

**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

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(Tape 2025-0206)

CALL TO ORDER: Commissioner Regovich called the Meeting to order at 10:00 a.m. Thursday, February 6, 2025

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the minutes of the Regular Meetings of January 23 and January 30, 2025 were approved with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Senator Bernie Moreno Representative: Mr. Max Kovacs was present to introduce himself and thank the Board on behalf of Senator Moreno. Mr. Kovacs stated that Lake County is one of the premier counties in the State. He assured the Board that he and Senator Moreno are available to be their resource and he views the Board as a partnership.

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.

RESOLUTIONS:

**1.RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$24,458.33 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NO. 24-03 & 24-37)(20250206\U01)(SD-441)**

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

**2.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20250206\U03)(UT-4)**

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

**3.RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, NEW ARMOR STONE REVETMENT AT BACON ROAD WATER TREATMENT FACILITY, PROJECT 473-W-2023 (20250206\U03)(UT-2)**

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

**4.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 377-S, KELLOGG CREEK SANITARY MANHOLE REHABILITATION PROJECT AND THE SEWER FUND (20250206\U04)(UT-2)**

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

**5.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 468-W-2023, HARDY ROAD REGULATOR PROJECT AND THE WATER FUND (20250206\U05)(UT-2)**

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

**6.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 471-W-2023, E296TH STREET WATERLINE PROJECT AND THE WATER FUND(20250206\U06)(UT-2)**

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

**7.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 455-W-2021,LARGE METER REPLACEMENT PROJECT AND THE WATER FUND(20250206\U07)(UT-2)**

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

**8.RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 463-S-2023, CHESTNUT STREET SEWER REHABILITATION PROJECT AND THE SEWER FUND (20250206\U08)(UT-2)**

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

**9.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250206\U09)(UT-7)**

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

**10. RESOLUTION APPOINTING KIM STENGER AS A MEMBER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING ON JANUARY 1, 2026 (20250206\C01)(B-49)**

On a motion by Commissioner Beverage, seconded by Commissioner Plecnik. Assistant Superintendent, Ms. Ann Mahler, was present and thanked the Board for their prompt appointment of Ms. Stenger after the sudden loss of Board member Ms. Andrea Poklar-Byrne. Ms. Mahler read a brief thank you from Ms. Stenger and how she looks forward to being a part of the Board and making a difference in the community. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$964,920.62(20250206\BC01)(C-4)**

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

**12. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$11,016.46(20250206\BC01A)(C-4)**

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

**13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,665,630.30 (20250206\BC02)(C-17)**

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

**14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250206\BC03)(C-111)**

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

**15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250206\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that many of the resolutions adopted today were to close out projects as they are completed. They will be working on putting together a list of upcoming projects in the next few weeks.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd updated the Board on the Public Safety Center Project explaining that the pad is prepped and ready and the foundation work should begin in approximately 2 weeks with the building being 'out of the ground' sometime in March. Commissioner Plecnik stated that Representative Joyce has earmarked some funding for technology at the Public Safety Center.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, February 13, 2025 at 10:00 am.

LEGAL – none.

OLD BUSINESS: Commissioner Plecnik thanked Mr. Kovacs for coming in to speak today and stated he is grateful for the work Senator Moreno is doing in Washington. Commissioner Regovich thanked Ms. Stenger for her willingness to serve on the Deepwood Board.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Beverage, seconded by Commissioner Plecnik, the Board convened an Executive Session at 10:16 a.m. to discuss Personnel-Collective Bargaining (2) with the vote as follows: "AYES": "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:44 a.m.

ADJOURN: On a motion by Commissioner Plecnik seconded by Commissioner Beverage, the Board adjourned the meeting at 11:00 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Beverage and Regovich "NAYS": None.

Minutes approved this thirteenth day of February, 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