

4.RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE E. 288TH STREET TO SEABORN, PROJECT 448-W-2021 (20250814\U02)(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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2(20250814\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.

6.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, E. 315TH STREET LEAD SERVICE LINE REPLACEMENTS PROJECT 486-W-2024 AND WATER FUND(20250814\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.

7.RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,777.85 FOR WATERLINES FOR OLD SCHOOL VILLAGE SUBDIVISION JOB NO. 25-07 IN THE CITY OF WICKLIFFE (20250814\U05)(UT-9)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 499-S-2025, GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT(20250814\U06)(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.

9.RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT NO. 448-W-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$78,473.00(20250814\U07)(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.

10. RESOLUTION REJECTING THE BID RECEIVED ON JULY 16, 2025 FOR THE AQUARIUS RAW PUMP STATION TRAVELING SCREENS-PROJECT 470-W-2023(20250814\U08)(UT-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.

11.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2025 IN THE AMOUNT OF \$653,015.53(20250814\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.

12.RESOLUTION APPOINTING CHRISTOPHER BERNARD TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C01)(B-34)

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 REAPPOINTING HIRAM REPPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C02)(B-34)

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 REAPPOINTING GEOFFREY M. VARGA TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C03)(B-34)

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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2026(20250814\C04)(C-107)

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 AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR VARIOUS COUNTY EXPENSES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES(20250814\C05)(c-40C)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,465,986.78(20250814\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.

18. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$33,020.38(20250814\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.

19.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,833.48(20250814\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.

20.RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250814\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.

21.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250814\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 – none.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Suzanne Casar, discussed this year’s successful Back to School Bash and how planning for this wonderful event begins as far back as January. She thanked the many sponsors and volunteers for their hard work bringing this great event to Lake County families. Ms. Casar stated that over 600 families participated in the event which translates into about 2,200 guests. There were also 320 volunteers present at Harvey High School to assist. She also thanked United Way of Lake County for their assistance in making sure that there were enough clothes for the children as well as new socks and underwear. The Salvation Army collected funds and school supplies so that the children could have backpacks. Ms. Casar also recognized that August is Child Support Awareness Month and provided the Board with some statistics. She pointed out that her small team collects over \$30 million each year in child support payments.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Tuesday, August 21st , 2025 at 10:00 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 10:30 a.m. with the vote as follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

Minutes approved this ninth day of September, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK