

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 2026-0212)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Thursday, February 12, 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. The Board wished County Administrator Boyd a happy birthday.

RESOLUTIONS:

1.RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HOPKINS ROAD CULVERT IMPROVEMENT IN MENTOR CITY AND THE HAINES ROAD CULVERT IMPROVEMENT IN MADISON TOWNSHIP PROJECT NO. 2022-011, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 18, 2026)(20260212\E01)(E-3)

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 TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO, OPWC NO. DGAC07, LCE PROJECT NO. 2025-001 (Bid Opening March 4, 2026)(20260212\E02)(E-3)

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 CHANGE ORDER NO. 1 – FINAL FOR THE ST. CLAIR STREET BRIDGE OVERLAY PROJECT WITH THE GREAT LAKES CONSTRUCTION CO. DECREASING THE AMOUNT BY \$22,339.16; PID 121606, LCE PROJECT NO. 2021-006(20260212\E03)(E-3)

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 AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, CULVERTS PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19, AND TO ISSUE ROW PERMITS PURSUANT TO THE OHIO REVISED CODE (20260212\E04)(E-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.

5.RESOLUTION AMENDING THE RESOLUTION CONFIRMING AND LEVYING THE REVISED SPECIAL ASSESSMENTS IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING THEIR CERTIFICATION FOR COLLECTION AND RELATED MATTERS(20260212\U01)(UT-13)

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 AWARDING THE OPERATION, MONITORING AND MAINTENANCE OF LAKE COUNTY SOLID WASTE FACILITY GAS COLLECTION AND CONTROL SYSTEM TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC.(20260212\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.

7.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260212\U03)(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.

8.RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20260212\U04)(UT-7)PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY(20260129\C01)(504)

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 AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20260212\C01)(C-73)

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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY’S OFFICE AND THE LAKE COUNTY SHERIFF’S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20260212\C02)(CT-8con)

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 APPOINTING MICHELE K. JOHNSON TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2028 (20260212\C03)(B-192)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,409,482.80(20260212\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.

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,205,240.09(20260212\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.

14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260212\BC03)(C-111)

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.

15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260212\BC04)(C-111)

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 – none.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar thanked Commissioner McIntosh for stopping by the Department for a tour of the building and spending time learning about the services offered. She stated how she appreciated that he took the time to speak with her staff.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, February 19, 2026 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik stated that the Cleveland Kurentovanje festival is this weekend and it is an annual event celebrating the end of winter and the beginning of spring.

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

Minutes approved this twenty-sixth day of February, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNİK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK