

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 2025-1211)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, December 11, 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. Randy Rothlisberger, LCDU Sanitary Engineer, provided employee bios and presented 25-year service recognition awards to the following employees: Tonya Reidy-Engineering Office Supervisor, Skip Rigby-Engineering Inspector, Scott McGlothin-Director of Wastewater and Keith McCloskey-Engineering Inspector Supervisor.

RESOLUTIONS:

1.RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO OWDA BOND RETIREMENT FUND(20251211\U01)(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.

2.RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 439-S-2020 TWILIGHT LIFT STATION REPLACEMENT/RELOCATION PROJECT AND SEWER FUND(20251211\U02)(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.

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597 FOR PROJECT 491-L-2025, SOLID WASTE FACILITY SCALE REPLACEMENT(20251211\U03)(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.

4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TOWNLINE ROAD WATERLINE REPLACEMENT, PROJECT 433-W-2020(20251211\U04)(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.

5.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, WATER STREET & MARINE SANITARY LINING, PROJECT 493 S-2025(20251211\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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,329,809.00 FOR NORTH RIDGE ROAD SANITARY SEWER EXTENSION - PROJECT NO 497-S-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JANUARY 14, 2026)(20251211\U06)(UT-8)

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 GARLAND/DBS, INC. FOR THE LAKE COUNTY ADMINISTRATION CENTER (BUILDING "C") ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$644,322.00(20251211\C01)(C-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.

8.RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH KOFILE TECHNOLOGIES, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY CLERK OF COURTS OFFICE FOR AN IMAGING PROJECT, IN AN AMOUNT NOT TO EXCEED \$299,662.42(20251211\C02)(CT-1)

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 THE FINAL DEDICATION PLAT FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP(20251211\C03)(SD-444)

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE MICHAEL MERHAR TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20251211\C04)(B-34)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik thanked Mr.

Merhar for agreeing to step in as his alternate on the Planning Commission. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

11.RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PERRY TOWNSHIP FOR STORMWATER SERVICES (20251211\C05)(UT-46A)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,376,826.44 (20251211\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.

13.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,010,116.57(20251211\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.

14.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251211\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.

15.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251211\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. Rothlisberger reported that his department has received some very competitive bids for their last three bid openings. He stated that they continue to see a higher number of bidders and bids coming in under the engineers' estimates. He explained that he is hopeful this trend continues and that they have not seen these types of bids since before the pandemic. Mr. Rothlisberger provided an update on the Woodhill subdivision and stated that the pilot program, chemical addition to the wastewater, began on Tuesday, and should take approximately a week for results to begin coming in. There are monitors downstream and data will be collected and shared with the Board along with any recommendations moving forward. Commissioner Plecnik also asked for an update with the Ohio EPA regarding Erie International. Mr. Rothlisberger reported that the Ohio EPA did receive a response from the company and are currently working together on the next steps.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK –Ms. Bell stated that there will be a workshop following today's meeting and that there are two meetings next week on Tuesday, December 16th and Thursday, December 18th at 10:00 am with a workshop at 10:30 am following the December 18th meeting.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik introduced Pastor Brady of Painesville United Methodist Church. The Board presented him with a special certificate welcoming him to the church. Pastor Brady thanked the Board and invited everyone to attend a service and/or their upcoming Christmas concert series.

EXECUTIVE SESSION: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened for an Executive Session at 10:18 a.m. to discuss Legal – Pending Litigation with the vote as follows: "AYES": Commissioners: Beverage and Plecnik "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:20 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:36 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