

CONVENED: _____

ADJOURNED: _____

2026-20

LAKE COUNTY COMMISSIONERS' MEETING
MAY 21, 2026
10:00 A.M.

MORRIS W. BEVERAGE III, PRESIDENT
MORGAN R. MCINTOSH, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF MAY 7, 2026
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER PHASE 2, PROJECT 505-S-2026(20260521\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 503-W-2026 DAYTON ROAD WATER TANK RESTORATION (20260521\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BC3 FORCE MAIN MODIFICATION, PROJECT 512-L-2026(20260521\U03)(UT-2)
4. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260521\U04)(UT-41)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GLYCO I FORCE MAIN PROJECT 506-S-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260521\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS FOR THE DICKERSON ROAD WATERLINE REPLACEMENT PROJECT 507-W-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20260521\U06)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES FOR THE SHARPE AVENUE WATERLINE REPLACEMENT PROJECT 511-W-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260521\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260521\U08)(UT-7)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH VERDANTAS, INC. FOR THE HEATHERSTONE WASTEWATER RECLAMATION FACILITY EXPANSION PROJECT 500-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20260521\U09)(UT-4)

COMMISSIONERS' OFFICE

- 10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WEST CREEK CONSERVANCY FOR FY-2023 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FUNDS(20260521\C01)(C-34B)
- 11. RESOLUTION APPOINTING JOSHUA J. STRICKLAND TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM EXPIRING MARCH 6, 2030(20260521\C02)(B-51)
- 12. RESOLUTION TO ENTER INTO SETTLEMENT AGREEMENT WITH LAKE COUNTY COUNCIL ON AGING(20260521\C03)(C-125)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,975,005.40(20260521\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$633,673.51(20260521\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260521\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260521\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR – *LAKE COUNTY SENIOR SERVICE STUDY SUMMARY PRESENTATION*
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Executive session for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 28, 2026