

CONVENED: _____

ADJOURNED: _____

2026-40

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 15, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BC3 FORCEMAIN MODIFICATION PROJECT 512-L-2026(20261015\U01)(UT-2)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS, RELATED CHARGES AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20261015\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF KIRTLAND FOR THE WISNER ROAD STACKED WALL REPAIR PROJECT (20261015\C01)(UT-46A)
4. RESOLUTION SUPPORTING GOVERNOR MIKE DEWINE'S PETITION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ELIMINATE THE E-CHECK PROGRAM IN NORTHEAST OHIO(20261015\C02)(C-107)
5. RESOLUTION REAPPOINTING THE CITY OF WILLOWICK MAYOR MICHAEL J. VANNI AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO A THREE-YEAR TERM EXPIRING DECEMBER 31, 2029 (20261015\C03)(B-17)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 104 E. ERIE STREET, PAINESVILLE, PARCEL #15A0160000050, AND DECLARING AN EMERGENCY(20261015\C04)(C-40b)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,109,376.34(20261015\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,936.85(20261015\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20261015\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261015\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- 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 22, 2026