

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

MORRIS W. BEVERAGE III, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER	LEGAL COUNSEL
RICHARD REGOVICH, COMMISSIONER	NEWS MEDIA
JENNIFER BELL, CLERK	

(Tape 2025-0116)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, January 16, 2025

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

OPEN TO THE PUBLIC: Commissioner Regovich asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

**1.RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20250116\E01)(E-3)**

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

**2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER FUND(20250116\U01)(UT-2)**

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

**3.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$3,538,660.00 TO NORTH BAY CONSTRUCTION, INC. FOR THE GARY L KRON WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2, PROJECT 461-S-2022(20250116\U02)(UT-4)**

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

**4.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,815,000.00 FOR PERRY PARK ROAD SANITARY SEWER IMPROVEMENTS IN PERRY TOWNSHIP (JOB NO. 22-08) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20250116\U03)(UT-9)**

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

**5.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 24, 2025 IN THE AMOUNT OF \$598,074.78(20250116\JFS01)(JFS-14)**

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

**6.RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20250116\C01)(C-107)**

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

**7.RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20250116\C02)(C-107)**

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

**8.RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 16, 2025 AND ESTABLISHING THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS(20250116\C03)(C-107)**

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

**9.RESOLUTION APPOINTING KRISTIN J. HESS TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C04)(B-50)**

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

**10.RESOLUTION APPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2025 (20250116\C05)(B-50)**

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

**11.RESOLUTION APPOINTING FRANCES WEBB TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A NEW FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C06)(B-50)**

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Commissioner Regovich thanked these three new ADAMHS Board members for volunteering their time to serve and pointed out that these appointments have very specific guidelines for the positions. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Beverage, Plecnik and Regovich "NAYS": None.

**12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,087,868.87(20250116\BC01)(C-4)**

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

**13.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,984,324.43 (20250116\BC02)(C-17)**

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

**14.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250116\BC03)(C-111)**

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

**15.RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250116\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, briefly discussed tips on how to prevent pipes from freezing and stated that more tips and information can be found on the department website.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd provided an update on the Public Safety Center stating that site excavation is near complete for the construction trailer and contractor parking and how the project continues to stay on time and within budget.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, January 23, 2025 at 10:00 am. She reviewed the resolutions pertaining to the Commissioners meeting schedule and the Commissioners Workshop schedule.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

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

Minutes approved this thirtieth day of January, 2025.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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RICHARD J. REGOVICH, PRESIDENT

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JOHN T. PLECNIK, COMMISSIONER

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MORRIS W. BEVERAGE III, COMMISSIONER

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JENNIFER BELL, CLERK