

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 2025-0520)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:01 a.m. Tuesday, May 20, 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 May 8, 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 REJECTING THE BIDS RECEIVED ON SEPTEMBER 18, 2024 FOR THE PAVEMENT MARKINGS – SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2023-020 FOR THE LAKE COUNTY ENGINEER’S OFFICE(20250520\E01)(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.

**2.RESOLUTION AWARDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR THE ROADWAY MATERIALS – 2025 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$365,435.00(20250520\E02)(E-3)**  
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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$984,074.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT NO. 466-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 18, 2025)(20250520\U01)(UT-8)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger explained that this is the third and final phase of the project and that they were able to secure an OPWC loan and were awarded an OPWC grant. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**4.RESOLUTION PROVIDING FOR \$1,000,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AQUARIUS WATER TREATMENT FACILITY ELECTRICAL MOTOR CONTROL CENTER REPLACEMENT PROJECT 451-W 2021(20250520\U02)(UT-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.

**5.RESOLUTION PROVIDING FOR \$750,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20250520\U03)(UT-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.

**6.RESOLUTION PROVIDING FOR \$1,600,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING & REHABILITATION PROJECT PHASE 2 (461-S 2022)(20250520\U04)(UT-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.

**7.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY SOLID WASTE SCALE REPLACEMENT DESIGN PROJECT 491-L-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250520\U05)(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.

**8.RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARBON ACTIVATED CORPORATION FOR POWDER ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT PLANT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250520\U06)(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.

**9.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250520\U07)(UT-7)**  
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 AMENDING THE AUTHORIZATION OF 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(20250520\C01)(C-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.

**11.RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20250520\C02)(JFS-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.

**12.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,216,311.34(20250520\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.

**13.RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS APPROVAL JOURNAL IN THE AMOUNT OF \$27,115.23 (20250520\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.

**14.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$522,999.65(20250520\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.

**15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250520\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 – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, May 29<sup>th</sup> , 2025 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

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

Minutes approved this twenty-ninth day of May, 2025.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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RICHARD J. REGOVICH, PRESIDENT

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JOHN T. PLECNIK, COMMISSIONER

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MORRIS W. BEVERAGE III, COMMISSIONER

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JENNIFER BELL, CLERK