

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 2025-1120)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, November 20, 2025.

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

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 INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT, 467-W-2023 AND THE WATER FUND(20251120\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 ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,540.26 FOR WATERLINES FOR BLACKMORE ESTATES SUBDIVISION JOB NO. 25-23 IN CONCORD TOWNSHIP (20251120\U02)(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.

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENTS, PROJECT 483-S-2024(20251120\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 APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND(20251120\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 AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2025(20251120\C01)(CT-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.

6.RESOLUTION CREATING THE LAKE COUNTY CYBERSECURITY COMMITTEE AND APPOINTING MEMBERS TO THE LAKE COUNTY CYBERSECURITY COMMITTEE(20251120\C02)(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 LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 190 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-00-014-0 (20251120\C03)(C-40b)

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 AWARDDING A BID PROPOSAL TO IMEG CONSULTANTS CORP. AS DESIGN PROFESSIONALS TO PERFORM COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20251120\C04)(207-N)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,191,527.56(20251120\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.

10.RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,644.57(20251120\BC01A)(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.

11.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,659.47(20251120\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.

12.RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251120\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.

13.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251120\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.

14.RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251113\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 (20251113\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd wished everyone a Happy Thanksgiving.

CLERK – Commissioners Clerk, Ms. Bell, stated that there will not be a Commissioners Meeting next week and County offices will be closed next Thursday, November 27th and Friday, November 28th in observance of Thanksgiving. The next regular meeting will be Tuesday, December 2 at 10:00

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Director of Administrative Services, Mr. Joel DiMare reminded the Board that the Temporary General Fund Budget would be on the agenda of December 2nd. Commissioner Plecnik thanked Mr. DiMare and Budget/Finance Director, Mr. Zachary Underwood for their hard work.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:16 a.m. with the vote follows : "AYES": Commissioners: Plecnik and Beverage "NAYS": None.

Minutes approved this second day of December, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNİK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

JENNIFER BELL, CLERK