

CONVENED: _

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

2025-21

ADJOURNED: _

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 3, 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
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO, ON JUNE 15, 2025(20250603\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS IN LAKE COUNTY(Letters of Interest Due June 27, 2025)(20250603\E01)(E-2)
3. RESOLUTION AWARDDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS – 2025 -LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$232,087.50(20250603\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE NORTH RIDGE SANITARY EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20250603\U01)(UT-9)
5. RESOLUTION CERTIFYING AN UNPAID WATER SUM AND ADMINISTRATIVE CHARGE TO THE LAKE COUNTY AUDITOR(20250603\U02)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE JUNE 23, 2022 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20250603\C01)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$551,901.75(20250603\BC01)(C-4)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JUNE 10, 2025

LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION



June 3, 2025

**PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO
ON JUNE 15, 2025**

WHEREAS, Lake County seniors are valued members of our society and have helped contribute greatly to our community and to the development of our current and future generations; and

WHEREAS, as a community, Lake County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment, with dignity and without fear of abuse, neglect and/or exploitation; and

WHEREAS, combating abuse of our seniors will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the vibrancy of Lake County; and

WHEREAS, annually, in the state of Ohio, Adult Protective Services receives more than 36,000 referrals of abuse, neglect, and exploitation for adults 60 years of age and older. In 2024, Lake County Adult Protective Services received more than 870 calls concerning abuse, neglect, and exploitation of vulnerable adults and provided protective services to approximately 490 seniors in the community; and

WHEREAS, as a caring community, we must not only respond to and stop elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment, as we are all responsible for building safer communities for Lake County seniors; and

WHEREAS, the safety of Lake County seniors is in the best interest of all and further adds to the well-being of the Lake County community.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaim

JUNE 15, 2025 AS WORLD ELDER ABUSE AWARENESS DAY

and encourage all of Lake County to recognize and celebrate the accomplishments of Lake County Seniors.


LAKE COUNTY BOARD OF COMMISSIONERS



RICHARD J. REGOVICH, PRESIDENT



MORRIS W. BEVERAGE III, COMMISSIONER



JOHN T. PLECTNIK, 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 TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS IN LAKE COUNTY(Letters of Interest Due June 27, 2025)

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 Commissioner 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 Ohio Revised Code; and

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Ohio Department of Transportation (ODOT) with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-Bridge Load Ratings project for determining the safe carrying capacity of various bridges by approved load rating methods is eligible for Federal Funding; and

WHEREAS, the Lake County Engineer has received funding approval from the CEOA having responsibility for the Federal Highway funds and the authority to utilize those funds for Federal funding to provide at a rate of eighty percent (80%) up to a maximum participation of \$68,640.00, in Federal Funds of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and Lake County to have the Lake County Engineer serve as the Lake County LPA serving as the responsible lead agency for the administration of the Project; and

WHEREAS, the Ohio Department of Transportation maintains project oversight and requires a designated local official with clear authority; and

WHEREAS, the Lake County Engineer has the authority to utilize eligible Federal funds for the professional services as required following ODOT's programmatic consultant selection procedures; and

WHEREAS, the Lake County Engineer desires to obtain Letters of Interest from ODOT Qualified Engineering Firms for Professional Services that may be contracted for pursuant to R. C. 153.65 to 153.73; and

WHEREAS, it is the recommendation of the Lake County Engineer that the Board of Lake County Commissioners advertise for Letters of Interest from Professional Firms providing Engineering Services meeting ODOT's programmatic consultant selection procedures.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby designates the Lake County Engineer to serve as the Lake County LPA, approves and authorizes advertisement for letters of interest for professional services for the LAK-Bridge Load Ratings Project (PID No.122371) in various locations in Lake County.

BE IT FURTHER RESOLVED, that the clerk of the Board is hereby directed to publish said advertisement in the News Herald on the date(s) requested by the Lake County Engineer and forward certified copies of this resolution to the Lake County Auditor and Lake County Engineer.

** 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 June 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of June, 2025, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD
Friday, June 6, 2025
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO CONSULTANTS

Letters of Interest (LOI) for Qualification Based Selection (QBS) for professional services will be received by THE LAKE COUNTY ENGINEER, in and for Lake County, Ohio, at the office in the **Lake County Administration Building, 105 Main Street, Suite A205, Painesville, Ohio 44077** up to the hour of 11:00 a.m. local time on **Friday, June 27, 2025**, received at the **Lake County Engineer's (LCE) Office**, for the following:

LAK- Bridge Load Ratings Project
Lake County Engineer's Office, Ohio
ODOT PID No. 12371 - LCE Project No. 2025-014

The services include Bridge Load Ratings for various bridge locations in Lake County, Ohio.

Specific project Programmatic LOI requirements and the Consultant Selection procedures shall follow State requirements for the QBS and can be found via the internet at:

<https://www.dot.state.oh.us/Divisions/Engineering/Consultant/RFPLOILPA/Forms/LocalProjectNotifications.aspx>

Qualified firms may also access this Legal Notice to Consultants via the internet at: www.lakecountyohio.org/commissioners-office, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

Richard J. Regovich, President
John T. Plecnik, Commissioner
Morris W. Beverage III, Commissioner
Jennifer Bell, Clerk

PUBLISH: News-Herald:
Friday, June 6, 2025
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, June 3, 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 AWARDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS – 2025 – LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$232,087.50

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 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 Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for Roadway Materials – 2025 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 16, 2025, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of the Roadway Materials – 2025 – Limestone contract be made in accordance with said proposal to Carmeuse Lime, Inc., 11 Stanwix Street, 21st Floor, Pittsburgh, PA 15222, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Carmeuse Lime, Inc., 11 Stanwix Street, 21st Floor, Pittsburgh, PA. 15222 for the Roadway Materials – 2025 – Limestone contract for the Lake County Engineer's Department, in the amount of \$232,087.50.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Carmeuse Lime, Inc., 11 Stanwix Street, 21st Floor, Pittsburgh, PA. 15222, ATTN: Jonathon Bright, VP Finance.

** 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 June 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of June, 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: *

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE NORTH RIDGE SANITARY EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS

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 County has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed in accordance with that plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. It is necessary for the preservation and promotion of the public health and welfare to construct and install sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the North Ridge Sanitary Sewer Extension Project (Madison Township) (the "Improvements") as further described in Attachment I hereto and incorporated herein by reference. It is further determined that special assessments shall be levied and collected upon the real property specially benefitted by the Improvements to pay a portion of the costs of the Improvements.

Section 2. This Board hereby authorizes the Department of Utilities to cause to be prepared the detailed plans, specifications, and estimate of cost for the Improvements, together with a tentative assessment of the cost based on such estimate.

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; and to the Sanitary Engineer for the Lake County 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, the 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 June 3, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of June, 2025, in Painesville, Ohio.

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

Attachment I: Project Description

Route and Termini Description For North Ridge Road Sanitary Sewer Extension Madison Township, Lake County, Ohio

The following is the route and termini description for the sanitary sewer improvement project known as the North Ridge Road Sanitary Sewer Extension more fully described as follows:

Beginning at an existing sanitary sewer manhole in an easement on the north side of North Ridge Road, located on the western property line of permanent parcel 01-B-126-0-00-059-0 and located 70 feet north of the centerline of North Ridge Road.

Thence, proceeding west-southwest within an easement on the north side of North Ridge Road, a distance of 213 feet to a proposed manhole located 53 feet north of the centerline of North Ridge Road and 19 feet east of the western property line of permanent parcel 01-B-126-0-00-005-0;

Thence, proceeding south and crossing through the right-of-way of North Ridge Road to a proposed manhole in an easement on the south side of North Ridge Road, located 59 feet south of the centerline of North Ridge Road and 153 feet east of the western property line of permanent parcel 01-B-121-0-00-002-0.

Thence, proceeding west within an easement on the south side of North Ridge Road, a distance of 4,343 feet to a proposed manhole located 53 feet south of the centerline of North Ridge Road and 47 feet east of the western property line of permanent parcel 01-B-122-0-00-019-0.

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 CERTIFYING AN UNPAID WATER SUM AND ADMINISTRATIVE CHARGE TO THE LAKE COUNTY AUDITOR

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 following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following sum together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water sum together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
MICHAEL G JEWETT	ETAL	01A013A000060	C034500000	\$948.54	\$142.28	\$1,090.82

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; to Lake County Prosecutor's Office; and to the Director of Administration for the Lake County 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 June 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of June, 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 AMENDMENT #1 TO THE JUNE 23, 2022 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

WHEREAS, the Lake County Department of Utilities will utilize funds made available for the Kirtland Old Town Sewer Project in Kirtland, Ohio, to "respond to the public health emergency" and its negative economic impacts by protecting water quality in the Chagrin River and Lake Erie by eliminating sewer discharge into the water system. The Project will provide sanitary sewer access to 132 properties in the Old Town Kirtland area, and eliminate untreated sewer discharges into the Chagrin River which is a tributary to Lake Erie.

WHEREAS, additional \$400,000.00 will be allocated to the Lake County Department of Utilities of the Kirtland Old Town Sewer Project from existing funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021;

AGENCY

The Lake County Department of Utilities
Kirtland Old Town Sewer Project

AMOUNT

\$400,000.00

WHEREAS, said agreement and supporting documentation between Lake County Board of Commissioners and the Lake County Department of Utilities is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Board of Commissioners and the Lake County Department of Utilities for the Kirtland Old Town Sewer Project.

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; and the Sanitary Engineer.

** 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 June 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of June, 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 \$551,901.75

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 \$551,901.75.

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 June 3, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this third day of June, 2025, in Painesville, Ohio.

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