

CONVENED: _____

ADJOURNED: _____

2026-38

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 29, 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 SEPTEMBER 3, SEPTEMBER 10 AND SEPTEMBER 17, 2026
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2026, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,120,160.00. (LCE Project No. 2026-004)(20260929\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, WATER STREET & MARINE LINING PROJECT 493-S-2025(20260929\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, TANGLEWOOD PUMP STATION IMPROVEMENTS PROJECT 504-S-2026(20260929\U02)(UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260929\U03)(UT-7)
5. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260929\U04)(UT-41)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MENTOR AVENUE WATERLINE REPLACEMENT PROJECT 489-W-2025 IN THE CITY OF WILLOUGHBY(20260929\U05)(UT-4)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MADISON TRUNK SEWER PHASE 2 REPLACEMENT PROJECT 505-S-2026 IN MADISON TOWNSHIP(20260929\U06)(UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 550 BLACKBROOK ROAD IN PAINESVILLE TOWNSHIP, OHIO, PARCEL # 11-B-064-0-00-022-0(20260929\C01)(C-40b)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH EVENTIDE COMMUNICATIONS FOR NEW AI CAPABILITIES FOR LAKE COUNTY CENTRAL COMMUNICATIONS IN THE AMOUNT OF \$190,816.00 (20260929\C02)(501-C)
10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE FOR AN UPGRADED CLOUD-BASED NEXT GENERATION 9-1-1CALL-HANDLING SYSTEM FOR LAKE COUNTY CENTRAL COMMUNICATIONS(20260929\C03)(CT-10A)
11. RESOLUTION ADOPTING THE LAKE COUNTY VISION 2050, THE 2050 COMPREHENSIVE PLAN FOR LAKE COUNTY, OHIO(20260929\C04)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,902,561.38(20260929\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,785,246.47(20260929\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260929\BC03)(C-111)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20260929\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 8, 2026