

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

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

2026-26

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 9, 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 JUNE 4, 2026
  - PUBLIC COMMENT
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT TO STANLEY MILLER CONSTRUCTION COMPANY FOR THE HOPKINS ROAD CULVERT IMPROVEMENTS - CITY OF MENTOR AND HAINES ROAD CULVERT IMPROVEMENTS - MADISON TOWNSHIP, LCE Project #2022-011, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$971,104.00(20260709\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$105,000.00 FOR BACON ROAD WATER TREATMENT PLANT WINDOW REPLACEMENT PROJECT NO 495-W-2025, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: August 5, 2026)(20260709\U01)(UT-8)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 509-W-2026 JEAN DRIVE WATERLINE (20260709\U02)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,231.85 FOR JORDAN DRIVE FORCE-MAIN SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 23-57)(20260709\U03)(UT-9)
5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$919,900.00 TO A. GRAZIANI & COMPANY, INC. FOR THE AQUARIUS WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023(20260709\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260709\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2026, AND ENDING AUGUST 22, 2030(20260709\C01)(C-18)
8. RESOLUTION APPOINTING DEBERA DOUGLAS TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2030(20260709\C02)(B-52)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR A NEW DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$119,256.70(20260709\C03)(CT-8)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,608,753.08(20260709\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$903,408.74(20260709\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260709\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260709\BC04)(C-111)
14. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2027(20260709\BC05)(BTAX)(C-8)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Employment (2)
- Personnel - Discipline
- 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 16, 2026\***