

10. RESOLUTION RECOMMENDING APPOINTMENTS OF 18 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2027(20250626\C02)(500-F)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Mr. Boyd explained that this committee is based out of the Emergency Management Agency and that there is certain criteria that must be met such as experience and discipline. Mr. Busher and Mr. Tony Frazier have made recommendations for two new appointees to this committee as well as renewal of the 16 others. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF PERRY FOR THE 2025 CENTER ROAD DRAINAGE IMPROVEMENT PROJECT(20250626\C03)(UT-46a)

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 ACCEPTING THE FY 2026-2027 COMMUNITY CORRECTIONS ACT GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20250626\C04)(CT-3)

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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2024 COVERDELL GRANT AGREEMENT (SUB-GRANT #2024-PC-NFS-9318) IN THE AMOUNT OF \$36,435.43, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2025, THROUGH DECEMBER 31, 2025(20260626\C05)(CT-18)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,792,268.59(20250626\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.

15. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$37,684.41(20250626\BC01A)(C-4)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage and Plecnik. "ABSTAIN": Commissioner Regovich "NAYS": None.

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,409,620.56(20250626\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.

16.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250626\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.

17.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250626\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 – Mr. Rothlisberger stated that there was a bid opening for the final phase of the Lakeshore Blvd. project last week and he was pleased to share that the lowest bid came in 5% under the engineers estimate.

JOB AND FAMILY SERVICES – Ms. Casar stated that she would keep the Board updated on any new information regarding the State Budget and Job and Family Services.

COUNTY ADMINISTRATOR –Mr. Boyd stated that *Vision 2050* comprehensive planning efforts have begun with there being a number of meetings throughout the county with west end and east end leaders and that the overall steering committee has begun meeting one-on-one. He thanked Mr. Radachy and his team for their spearheading efforts. He explained that he, Mrs. Barajas and Mrs. Kane have reviewed and shortlisted the firms that submitted proposals for the senior analysis. He was pleased that they had received 12 submittals. Over the next couple weeks they will be conducting interviews and have a recommendation for the Board's review and approval. He briefly reviewed the state budget that is now on the Governor's desk. A few highlights were that the 911 fee was increased, there are changes to the budget commission, and indigent defense. He provided an update on the Public Safety Center and explained that one of the stairwells is topped off and near completion, the main elevator shaft requires one more

concrete pour, and the two remaining stairwells are due to be completed by next week. The Juvenile Court parking lot resurfacing project is also nearly done with the second coat being applied this morning.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that there is no Commissioner Meeting next week and the next Regular Meeting is scheduled for Thursday, July 10th , 2025 at 10:00 am. and that there will be a workshop at 10:30 am today.

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 10:10 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this tenth day of July, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK