

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

(Tape 2026-0924)

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

RESOLUTIONS:

On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh. Willowick Mayor Michael Vanni wanted to thank the Board for their consideration of this resolution and also the Lake Development Authority for their support. He explained that this project is being done in conjunction with the Lake MetroParks at Willowick's Lakefront Lodge. He stated that they have been leasing the property from the MetroParks for the past 20 years and recently signed a new 20-year lease. The City has taken responsibility for the expanded parking lot and ADA compliant ramp improvement project, and this contract will enable the MetroParks to also make improvements to the Lakefront Lodge Park which will include a new shelter, a flush bathroom, walking trails, and new swings. He also spoke of the new gazebo and of the Woody Williams Gold Star family memorial monument. He added that the City is donating the land for the memorial monument. Commissioner Plecnik wanted to express his support for this project and shared how he is very grateful to Mayor Vanni for his leadership and husbandry of the Willowick Lakefront Lodge. He shared that his Lions Club met there for many years and that there is not a more beautiful view of Lake Erie, particularly when you see a storm or a blizzard coming across the lake. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

6.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,734,197.81 (20260924\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.

7.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$593,968.37(20260924\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.

8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260924\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.

9.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260924\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 – Sanitary Engineer, Mr. Randy Rothlisberger, stated that the Lake County Department of Utilities will be hosting an Open House of the Aquarius Water Treatment Plant, located at 38265 Aquarius Parkway in Willoughby, on Saturday, October 3rd from 10am-2pm. This free, family-friendly event includes educational walking tours, a touch-a-truck area, and demonstrations. Learn about where your water comes from, how it is treated, and how it arrives to your house.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd wanted to thank the Osgood Group for their detailed work on the Senior Services Strategic Plan. He explained that the process began with the release of a Request for Proposals resulting in 13 consultant submissions that were reviewed and scored by the internal committee. In July 2025, after interviews and reference checks, the County proceeded with contract negotiations with The Osgood Group. He next spoke on item #8 on the agenda, explaining how this project is funded through the coastal bed tax that's collected. He stated that bed tax collection is administered by Patrick Mohorcic and Amy Cossick from the LDA. He explained that projects start with them. They vet, review, and score them before sending them to the Board for approval. Mr. Boyd also provided an update on the Public Safety Center stating that the front façade is complete, the scaffolding has been taken down and the third floor holding cells are being installed today.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be next Tuesday, September 29, at 10:00 a.m. There is a workshop scheduled for 10:30 following the meeting today in Chambers.

LEGAL: none.

OLD BUSINESS: Commissioner Beverage wanted to acknowledge that in addition to Mayor Vanni from Willowick, Mayor Elias Coss from Perry Village is also present.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner McIntosh, the Board convened for an Executive Session at 10:46 a.m. for Personnel - Compensation and Personnel – Employment with the vote as follows "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:46 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner McIntosh, the Board adjourned the meeting at 11:47 a.m. with the vote as follows "AYES": Commissioners: Plecnik, McIntosh and Beverage "NAYS": None.

Minutes approved this eighth day of October, 2026.

BOARD OF LAKE COUNTY COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

JENNIFER BELL, CLERK