

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 2025-1113)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, October 30, 2025.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of October 23, 2025, were approved with the vote as follows: "AYES": Commissioners: Plecnik, Beverage 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 TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SOLID WASTE FUND(20251113\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, Beverage and Regovich "NAYS": None.

2.RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20251113\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, Beverage and Regovich "NAYS": None.

3.RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY’S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: December 10, 2025)(20251113\U03)(UT-8)

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

4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN IMPROVEMENTS PROJECT 484-S 2024(20251113\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, Beverage and Regovich "NAYS": None.

5.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024(20251113\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, Beverage and Regovich "NAYS": None.

6.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 21, 2025 IN THE AMOUNT OF \$708,685.48(20251113\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, Beverage and Regovich "NAYS": None.

7.RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF’S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20251113\C01)(501-c)

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Plecnik thanked the dispatchers for keeping residents safe. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

8. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF WELLESLEY BOULEVARD TO WELLESLEY BOULEVARD LOCATED IN CONCORD AND PAINESVILLE TOWNSHIPS (Hearing: Tuesday, December 2, 2025, 9:45 a.m. in Commissioner’s Chambers)(20251113\C02)(C-79 & C-93)

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

9.RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JOHN T. PLECNIK TO REMOVE RANDY VANBUREN AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION AND ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO REMOVE CHRISTOPHER BERNARD AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251113\C03)(B-34)

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

10.RESOLUTION APPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE THE REMAINDER OF A TERM EXPIRING AUGUST 14, 2026(20251113\C04)(B-34)

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

11.RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20251113\C05)(C-16-A)

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

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,301,071.77(20251113\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, Beverage and Regovich "NAYS": None.

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$250,346.05(20251113\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, Beverage and Regovich "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, Beverage and Regovich "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, Beverage and Regovich "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Plecnik asked Sanitary Engineer, Mr. Randy Rothlisberger to provide an update on the odor issue in the Woodhill subdivision and it is his understanding that the Ohio EPA has provided a report which states there is a business that was non-compliant with its releases in the area and that potentially is a cause of some, if not all of the complaints. Mr. Rothlisberger explained that the Ohio EPA did conduct an inspection of said industry. He further explained that the notice of violation issued by the Ohio EPA stated it was part of their treatment process not with their discharge sampling and testing and unfortunately, at this time, it is inconclusive on exactly what may be causing the odors. He added that they have had many conversations directly with the plant about their violations and whether Lake County may pull their discharge permit if they don't immediately resolve them. He stressed that his department continues to work with the Ohio EPA through this entire process. Mr. Rothlisberger explained that they are implementing a pilot program to add some chemicals downstream to try to mitigate that situation.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, was pleased to announce that with the government reopening, the Ohio Department of Job and Family Services has processed 66.8 million in partial SNAP benefits for approximately 364,000 Ohio households, which is just over half of the 716,000 households within the State of Ohio. SNAP recipients are encouraged to check their balances through the connect EBT app or visit the Ohio benefits self-service portal. She also encouraged any household to call 2-1-1 if they need support with food. There's going to be a popup food distribution event tonight hosted by the United Way of Lake County for individuals in need of food. And lasty she announced that on November 18th at Job and Family Services between 10 a.m. and noon there is going to be a Stuff the Bus event between JFS Ohio Means Jobs Lake County and the Subzero Mission. They will be collecting warm items such as coats, boots, hats, and gloves.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Bell, stated that there will be two Commissioners Meetings next week, Tuesday, November 18 at 10:00 and Thursday, November 20 at 10:00 a.m. and that there is a workshop scheduled for 10:30 a.m. today.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik discussed the Steel Topping Ceremony for the new Sheriff's Office and Safety Facility this morning and commented how remarkable it is to see the progress made with so many community partners.

EXECUTIVE SESSION: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened an Executive Session at 10:22 a.m. to discuss Security Arrangements with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:44 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 10:45 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "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