

CONVENED: _____

ADJOURNED: _____

2026-31

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 13, 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 JULY 16 AND JULY 23, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,908.60 FOR SANITARY SEWERS FOR MENTOR HEIGHTS PHASE I SUBDIVISION JOB NO. 25-37 IN THE CITY OF MENTOR(20260813\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260813\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION ADOPTING AN EDUCATION PROGRAM FOR EMPLOYEES OBTAINING A CDL FOR THE LAKE COUNTY ENGINEER AND LAKE COUNTY DEPARTMENT OF UTILITIES(20260813\C01)(UT-3 and E-12)
4. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION 2-FINAL AND CHANGE ORDER NO. 1 – FINAL FOR THE SARAH LEE DRIVE STORM SEWER DRAINAGE IMPROVEMENT PROJECT WITH TK EXCAVATING AND GRADING, LLC. INCREASING THE AMOUNT BY \$16,851.99, AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,703.00(20260813\C02)(UT-46A)
5. RESOLUTION APPROVING A NOVATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, APG OFFICE FURNISHINGS, INC. AND AMERICAN INTERIORS, INC. AND ACKNOWLEDGING AMERICAN INTERIORS, INC. AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20260813\C03)(207-N)
6. RESOLUTION AWARDDING A BID CONTRACT FOR A FIREARMS/TOOL MARKS COMPARISON MICROSCOPE FOR THE LAKE COUNTY CRIME LABORATORY(20260813\C04)(CT-18)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,814,633.74(20260813\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$559,987.72(20260813\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20260813\BC03)(C-111)

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260813\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., TUESDAY, AUGUST 18, 2026