

CONVENED: _____

ADJOURNED: _____

2026-03

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 22, 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: ORGANIZATIONAL MEETING OF JANUARY 8 AND REGULAR MEETINGS OF JANUARY 8 AND JANUARY 13, 2026
 - PUBLIC COMMENT
-

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DISCOVERY LANE PAVEMENT IMPROVEMENTS IN CONCORD TOWNSHIP(20260122\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,221.20 WITH MONTE CONSTRUCTION LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,070.00 FOR THE LAKE ROAD FORCEMAIN REPLACEMENT PROJECT 484-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U01)(UT-12)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596, PROJECT 445-S-2021 KIRTLAND OLD TOWN SEWER AND THE SEWER FUND(20260122\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 470-W-2023, AQUARIUS RAW WATER TRAVELING SCREENS REPLACEMENT(20260122\U03)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$8,251.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,803.35 FOR THE UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U04)(UT-12)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260122\U05)(UT-7)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN & CALDWELL FOR THE BARBARA DRIVE SANITARY SEWER IMPROVEMENTS PROJECT 457-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20260122\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

- 9. RESOLUTION APPROVING A REVISION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY CODE OF REGULATIONS(20260122\C01)(C-102)
- 10. RESOLUTION APPOINTING LAKE COUNTY, OHIO REPRESENTATIVES AND ALTERNATES TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY CODE OF REGULATIONS(20260122\C02)(C-102)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,187,437.16(20260122\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,112,636.06(20260122\BC02)(C-17)
- 13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260122\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20260122\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 29 , 2026