

CONVENED: _____

ADJOURNED: _____

2026-39

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 8, 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

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF SEPTEMBER 24, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR HARBOR CROSSING SUBDIVISION, PAINESVILLE TOWNSHIP (20261008\E01)(SD-444)

UTILITIES – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20261008\U01)(UT-7)
3. RESOLUTION TO DELETE SEWER AND WATERS SUMS AND RELATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20261008\U02)(UT-7)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE TANGLEWOOD PUMP STATION IMPROVEMENTS PROJECT 504-S-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261008\U03)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING CHRISTIAN COURTWRIGHT TO THE POSITION OF LAKE COUNTY DOG WARDEN, EFFECTIVE OCTOBER 30, 2026(20261008\C01)(P-110)
6. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321(20261008\C02)(C-36)
7. RESOLUTION TO RENAME TIMBER LANE TO TIMBERLANE DRIVE LOCATED IN CONCORD TOWNSHIP, OHIO (20261008\C03)(C-79)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,181,996.97(20261008\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$704,466.63(20261008\BC02)(C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261008\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261008\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal – Imminent Litigation

_____ 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 15, 2026