

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 2025-1016)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, October 16, 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 October 2, 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 \$682,282.74 FOR PARKWOOD & KERRY WATERLINE REPLACEMENT PROJECT 501-W-2025(20251016\U01)(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.

2.RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024 IN MADISON TOWNSHIP(20251016\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 AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MADISON TRUNK SEWER REPLACEMENT PROJECT 492-S-2025 IN MADISON TOWNSHIP(20251016\U03)(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.

4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, PARKWOOD & KERRY WATERLINE REPLACEMENT PROJECT 501-W-2025(20251016\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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, EVERGREEN ROAD PUMP STATION IMPROVEMENTS PROJECT 480-S-2024(20251016\U05)(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.

6.RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251016\U06)(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.

7.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251016\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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 24, 2025 IN THE AMOUNT OF \$775,783.12(20251016\JFS01)(JFS-14)
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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER CHRISTOPHER BERNARD TO DESIGNATE GEORGE HADDEN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251016\C01)(B-34)
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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,539,559.36(20251016\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.

11.RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$12,249.75(20251016\BC01A)(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.

12.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$205,242.36(20251016\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.

13.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251016\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.

14.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251016\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 – Sanitary Engineer, Mr. Randy Rothlisberger, reported that the Solid Waste Division received a \$50,000 Ohio Recycles grant in April to support residential universal waste collection, mainly household hazardous waste, which they used to purchase equipment and supplies. He stated that the universal waste program has had a very positive response and collected at the landfill every Saturday from 9:00 a.m. to 1:00 p.m. The county will also continue its bi-annual household hazardous waste collection event with the most recent event in the fall attracting 1,600 cars.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd provided an update on the jail project stating that it is progressing on schedule and within budget. He stated that the first-floor slab has been poured, and upcoming concrete pours are scheduled, and they are still projected for completion by spring 2027. He explained pending contracts, one for furniture and another for commissioning services, to ensure mechanical systems are ready for operation. Mr. Boyd stated that the steel topping ceremony has been rescheduled from November 5th to a tentative date in mid to late November depending on crane logistics.

CLERK – Commissioners Clerk, Ms. Bell, stated that the next Regular Meeting is scheduled for Thursday, October 23 at 10:00 a.m. and that there is a workshop scheduled for 10:30 a.m. today.

LEGAL – none.

OLD BUSINESS: Commissioner Plecnik shared that he attended Bishop Mirbel’s 42nd pastoral anniversary and thanked him for his service to the community.

NEW BUSINESS: Commissioner Plecnik discussed the need for Lake County to adopt a piggyback doubling of the owner occupancy credit and homestead exemption, similar to nearby Lorain County. He stated that the deadline for implementation is the end of October. Commissioner Beverage stated that this topic is proposed for discussion in the upcoming workshop.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:16 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage 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