LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER
JOHN PLECNIK, COMMISSIONER
MORGAN R. McINTOSH, COMMISSIONER
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
NEWS MEDIA

(Tape 2026-0818)

CALL TO ORDER: Commissioner Beverage called the Meeting to order at 10:00 a.m. Tuesday, August 18, 2026

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

APPROVAL OF MINUTES:
Upon a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the minutes of Regular Meeting of July 30, 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 CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260818\U01)(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.

2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER REPLACEMENT PHASE 1, PROJECT 492-S-2025(20260818\U02)(UT-2)
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 APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $38,213.74 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $95,534.37 FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260818\U03)(UT-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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $412,357.00 FOR CENTER STREET AKA SR 615 SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 25-34)(20260818\U04)(UT-8)
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 INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS ACCOUNTS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS(20260818\U05)(UT-2)
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 AMENDING THE NOVEMBER 27, 1978 RESOLUTION ESTABLISHING PROCEDURES, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO(20260818\C01)(UT-46)
On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Commissioner Beverage thanked Stormwater Management Director, Mr. Tim Miller, for the work he and his staff put into reviewing the details of this resolution and holding the public hearings. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

7.RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENCOMPASS ENGINEERING AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE CONSTRUCTION DOCUMENTS AND BID SPECIFICATIONS FOR THE RELOCATION OF OVERHEAD UTILITY LINES IN THE CITY OF PAINESVILLE (20260818\C02)(207-N)
On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Director of Administrative Services, Mr. Joel DiMare, explained that this resolution pertains to preparing construction documents and bid specifications for the utility lines along Erie Street from Richmond Street to St. Clair Street in Painesville, particularly in front of the new Public Safety Center. He added that this project was included in the overall budget of the Safety Center and it will use a small portion of the owners contingency fund. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: McIntosh, Plecnik and Beverage "NAYS": None.

8.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $963,939.65(20260818\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.

9.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $460,575.12(20260818\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.

10.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260818\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.

11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260818\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Director of Administrative Services, Mr. Joel DiMare, wanted to share some good news from the Dog Shelter stating that Macaroni was adopted by a family last Friday.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be next Thursday, August 27, at 10:00 a.m. There is a workshop scheduled for 10:30 following the meeting today in Chambers.

LEGAL: none.

OLD BUSINESS: Commissioner McIntosh provided an update on his meetings with the municipalities regarding the State Route 2 maintenance agreement/SR2 lighting issue. They are tying up some loose ends and he is comfortable with how things are progressing.
Commissioner Beverage provided an update on the Dog Shelter. He reported that, through the partnership with Trinity Veterinary Hospital, all the dogs in the shelter are seen and any pet up for adoption will be spayed or neutered within one week of their arrival through a standing appointment with the clinic. He also wanted to share that any dog requiring euthanasia would be cremated and laid to rest at an appropriate property. Commissioner Beverage stated that the current Dog Warden will retire on October 1st and they will begin the replacement process. He feels comfortable with how the policies and procedures are progressing. Commissioner Beverage wanted to take the time to thank County Administrator, Jason Boyd, Mr. DiMare, the dog shelter staff, and the community for their hard work and open lines of communication during this time.

NEW BUSINESS: Commissioner Plecnik thanked the Lake County Tribune for the more than 34 years of providing quality reporting after they announced they would be discontinuing their publication.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 10:19 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