

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

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Thursday, August 13, 2026

APPROVAL OF MINUTES:

OPEN TO THE PUBLIC: Commissioner Beverage asked if anyone in the audience wished to address the Board. Mr. Reginald Black of Painesville shared how he appreciates what the Board does for Lake County.

1.RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,908.60 FOR SANITARY SEWERS FOR MENTOR HEIGHTS PHASE I SUBDIVISION JOB NO. 25-37 IN THE CITY OF MENTOR(20260813\U01)(UT-12)

2.RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260813\U02)(UT-7)

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

3.RESOLUTION ADOPTING AN EDUCATION PROGRAM FOR EMPLOYEES OBTAINING A CDL FOR THE LAKE COUNTY ENGINEER AND LAKE COUNTY DEPARTMENT OF UTILITIES(20260813\C01)(UT-3 and E-12)

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

4.RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION 2-FINAL AND CHANGE ORDER NO. 1 – FINAL FOR THE SARAH LEE DRIVE STORM SEWER DRAINAGE IMPROVEMENT PROJECT WITH TK EXCAVATING AND GRADING, LLC. INCREASING THE AMOUNT BY \$16,851.99, AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,703.00(20260813\C02)(UT-46A)

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

5.RESOLUTION APPROVING A NOVATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, APG OFFICE FURNISHINGS, INC. AND AMERICAN INTERIORS, INC. AND ACKNOWLEDGING AMERICAN INTERIORS, INC. AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20260813\C03)(207-N)

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

6.RESOLUTION AWARDING A BID CONTRACT FOR A FIREARMS/TOOL MARKS COMPARISON MICROSCOPE FOR THE LAKE COUNTY CRIME LABORATORY(20260813\C04)(CT-18)

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

7.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,814,633.74(20260813\BC01)(C-4)

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

8.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$559,987.72(20260813\BC02)(C-17)

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

9. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20260813\BC03)(C-111)

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

19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260813\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, provided information on the recent Cybersecurity breaches in the water and wastewater sector, citing numerous incidents reported across the United States. Mr. Rothlisberger reported that Lake County is a member of the Cybersecurity and Infrastructure Security Agency (CISA) and representative(s) from his office train 10 hours a month. He explained that Lake County does not rely on remote plant operations which is how the cyberattacks occurred in those states. Each wastewater and water facility are manned operations. Physical lab checks are performed hourly and cameras are installed outside and inside of all facilities.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, stated that August is Child Support Awareness Month to highlight the importance of child support in ensuring the well-being of children. She provided several statistics such as in Ohio nearly \$1.1 billion was collected in current support with over \$300 million in past-due support in 2025. Currently, 42% of children are born to unmarried parents in Ohio. Ms. Casar thanked her small but efficient staff for all the hard work they do in collecting and processing child support.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be Tuesday, August 18th at 10:00 a.m. and that following Tuesday’s meeting there will be a workshop in Chambers.

LEGAL: none.

OLD BUSINESS: Commissioner McIntosh provided a brief update on SR2. He described how he had a productive meeting with the mayor and service director of one of the municipalities included in the SR2 contract. The meeting was to address the misinformation and inaccuracies that have been reported. He has also met with several other mayors, which went very well. He will be having an internal meeting later today and feels that an agreement will be reached in the very near future.

Commissioner Plecnik wanted to extend his condolences to the owner of Concord Casimir (known as Lake County’s Groundhogs Day weather-predicting cat).

Commissioner Beverage provided the following update on the Dog Shelter. He reported that Dog Warden Shelton went on medical leave effective April 22nd, 2026. He will remain on medical leave until his retirement date of October 1st, 2026. County Administration will begin discussing future leadership at the shelter in the coming days and weeks.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 10:13 a.m. with the vote as follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

Minutes approved this third day of September, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK