

CONVENED: _____

ADJOURNED: _____

2026-35

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 10, 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 AUGUST 27, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING SEPTEMBER 10, 2026, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO(20260910\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT WITH PHILLIPS PAVING, LLC IN THE AMOUNT OF DECREASING THE AMOUNT BY \$74,971.40, LCE PROJECT NO. 2025-001, OPWC PROJECT NO. DGAC07(20260910\E01)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO RONYAK PAVING, INC. FOR THE BLACKMORE ROAD RECONSTRUCTION PROJECT – PHASE 1, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$823,490.00(20260910\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U01)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,409,391.00 FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT - PROJECT NO 490-W-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 7, 2026)(20260910\U02)(UT-8)
6. RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE LAKE COUNTY SOLID WASTE LANDFILL GAS UTILIZATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U03)(UT-8)
7. RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE LAKE COUNTY SOLID WASTE SOLAR INSTALLATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U04)(UT-8)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597, PROJECT 491-L-2025 SOLID WASTE FACILITY SCALE REPLACEMENT(20260910\U05)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 466-W-2023 LAKESHORE BOULEVARD SEABORN TO VINE WATERLINE REPLACEMENT AND THE WATER FUND(20260910\U06)(UT-2)
10. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260910\U07)(UT-7)

COMMISSIONERS' OFFICE

11. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR LAKE COUNTY RESIDENTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: October 7, 2026)(20260910\C01)(C-20)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$37,501,625.25(20260910\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,086,399.51(20260910\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS (20260910\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260910\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, SEPTEMBER 17, 2026