

CONVENED: _____

ADJOURNED: _____

2026-06

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 12, 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 29, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HOPKINS ROAD CULVERT IMPROVEMENT IN MENTOR CITY AND THE HAINES ROAD CULVERT IMPROVEMENT IN MADISON TOWNSHIP PROJECT NO. 2022-011, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 18, 2026)(20260212\E01)(E-3)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO, OPWC NO. DGAC07, LCE PROJECT NO. 2025-001 (BID OPENING: MARCH 4, 2026)(20260212\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE ST. CLAIR STREET BRIDGE OVERLAY PROJECT WITH THE GREAT LAKES CONSTRUCTION CO. DECREASING THE AMOUNT BY \$22,339.16; PID 121606, LCE PROJECT NO. 2021-006(20260212\E03)(E-3)
4. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, CULVERTS PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19, AND TO ISSUE ROW PERMITS PURSUANT TO THE OHIO REVISED CODE(20260212\E04)(E-7)

UTILITIES – Randy Rothlisberger

5. RESOLUTION AMENDING THE RESOLUTION CONFIRMING AND LEVYING THE REVISED SPECIAL ASSESSMENTS IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING THEIR CERTIFICATION FOR COLLECTION AND RELATED MATTERS(20260212\U01)(UT-13)
6. RESOLUTION AWARDDING THE OPERATION, MONITORING AND MAINTENANCE OF LAKE COUNTY SOLID WASTE FACILITY GAS COLLECTION AND CONTROL SYSTEM TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC.(20260212\U02)(UT-4)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260212\U03)(UT-7)
8. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20260212\U04)(UT-7)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20260212\C01)(C-73)
- 10. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20260212\C02)(CT-8con)
- 11. RESOLUTION APPOINTING MICHELE K. JOHNSON TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2028 (20260212\C03)(B-192)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,409,482.80(20260212\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,205,240.09(20260212\BC02)(C-17)
- 14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260212\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260212\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, FEBRUARY 19, 2026