

CONVENED: _____

RESOLUTIONS ARE IN DRAFT FORM UNTIL THE
MEETING THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2025-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 17, 2025
10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF APRIL 3, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE MONTH OF APRIL 2025 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20250417\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2025 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20250417\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250417\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$278,522.20 FOR SANITARY SEWERS FOR ECHO HILL MANOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 23-58)(20250417\U02)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$163,861.50 FOR A WATERLINE FOR OLD SCHOOL VILLAGE SUBDIVISION IN THE CITY OF WICKLIFFE (JOB NO. 25-07)(20250417\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2025 IN THE AMOUNT OF \$572,109.48(20250417\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PAINESVILLE TOWNSHIP FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20250417\C01)(C-46)
8. RESOLUTION APPOINTING DIONE DEMITRO TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C02)(B-37)

9. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C03)(B-37)
10. RESOLUTION REAPPOINTING MICHAEL PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028(20250417\C04)(B-37)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,078,811.77(20250417\BC01)(C-4)
12. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$22,510.47(20250417\BC01A)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,439,655.53(20250417\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250417\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS (20250417\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

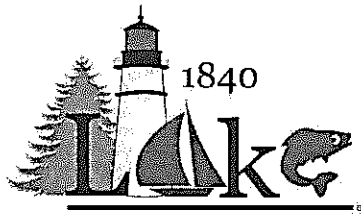
_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 24, 2025

LAKE COUNTY BOARD OF COMMISSIONERS



April 17, 2025

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2025 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, April 2025 marks the 57th Anniversary of the passage of the Title VIII of the Civil Rights Act; commonly referred to as Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level so that the rights of every person to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability is assured; and

WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, civil rights and fair housing statutes and regulations are like an umbrella, intended to protect individuals from discrimination in housing, and employment, through business opportunities such as contracting, or through other benefits created by Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) projects; and

WHEREAS, the responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdictions and other entities using CDBG or HOME funds as delineated in the HUD website and Federal Register 2025-03360; and

WHEREAS, the Board of Lake County Commissioners agrees that it is important to eliminate housing discrimination and promote civil rights and economic opportunity through housing; and

WHEREAS, as an Entitlement Grantee of federal funds the Board of Lake County Commissioners certifies that it will affirmatively further fair housing and take any action that is rationally related to promoting one or more attributes of fair housing.

NOW, THEREFORE BE IT RESOLVED, the Board of Lake County Commissioners recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2025 Fair Housing Month in Lake County, Ohio.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims April 2025 Fair Housing Month in Lake County, Ohio, and we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by the CDBG/HOME Programs as a grantee of federal funds. We also urge all citizens to support opportunities for people to become educated in the pursuit of fair housing.

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2025 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, counties as intergovernmental partners enact local, state and federal programs to address the needs of all residents; and

WHEREAS, Lake County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the month of April 2025 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget/Finance Manager; Jason W. Boyd, County Administrator;

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bids for chemicals were received by the Board on March 5, 2025; and the Lake County Sanitary Engineer recommends that the Board of Commissioners authorize execution of contracts for the purchase of various chemicals for the county's Water and Wastewater Treatment Plants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract for the period commencing on May 1, 2025 and effective through April 30, 2027 with an escalation/de-escalation clause for various chemicals for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows:

<u>CHEMICAL</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Activated Carbon	Bacon Road Water Plant	\$14,980.00	Bonded Chemicals, Inc
Alum Polymer	Aquarius Water Plant	\$257,235.50	USALCO, LLC
Alum Polymer	Bacon Road Water Plant	\$96,841.00	USALCO, LLC
Chlorine	Bacon Road	\$2,300.00	JCI Chemicals
Ferrous Chloride	Madison WWTP	\$28,950.00	Kemira Water Solutions, Inc.
Ferrous Chloride	Glyco I Lift Station	\$31,845.00	Kemira Water Solutions, Inc.
Ferrous Chloride	GLKWRF	\$138,960.00	Kemira Water Solutions, Inc.
Sodium Bisulfite	GLKWRF	\$55,200.00	JCI Chemicals
Hydrofluorosilicic Acid	Aquarius Water Plant	\$35,380.00	Univar Solutions, USA, Inc.
Hydrofluorosilicic Acid	Bacon Road Water Plant	\$15,950.00	Univar Solutions, USA, Inc.
Zinc Orthophosphate	Bacon Road Water Plant	\$21,300.00	Sal Chemical
Zinc Orthophosphate	Aquarius Water Plant	\$41,400.00	Carus Chemical.
Sodium Hypochlorite	GLKWRF	\$77,280.00	Bonded Chemicals
Sodium Hypochlorite	Aquarius Water Plant	\$126,000.00	Bonded Chemicals
Potassium Permanganate	Aquarius Water Plant	\$33,333.75	Bonded Chemicals, Inc.
Potassium Permanganate	Bacon Road Water Plant	\$17,778.00	Bonded Chemicals, Inc.
Polymer-Belt Filter	GLKWRF	\$311,500.00	Polydyne
Polymer-Gravity	GLKWRF-Belt Thickener	\$238,070.00	Polydyne

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Sanitary Engineer, Lake County Department of Utilities; Terri Lange, Commissioners' Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$278,522.20 FOR SANITARY SEWERS FOR ECHO HILL MANOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 23-58)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering Group for sanitary sewers for Echo Hill Manor Subdivision in the City of Mentor (Job No. 23-58); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred seventy-eight thousand five hundred twenty-two dollars and twenty cents (\$278,522.20), be approved for sanitary sewers for Echo Hill Manor Subdivision in the City of Mentor (Job No.23-58) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred seventy-eight thousand five hundred twenty-two dollars and twenty cents (\$278,522.20), for sanitary sewers for Echo Hill Manor Subdivision in the City of Mentor (Job No.23-58) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering Group, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$163,861.50 FOR A WATERLINE FOR OLD SCHOOL VILLAGE SUBDIVISION IN THE CITY OF WICKLIFFE (JOB NO. 25-07)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for a waterline for Old School Village Subdivision in the City of Wickliffe (Job No. 25-07); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred sixty-three thousand eight hundred sixty-one dollars and fifty cents (\$163,861.50), be approved for a waterline for Old School Village Subdivision in the City of Wickliffe (Job No.25-07) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred sixty-three thousand eight hundred sixty-one dollars and fifty cents (\$163,861.50), for a waterline for Old School Village Subdivision in the City of Wickliffe (Job No.25-07) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2025 IN THE AMOUNT OF \$572,109.48

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$572,109.48**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 25, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 126,575.89
WORKFORCE INVESTMENT:	46,885.34
CHILD SUPPORT ENFORCEMENT:	227.80
CHILD WELFARE TOTAL:	<u>398,420.45</u>
GRAND TOTAL:	\$ 572,109.48

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PAINESVILLE TOWNSHIP FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Painesville Township has applied for FY-2024 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

AGENCY

Painesville Township, Acquisition of real property

AMOUNT

\$230,000.00

WHEREAS, said agreement is funded from the \$1,346,983.00, approved HUD Funding for the FY-2024 CDBG Program as stated in the Funding/Approval Agreement, and \$70,000.00, of prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Painesville Township for FY-2024 Community Development Block Grant Funds in the amount described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Zachary Underwood, Budget/Finance Manager; Rhea Benton, LC Planning & Community Development; and Hollie Bartone, Painesville Township Administrator.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING DIONE DEMITRO TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Dione DeMitro, 11461 Hazel Drive, Concord Township, OH 44077, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2025 and expiring May 15, 2028; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Dione DeMitro to the Laketrans Board of Trustees for a three-year term expiring May 15, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans; 555 Lakeshore Blvd., Painesville, Ohio 44077; and to Dione DeMitro, 11461 Hazel Drive, Concord Township, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2025 and expiring May 15, 2028; and

WHEREAS, this reappointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Donna P. McNamee to the Laketrans Board of Trustees for a three-year term expiring May 15, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans; 555 Lakeshore Blvd., Painesville, Ohio 44077; and to Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING MICHAEL PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2028

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Michael Pizmoht, 2711 Dodd Road, Willoughby Hills, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2025 and expiring May 15, 2028; and

WHEREAS, this reappointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Michael Pizmoht to the Laketrans Board of Trustees for a three-year term expiring May 15, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans; 555 Lakeshore Blvd., Painesville, Ohio 44077; and to Michael Pizmoht, 2711 Dodd Road, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,078,811.77

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,078,811.77.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$22,510.47

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County from CT Consultants, Inc. have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County from CT Consultants, Inc. are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue warrants in amounts totaling \$22,510.47.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Finance/ Budget Manager; and to the Lake County Treasurer.

Commissioner Plechnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,439,655.53

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,439,655.53.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

22000711-690 SP3TRNSTF - TE	\$5,000.00
23900511-551 CL - PR	\$25,982.05
23900511-554 CL - ME	\$2,691.00
24401511-512 SCSL - SE	\$61,972.00
24401511-551 SCSL - PR	\$8,676.00
24401511-553 SCSL - WC	\$1,239.00
24401511-554 SCSL - ME	\$898.00
24401511-557 SCSL - H	\$6,277.00
24401511-561 SCSL - LI	\$32.00
24401511-562 SCSL - DI	\$105.00
24401611-611 SCSL - OS	\$1,158.00
24401661-635 SCSL - CS	\$27,220.00
24401711-690 SCSL - TE	\$2,930.00
24401761-755 SCSL - OE	\$16,372.00
29800611-611 JR - OS	\$7,500.00
29800711-719 JR - ETE	\$3,000.00
51000711-654 SD - P	\$7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Adult Probation, Crime Lab, Juvenile, Prosecutor, Seniors, and Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, April 17, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this transfer of cash is necessary for the following account:

CASH TRANSFER

FROM:

23902511-512 DNACEBR - SE

\$185,586.06

TO:

23900511-512 CL - SE

\$185,586.06

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed account, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Crime Lab and Prosecutor.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this seventeenth day of April, 2025 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio