

CONVENED: _____

ADJOURNED: _____

2026-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 25, 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 MEETINGS OF JUNE 9 AND JUNE 16, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LOOKOUT POINT SUBDIVISION PHASE I, PAINESVILLE TOWNSHIP(20260625\E01)(SD-445)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SIDLEY BOULEVARD PHASE 1, PAINESVILLE TOWNSHIP(20260625\E02)(SD-446)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT(20260625\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260625\U02)(UT-7)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11) (20260625\U03)(SD-446)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12) (20260625\U04)(SD-446)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04) (20260625\U05)(SD-445)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05) (20260625\U06)(SD-445)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

- 9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2026 (20260625\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

- 10. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2026(20260625\C01)(CT-8)
- 11. RESOLUTION TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C02)(C-107)
- 12. RESOLUTION TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C03)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,131,950.83(20260625\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,164,311.93(20260625\BC02)(C-17)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260625\BC03)(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, JULY 9, 2026