

CONVENED: _____

ADJOURNED: _____

2026-09

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 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
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. REDUCING THE AMOUNT BY \$137,732.05, LCE PROJECT NO. 2024-009(20260305\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING AND APPROVING A TERMINATION OF COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF MADISON IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP)(20260305\U01)(UT-4)
3. RESOLUTION RESCINDING THE RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20260305\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260305\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING ANGELA R. SCHMIDT AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028(20260305\C01)(B-54)
6. RESOLUTION ACKNOWLEDGING THE SELECTION OF MADISON TOWNSHIP TRUSTEE JOE WHITE TO THE 9-1-1 PROGRAM REVIEW COMMITTEE(20260305\C02)(407-B)
7. RESOLUTION REAPPOINTING ROBERT L. MOORE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A SEVEN-YEAR TERM COMMENCING MARCH 24, 2026 AND EXPIRING MARCH 23, 2033(20260305\C03)(B-52)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,255,512.84(20260305\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$795,872.70(20260305\BC02)(C-17)

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, MARCH 12, 2026