

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2026-21

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 28, 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 14, 2026
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**SPECIAL RESOLUTION**

1. RESOLUTION PROCLAIMING MAY 2026 AS ALS AWARENESS MONTH IN LAKE COUNTY, OHIO(20260528\F02)(C-126)
2. RESOLUTION PROCLAIMING MAY 2026 MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY, OHIO(20260528\F01)(C-126)

**ENGINEER'S OFFICE – Alan Exley**

3. RESOLUTION AWARDED A BID CONTRACT TO THE GEAUGA HIGHWAY COMPANY FOR THE LAKE COUNTY RESURFACING PROJECT - 2026, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,007,107.50(20260528\E01)(E-3)

**UTILITIES – Randy Rothlisberger**

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$27,454.00 WITH COOK PAVING & CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$67,653.88 FOR THE LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM CONSTRUCTION PROJECT 481-L-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260528\U01)(UT-12)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,558,152.00 FOR GLENVIEW & TARBELL WATERLINE REPLACEMENT - PROJECT NO 477-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 24, 2026)(20260528\U02)(UT-8)
6. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260528\U03)(UT-7)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PROGRAM IN AN AMOUNT NOT TO EXCEED \$638,750.00, EFFECTIVE JULY 1, 2026 THROUGH JUNE 30, 2027(20260528\JFS01)(JFS-2)

**COMMISSIONERS' OFFICE**

- 8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A FIREARMS/TOOLMARKS COMPARISON MICROSCOPE FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 15, 2026)(20260528\C01)(CT-18)
- 9. RESOLUTION APPOINTING WILLIAM R. TYERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM ENDING SEPTEMBER 30, 2027(20260528\C02)(B-20)

**FINANCE DEPARTMENT**

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,622,593.14 (20260528\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$548,349.30 (20260528\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20260528\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20260528\BC04)(C-111)

**DEPARTMENTAL REPORTS**

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - 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, JUNE 4, 2026\***