

CONVENED: _____

ADJOURNED: _____

2026-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 23, 2026
9:30 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 MEETINGS OF APRIL 9 AND APRIL 16, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE WEEK OF APRIL 19-25, 2026 NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO(20260423\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2026 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2026-003 (Bid Opening May 13, 2026)(20260423\E01)(E-2)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$423,012.56 TO DAVIS DIGGERS INC. FOR THE BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024(20260423\U01)(UT-4)
4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$447,463.50 TO COOK PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY CONTRACT 2-BALER BUILDING SLAB PAVEMENT REPAIR PROJECT 472-L-2023(20260423\U02)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260423\U03)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$117,416.00, EFFECTIVE THROUGH DECEMBER 31, 2026(20260423\C01)(504)
7. RESOLUTION ACCEPTING THE PROPOSAL AND INSURANCE PROGRAM FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MAY 1, 2026 THROUGH MAY 1, 2028(20260423\C02)(304-y)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20260423\C03)(C-16-A)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,043,136.35(20260423\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,038,541.74(20260423\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260423\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT(20260423\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., TUESDAY, APRIL 28, 2026