

CONVENED: _____

ADJOURNED: _____

2026-05

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 5, 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 JANUARY 22, 2026
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR 5921 SHANDLE BOULEVARD SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 22-30)(20260205\U01)(UT-12)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$518,000.00 FOR NEW FOURTH STREET SANITARY IMPROVEMENTS PROJECT 502-W-2025(20260205\U02)(UT-9)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 479-W-2024 UNION STREET WATERLINE REPLACEMENT AND THE WATER FUND(20260205\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 415-S-2018 ADAMS, MELRIDGE & INDUSTRIAL PARK AND THE SEWER FUND(20260205\U04)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 484-S-2024 LAKE ROAD FORCEMAIN RELOCATION PROJECT AND THE SEWER FUND(202602\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260205\U06)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RANDY VANBUREN TO DESIGNATE SEAN ISCHAY TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20260205\C01)(B-34)
8. RESOLUTION APPROVING A REVISION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY CODE OF REGULATIONS(20260205\C02)(C-102)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,268,789.39(20260205\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,801.10(20260205\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260205\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20260205\BC04)(C-111)
- 13. RESOLUTION APPROVING THE 2026 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20260205\BC05)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

- 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, FEBRUARY 12, 2026