

CONVENED: _____

ADJOURNED: _____

2026-32

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 18, 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 JULY 30, 2026
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260818\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER REPLACEMENT PHASE 1, PROJECT 492-S-2025(20260818\U02)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,213.74 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$95,534.37 FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260818\U03)(UT-12)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$412,357.00 FOR CENTER STREET AKA SR 615 SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 25-34)(20260818\U04)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS ACCOUNTS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS(20260818\U05)(UT-2)

COMMISSIONERS' OFFICE

6. RESOLUTION AMENDING 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(20260818\C01)(UT-46)
7. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENCOMPASS ENGINEERING AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE CONSTRUCTION DOCUMENTS AND BID SPECIFICATIONS FOR THE RELOCATION OF OVERHEAD UTILITY LINES IN THE CITY OF PAINESVILLE(20260818\C02)(207-N)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$963,939.65(20260818\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$460,575.12(20260818\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260818\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260818\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 27, 2026