

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2025-1218)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, December 18, 2025.

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

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board. Mr. Rick Walker from Perry provided a handout to Commissioner Beverage and stated that he would speak at the workshop following the Commissioners Meeting.

RESOLUTIONS:

1.RESOLUTION RESOLUTION PROCLAIMING DECEMBER “BE A SANTA TO A SENIOR MONTH” IN LAKE COUNTY, OHIO(20251218\F01)(C-126)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Senior Services Director, Ms. Alyea Barajas, thanked all the County employees that were kind enough to take an ornament from the tree and explained the importance of this program which the County has participated in for 9 years. She stated that this year there were 50 ornaments on the tree that the employees provided gifts to and additional gift cards were also able to be purchased. These gifts may be the only gift a senior receives during the holiday season. Ms. Amanda Eberhart, from Home Instead thanked the Board of Commissioners for hosting a Be a Santa to a Senior tree and for the recognition. Ms. Eberhart explained that the gifts are personally delivered by Home Instead employees and they take the time to sit and visit with them. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

2.RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL FOR THE LAKE COUNTY ROAD PAVEMENT MARKINGS – 2025 WITH AMERICAN ROADWAY LOGISTICS, INC. REDUCING THE AMOUNT OF BY \$2,553.30, LCE PROJECT NO. 2025-004(20251218\E01)(E-3)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. County Engineer, Mr. Alan Exley, reported that this and the following resolution are ‘deduct’ resolutions which is a reduction in the total cost for the project. Mr. Exley thanked his staff for their diligence. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

3.RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE PAVEMENT MARKINGS – SR2 – 2025 WITH AMERICAN ROADWAY LOGISTICS, INC. REDUCING THE AMOUNT BY \$9,642.85, LCE PROJECT NO. 2025 005(20251218\E02)(E-3)

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

4.RESOLUTION APPOINTING JACKI HUNT-DEWEESE TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2027(20251218\JFS01)(B-193)

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

5.RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$97,765.00 EFFECTIVE JANUARY 1, 2026 TO JUNE 30, 2026(20251218\JFS02)(JFS-2)

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

6.RESOLUTION ADOPTING THE LAKE COUNTY CYBERSECURITY PROGRAM COMPLIANCE POLICY PURSUANT TO HOUSE BILL 96(20251218\C01)(C-107)

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

7.RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SYMETRA FOR BASIC LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, SUPPLEMENTAL GROUP, VOLUNTARY WORKSITE BENEFITS AND LONG-TERM DISABILITY INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2026 FOR LAKE COUNTY OFFICIALS AND EMPLOYEES(20251218\C02)(INS)

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$845,019.37(20251218\BC01)(C-4)

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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$117,012.01(20251218\BC02)(C-17)

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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251218\BC03)(C-111)

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

11.RESOLUTION APPROVING THE 2026 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20251218\BC05)(C-111)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik thanked the finance staff for their hard work preparing the Outside General Fund budget. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Rothlisberger reported that the first results of the pilot program chemical addition to the wastewater appear to be working and they are seeing significant decreases in the hydrogen sulfate readings. The monitors downstream continue to collect data which will be shared with the Board along with any recommendations moving forward. He wished everyone a Merry Christmas.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar wished everyone a Merry Christmas.

COUNTY ADMINISTRATOR – Mr. Boyd also wished everyone a Merry Christmas.

CLERK – Commissioners Clerk, Ms. Bell, stated that there will be a workshop following today’s meeting and that the next Commissioners Meeting will be Thursday, December 30th at 10:00 am. She reported that County Offices will be closed Christmas Eve, December 24th and Christmas Day, December 25th. She also reported that the Organizational meeting will take place Thursday, January 8th at 9:30 am followed by the first regular Commissioners Meeting at 10:00 am

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Mr. Boyd provided an update on the Code Blue program. He thanked Painesville Township and the Board of Zoning Appeals for approving a one-year conditional use permit which will allow the Subzero Mission to be a warming center. He also thanked United Way, the Salvation Army, LakeTran, Pastor Brian Forney, Commissioner Beverage and all those involved for their hard work. Commissioner Beverage expressed the importance of this great program and thanked all those involved. Commissioner Plecnik also thanked everyone for hard work to ensure those in need will have housing during extreme weather.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:18 a.m. with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

Minutes approved this thirtieth day of December, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN T. PLECNİK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK