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

No one present wished to address the Board at this time.

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. ADAMHS Board Executive Director Ms. Kim Fraser was present and stated that International Overdose Awareness Day is the world's largest campaign dedicated to ending overdose, reducing stigma, and remembering those whose lives have been lost to substance use disorders. This year's theme is *25 YEARS ON. STILL NEEDED*. It reminds us that while progress has been made, there is still important work ahead to prevent overdose loss, support recovery, and help families heal. Ms. Fraser shared that they are hosting the 2nd annual *Recovery Concert of Hope* on Overdose Awareness Day which is August 30. The event will be held at the Fine Arts Association in Willoughby. This is a family-friendly event offering food trucks and music therapists. The Board shared how they are grateful to have the opportunity to let those in our community who are struggling with addiction understand that their county and their community supports them and how they appreciate the ADAHMS Board and the other agencies and the partners in our community for the work that they do to understand the important task that this is. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

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.

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On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Commissioner Plecnik thanked the Buildings and Grounds Department for the hard work they have provided this year with upgrading and maintaining the many HVAC systems in the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

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

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

9.RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2027(20260827\C04)(C-107)

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

10. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND UNIVERSITY HOSPITAL HEALTH SYSTEMS, INC. TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JUNE 1, 2025(20260827\C05)(CT-10A)

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Sheriff Leonbruno explained that medical care in our jail and jails across the nation is probably the most litigated area that a Sheriff's Office encounters. Mental health and medical issues are the most complicated issues dealt with in a jail facility. On average about five to six inmates are transported to the hospital per week for evaluations for a variety of ailments. He provided a history of how they have addressed medical issues over the years and the rising costs. Today, the jail has five nurses that take care of the jail and the juvenile detention center as well as the Juvenile Court medical program. This contract for University Hospitals will provide a doctor and a physician's assistant to come in and take care of our medical program while we provide the nursing. This will be a cost savings of approximately \$1.5 million a year with no reduction in services. He stressed that not only is the County saving money but we will receive excellent care for the people being served in the jail. He also briefly spoke of dual diagnosis with medical care and mental health care and how working with Lake Geauga has been very beneficial. The ADAMHS Board has been asked to provide a proposal for expansion of services. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, AND COURT OFFICERS, EXPIRING MARCH 31, 2029(20260827\C06)(301c)

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

12.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,441,367.02(20260827\BC01)(C-4)

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

13.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,030,499.92(20260827\BC02)(C-17)

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

14.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260827\BC03)(C-111)

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

15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260827\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that there will be a Household Hazardous Waste Special Collection event on September 12 at the Lake County Fairgrounds, 1301 Mentor Ave. in Painesville Township from 8 a.m. to 2 p.m. He stated that more information can be found on their website.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Director of Administrative Services, Mr. Joel DiMare, shared that earlier this week we were able to refinance our pre-existing county road improvement notes. There was \$7 million in outstanding notes, \$750,000 was paid off and the County sold \$6.25 million of notes. We were able to keep the coupon and the total cost of borrowing relatively similar from our issuance last year. He explained that last year, the County sold that \$7 million plus \$25 million for the Public Safety Center and we will be paying off \$25 million in notes on the Public Safety Center project in just a few weeks. Last year we sold \$32 million. This year we sold \$6.25 million. Commissioner Beverage pointed out that the County had budgeted about \$1 million a year in interest payments for the \$25 million and how the rates came in a bit better than expected. The County is paying approximately \$800,000 per year in interest on that \$25 million worth of notes. He thanked all the county departments for their hard work in making sure that services are still being delivered efficiently and at the same high level.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be Thursday, September 3 at 10:00 a.m. After the Thursday September 10th meeting, there will be a workshop at 10:30 and an AM250 meeting at 11:30.

LEGAL: none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik wanted to congratulate the Director of the Board of Elections, Dante Lewis for completing the Ohio Public Leadership Academy in Columbus.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 10:32 a.m. for Legal-Imminent Litigation and Employment-Personnel with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:32 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 1:07 p.m. with the vote as follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

Minutes approved this tenth 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