

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

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

2026-07

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 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

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- ROLL CALL
  - MINUTES: REGULAR MEETING OF FEBRUARY 5, 2026
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$756,090.00 FOR BRYN MAWR WATERLINE REPLACEMENT-PROJECT NO. 476-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 18, 2026)(20260219\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR AND SEWER SUMS AND(20260219\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION SUPPORTING LAKE COUNTY PLANNING COMMISSION'S AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT'S GRANT APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S FARMLAND PRESERVATION PLAN GRANT(20260219\C01)(C-34)
4. RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL ADDENDUM FOR THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20260219\C02)(INS)
5. RESOLUTION APPOINTING MORGAN R. MCINTOSH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS(20260219\C03)(C-106b)
6. RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C04)(SD-257)
7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C05)(SD-257)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,337,856.61(20260219\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,096,582.06(20260219\BC02)(C-17)

- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260219\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260219\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Compensation(2)

\_\_\_\_\_ 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 26, 2026\***