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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 REAPPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9,2028 (20251009\C02)(B-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 TO ACCEPT THE PROPOSAL FROM AUTO AGENT TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\C03)(C-40c)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Mr. Boyd explained that this and the following two resolutions are a result of the RFP process that the County Treasurer administered via the revised code on different vendors regarding the ability to autopay/electronic pay. This resolution is the result of that process. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

8.RESOLUTION TO ACCEPT THE PROPOSAL FROM POINT & PAY TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\C04)(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.

9.RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES, INC. TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\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.

10.RESOLUTION AUTHORIZING AN INCREASE OF TITLE FEES FOR THE LAKE COUNTY CLERK OF COURT – TITLE BUREAU(20251009\C01)(CT-1)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Clerk Of Courts, Carl DiFranco was present and thanked the Board for the opportunity to speak on this and to continue the county's shared commitment of transparency, accountability, and efficiency in county operations. He stated that the clerk's office remains dedicated to safeguarding the integrity of their court records, managing public access, and ensuring compliance with statutory requirements. He emphasized how they continue to work closely with the judiciary, law enforcement, and the community to improve services and modernize their systems. Mr. DiFranco provided some background explaining that since 2009, the title fee has been \$15 with \$11.50 allocated to the Clerk of Court's title certificate. The upcoming changes in House Bill 96 will increase the fee by \$3 and give the local County Commissioners the option to adopt a discretionary additional \$5 increase, bringing the total to \$23.00 with \$16.50 being retained. The title bureau processes approximately 230,000 titles annually. Their dealer business in 2024 accounted for 80.86% of their title work and almost 60% of that was outside of Lake County. He shared that the costs associated with operating the Clerk of Court's two title offices have risen significantly since 2009, including rent, utility, security, and employee salaries. He asked the Board to adopt the discretionary \$5 increase. Once the fund is replenished pursuant to the revised code, any agreed upon excess can be transferred to the general fund and used for other county purposes that the Board deems fit for the benefit of the citizens of Lake County. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

11.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,857,686.51(20251009\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.

12.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,071,122.33(20251009\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.

13.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251009\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.

14.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251009\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 and Plecnik . "ABSTAIN": Commissioner Regovich "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Rothlisberger stated that his department had a bid opening yesterday for a sanitary force main project in Grand River with the Engineer's estimate being approximately one million dollars. In total they received 7 bids with several bids coming in right around a million dollars with a handful a bit below the million dollars. He was pleased with the number of bids received and hoped that future bids will be trending that way.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that County offices will be closed on Monday, October 13th in observation of Columbus Day. The next Regular Meeting is scheduled for Thursday, October 16, 2025, at 10:00 am followed by a Workshop at 10:30.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: County Auditor Galloway was present and wanted to share with the Board that his 2024 State Audit is complete and they received a completely clean audit with no management items and no management letter. The report is available for public review online. He thanked his staff for their work over the last 10 months preparing for the audit and to the other departments and offices for their cooperation in obtaining requested information. He announced that the House Ways and Means Committee voted unanimously on House Bill 309 and then was overwhelmingly voted on when it went to the House floor. He reminded everyone that this is the budget commission reform bill that the Committee has been working so hard on for the last 3 years. He thanked Representative Thomas for putting in a lot of hard work and Representative Troy who serves on the House Ways and Means Committee for voting in favor of it and will now go to the Senate. Commissioner Plecnik thanked the Auditor and his staff for their hard work and for transparency and accountability. He stated that while House Bill 309 is a modest improvement, he would like to see property taxes cut, not just procedural safeguards for the future. Commissioner Beverage wanted to remind everyone that the voters of Lake County or any municipality or school district have the opportunity to review all the balances and levy collections and if they should feel the need to alter or change those, they have the opportunity to do so with their vote on the second Tuesday of November every year.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:24 a.m. with the vote as follows: "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

Minutes approved this twenty-third 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