

CONVENED: _____

ADJOURNED: _____

2026-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 23, 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

-
- ROLL CALL
 - PUBLIC COMMENT – 4-H LIVESTOCK AUCTION PRESENTATION
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN VARIOUS ACCOUNTS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS(20260723\U01)(UT-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR REQUEST FOR PROPOSALS FOR HYDROGEOLOGIC SITE EVALUATION FOR THE LAKE COUNTY SOLID WASTE LANDFILL EXPANSION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260723\U02)(UT-8)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260723\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO PROMISSORY NOTE FOR WESLEY VILLAGE LIMITED PARTNERSHIP (RELATED DOCUMENT NO. 2008R026252)(20260723\C01)(C-34B)
5. RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO PROMISSORY NOTE FOR WESLEY VILLAGE LIMITED PARTNERSHIP (RELATED DOCUMENT NO. 2008R026253)(20260723\C02)(C-34B)
6. RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO PROMISSORY NOTE FOR WESLEY VILLAGE II LIMITED PARTNERSHIP (RELATED DOCUMENT NO. 1999R0019068)(20260723\C03)(C-34B)
7. RESOLUTION AUTHORIZING THE CONTINUATION OF LAKE COUNTY'S JUNIOR LOAN POSITION THROUGH THE EXECUTION OF THE SUBORDINATION AND STANDSTILL AGREEMENT FOR WESLEY VILLAGE II LIMITED PARTNERSHIP(20260723\C04)(C-34B)
8. RESOLUTION PROPOSING TO AMEND THE NOVEMBER 27, 1978 RESOLUTION ESTABLISHING PROCEDURES, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO, AND SETTING THE DATES FOR A PUBLIC HEARING(20260723\C05)(UT-46)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$9,168,999.00(20260723\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$931,995.51(20260723\BC02)(C-17)
11. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20260723\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260723\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR – BEN CAPELLE, LAKETRAN EXECUTIVE DIRECTOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal- Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 9:00 A.M., THURSDAY, JULY 30, 2026