JUNE 26, 2025

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER JOHN PLECNIK, COMMISSIONER RICHARD REGOVICH, COMMISSIONER JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR LEGAL COUNSEL NEWS MEDIA

(Tape 2025-0626)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, June 26, 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 June 3, June 10 and June 12, 2025 were approved with the vote as follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

<u>OPEN TO THE PUBLIC</u>: Commissioner Regovich asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1.RESOLUTION AWARDING A BID CONTRACT TO THE GREAT LAKES CONSTRUCTION CO. FOR THE LAK-ST. CLAIR STREET BRIDGE OVERLAY PROJECT IN PAINESVILLE CITY AND VILLAGE OF FAIRPORT HARBOR PID NO. 121606, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$686,000.00(20250626\E01)(E-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.

2.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$7,700.00 FOR MOUNT ROYAL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 25-40)(20250626\U01)(SD-404)

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 CERTIFYING AN UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250626\U02)(UT-7)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$686,350.00 TO COOK PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024(20250626\U03)(UT-UT-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.

5.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$418,753.50 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 6 IN PERRY VILLAGE (JOB NO. 25-18)(20250626\U04)(SD-437)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$319,242.0 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 5 IN PERRY VILLAGE (JOB NO. 23-35)(20250626\U05)(SD-437)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$401,393.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 6 IN PERRY VILLAGE (JOB NO. 25-18)(20250626\U06)(SD-437)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 11, 2025 IN THE AMOUNT OF \$100,576.65(20250626\JFS01)(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.

9.RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2025(20250626\C01)(CT-8)

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 JUNE 26, 2025

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 APPRPRIATIONS 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:

<u>UTILITIES</u> – 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.

<u>JOB AND FAMILY SERVICES</u> – 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

JUNE 26, 2025 5

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.

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

<u>LEGAL</u> – none.	
OLD BUSINESS: none.	
NEW BUSINESS: none.	
<u>ADJOURN:</u> 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

JENNIFER BELL, CLERK

MORRIS W. BEVERAGE III, COMMISSIONER