

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 2025-1216)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Tuesday, December 16, 2025.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Meeting of Dec. 2, 2025, were approved with the vote as follows: "AYES": Commissioners: Beverage and Plecnik "NAYS": None.

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 AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,411.60 FOR LOCKWOOD ROAD WATERLINE EXTENSION JOB NO. 25-28 IN MADISON TOWNSHIP(20251216\U01)(UT-12)

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.

2.RESOLUTION ESTABLISHING TAP-IN CHARGES FOR LOCKWOOD ROAD WATERLINE EXTENSION IN MADISON TOWNSHIP(20251216\U02)(UT-13)

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.

3.RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH J.S. BOVA EXCAVATING, LLC FOR THE BENNETT ROAD TRUNK SEWER IMPROVEMENT PROJECT NO. 454-S-2021 DECREASING THE TOTAL CONTRACT AMOUNT BY \$713,668.24(20251216\U03)(UT-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.

4.RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$34,100.41 FOR SANITARY SEWERS FOR ECHO HILL MANOR SUBDIVISION JOB NO. 23-58 IN THE CITY OF MENTOR(20251216\U04)(UT-12)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, BARBARA DRIVE SANITARY IMPROVEMENTS, PROJECT 457 S-2021(20251216\U05)(UT-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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT & TRANSFERRING CASH TO SOLID WASTE CLOSURE/POST CLOSURE FUND(20251216\U06)(UT-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.

7.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 (20251216\U07)(UT-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.

8.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597 FOR PROJECT 498-L-2025, 2025 LANDFILL GAS SYSTEM EXPANSION (20251216\U08)(UT-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.

9.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$607,250.00 TO RUDZIK EXCAVATING, INC.FOR THE TOWNLINE ROAD WATERLINE REPLACEMENT PROJECT 433-W-2020(20251216\U09)(UT-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.

10.RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251216\U10)(UT-7)

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 19, 2025 IN THE AMOUNT OF \$676,824.32(20251216\JFS01)(JFS-14)

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.

12.RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2026 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20251216\C01)(UT-46)

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.

13.RESOLUTION APPOINTING CHRIS LEE AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2027(20251216\C02)(C-43)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik thanked Mr. Lee for volunteering his time to serve and feels that he will bring a unique perspective to the Visitors Bureau Board. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS":None

14.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,704,345.80(20251216\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.

15.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,481,289.21(20251216\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.

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251216\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.

17.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOU(20251216\BC04)(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.

DEPARTMENTAL REPORTS:

UTILITIES - Sanitary Engineer, Mr. Randy Rothlisberger, provided an update on the odor issue in the Woodhill subdivision and will keep the Board updated on the progress of the Pilot program. He wished Commissioner Plecnik a happy birthday.

JOB AND FAMILY SERVICES - Director of Job and Family Services, Ms. Suzanne Casar, wanted to express her thanks and gratitude to everyone that has supported foster children and families in need this Christmas season. She stated that the generosity of everyone is truly overwhelming.

COUNTY ADMINISTRATOR — none.

CLERK - Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, December 18, 2025, at 10:00 a.m. followed by a Workshop at 10:30 a.m

LEGAL - none.

OLD BUSINESS: none.

NEW BUSINESS:

Director of Administrative Services, Mr. DiMare stated that the Outside General Fund resolution will be on the agenda this Thursday, December 18th.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:11 a.m. with the vote as follows: "AYES": Commissioners: Beverage and Plecnik "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