

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 2026-0219)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Thursday, February 19, 2026

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner McIntosh, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of February 5, 2026 were approved with the vote as follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$756,090.00 FOR BRYN MAWR WATERLINE REPLACEMENT-PROJECT NO. 476-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 18, 2026)(20260219\U01)(UT-8)

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

2.RESOLUTION CERTIFYING UNPAID WATER ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20260219\U02)(UT-7)

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

3.RESOLUTION SUPPORTING LAKE COUNTY PLANNING COMMISSION'S AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT'S GRANT APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S FARMLAND PRESERVATION PLAN GRANT(20260219\C01)(C-34)

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

4.RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL ADDENDUM FOR THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20260219\C02)(INS)

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

5.RESOLUTION APPOINTING MORGAN R. McINTOSH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS(20260219\C03)(C-106b)

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

6.RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C04)(SD-257)

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

7.RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C05)(SD-257)

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

8.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,337,856.61(20260219\BC01)(C-4)

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

9.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,096,582.06(20260219\BC02)(C-17)

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

10.RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260219\BC03)(C-111)

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

11.RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260219\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, February 26, 2026 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 10:06 a.m. to discuss Personnel-Compensation (2) with the vote as follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:21 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 11:21 a.m. with the vote as follows: "AYES": Commissioners: McIntosh, Plecnik 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