

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

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

2026-17

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 28, 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
  - PUBLIC COMMENT: THE 2026 BETH BOLLAS CLEAN & GREEN ART CONTEST WINNERS
- 

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF MAY 2026 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY, OHIO(20260428\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY COMMISSIONERS AND PERRY TOWNSHIP, LAKE COUNTY, OHIO TO FINANCIALLY SUPPORT RECONSTRUCTION OF THE OPWC BLACKMORE ROAD – PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, AT AN ESTIMATED COST OF \$790,400.00(20260428\E01)(E-3)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2026, LCE Project No. 2026-004 (Bid Opening: May 20, 2026)(20260428\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION ADJUSTING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 336-S FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2026(20260428\U01)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, NEW FOURTH STREET SANITARY IMPROVEMENTS, PROJECT 502-S-2025(20260428\U02)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 511-W-2026 SHARPE AVENUE WATERLINE REPLACEMENT (20260428\U03)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, GLYCO I FORCEMAIN, PROJECT 506-S-2026(20260428\U04)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 507-W-2026 DICKERSON ROAD WATERLINE REPLACEMENT(20260428\U05)(UT-2)

- 9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE BACON ROAD WATER TREATMENT FACILITY AND RAW WATER PUMP STATION EVALUATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260428\U06)(UT-4)
- 10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES FOR THE FAIRWAY BOULEVARD WATERLINE REPLACEMENT PROJECT 508-W-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260428\U07)(UT-4)

COMMISSIONERS' OFFICE

- 11. RESOLUTION AUTHORIZING EXECUTION OF A PROPOSAL BETWEEN GPD GROUP AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT FOR PROFESSIONAL DESIGN SERVICES FOR CENTER PARK ESTATES DRAINAGE IMPROVEMENT PROJECT(20260428\C01)(UT-46a)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$762,485.24(20260428\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$604,971.50(20260428\BC02)(C-17)
- 14. RESOLUTION DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260428\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT (20260428\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, MAY 7, 2026\***