

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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| 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 2025-0529)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, May 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 Meetings of May 15 and May 20, 2025 were approved with the vote as follows: "AYES": Commissioners: Beverage, Plecnik 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS FOR 2025 DEBT PAYMENTS(20250529\U01)(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.

**2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 494-S-2025, MENTOR WASTEWATER TREATMENT PLANT MAINTENANCE AND STORAGE BUILDINGS ROOF REPLACEMENT(20250529\U02)(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.

**3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 481-L-2024, SOLID WASTE FACILITY WHEEL WASH SYSTEM(20250529\U03)(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

**4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 498-L-2025, SOLID WASTE FACILITY 2025 LANDFILL GAS SYSTEM EXPANSION(20250529\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.

**5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PROGRAM IN AN AMOUNT NOT TO EXCEED \$638,750.00, EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2026(20250529\JFS01)(JFS-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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 6, 2025 IN THE AMOUNT OF \$141,742.84(20250529\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.

**7.RESOLUTION AWARDDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20250529\C01)(C-21)**  
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 AWARDDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY SHERIFF’S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE(20250529\C02)(C-21)**  
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.

**9.RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN THE CITY OF MENTOR, OHIO (20250529\C03)(209g)**  
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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,506,696.57(20250529\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.

**11.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,917,324.6911(20250529\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.

**12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250529\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.

**13.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250529\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, Plecnik and Regovich "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, reported that the Old Town Kirtland Sewer Project is complete and the final assessment costs for residents in the area will be \$4,573.58 per unit. This assessment was reduced from the estimated \$28,500 per unit through grants and other funding methods. His department is in the process of verifying homeownership and the assessment letters will be mailed out within 2 weeks. Mr. Rothlisberger stated that the residents will have an option of paying the assessment in full, participating in a partial payment/payment plan, or having it placed onto their property tax bill. Commissioner Plecnik thanked Commissioner Beverage for the extra effort he put in finding additional funding sources to assist with the reduction of the assessments. Commissioner Beverage stated that he appreciates Commissioner Plecnik’s sentiment and also thanked Mr. Rothlisberger, his staff, and Mr. Boyd for their assistance. He stressed that the more than \$28,000 assessment could have been catastrophic for some homeowners.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –Mr. Boyd provided an update on the Public Safety Center and explained that the historic well has been capped and that work has resumed on the elevator pit and stairwell. The Juvenile Court parking lot is progressing at a very good pace as well.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Tuesday, June 3, 2025 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik stated that he attended the City of Mentor and Mentor on the Lake Memorial Day parades and ceremonies and was very pleased with how respectful and grateful they were in honoring those who served our country.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:15 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this tenth day of June, 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