site, the tools, the workers and quality control. He shared this so that the people who watch the meetings online can see the significant activity and breadth of construction that's currently going on. Mr. Boyd provided a detailed explanation of what was being shown on the webcam. He stated that about a week ago, they discovered an abandoned well on site and offered special thanks to the Ohio Department of Natural Resources who were there. Mr. Boyd will be going to the Gilbane office to complete the final steps for permitting in order to get the well plugged and abandoned.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, May 15th and there will be a workshop following the meeting

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Beverage shared that his six-year-old daughter plays flag football and he wanted to wish good luck to the girl's high school flag football teams which have not yet been sanctioned by the Ohio High School Athletic Association. He explained that currently the girls high school football leagues are managed by the Browns and the Bengals and that there's a Northern Ohio Division and a Southern Ohio Division. Their regular season concluded this past weekend and he was proud to say that the Browns are going to be hosting the Northern Ohio playoffs. Their bracket has 16 teams from Northern Ohio five of which come from Lake County. They include Mentor, Willoughby South, Lake Catholic, Wickliffe, and Perry and they will be playing on Monday, May 12th at the Browns Stadium.

EXECUTIVE SESSION: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened an Executive Session at 2:40 p.m. to discuss Personnel-Discipline with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 3:16 p.m.

ADJOURN: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board adjourned the meeting at 3:16 p.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this twentieth 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