

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	

(Tape 2025-0515)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, May 15, 2025

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of April 29, 2025 were approved with the vote as follows: "AYES": Commissioners: Beverage, Plecnik 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 AWARDING A BID CONTRACT TO AMERICAN ROADWAY LOGISTICS, INC. FOR THE PAVEMENT MARKINGS – SR2 - 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$129,031.00 (20250515\E01)(E-3)

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

2.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 366-S DEERFIELD RELIEF SEWER PROJECT AND THE SEWERFUND(20250515\U01)(UT-2)

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

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 491-L-2025, SOLID WASTE FACILITY SCALE REPLACEMENT(20250515\U02)(UT-2)

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

4.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250515\U03)(UT-7)

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

5.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 23, 2025 IN THE AMOUNT OF \$718,316.99(20250515\JFS01)(JFS-14)

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

6.RESOLUTION REAPPOINTING CARL DONDORFER TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A FOUR-YEAR TERM EXPIRING JUNE 30, 2029(20250515\C01)(B-50)

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

7.RESOLUTION REAPPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A FOUR-YEAR TERM EXPIRING JUNE 30, 2029(20250515\C02)(B-50)

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,697,219.45(20250515\BC01)(C-4)

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

9.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$422,494.89(20250515\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250515\BC03)(C-111)

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

11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250515\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, was happy to announce that the “Back to School Bash” will be held on August 2, 2025 at Harvey High School. This annual event is held in collaboration with Job and Family Services, Family and Children First Counsel and the Salvation Army. She thanked United Way for their support this year. Ms. Casar stated that donations of schools supplies, children’s clothing, socks and underwear can be dropped off Monday-Thursday from 9:00 am until 5:30 pm and that a \$35.00 donation will sponsor one entire backpack for a child. She briefly spoke of potential changes to SNAP and Medicaid but stated it changes often and is a fluid situation. Once she has firm direction from the State, she will supply a report to the Board.

COUNTY ADMINISTRATOR –Mr. Boyd thanked the Ohio Department of Natural Resources for working swiftly with the County when there was an abandoned natural gas well discovered at the construction site of the Public Safety Center. He stated that the resurfacing of the Juvenile Court parking lot has been moved from the completion of the Public Safety Center Project to now and that it will be a 6-8 week project. The Juvenile Court employees have been instructed to park at the former Chicago Title lot. Director of Administrative Services, Mr. Joel DiMare, thanked Ms. Casar and her staff for their work with Workforce Development. He shared several events that occurred over the last week.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Tuesday, May 20, 2025 at 10:00 am.

LEGAL – none.

OLD BUSINESS: Commissioner Beverage congratulated the Willoughby South girls high school football team for advancing to the State finals and wished them good luck.

NEW BUSINESS: none.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:15 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this twenty-ninth day of May, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNİK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK