

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 2026-0514)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Thursday, May 14, 2026

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner McIntosh, seconded by Commissioner Plecnik, the minutes of Regular Meeting of April 28, 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 AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20260514\U01)(UT-4)

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

2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2026(20260514\U02)(UT-2)

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

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS FOR 2026 DEBT PAYMENTS(20260514\U03)(UT-2)

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

4.RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH RxBENEFITS FOR THIRD PARTY ADMINISTRATIVE SERVICES(20260514\C01)(INS)

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

5.RESOLUTION AUTHORIZING THE COUNTY TO RENEW THE STATE MICROSOFT TERM CONTRACT AND EXECUTING A CONTRACT WITH DELL AND MICROSOFT FOR LICENSING TO MAINTAIN MICROSOFT OFFICE 365 EMAIL INFRASTRUCTURE(20260514\C02)(C-16-A)

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

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$11,514,750.62(20260514\BC01)(C-4)

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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$614,426.44 (20260514\BC02)(C-17)

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

8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260514\BC03)(C-111)

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

9.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260514\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Plecnik stated that he continues to receive complaints about the odor issue in Mentor and asked Mr. Rothlisberger for an update. Mr. Rothlisberger explained that they continue to actively monitor the area, manholes and upstream which have not shown any spikes in H2S. He also reported that they continue to use the chemical additive which continues to work well. Commissioner Plecnik asked if there might be anything outside of the sanitary sewer system that could be causing this problem? Mr. Rothlisberger stated that there are certainly times when the sanitary sewer system has higher levels of H2S than normal in that area for whatever reason and this time of year there's times where people are mulching their yard which certainly gives odors that are can be objectional for short periods of time as well as mother nature and normal odors that occur in the world.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the Commissioners will be hosting the first inaugural Military Signing Service this afternoon at 3:30 PM and will be held on the second floor of the Courthouse. Today there will be four high school students honored. Staff are invited to attend this 30-minute service. He stated that Mr. Jon Warmeling from Veterans Services and the families of the students will be in attendance. Commissioner Beverage explained that an issue was raised that there are some high schools that honor their students that are enlisting in our military and armed services, similar to how you would have a signing ceremony for an athlete, or getting a scholarship and some schools were not and this Board wanted to make sure that any graduating senior or, individual, young person coming from one of our high schools that was making that commitment to enlisting and serving our country was recognized properly. Commissioner Plecnik thanked Commissioner Beverage for recognizing the need for this ceremony and taking the lead and stated that it is critical to recognize young people who are making the ultimate commitment to protect our country. Commissioner McIntosh also thanked Commissioner Beverage, County Administrator Boyd and staff that put this ceremony together in rather a short period of time.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, May 21, 2026 at 10:00 a.m., with a workshop following at 10:30 a.m.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS:

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 10:15 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 10:49 a.m.

ADJOURN: On a motion by Commissioner McIntosh, seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:49 a.m. with the vote follows : "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

Minutes approved this twenty-eighth 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