

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 2026-0423)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 9:30 a.m. Thursday, April 23, 2026

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner McIntosh, seconded by Commissioner Plecnik, the minutes of Regular Meeting s of April 9 and April 16, 2026 were approved with the vote as follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Beverage asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1.RESOLUTION PROCLAIMING THE WEEK OF APRIL 19-25, 2026 NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO(20260423\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Commissioner Plecnik stated that he realized the importance of libraries and what they offer when he served as a Willoughby Hills Trustee of the library. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

2.RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2026 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2026-003 (Bid Opening May 13, 2026)(20260423\E01)(E-2)

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

3.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$423,012.56 TO DAVIS DIGGERS INC. FOR THE BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024(20260423\U01)(UT-4)

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

4.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$447,463.50 TO COOK PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY CONTRACT 2-BALER BUILDING SLAB PAVEMENT REPAIR PROJECT 472-L-2023(20260423\U02)(UT-4)

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

5.RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260423\U03)(UT-7)

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

6.RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$117,416.00, EFFECTIVE THROUGH DECEMBER 31, 2026(20260423\C01)(504)

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

7.RESOLUTION ACCEPTING THE PROPOSAL AND INSURANCE PROGRAM FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MAY 1, 2026 THROUGH MAY 1, 2028(20260423\C02)(304-y)

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

8.RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20260423\C03)(C-16-A)

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

9.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,043,136.35(20260423\BC01)(C-4)

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

10.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,038,541.74(20260423\BC02)(C-17)

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

11.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260423\BC03)(C-111)

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

12.RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20260423\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar, Director of Job and Family Services, expressed her gratitude to the Commissioners for supporting the Foster Parent Reverse Raffle this past weekend. She thanked the Foster Parent Association, LaVera Party Center and everyone that attended this year.

COUNTY ADMINISTRATOR – Mr. Boyd stated that next Wednesday will mark a rather monumental occurrence in the new jail project process when the first shipment of steel cells arrives on site. He invited the Board to see the first cells being installed in the new facility.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meetings will be Tuesday, April 28, 2026 at 10:00 a.m. and the Clean and Green art contest winners will be attending as well as representatives from ADAMHS Board to recognize Mental Health Awareness Month. There will be a workshop following the meeting beginning at 10:30 am.

LEGAL: none.

OLD BUSINESS: none.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 9:39 a.m. for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 9:39 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 11:32 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

Minutes approved this seventh day of May, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK