

CONVENED: _____

ADJOURNED: _____

2026-30

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 6, 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
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL, RELEASING \$48,965.00 CONSTRUCTION SURETY AND RETAINING \$4,700.00 AS A THREE-YEAR MAINTENANCE SURETY FOR QUAIL HIGHLANDS PHASE VI, CONCORD TOWNSHIP (20260806\E01)(SD-257)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2024 WITH COLE BURTON CONTRACTORS, LLC REDUCING THE AMOUNT BY \$60,690.84, LCE PROJECT NO. 2023-018(20260806\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$113,109.54 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE II IN THE CITY OF MENTOR (JOB NO. 25-38)(20260806\U01)(UT-9)
4. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260806\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION REAPPOINTING DAVID W. BENNETT TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029(20260806\C01)(B-20)
6. RESOLUTION REAPPOINTING VIRGINIA (JENNA) BING TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029(20260806\C02)(B-20)
7. RESOLUTION REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2030(20260806\C03)(B-20)
8. A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$30,000,000 MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2026 (SILVER BIRCH OF PAINESVILLE PROJECT) (20260806\C04)(C-192)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,537,818.27(20260806\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,041,334.66(20260806\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260806\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260806\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
- 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 13, 2026