CONVENED: _____

ADJOURNED: _____

2026-46

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 19, 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 29 AND NOVEMBER 10, 2026**
- **PUBLIC COMMENT**

RESOLUTIONS:

SPECIAL RESOLUTION

1. **RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO(20261119\F01)(C-126)**

UTILITIES – Randy Rothlisberger

2. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF $1,218,923.94 TO CATTS CONSTRUCTION, INC. FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT, PROJECT 490-W-2025(20261119\U01)(UT-4)**

3. **RESOLUTION APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $15,275.34 WITH DIAL ELECTRIC, LTD AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $33,738.55 FOR THE DODD HILL WASTEWATER TREATMENT PLANT AND CHIMNEY RIDGE PUMP STATION FACILITIES IMPROVEMENT PROJECT 456-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261119\U02)(UT-12)**

4. **RESOLUTION TO CORRECT PRIOR RESOLUTION TO DELETE WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20261119\U03)(UT-7)**

COMMISSIONERS' OFFICE

5. **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2026(20261119\C01)(CT-8)**

6. **RESOLUTION APPROVING A ONE-TIME COMPENSATION ADJUSTMENT FOR VARIOUS LAKE COUNTY COMMISSIONER EMPLOYEES(P-105)**

7. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SUBLEASE WITH THE DEPARTMENT OF YOUTH SERVICES AND THE STATE OF OHIO WITH RESPECT TO THE LAKE COUNTY JUVENILE DETENTION CENTER(20261119\C03)(CT-3C)**

FINANCE DEPARTMENT

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $4,632,568.86(20261119\BC01)(C-4)**

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $277,515.52(20261119\BC02)(C-17)

10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261119\BC03)(C-111)

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261119\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- **OLD BUSINESS**
- **NEW BUSINESS**

EXECUTIVE SESSION

- **Personnel – Collective Bargaining**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 3, 2026