

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

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

2026-29

## LAKE COUNTY COMMISSIONERS' MEETING

JULY 30, 2026

9:00 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 25 AND JULY 9, 2026
  - PUBLIC COMMENT
- 

### RESOLUTIONS:

#### SPECIAL RESOLUTIONS

1. RESOLUTION CONGRATULATING ALEXIS GODEK AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F01)(C-126)
2. RESOLUTION CONGRATULATING JULIETTE KENYON AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F02)(C-126)
3. RESOLUTION CONGRATULATING EVA KUTSCHER AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F03)(C-126)

#### ENGINEER'S OFFICE – Alan Exley

4. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BLACKMORE ROAD RECONSTRUCTION, PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, OPWC NO. DGAD01, LCE PROJECT NO. 2025-011 (Bid Opening August 19, 2026)(20260730\E01)(E-2)
5. RESOLUTION DECLARING AN EMERGENCY TO EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL IN PAINESVILLE TOWNSHIP ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20260730\E02)(E-2)

#### UTILITIES – Randy Rothlisberger

6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,419,413.50 TO FABRIZI TRUCKING AND PAVING CO., INC. FOR GLENVIEW AND TARBELL WATERLINE REPLACEMENT- PROJECT 477-W-2024 (20260730\U01)(UT-4)

#### COMMISSIONERS' OFFICE

7. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20260730\C01)(E-13)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,478,079.95(20260730\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,521,259.79(20260730\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260730\BC03)(C-111)
- 11. RESOLUTION RETURNING ADVANCED CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260730\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
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- OLD BUSINESS
  - NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 6, 2026\***