CONVENED: _____

ADJOURNED: _____

2026-14

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 9, 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

- **ROLL CALL**
- **MINUTES: REGULAR MEETING MINUTES OF MARCH 17, MARCH 19 AND MARCH 26, 2026**
- **PUBLIC COMMENT**

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. **RESOLUTION AWARDING A BID CONTRACT TO PHILLIPS PAVING, LLC FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF $478,740.20(20260409\E01)(E-3)**

2. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RE-BID HOPKINS ROAD CULVERT IMPROVEMENT - MENTOR CITY AND THE HAINES ROAD CULVERT IMPROVEMENT - MADISON TOWNSHIP PROJECT NO. 2022-011, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 6, 2026)(20260409\E02)(E-2)**

UTILITIES – Randy Rothlisberger

3. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, JEAN DRIVE WATERLINE REPLACEMENT PROJECT 509-W-2026(20260409\U01)(UT-2)**

4. **RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260409\U02)(UT-7)**

COMMISSIONERS' OFFICE

5. **RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER MORGAN R. MCINTOSH TO DESIGNATE VALENCIA S. WHITE TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20260409\C01)(B-34)**

6. **RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RUDY VESELKO III TO REMOVE SUSAN HANNA AS HIS ALTERNATE ON THE PLANNING COMMISSION AND TO DESIGNATE ERIC STUTZMAN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20260409\C02)(B-34)**

7. **RESOLUTION TO REAPPOINT JUDY MORAN AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE UNINCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 30, 2026(20260409\C03)(C-106b)**

8. **RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20260409\C04)(B-134)**

9. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20260409\C05)(C-46)**

10. **RESOLUTION ESTABLISHING THE OFFICE OF ECONOMIC DEVELOPMENT PURSUANT TO OHIO REVISED CODE SECTION 307.07(20260409\C06)(C-107)**

FINANCE DEPARTMENT

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $4,110,869.31(20260409\BC01)(C-4)**

12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $5,297,918.69 (20260409\BC02)(C-17)**

13. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20260409\BC03)(C-111)**

14. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260409\BC04)(C-111)**

DEPARTMENTAL REPORTS

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

● **OLD BUSINESS**

● **NEW BUSINESS**

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2025 Local Solicitation in the amount of $27,164.00 to purchase a 2025 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

EXECUTIVE SESSION

- **Personnel – Collective Bargaining**
- **Personnel – Employment**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 16, 2026