

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

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

2026-10

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 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 MEETINGS OF FEBRUARY 26 AND MARCH 5, 2026
  - PUBLIC COMMENT
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**RESOLUTIONS:**

SPECIAL RESOLUTION

1. RESOLUTION RECOGNIZING MARCH 2026 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20260312\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, REGENT ROAD WATERLINE REPLACEMENT PROJECT 478-W-2024(20260312\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$270,149.00 FOR THE CASEMENT AVENUE WATERLINE EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 26-03)(20260312\U02)(UT-9)
4. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,331.70 FOR RAVENNA ROAD SANITARY SEWER EXTENSION JOB NO. 24.31 IN CONCORD TOWNSHIP(20260312\U03)(UT-12)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260312\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING DANIEL CROWDER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2029(20260312\C01)(B-37)
7. RESOLUTION REAPPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2029(20260312\C02)(B-37)
8. RESOLUTION REAPPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2029(20260312\C03)(B-37)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20260312\C04)(501-c)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES TO ALTER THE MEANS BY WHICH THE FIRE DEPARTMENTS ARE CHARGED FOR FIRE STATION ALERTING SERVICES(20260312\C05)(501-c)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,171,445.24(20260312\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$401,792.14(20260312\BC02)(C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260312\BC03)(C-111)
14. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS(20260312\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., TUESDAY, MARCH 17, 2026\***