

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER	LEGAL COUNSEL
MORGAN R. McINTOSH, COMMISSIONER	NEWS MEDIA
JENNIFER BELL, CLERK	

(Tape 2026-0113)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Tuesday, January 13, 2026

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

OPEN TO THE PUBLIC: Commissioner Beverage asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260113\U01)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

2.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U02)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

3.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U03)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, CENTER ROAD PUMP STATION & FORCEMAIN REPLACEMENT 485-S-2024(20260113\U04)(UT-2)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

5.RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,673.07 WITH TUCSON, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,954.39 FOR THE 1 ACRE CELL CONSTRUCTION IMPROVEMENTS, PHASE VI PART F PROJECT 474-12-L-2023 FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U05)(UT-12)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

6.RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$73,496.76 FOR SANITARY SEWERS AND WATERLINES FOR HIDDEN VILLAGE ESTATES PHASE 6 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-18 & 25-51, formally 25-18)(20260113\U06)(SD-437)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

7.RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,385.69 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 5 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-22)(20260113\U07)(SD-441)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

8.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260113\U08)(UT-7)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

9.RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20260113\C01)(C-107)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

10.RESOLUTION APPOINTING KENNETH MICHAEL BENZ TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM EXPIRING MARCH 6, 2030(20260113\C020(B-51)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,459,477.67(20260113\BC01)(C-4)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

12.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,634,255.53(20260113\BC02)(C-17)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that they have received the additional chemicals for the odor issue and that they will continue with these additions until they receive the final report from the consultant.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, January 22, 2026 at 10:00 am. and there will be a workshop following today’s executive session.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik complimented the Board for their continued professionalism during any public comment portion.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 10:08 a.m. to discuss Personnel – Employment and Personnel-To Consider the Appointment of an Employee or Official with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:08 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 10:43 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

Minutes approved this twenty-second day of January, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK