

CONVENED: _____

ADJOURNED: _____

2026-34

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 3, 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 AUGUST 6, AUGUST 13 AND AUGUST 18, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER 2026 GRANDPARENT AND KINSHIP CAREGIVER MONTH IN LAKE COUNTY, OHIO(20260827\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$41,242.00 WITH AMERICAN ENVIRONMENTAL GROUP, LTD AND ACCEPTING A TWO-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$99,011.04 FOR THE FLARE AND BLOWER STATION PROCUREMENT AND INSTALLATION PROJECT 429-L-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260903\U01)(UT-12)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260903\U02)(UT-7)
4. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20260903\U03)(UT-7)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$925,259.00 TO CHIVERS CONSTRUCTION CO., INC. FOR MADISON TRUNK SEWER REPLACEMENT, PHASE 1- PROJECT 492-S-2025(20260903\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AIR FORCE ONE, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR LIEBERT DOWNFLOW REPLACEMENT AT THE LAKE COUNTY INFORMATION TECHNOLOGY DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$223,131.00(20260903\C01)(C-7)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,072,531.41(20260903\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$452,805.18(20260903\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS
(20260903\BC03)(C-111)
10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND
ACCOUNTS(20260903\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel –Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 10, 2026