CONVENED: _____

ADJOURNED: _____

2026-42

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 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

- **ROLL CALL**
- **MINUTES: REGULAR MEETING OF OCTOBER 15, 2026**
- **PUBLIC COMMENT**

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. **RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-2-RE-LAMPING PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2025-017 (BID OPENING: WEDNESDAY, NOVEMBER 25, 2026)(20261029\E01)(E-2)**

UTILITIES – Randy Rothlisberger

2. **RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $25,130.40 WITH GREAT LAKES CRUSHING LTD. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $62,826.01 FOR THE RIVER STREET FORCEMAIN IMPROVEMENT PROJECT 483-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261029\U01)(UT-12)**

3. **RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH GARLAND/DBS, INC. FOR THE GLK WATER RECLAMATION FACILITY MAINTENANCE & STORAGE BUILDING ROOF REPLACEMENT PROJECT NO 494-S-2025 DECREASING THE TOTAL CONTRACT AMOUNT BY $150,000.00(20261029\U02)(UT-4)**

4. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $3,456,000.00 FOR CENTER ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS - PROJECT NO 485-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: DECEMBER 2, 2026)(20261029\U03)(UT-8)**

5. **RESOLUTION CERTIFYING UNPAID WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261029\U04)(UT-7)**

COMMISSIONERS' OFFICE

6. **RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027(20261029\C01)(INS)**

7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCH SERGEANTS AND NON-DEPUTIZED DISPATCH LIEUTENANTS, EXPIRING MARCH 31, 2029(20261029\C02)(301c)**

8. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2029(20261029\C03)(301c)**

9. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–DEPUTIZED SERGEANTS AND LIEUTENANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2029(20261029\C04)(301c)**



FINANCE DEPARTMENT

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $11,124,595.73(20261029\BC01)(C-4)**

11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $781,581.73(20261029\BC02)(C-17)**

12. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND CCOUNTS (20261029\BC03)(C-111)**

13. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261029\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, NOVEMBER 5, 2026





