

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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 2025-0812)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Tuesday, August 12, 2025.

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

APPROVAL OF MINUTES:  
Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of July 24, 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 AWARDDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNTS OF \$505,620.00 (TREATED) and \$1,138,860.00 (UNTREATED)(LCE Project No. 2025-006) (20250812\E01)(E-3)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**2.RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR THE TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020 DECREASING THE TOTAL CONTRACT AMOUNT BY \$149,272.84 (20250812\U01)(UT-4)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**3.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250812\U02)(UT-7)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**4.RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: SEPTEMBER 3, 2025)(20250812\C01)(UT-46)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**5.RESOLUTION AWARDDING A BID PROPOSAL TO THE OSGOOD GROUP TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250812\C02)(C-20)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik thanked Senior Services Manager, Mrs. Alyea Barajas and stated that he is grateful that this study is moving forward to make sure that senior levy dollars are providing the most services possible. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage. "ABSTAIN": Commissioner Regovich "NAYS": None.

**6.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,614,714.21(20250812\BC01)(C-4)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage "ABSTAIN:" Commissioner Regovich "NAYS": None.

**7.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,534,855.84(20250812\BC02)(C-17)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250812\BC03)(C-111)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**9.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250812\BC04)(C-111)**  
On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – County Administrator, Mr. Jason Boyd, provided an update on the Public Safety Center explaining that the steel continues to go up smoothly and that the elevators and stairwells have been completed. Mr. DiMare reported that there will be a Public Safety Center notes renewal resolution on the agenda in the near future.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, August 14, 2025 at 10:00 am with a workshop following at 10:30 am.

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 10:09 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this twenty-first day of August, 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