

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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| JOHN R. HAMERCHECK, COMMISSIONER | JASON W. BOYD, ADMINISTRATOR |
| JOHN PLECNIK, COMMISSIONER | LEGAL COUNSEL |
| RICHARD J. REGOVICH, COMMISSIONER | NEWS MEDIA |
| JENNIFER BELL, CLERK | |

(Tape 2024-0606)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:03 a.m. Thursday, June 6, 2024.

ROLL CALL: Upon roll being called, Commissioners Hamercheck, Regovich, and Plecnik were present.

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board.

Mrs. Jackie Spaid of Madison shared with the Board some updates on road projects in Madison.

Mr. Brian Massie of Rainbow Drive in Painesville, provided the Board with a handout and briefly reviewed several topics which included the State of Ohio Performance Audit of Lakeland Community College, item #12 on the agenda pertaining to the Local Government Fund and the Court of Appeals case involving Auburn Career Center.

Mr. Ray Sternot of Painesville, provided the Board with a copy of a letter on behalf of the Heisley Park Homeowners Association and shared concerns they have with stormwater management maintenance within Lake County.

Mr. Carlos Mickler of Willowick, shared his concerns regarding the Willowick sewer rates increase, the real estate market, property taxes and changes he would like to see to PERS.

Mr. Brint Learned from the Rabbit Run Theater, referred to item #9 on the agenda and thanked the Board for their assistance in the restoration and renovation of the Community Theater. He explained the challenges they have experienced since the pandemic and they are excited to begin their vision of recovery.

Bishop Mirbel of Painesville, shared a prayer.

Mr. John Muzik of 45 Coventry Drive in Painesville, asked the Commissioners to continue to be good stewards of the taxpayer's dollars.

Mr. Chris Bihary of Painesville, reminded the Board that it was 80 years ago today that the Normandy Invasion began to turn the tide of the war in Europe. He stated that we should honor the dead, the living and the fight for democracy on the shores where they landed 80 years ago on D-Day and asked for a moment of silence.

Mr. Chris Weiss of Leroy, discussed his review of the records received from his public records request concerning the costs of a commercial promoting the Lake County Dog Shelter. Commissioner Plecnik pointed out to Mr. Weiss that his allotted 3 minutes to speak had expired and thanked him for his comments. Mr. Weiss continued to speak, noting that others were permitted to have additional time to speak. Commissioner Plecnik requested the record to reflect that Mr. Weiss was out of order. Mr. Weiss continued to speak, while Commissioner Plecnik continued to thank Mr. Weiss. Commissioner Plecnik again requested the record to reflect that Mr. Weiss was out of order, and Mr. Weiss then concluded his statement.

Mr. Brian Kolkowski of Leroy Township, spoke of his support for Commissioner Plecnik.

Mr. Reginald Black stated that no one cares what has happened yesterday and everyone should focus on the future.

Mr. Dale Fellows of Willoughby Hills, spoke of his father who was serving in the armed forces during D-Day and how so many people were killed in the ensuing Battle of Normandy. He wanted to remind everyone to remember the sacrifices of everybody who gave us our freedom. Mr. Fellows also spoke of the Daughters of the American Revolution and the American 250 Commission flag display in the main lobby.

Mr. John Marra of Timberlake, spoke on the increasing property taxes, school proficiency test scores and the Local Government Fund.

RESOLUTIONS:

1.RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2024 (20240606\F01)(C-126)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Job and Family Services Director, Suzanne Casar, stated that June 15, 2024 is World Elder Abuse Awareness Day here in Lake County and across our country. It is the time of year when cities and states can take a moment to shed light on this significant issue. Lake County Job and Family Services is mandated to investigate each and every call and report they receive. Ms. Casar stated that Lake County is fortunate to have a dedicated unit of social workers who investigate elder abuse and neglect and introduced APS Supervisor Tyler Van Drei. Mr. Van Drei thanked the Board for the recognition. He stated that anyone who suspects an elderly individual in our community is being abused, neglected or exploited should contact their hotline to report it. This hotline is manned 24/7 and the number to call is 440-350-4000, Option #1. Commissioner Plecnik stressed that "if you see something, say something" and that friends and family should watch out for the elderly as well as the different ways in which they can be exploited. Ms. Casar stated that the Department of Job and Family Services will host a World Elder Abuse Awareness walk on June 13th at 11:45 AM beginning at Job and Family Services. All are welcome to attend and participants are encouraged to wear purple; the color designated for elder abuse awareness. Commissioner Regovich encouraged seniors or anyone with concerns to utilize the hotline. Commissioner Hamercheck reiterated the importance of "see something, say something". The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

2.RESOLUTION PROCLAIMING 2024 "THE YEAR OF PRAYER" IN LAKE COUNTY, OHIO(20240606\F02)(C-126)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik read the resolution in its entirety and stated that the Board is thrilled to recognize the Year of Prayer in Lake County and that this quadrennial recognition is a celebration of the power of prayer to bring people together, strengthen our spirits, and create hope for a better tomorrow. Commissioner Regovich stated that with everything the world is going through, we can all use more prayer. Commissioner Hamercheck stated with God all things are possible. Bishop Mirbel stated that we need to pray for our Nation, our leaders and their families and for their commitment to public service. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

3.RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$134,356.80, LCE PROJECT NO. 2023-018 (20240606\E01)(E-3)

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

4.RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,175,485.00 (20240606\E02)(E-3)

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

5.RESOLUTION AWARDDING CONTRACT A (BASE BID) AND CONTRACT B (BASE BID AND ALTERNATE) IN THE AMOUNT OF \$5,983,888.83 TO J. SEVERINO CONSTRUCTION, INC FOR RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT 280-S(20240606\U01)(UT-4)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Sanitary Engineer, Mr. Randy Rothlisberger, stated that they received five bids for this project. J. Severino Construction came in at 28% below the Engineers estimate. He stated that the project will be funded through a 30-year 0% interest loan from the Ohio EPA. This project includes installation of a gravity trunk sewer, a sanitary sewage pumping station and a sanitary force main to enable sewer service for a portion of Painesville Township. He added that the completed project will convey sewage for a portion of Eastern Painesville Township to the City of Painesville wastewater plant for treatment. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

6.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENT 483-S-2024 (20240606\U02)(UT-2)

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

7.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240606\U03)(UT-7)

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

8.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP FOR THE MADISON WASTEWATER TREATMENT PLANT TRUNK SEWER STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240606\U04)(UT-4)

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

9.RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND RABBIT RUN COMMUNITY ARTS ASSOCIATION FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 (20240606\C01)(C-107)

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

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GEAUGA HABITAT FOR HUMANITY FOR FY-2022 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20240606\C02)(C-34B)

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

11. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY COMMITTEE ON DOMESTIC VIOLENCE (DBA FORBES HOUSE) FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM-2 (ERAP-2) FUNDS(20240606\C03)(C-34B)

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

12.RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND(20240606\C04)(C-9)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. City of Willoughby Mayor, Bob Fiala, stated that it has been a challenging few months with significant disagreements as well as productive conversations regarding the Local Government Fund. It has been a push and pull process but in the end, everyone gave a little and got a little. He stated that he feels the proposal before the Board is the fairest and most equitable way to distribute the local government funds through the county, explaining that the western cities are going to lose the most and though it was a very painful decision, it was a completely unanimous decision in support of this proposal. He thanked the Board of Commissioners for maintaining the current share of 10.85%.

Timberlake Mayor, John Marra, stated that he was present at some, but not all of the meetings. He expressed that he doesn't think the new formula is fair to all and that not everyone compromised. He stated that with the numbers submitted, 12 communities are basically going to be flat for the next 10 years and they will have to put a budget together not knowing what the future is going to bring. He explained that there are some stop losses built in but he doesn't feel there is fair equity built in for all communities. He gave several examples of what some communities will lose. Mayor Marra asked that the Board consider tabling this resolution. He stated that he would like to discuss the options he has come up with. He also stated that he was not given a spreadsheet to review and feels more time is needed to come up with a fairer plan. Concord Township Trustee and Chairman of the Township Association, Mr. Morgan McIntosh, was present and thanked the Board for the opportunity to be present to speak today. He stated that he was asked to recapture a bit of what happened at the May 16th Budget Commission Meeting in which he and other members of the committee were able to make a presentation regarding the details. A very brief version of that presentation is as follows: the prosecutor deemed that the 1982 formula was invalid and that another alternative formula would need to be developed at which time the Mayors and Managers Committee formed the Ad Hoc Committee to undo the 1982 formula. A number of people on the Ad Hoc committee that were very sharp with Excel and good with math made a very strong attempt to *reverse engineer* and try to determine what the basis or the thinking of it was and they weren't able to do so. There was great disparity in funding if you look at it on a population basis which they figured was a consistent baseline but there were some communities getting \$60 per resident, some communities getting \$314 a resident and some communities getting as low as \$9 per resident. With this information there was no way to determine either by population, property values, or whether the government entity was a township or village or city or county. There was no way to determine what the basis of this formula was in 1982 and adopting this formula was not equitable. The committee had a lengthy debate covering what kind of metrics they would want to use for example property values and road miles and they discussed several other ideas to determine what might give them something viable to work with, settling on population as the easiest way to drop in data. It is still unclear how the state is going to portion Local Government Fund dollars from year to year but there is a loose understanding that next year will probably be very close to this year. Beyond that, any numbers are certainly just projections. He stressed that it's very important to understand the Committee can only project based on current formulations as to what those numbers might be. He added that at every instance where a particular formulation or math equation was discussed, the projections and numbers were accompanied by a narrative of how the formula works, so there was never a point where members of the committee did not have hard numbers in front of them as they were staring at an Excel spreadsheet the entire time. Mr. McIntosh stated that these heated conversations were very helpful in the political process, and affirmed there were vigorous debates. He added that there was a great deal of empathy and respect given to the communities on the West end that have problems and are looking at substantial cuts to their budget and he said they struck what he believes was a pretty good balance. Mr. McIntosh stated that Commissioner Hamercheck has been a strong advocate for balance and cooperation, how the County would maintain its current allocation and how he definitely set the tone for leadership. Mr. McIntosh reviewed the following information from Exhibit A of the resolution:

Beginning in 2025, distributions from the LGF shall be made using the following formula:

- a. Lake County shall receive 10.8507% of the Total County Allocation each year as its total distribution.
- b. The total estimated county allocation minus the county distribution shall be deemed the "Remaining Total Distribution."
- c. The following villages shall receive the greater of their 2024 distribution amount or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each village will be reduced proportionally if the Total County Allocation in any year after 2024 is less than the 2024 Total County Allocation.
 - i. Perry
 - ii. North Perry
 - iii. Grand River
 - iv. Fairport Harbor
 - v. Lakeline
 - vi. Timberlake
- d. The following cities and villages shall receive the greater of 90% of their 2024 distribution or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each city and village will be reduced proportionally if the Total County Allocation in any year after 2024 is less than the 2024 Total County Allocation
 - i. Willoughby
 - ii. Willowick
 - iii. Wickliffe City
 - iv. Eastlake
 - v. Waite Hill
 - vi. Kirtland Hills

- e. The balance of the Remaining Total Distribution shall be disbursed among the remaining cities, villages, and townships in the following manner:
 - i. Their populations, as determined by the most recent decennial U.S. Census, shall be summed, and a percentage assigned to each jurisdiction based on their portion of that sum.
 - ii. In 2025, Perry Township shall receive 80% of the percentage derived in paragraph (i) above, and an additional 1% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
 - iii. In 2025, Madison Township, Leroy Township, Concord Township, and Painesville Township shall receive 62% of the percentage derived in paragraph (i) above, and an additional 4% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
 - iv. The remainder of the Remaining Total Distribution shall be divided among the remaining cities and villages based on their population, as determined by the most recent decennial U.S. Census. Their total populations will be summed, and each shall receive a proportionate amount based on their portion of the sum.
2. In the application of this formula no city, village, or township shall receive more than 100% of its population-based allocation, except for those amounts provided to the subdivisions in paragraphs 3(c) and 3(d) under the terms provided therein. Any aggregate amount that provides a distribution to communities through the application of paragraph 3(e)(iv) above shall be used to increase the percentage above 86% of the township population-based proportions, as determined in paragraph 3(e)(i).
3. The Lake Metropark District shall receive an annual distribution of \$100,000 for a five-year period in years 2025, 2026, 2027, 2028, and 2029. The distribution to the Lake Metropark District shall be taken proportionally from the final distribution of each Lake County city, village, and township based on their population as determined by the most recent U.S. decennial Census (for example, based on the 2020 U.S. Census, each subdivision would provide \$.4305909 per resident from their final distribution).

Commissioner Hamercheck stated that this resolution is a matter of law. He explained that informal meetings began in the Fall of 2023 and by Mid-January of 2024, there were serious and formal meetings. There have been at least 20 versions submitted and discussed over this time. Commissioner Hamercheck thanked Prosecutor Coulson and his staff for the months of research and information they provided as well as the Law Directors for reviewing and weighing in on the many versions. He is proud of all the work they put into this. When the infamous memorandum came out there were a number of law directors that were in opposition. They had theories opposing it and there were requests, if not demands, for an Attorney General's opinion. Their concerns were given consideration but Prosecutor Coulson's opinion stands and he believes that everyone has substantially accepted that going forward. He stressed that he doesn't want any cloudiness as to the validity of that opinion because when our prosecutor says something is not a valid instrument, we need to accept his opinion. Prosecutor Coulson pointed out that he could not support continuing with the 1982 formula and there was no practical way to get an alternate formula. Commissioner Plecnik thanked Concord Trustee McIntosh for sharing the process for adopting a formula. He stated that to divide the local government fund amongst local municipalities begins with the state default and that if we do not adopt an alternative formula, we will be forced to use the state default formula which would increase Lake County's share of the pie. He stated that our budget manager explained the County would get a minimum of twice of what is currently being collected and given that it is ultimately a need-based process with Budget hearings and evidence presented, that number could be as much as a total of one-third of the budget. The Board believes that it was important to continue to collect the current rate and not impoverish our local municipalities by trying to take a larger share. He referred to Appendix A in the resolution stating that "the County share will remain at 10.857%", which is exactly what the County has received in the past. The county is maintaining its current share for the record, and depending on how you calculate County share, we are either the lowest or second lowest percentage in the State of Ohio for what counties get from their Local Government Fund. Commissioner Plecnik stressed that this Board is committed to supporting all of its municipalities and running of county government in a very conservative and fiscally responsible way, explaining that in order to adopt an alternative formula rather than the state default, we have to have an approved alternate formula by July. He added that the process to go through the budget hearings would take months and that it's important to understand that the result could then be appealed to the Ohio Board of Tax Appeals anyway and potentially he litigated all the way to the Ohio Supreme Court. He explained that all but one county in our state currently has adopted some form of alternate formula. He also explained that the Board has to vote to approve this formula as well as the largest municipality in Lake County which is currently Mentor. Then, a majority of the remaining municipalities will also present it to their councils or boards of trustees to vote to approve this formula. A total of 23 municipalities, minus Mentor, means there are 22 municipalities that will ultimately have to have the same discussion and vote before the end of July. Commissioner Plecnik briefly discussed future amendments to this formula and Commissioner Hamercheck pointed out that Exhibit A lays out the process and no amendments can occur before the 10-year point. Commissioner Regovich thanked and commended the Ad Hoc Committee for their hard work and dedication to coming up with a version that would make everyone somewhat satisfied. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik " NAYS": None.

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,971,063.05(20240606\BC01)(C-4)

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

14.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$323,077.12 (20240606\BC02)(C-17)

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

15 RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240606\BC03)(C-111)

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

16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240606\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Plecnik addressed Sanitary Engineer, Mr. Randy Rothlisberger, asking if he could provide an update on Mr. Sternot’s concerns. County Administrator, Mr. Jason Boyd, stated that he is aware of the issues Mr. Sternot spoke of and that he and Stormwater Manager, Mr. Tim Miller, are working on this and they will get back to Mr. Sternot.

Mr. Rothlisberger stated that they held an informational meeting for the North Ridge Sanitary Sewer Project in Madison and the Department will review comment sheets as they are returned. A Public Hearing will be held sometime this fall.

JOB AND FAMILY SERVICES – Ms. Casar reiterated that the Department of Job and Family Services is hosting the World Elder Abuse Awareness walk on June 13th at 11:45 AM beginning at Job and Family Services and that everyone is invited to participate. She also provided the Ohio Department of Aging phone number for anyone who has concerns with nursing and/or assisted living facilities. The hotline to report these concerns is: 1-800-282-1206.

COUNTY ADMINISTRATOR – Mr. Boyd thanked Mr. Learned for his assistance on item# 9 on the agenda. He stated that the County is in the process of acquiring the last parcel needed for the proposed safety center. He also stated that the first phase of demo has begun and thanked the LandBank for their partnership in funding.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Tuesday, June 18, 2024 at 10:00 am. and reminded everyone that there will be no Commissioners meeting next week.

LEGAL – none.

OLD BUSINESS: Commissioner Hamercheck spoke of D-Day and thanked Rev. Bihary for the moment of silence. He shared how his uncle was a serviceman and how it is through the sacrifices of servicemen we are able to speak freely today.

NEW BUSINESS: Commissioner Hamercheck addressed Mr. Mickler’s comments regarding OPERS. Commissioner Plecnik spoke of the City of Mentor’s 2011 Comprehensive Plan and how Mr. Boyd was substantially involved. He has spoken to Mr. Boyd about preparing a comprehensive plan for Lake County in the future and how no one is more qualified than him to lead this project. Mr. Boyd thanked Commissioner Plecnik for his kind words and added that Planning and Community Development Director, Mr. David Radachy, was instrumental in assisting with Mentor’s plan. He stated that he will work with Mr. Radachy on the County Comprehensive Plan.

ADJOURN: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 12:05 p.m. with the vote as follows: "AYES": Commissioners: Hamercheck, Regovich and Plecnik "NAYS": None.

Minutes approved this twenty-seventh day of June, 2024.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK