



**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:

UTILITIES – 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.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, July 24<sup>th</sup> , 2025 at 10:00 am. and that there will be a workshop at 10:30 am today.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: 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.

EXECUTIVE SESSION: 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.

ADJOURN: 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.

Minutes approved this twenty-ninth day of July, 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