

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 2025-0925)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, September 25, 2025.

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

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 APPROVING THE REVISED PLANS AND SPECIFICATIONS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250925\E01)(SD-444)

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 AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250925\E02)(SD-444)

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 AUTHORIZING EXECUTION OF A WORK AUTHORIZATION FOR ADDITIONAL PROFESSIONAL SERVICES WITH SCS FIELD SERVICES (STEARNS, CONRAD & SCHMIDT CONSULTING ENGINEERS, INC.) FOR GAS MONITORING AT THE LAKE COUNTY SOLID WASTE FACILITY(20250925\C01)(UT-31)

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 TO DELETE A SEWER SUM AND RELATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20250925\C02)(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.

5.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,193,000.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-TRUCK SCALES REPLACEMENT – PROJECT NO 491-L-2025, AND ADVERTISING FOR BIDS FOR SAME(Bid Opening: October 29, 2025) (20250925\C03)(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.

6.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 3, 2025 IN THE AMOUNT OF \$72,653.29(20250925\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 RECOMMENDING APPOINTMENTS OF 2 NEW MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2027(20250925\C01)(500-F)

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 AND AUTHORIZING THE IMPLEMENTATION OF A REVISED CITIZEN PARTICIPATION PLAN FOR THE LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM(20250925\C02)(C-46a)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik asked Assistant Director of Lake County Planning and Community Development Ms. Benton if she had gotten any updates on next years CDBG funding. Ms. Benton responded that they have not heard from HUD as of this time. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

9.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,872,128.37(20250925\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 and Plecnik "ABSTAIN": Commissioner Regovich "NAYS": None.

10. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$13,134.35(20250925\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$454,973.80(20250925\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.

12.RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20250925\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.

13.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250925\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 – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the placement of the steel continues as scheduled and they hope to complete the final 2 sequences by the end of October and there is a steel topping ceremony scheduled for November 5, 2025.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, October 2, 2025, at 10:00 am and that there will be a Workshop at 10:30 today.

LEGAL – County Administrator, Jason Boyd, wished Mr. Hackman a very Happy Birthday.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Beverage reminded all Lake County employees that there will be 3 United Way Grill for Good opportunities today.

ADJOURN: 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: Beverage, Plecnik and Regovich "NAYS": None.

Minutes approved this second day of October, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK