

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2026-01

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 8, 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

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- ROLL CALL
  - MINUTES: REGULAR MEETING OF DECEMBER 30, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,000.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$573,985.38 FOR THE BENNETT ROAD TRUNK SEWER IMPROVEMENTS PROJECT 454-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260108\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260108\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20260108\C01)(C-46)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20260108\C02)(C-34B)
5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME-ARP INVESTMENT PARTNERSHIP PROGRAM FUNDS(20260108\C03)(C-34B)
6. RESOLUTION APPROVING PAY APPLICATION #8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$382,724.85 WITH TRANE PARTNERS U.S. INC. FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS HVAC IMPROVEMENTS PROJECTS FOR THE LAKE COUNTY BUILDINGS(20260108\C04)(C-7)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$13,152,331.87(20260108\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260108\BC02)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260108\BC03)(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, JANUARY 13 , 2026\***