

CONVENED: _____

ADJOURNED: _____

2026-08

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 26, 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 MEETINGS OF FEBRUARY 12 AND FEBRUARY 19, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION DECLARING THE MONTH OF FEBRUARY, 2026, AS BLACK HISTORY MONTH IN LAKE COUNTY, OHIO AND RECOGNIZING THE 100TH ANNIVERSARY OF THE FIRST NATIONAL BLACK HISTORY WEEK (20260226\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR REQUEST FOR QUALIFICATIONS FOR THE LAKE COUNTY SOLID WASTE LANDFILL GAS UTILIZATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260226\U01)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR REQUEST FOR QUALIFICATIONS FOR THE LAKE COUNTY SOLID WASTE LANDFILL SOLAR INSTALLATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260226\U02)(UT-8)
4. RESOLUTION TO DELETE WATER AND SEWER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20260226\U03)(UT-7)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260226\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION TO DISSOLVE THE FAMILY AND CHILDREN FIRST COUNCIL IN LAKE COUNTY, OHIO(20260226\JFS01)(B-193)
7. RESOLUTION REAPPOINTING AND APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD(20260226\JFS02)(B-24)

COMMISSIONERS' OFFICE

- 8. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER MORGAN R. McINTOSH TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING HIS ALTERNATE TO SERVE ON THEIR BEHALF TO COMPLETE THE REMAINDER OF THE TERM EXPIRING MAY 22, 2027 (20260226\C01)(C-146)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,924,393.83(20260226\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,120,451.28(20260226\BC02)(C-17)
- 11. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20260226\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT (20260226\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 5, 2026