

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 2025-1002)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, October 2, 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 Meetings of September 18 and September 25, 2025, were approved with the vote as follows: "AYES": Commissioners: Plecnik, Beverage 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,130,000.00 FOR TOWNLINE ROAD WATERLINE REPLACEMENT - PROJECT NO 433-W-2020, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 29, 2025)(20251002\U01)(UT-8)
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. 1 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 PROJECT NO. 467-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$136,184.50(20251002\U02)(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 INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND OLD TOWN SEWER, PROJECT 445-S-2021(20251002\U03)(UT-2)
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 INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND, SEWER FUND AND SEWER PROJECT FUND(20251002\U04)(UT-2)
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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$34,072.83 FOR SANITARY SEWERS AND \$34,275.00 FOR WATERLINES FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 24-54 and 24-55)(20251002\U05)(SD-444)
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.

6.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$144,124.20 FOR LOCKWOOD ROAD WATERLINE EXTENSION, JOB NO. 25-28, IN MADISON TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73(20251002\U06)(UT-9)
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.

7.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251002\U07)(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.

8.RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20251002\C01)(SD-444)
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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$468,925.40(20251002\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, Beverage and Regovich "NAYS": None.

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$546,141.51(20251002\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.

11.RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251002\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.

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251002\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 – Director of Job and Family Services, Ms. Suzanne Casar, provided an update of how the Federal Shutdown may impact services for Lake County clients. She explained that SNAP/Food assistance and Ohio Works First benefit recipients will receive their October disbursements but it is unclear if November disbursements and beyond will be issued as it is dependent on the Federal government shutdown. She added that anyone who applied for these benefits on or before October 1st will, if approved, receive their disbursements. At this time, she does not believe Medicaid will be impacted and assured residents that the Lake County Job and Family Services Offices will be open for business. Ms. Casar provided their toll-free number for anyone that has questions or concerns. They should call: 1-844-640-6446.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the jail project continues to move along smoothly and they will be hitting a major milestone next week with concrete being poured on the decking. He stated that there will be two very early morning pours, one on Monday and the other on Friday. The workers have been able to make up 6 of the 10 ten days lost due to the gas well issue and the crews continue to work on Saturdays. Mr. Boyd advised the Board that they would see one more contract resolution for the project. This contract will be for the furniture and furnishings portion of the project. The steel topping is planned for November 5th and will be held in the Buildings and Grounds facility. He also gave an update on progress with the City of Painesville for possibly piggybacking with them for some electric services.

CLERK – Commissioners Clerk, Ms. Bell, stated that the next Regular Meeting is scheduled for Thursday, October 9, 2025, at 10:00 am

LEGAL – none.

OLD BUSINESS: Commissioner Plecnik stated that there will be placement of a time capsule upon completion of the Public Safety Center. He invited anyone with a patriotic remembrance they would like to include and should contact him. Mr. Boyd added that there will be a display on the history of the Lake County Sheriff’s Department in the lobby of the new building and a historical cornerstone will be placed on the corner of the building.

NEW BUSINESS: none.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:13 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this ninth 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