

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

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

2025-28

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 29, 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 MEETINGS OF JULY 10 AND JULY 17, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20250729\U01)(UT-44)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20250729\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE FUNDS(20250729\U03)(UT-2)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$927,700.00 TO D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERMAIN REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023(20250729\U04)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUNDS (20250729\U05)(UT-2)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 8, 2025 IN THE AMOUNT OF \$100,944.33(20250729\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER MORRIS W. BEVERAGE III TO DESIGNATE DAN MCGARRY TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20250729\C01)(B-34)

**FINANCE DEPARTMENT**

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$965,481.96(20250729\BC01)(C-4)

9. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$67,342.56 (20250729\BC01A)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$230,100.10(20250729\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250729\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20250729\BC04)(C-111)

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION
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\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, AUGUST 12, 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 DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER 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 and are in accordance with that plan; and

WHEREAS, this Board has requested the preparation of detailed plans, specifications, and estimate of cost for those improvements, together with a tentative assessment of the cost based on such estimate and has heretofore received and approved them.

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

Section 1. It is hereby declared to be 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") in accordance with the plans, specifications, estimate of cost and tentative assessments as heretofore approved by this Board and on file in the office of the Clerk of this Board which are open to examination by any interested person. The location, route and termini of the Improvements is set forth in Attachment I attached hereto and incorporated by reference herein.

Section 2. The entire cost of the Improvements, less any amounts received by the County and applied for the purpose, shall be specially assessed against the benefitted properties within the district. The benefitted properties to be assessed are listed on Attachment II hereto and incorporated by reference hereby. The boundaries of the district to be specially assessed are as follows: All lots and lands within Madison Township fronting upon the following streets over the limits described as follows: From a point on North Ridge Road (SR 20), 409 feet west of its intersection with the centerline of Green Road, extending west 4,631 feet along North Ridge Road to a point at the western property line of permanent parcel number 01-B-122-0-00-019-0, said point being 1,052 feet east of the intersection with McMackin Road.

Section 3. This Board shall hold a public hearing on September 11th, 2025 at 7 o'clock pm at 1981 Blasé Nemeth Road, Painesville where objections to the Improvements, the tentative assessments or the boundaries of the assessment district will be heard by the Board. The Clerk of this Board is directed to cause to be sent a notice of such hearing to every owner of property to be assessed for the Improvements whose address is known. The notice shall also be published in accordance with Section 6117.06 of the Revised Code.

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 the Sanitary Engineer, Lake County Department of 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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 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.

## ATTACHMENT II

## BENEFITTED PROPERTIES TO BE SPECIALLY ASSESSED

Parcel Number	Owner Name	Owner Name and Mailing Address		Taxpayer Name	Taxpayer Name and Mailing Address		Note - Owner Requested Address for Communication	Recorded Frontage (Feet)	Frontage Assessment	CAUV	2% Ag Deferment	Taxative Assessment (\$)
		Street	City, State, Zip		Taxpayer Street	Taxpayer City, State, Zip						
01-3-121-00-005-0	A & L NURSERIES	25011 BROADWAY AVE	CAKWOOD VILLAGE OH 44148	A & L NURSERIES LLC	25011 BROADWAY AVE	CAKWOOD VILLAGE OH 44148		207.2	\$52,561.52	YES		\$52,561.52
01-3-121-00-003-0	A & L NURSERIES	25011 BROADWAY AVE	CAKWOOD VILLAGE OH 44148	A & L NURSERIES LLC	25011 BROADWAY AVE	CAKWOOD VILLAGE OH 44148		721	\$184,121.94	YES		\$184,121.94
01-3-126-00-017-0	BEACH EDUCATING INC	2261 BROWN RD	ASHTABULA OH 44004	BEACH EDUCATING INC	2261 BROWN RD	ASHTABULA OH 44004		81.4	\$18,975.68			\$18,975.68
01-3-122-00-088-0	BELDING PROPERTIES LLC	5555 NORTH RIDGE	WADSWORTH OH 44097	BELDING PROPERTIES LLC	5671 NORTH RIDGE	WADSWORTH OH 44097	5671 N RIDGE	122	\$30,248.39			\$30,248.39
01-3-126-00-018-0	BOLDIN ANTHONY JOSEPH	5829 NORTH RIDGE DR	WADSWORTH OH 44097	BOLDIN ANTHONY JOSEPH	5829 NORTH RIDGE DR	WADSWORTH OH 44097		81.4	\$20,899.90			\$20,899.90
01-3-126-00-016-0	BOLDIN ANTHONY JOSEPH	5829 NORTH RIDGE DR	WADSWORTH OH 44097	BOLDIN ANTHONY JOSEPH	5829 NORTH RIDGE DR	WADSWORTH OH 44097		74.0	\$18,898.81			\$18,898.81
01-3-123-00-030-0	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	5820 N RIDGE RD	241	\$107,238.24			\$107,238.24
01-3-121-00-002-0	BURKY THOMAS J	5488 CHAPEL RD	WADSWORTH OH 44097	BURKY THOMAS J	5488 CHAPEL RD	WADSWORTH OH 44097		122.2	\$30,999.12			\$30,999.12
01-3-121-00-003-0	BURKY THOMAS J	5814 N RIDGE RD	WADSWORTH OH 44097	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	5820 N RIDGE RD	112.4	\$28,513.10			\$28,513.10
01-3-121-00-017-0	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	5820 N RIDGE RD	185.0	\$42,059.36			\$42,059.36
01-3-121-00-007-0	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	BURKY THOMAS J	5818 N RIDGE RD	WADSWORTH OH 44097	5820 N RIDGE RD	218.2	\$55,351.96			\$55,351.96
01-3-122-00-007-0	C & G PROPERTIES LLC	5791 N RIDGE RD	WADSWORTH OH 44097	C & G PROPERTIES LLC	5791 N RIDGE RD	WADSWORTH OH 44097		217.7	\$55,225.11			\$55,225.11
01-3-126-00-019-0	C & G PROPERTIES LLC	5791 N RIDGE RD	WADSWORTH OH 44097	C & G PROPERTIES LLC	5791 N RIDGE RD	WADSWORTH OH 44097		179.3	\$45,458.81			\$45,458.81
01-3-122-00-024-0	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	ROCKWALL TX 75087	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	PATE TX 75087		218.2	\$55,351.96			\$55,351.96
01-3-122-00-020-0	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	ROCKWALL TX 75087	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	PATE TX 75087		189.7	\$48,122.20			\$48,122.20
01-3-122-00-049-0	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	ROCKWALL TX 75087	DAQAH AHMAD & AHMAD DAQHAAS	308 MCKINNEY TRL	PATE TX 75087		305.0	\$68,208.31			\$68,208.31
01-3-126-00-025-0	FISHER DAVID & ROSE	1277 DOCK RD	WADSWORTH OH 44097	FISHER DAVID & ROSE	1277 DOCK RD	WADSWORTH OH 44097		187.2	\$47,488.02			\$47,488.02
01-3-126-00-012-0	PIRKE ESTATES LLC	8230 MUNSCH HILL RD	ASHTABULA OH 44004	PIRKE ESTATES LLC	101 BLACK OAK LN	MC DONALD PA 16057-2728		118.0	\$30,080.52			\$30,080.52
01-3-126-00-011-0	PIRKE ESTATES LLC	8230 MUNSCH HILL RD	ASHTABULA OH 44004	PIRKE ESTATES LLC	101 BLACK OAK LN	MC DONALD PA 16057-2728		185.4	\$47,031.40			\$47,031.40
01-3-122-00-018-0	FIVE DOTS DEVELOPMENT LLC	7531 LAKESHORE BLVD	WADSWORTH OH 44097	FIVE DOTS DEVELOPMENT LLC ATYN J JAY FABIAN	3100 KROCKA RD	WADSWORTH OH 44097		401.0	\$101,799.90			\$101,799.90
01-3-122-00-020-0	FIVE DOTS DEVELOPMENT LLC	7531 LAKESHORE BLVD	WADSWORTH OH 44097	FIVE DOTS DEVELOPMENT LLC ATYN J JAY FABIAN	3100 KROCKA RD	WADSWORTH OH 44097		619.8	\$197,253.23			\$197,253.23
01-3-126-00-062-0	GREEN WADSWORTH LLC	5011 THESELEY RD	MENTOR OH 44060	GREEN WADSWORTH LLC	5011 THESELEY RD	MENTOR OH 44060		233.4	\$55,207.81			\$55,207.81
01-3-126-00-007-0	GYPSEY PECKLER	5545 N RIDGE RD	WADSWORTH OH 44097	GYPSEY PECKLER	5845 N RIDGE RD	WADSWORTH OH 44097		175.0	\$44,545.38			\$44,545.38
01-3-122-00-043-0	ITEASYBLE LLC	3332 CALI RD	PERRY OH 44081	ITEASYBLE LLC	2651 FOX WOOD DR	CHARDON OH 44024	8801 FOX WOOD DR	132.4	\$48,270.37			\$48,270.37
01-3-126-00-009-0	J N PACHECO LLC	3359 BLACKMORE RD	PERRY OH 44081	J N PACHECO LLC	3359 BLACKMORE RD	PERRY OH 44081		209.5	\$53,144.97			\$53,144.97
01-3-122-00-021-0	L S MORIN LLC (Louise Morin)	5438 ALEXCT	GENEVA OH 44041	L S MORIN LLC (Louise Morin)	5438 ALEXCT	GENEVA OH 44041		75.4	\$19,127.12	YES		\$19,127.12
01-3-126-00-021-0	LUXE WADSWORTH LLC	5791 N RIDGE RD	WADSWORTH OH 44097	LUXE WADSWORTH LLC	5791 N RIDGE RD	WADSWORTH OH 44097		882.0	\$142,841.82			\$142,841.82
01-3-122-00-044-0	LASKO THOMAS A & NANCY M	5875 N RIDGE RD	WADSWORTH OH 44097	CALBER HOME LOANS INC	1123 PARK VIEW DR	WADSWORTH OH 44097	5875 N RIDGE RD	544.0	\$138,075.46			\$138,075.46
01-3-122-00-065-0	MARY ANNA LTD	7701 STOCKING RD	WADSWORTH OH 44097	MARY ANNA LTD	7701 STOCKING RD	WADSWORTH OH 44097		288.8	\$68,187.92	YES		\$68,187.92
01-3-121-00-019-0	MARY ANNA LTD	7701 STOCKING RD	WADSWORTH OH 44097	MARY ANNA LTD	7701 STOCKING RD	WADSWORTH OH 44097		768.0	\$194,946.46	YES		\$194,946.46
01-3-122-00-060-0	MORIN LOUISE S	5438 ALEXCT	GENEVA OH 44041	MORIN LOUISE S	5438 ALEXCT	GENEVA OH 44041		175.7	\$44,570.75			\$44,570.75
01-3-126-00-008-0	N R PROPERTY HOLDINGS LLC ETAL	5148 WHITE CEDAR PL	PERRY OH 44081	N R PROPERTY HOLDINGS LLC	5148 WHITE CEDAR PL	PERRY OH 44081		115.1	\$29,188.00			\$29,188.00
01-3-126-00-000-0	PAQUET YVES & DAETANE CO TR	2418 PLEASANT PL	WADSWORTH OH 44097	PAQUET YVES & DAETANE CO TR	2418 PLEASANT PL	WADSWORTH OH 44097		208.0	\$52,391.30			\$52,391.30
01-3-126-00-042-0	REYNOLDS KELLEY J	5843 N RIDGE RD	WADSWORTH OH 44097	REYNOLDS KELLEY J	5843 N RIDGE RD	WADSWORTH OH 44097		83.0	\$22,450.26			\$22,450.26
01-3-126-00-013-0	DIJ RECKER PROPERTIES LLC	2009 CLAY RD	DORSET OH 44032	DIJ RECKER PROPERTIES LLC	2009 CLAY RD	DORSET OH 44032		221.8	\$57,028.21			\$57,028.21
01-3-121-00-002-0	WYANT ROBERT M & PATRICIA M	3888 RIVER RD	PERRY OH 44081	WYANT ROBERT M & PATRICIA M	3888 RIVER RD	PERRY OH 44081		444.5	\$112,758.07			\$112,758.07
Total Assessable Frontage:								9963.4				
Cost per Foot (Estimated):								\$23.68				

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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597**

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 Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
52000911-911	Transfers-Out	\$54,550.00
59795661-631	472-L-2023 Professional Services-Consultant	\$54,550.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfers-Out	\$54,550.00
<u>To:</u>		
59795045-451	472-L-2023 Transfers-In	\$54,550.00

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 and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget 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; Finance Department; and the Sanitary Engineer, Lake County Department of 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 July 29, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE 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, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
51000661-637	Contracts Services-Subdivisions	\$200,000.00
52000661-635	Contracts - Services	\$100,000.00

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 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; Finance Department; and the Sanitary Engineer, Lake County Department of 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 July 29, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$927,700.00 TO D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERMAIN REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023**

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 Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Lakeshore Boulevard Watermain Replacement and Service Transfer Project 466-W-2023 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 18, 2025, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 awards a bid contract to D.B. Bentley, Inc. for the Lakeshore Boulevard Watermain Replacement and Service Transfer Project 466-W-2023, in the amount of nine hundred twenty-seven thousand seven hundred dollars (\$927,700.00).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 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 July 29, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER 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, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
50000711-654	Postage	\$25,000.00

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 account, based on the recommendation of the Lake County Auditor, Budget 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; Finance Department; and the Sanitary Engineer, Lake County Department of 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 July 29, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 29, 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 AUGUST 8, 2025 IN THE AMOUNT OF \$100,944.33**

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 **\$100,944.33**.

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:	August 8, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 77,039.52
WORKFORCE INVESTMENT:	0.00
CHILD SUPPORT ENFORCEMENT:	0.00
CHILD WELFARE TOTAL:	<u>23,904.81</u>
GRAND TOTAL:	\$ 100,944.33

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: \*(com0

"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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER MORRIS W. BEVERAGE III TO DESIGNATE DAN MCGARRY TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION**

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, Commissioner Morris W. Beverage III is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Commissioner Morris W. Beverage III has informed the Board that he wishes to designate Mr. Dan McGarry as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate Dan McGarry as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Commissioner Morris W. Beverage III to designate Dan McGarry as his alternate on the Lake County Planning Commission, effective upon adoption.

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; David Radachy, Executive Director-Planning and Community Development; Commissioner Morris W. Beverage III; and Mr. Dan McGarry, 4532 Turney Road, Perry Township, Ohio 44081.

\*\* 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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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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 \$965,481.96**

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 \$965,481.96.

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 July 29, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-ninth<sup>1</sup> day of July, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 29, 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 \$67,342.56**

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 \$67,342.56.

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

"AYES": Commissioners:

"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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 29, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$230,100.10**

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 \$230,100.10.

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 July 29, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 29, 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 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 these increases in appropriation are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
27500711-662 M -ASDV	\$12,700.00
66307661-619 BOEG - MEST	\$5,438.47
66307661-649 BOEG - ITS	\$1,721.53
66307711-703 BOEG - UT	\$2,840.00

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; Board of Elections and Probate.

\*\* 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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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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 TRANSFERRING APPROPRIATIONS WITHIN 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 transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

25201511-553 CT - WC	\$2,791.24
25201611-617 CT - FOL	\$208.76
26900811-813 T - V	\$4,585.00

TO:

25201711-719 CT - ETE	\$3,000.00
26900611-616 T - VRS	\$4,585.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and 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; Clerk of Courts and Telecom.

\*\* 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 July 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of July, 2025, in Painesville, Ohio.

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