CONVENED: _____

ADJOURNED: _____

2026-44

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 10, 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 IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO (20261110\F01)(C-126)**

UTILITIES – Randy Rothlisberger

2. **RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 435-W-2020 AQUARIUS MAIN SWITCHGEAR/GENERATOR AND THE WATER FUND(20261110\U01)(UT-2)**

3. **RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $19,063.50 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH-PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L. KRON WASTEWATER RECLAMATION FACILITY MAINTENANCE BUILDING AND STORAGE BUILDING ROOF REPLACEMENT PROJECT 494-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261110\U02)(UT-12)**

4. **RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $14,790.51 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $36,976.26 FOR THE BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261110\U03)(UT-12)**

5. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: DECEMBER 2, 2026) (20261110\U04)(UT-8)**

6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261110\U05)(UT-7)**

COMMISSIONERS' OFFICE

7. **RESOLUTION AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20261110\C01)(C-20)**

8. **RESOLUTION AUTHORIZING EXECUTION OF THE PROPOSAL FROM THE OSGOOD GROUP TO BEGIN THE IMPLEMENTATION PHASE OF COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20261110\C02)(C-20)**

9. **RESOLUTION APPOINTING THE CITY OF MENTOR POLICE CHIEF MIKE MAJERNIK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2027(20261110\C03)(B-17)**

10. **RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR MEDICAL AND PRESCRIPTION DRUG BENEFITS(20261110\C04)(INS)**

11. **RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027(20261110\C05)(INS)**

FINANCE DEPARTMENT

12. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $3,069,862.45(20261110\BC01)(C-4)**

13. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $2,082,091.01(20261110\BC02)(C-17)**

14. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20261110\BC03)(C-111)**

15. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261110\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., TUESDAY, NOVEMBER 17, 2026