

CONVENED: _____

ADJOURNED: _____

2026-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 16, 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:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF APRIL 2026 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20260416\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2026 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20260416\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE ODOR CONTROL SYSTEM PROJECT 510-L-2026(20260416\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BALER BUILDING SLAB PAVEMENT REPAIR- CONTRACT 2, PROJECT 472-L-2023(20260416\U02)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS, PROJECT 456-S-2021(20260416\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 508-W-2026 FAIRWAY BOULEVARD WATERLINE REPLACEMENT(20260416\U04)(UT-2)(20260416\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, FOR PROJECT 481-L-2024, SOLID WASTE WHEEL WASH SYSTEM(20260416\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE FACILITY SCALE REPLACEMENT PROJECT 491-L-2025(20260416\U06)(UT-2)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 473-W-2023 NEW ARMOR STONE REVETMENT AT BACON ROAD WATER TREATMENT FACILITY AND THE WATER FUND(20260416\U07)(UT-2)

10. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024(20260416\U08)(UT-2)
11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,032,550.00 FOR THE CHAGRIN RIVER CROSSING-SECTION 3W TRANSMISSION MAIN REPLACEMENT - PROJECT NO 482-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 13, 2026)(20260416\U09)(UT-8)
12. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,500,000.00 FOR THE WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT - PROJECT NO 469-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 13, 2026)(20260416\U10)(UT-8)
13. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260416\U11)(UT-7)

COMMISSIONERS' OFFICE

14. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 7, 2026(20260416\C01)(C-107)
15. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING MAY 7, 2026(20260416\C02)(C-107)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20260416\C03)(CT-10A)
17. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM(20260416\C04)(CT-3c)
18. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT HOPE FOR THE FY-2025 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS(20260416\C05)(C-46)

FINANCE DEPARTMENT

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$10,830,767.60(20260416\BC01)(C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,504,292.60(20260416\BC02)(C-17)
21. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20260416\BC03)(C-111)
22. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260416\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Executive session for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)

_____ 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 23, 2026