

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 2026-0416)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, April 16, 2026

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

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

RESOLUTIONS:

1.RESOLUTION PROCLAIMING THE MONTH OF APRIL 2026 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20260416\F01)(C-126)

On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik. Assistant Director of Planning and Community Development, Ms. Rhea Benton thanked the Board for recognizing April as Fair Housing Month and stated that this year marks the 58th anniversary of the passage of Title VIII of the Civil Rights Act to create equal housing opportunities for all people. She stated this protects the rights of every person to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability. Civil rights and fair housing statutes and regulations are like an umbrella, intended to protect individuals from discrimination in housing, employment, through business opportunities such as contracting, or through other benefits created by Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) projects. The Board expressed their thanks to Rhea and her staff for the work they do and how thankful they are Lake County has a local fair housing resource center. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

2.RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2026 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20260416\F02)(C-126)

On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik. The Board expressed their thanks to all the County departments that provide important services to the people of Lake County. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE ODOR CONTROL SYSTEM PROJECT 510-L-2026(20260416\U01)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BALER BUILDING SLAB PAVEMENT REPAIR- CONTRACT 2, PROJECT 472-L-2023(20260416\U02)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS, PROJECT 456-S-2021(20260416\U03)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 508-W-2026 FAIRWAY BOULEVARD WATERLINE REPLACEMENT(20260416\U04)(UT-2)(20260416\U04)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 481-L-2024, SOLID WASTE WHEEL WASH SYSTEM(20260416\U05)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE FACILITY SCALE REPLACEMENT PROJECT 491-L-2025(20260416\U06)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 473-W-2023 NEW ARMOR STONE REVETMENT AT BACON ROAD WATER TREATMENT FACILITY AND THE WATER FUND(20260416\U07)(UT-2)

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 APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024(20260416\U08)(UT-2)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,032,550.00 FOR THE CHAGRIN RIVER CROSSING-SECTION 3W TRANSMISSION MAIN REPLACEMENT - PROJECT NO 482-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 13, 2026)(20260416\U09)(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.

12. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,500,000.00 FOR THE WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT - PROJECT NO 469-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 13, 2026)(20260416\U10)(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.

13. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260416\U11)(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.

14.RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 7, 2026(20260416\C01)(C-107)

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.

15.RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING MAY 7, 2026(20260416\C02)(C-107)

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.

16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20260416\C03)(CT-10A)

On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik. Sheriff Leonbruno thanked Painesville Township for their continued commitment to the safety of their community. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

17. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM(20260416\C04)(CT-3c)

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.

18.RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT HOPE FOR THE FY-2025 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS(20260416\C05)(C-46)

On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik. Ms. Benton explained these dollars will be used for 2-1-1 services through Lifeline and detailed the services 2-1-1 provides. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$10,830,767.60(20260416\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.

20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,504,292.60(20260416\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.

21. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20260416\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.

22. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20260416\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 –Sanitary Engineer, Mr. Randy Rothlisberger, thanked the Board for adopting the appropriations resolutions and stated the dollars will be used for upcoming capital improvement projects.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, April 23, 2026 at 10:00 am, there would be a workshop at 10:30 am this morning and the County is still in search of an Apiary.

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 10:27 a.m. for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN: On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:15 a.m. with the vote follows : "AYES": Commissioners: McIntosh and Plecnik "NAYS": None.

Minutes approved this twenty-third day of April, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNİK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK