

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2026-0317)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Tuesday, March 17, 2026

ROLL CALL: Upon roll being called, Commissioners: McIntosh and Beverage were present. Commissioner Plecnik was not present today

On a motion by Commissioner McIntosh, seconded by Commissioner Beverage, Commissioner Plecnik was excused from today's meeting with the vote follows : "AYES": Commissioners: McIntosh and Beverage "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Beverage asked if anyone in the audience wished to address the Board. Ms. Judy Burr, Executive Director and Ms. Sandra Slater, Community Engagement Director for Project Hope for the Homeless, were present today to receive a special certificate in honor of the 33rd anniversary of Project Hope for the Homeless. Ms. Burr thanked the Board for the opportunity to speak and explained that Project Hope not only provides emergency shelter but also provides care and guidance to individuals and families seeking independence and that they continue to expand to meet the County's changing needs. She shared a recent success story of a Senior citizens have health issues who ultimately lost his job and house, and they were able to help. Ms. Burr was happy to report he is now gainfully employed and has found new housing.

No one else present wished to address the Board.

RESOLUTIONS:

1.RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY RESURFACING PROJECT – 2026 LAKE COUNTY, CONCORD TOWNSHIP, LEROY TOWNSHIP & PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2025-020(Bid Opening April 8, 2026)(20260317\E01)(E-3)

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

2.RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,478.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$39,333.20 FOR THE BELLFLOWER AREA SANITARY-PALMERSTON SANITARY SEWER REHABILITATION PROJECT 403-S-2017 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260317\U01)(UT-12)

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

3.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260317\U02)(UT-7)

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

4.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,610,374.05(20260317\BC01)(C-4)

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

5.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$169,268.78(20260317\BC02)(C-17)

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

6.RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20260317\BC03)(C-111)

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

7.RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT (20260317\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, March 19, 2026 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

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

Minutes approved this ninth day of April, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK