JULY 17, 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 2025-0717)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, July 17, 2025

ROLL CALL: Upon roll being called, Commissioners: Beverage, Plecnik and Regovich were present.

<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.

Ohio State Extension Director, Ms. Lisa Manning, was present and introduced several youths to discuss their participation in 4-H and the upcoming Lake County Fair. The children provided the Board with information pertaining to the Livestock auction and their experiences and invited the Board to attend. Commissioners Beverage and Plecnik stated the livestock auction is one of the best events at the Fair and encouraged all Lake County residents to attend the fair and the auction.

#### **RESOLUTIONS:**

# 1.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$106,909.00 FOR WATERLINES FOR BOOTH FARMS SUBDIVISION PHASE 5 IN PERRY VILLAGE(JOB NO. 25-22) (20250717\U01)(SD-441)

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 \$95,882.60 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION-PHASE 5 IN PERRY VILLAGE (JOB NO. 25-22)(20250717\U02)(SD-441)

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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND FOR DESIGN SERVICES TO SUPPORT AN APPLICATION TO THE OHIO EPA FOR FACILITY EXPANSION (20250717\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 WATER FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 466-W-2023(20250717\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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$230,530.00 TO MONTE CONSTRUCTION, LLC FOR THE LAKE ROAD FORCEMAIN REPLACEMENT IMPROVEMENT PROJECT 484-S-2024(20250717\U05)(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.

### 6.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2025 IN THE AMOUNT OF \$605,917.78(20250717\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.

### 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,306,275.45(20250717\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.

## 8. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$12,902.04(20250717\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.

## 9.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$659,297.10(20250717\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.

**4** JUNE 26, 2025

## 10.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250717\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.

## 11.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250717\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 they had a bid opening yesterday for traveling screens at the Aquarius Raw Water Station and that the roller coaster continues for bidding. He explained that they only had one bidder and the bid came in slightly over the engineers estimates. They will be evaluating the project and the bid over the next couple of weeks to provide a recommendation to the Board. Commissioner Regovich complimented Mr. Rothlisberger and his staff for the excellent work on the Vine Street Waterline and Pavement Project. Commissioner Plecnik asked if there were any updates on the Woodhill Subdivision in Mentor with regard to the odor issue. Mr. Rothlisberger stated that it is his understanding that over the last couple of years, the sewer pipes in that subdivision have been completely resealed, that they've been cleaned, flushed out, and have had a special scent reducing block placed in them. They have been regularly inspected during the entire period of the complaints. He explained that this is a unique situation because it is not near any of the county's wastewater treatment plants or a lift station. He stated that they have made a couple site visits, along with Commissioner Regovich and that they have contacted the EPA who has suggested placing an odor blocker in a manhole as start. His department is also going to do some smoke testing over the next month which is not usually something they would do for an odor complaint but it might be another way for something to turn up. Commissioner Regovich stated that the city will be sure to clean out the catch basins.

JOB AND FAMILY SERVICES – Ms. Casar stated that Job and Family Services will have a booth on the main concourse of the fair next week to engage with the public about services at Job and Family including the Child and Elder Abuse Hotline. She also stated that Thursday, July 24<sup>th</sup> is Kids Day at the Fair which is sponsored by Job and Family Services and that Friday, July 25<sup>th</sup> is Senior Day and she encouraged everyone to attend.

<u>COUNTY ADMINISTRATOR</u> – none.

 $\underline{\text{CLERK}}$  – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, July 24th, 2025 at 10:00 am. and that there will be a workshop at 10:30 am today.

LEGAL - none.

OLD BUSINESS: none.

<u>NEW BUSINESS</u>: Commissioner Regovich wanted to let everyone know that this Saturday is the Artfest in Downtown Willoughby and he encouraged everyone to attend this great event.

<u>EXECUTIVE SESSION</u>: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened an Executive Session at 10:34 a.m. to discuss (2) Legal-Pending Litigations with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:00 a.m.

<u>ADJOURN:</u> On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 11:00 a.m. with the vote as follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

 $\label{lem:minutes} \mbox{ Minutes approved this twenty-ninth day of July, 2025.}$ 

BOARD OF LAKE COUNTY COMMISSIONERS		
RICHARD J. REGOVICH, PRESIDENT	JOHN T. PLECNIK, COMMISSIONER	
MORRIS W. BEVERAGE III, COMMISSIONER	JENNIFER BELL, CLERK	