CONVENED: _____

ADJOURNED: _____

2026-43

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 5, 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:

SPECIAL RESOLUTION

1. **RESOLUTION PROCLAIMING NOVEMBER 2026 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20261105\F01)(C-126)**

ENGINEER'S OFFICE – Alan Exley

2. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 & FINAL FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT WITH ALAN STONE CO. IN THE AMOUNT OF $31,112.95, LCE PROJECT NO. 2020-018(20261105\E01)(E-3)**

UTILITIES – Randy Rothlisberger

3. **RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20261105\U01)(UT-2)**

4. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 490-W-2025 ROCKEFELLER ROAD WATERLINE REPLACEMENT(20261105\U02)(UT-2)**

5. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 514-W-2026 EDISON DRIVE WATERLINE IMPROVEMENT(20261105\U03)(UT-2)**

6. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 433-W-2020 TOWNLINE ROAD WATERLINE REPLACEMENT(20261105\U04)(UT-2)**

7. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597 FOR PROJECT 491-L-2025 2026 SOLID WASTE FACILITY SCALE REPLACEMENT(20261105\U05)(UT-2)**

8. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $933,000.00 FOR 2026 LANDFILL GCCS IMPROVEMENTS - PROJECT NO 513-L-2026, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 9, 2026)(20261105\U06)(UT-8)**

9. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $248,132.50 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 7 IN PERRY VILLAGE (JOB NO. 26-30)(20261105\U07)(SD-437)**

10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $345,259.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 7 IN PERRY VILLAGE (JOB NO. 26-31)(20261105\U08)(SD-437)

11. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261105\U09)(UT-7)

COMMISSIONERS' OFFICE

12. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027(20261105\C01)(INS)

13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR A NEW HVAC SYSTEM AT THE LAKE COUNTY DOG SHELTER, IN AN AMOUNT NOT TO EXCEED $1,678,602.00(20261105\C02)(C-7)

14. RESOLUTION TO ANNEX 27.91 ACRES IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE(20261105\C03)(C-92)

15. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF VASSAR DRIVE IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026 at 9:30 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20261105\C04)(C-66)

16. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE BOWHALL ROAD CENTERLINE, LOCATED IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026, 9:45 a.m. in the Commissioner's Chambers)(20261105\C05)(C-66)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $1,045,811.96 (20261105\BC01)(C-4)

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $1,121,873.71 (20261105\BC02)(C-17)

19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261105\BC03)(C-111)

20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261105\BC04)(C-111)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2026 Local Solicitation in the amount of $26,893.00 to purchase a 2027 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

EXECUTIVE SESSION

- **Personnel – Discipline**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 10, 2026