CONVENED: _____

ADJOURNED: _____

2026-45

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 17, 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 MEETINGS OF OCTOBER 22, 2026 and NOVEMBER 5, 2026**
- **PUBLIC COMMENT**

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261117\U01)(UT-7)**

2. **RESOLUTION TO DELETE WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20261117\U02)(UT-7)**

COMMISSIONERS' OFFICE

3. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 5, 2027(20261117\C01)(C-126)**

4. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 14, 2027(20261117\C02)(C-126)**

5. **RESOLUTION WAIVING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR DECEMBER 2026(20261117\C03)(INS)**

FINANCE DEPARTMENT

6. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $1,577,429.87(20261117\BC01)(C-4)**

7. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $999,946.34(20261117\BC02)(C-17)**

8. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20261117\BC03)(C-111)**

9. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261117\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 19, 2026