

CONVENED: _____

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

2025-30

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 14, 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 JULY 29, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2025 LAKE COUNTY FAIR(20250814\F01)(C-126)
2. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2025 LAKE COUNTY, OHIO 4-H LIVESTOCK AUCTION(20250814\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,959,000.00 FOR EVERGREEN ROAD PUMP STATION IMPROVEMENTS - PROJECT NO 480-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: SEPTEMBER 17, 2025)(20250814\U01)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE E. 288TH STREET TO SEABORN, PROJECT 448-W-2021 (20250814\U02)(UT-2)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2(20250814\U03)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, E. 315TH STREET LEAD SERVICE LINE REPLACEMENTS PROJECT 486-W-2024 AND WATER FUND(20250814\U04)(UT-2)
7. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,777.85 FOR WATERLINES FOR OLD SCHOOL VILLAGE SUBDIVISION JOB NO. 25-07 IN THE CITY OF WICKLIFFE (20250814\U05)(UT-12)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 499-S-2025, GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT(20250814\U06)(UT-2)
9. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT NO. 448-W-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$78,473.00(20250814\U07)(UT-4)
10. RESOLUTION REJECTING THE BID RECEIVED ON JULY 16, 2025 FOR THE AQUARIUS RAW PUMP STATION TRAVELING SCREENS-PROJECT 470-W-2023(20250814\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2025 IN THE AMOUNT OF \$653,015.53(20250814\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION APPOINTING CHRISTOPHER BERNARD TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C01)(B-34)
13. RESOLUTION REAPPOINTING HIRAM REPPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C02)(B-34)
14. RESOLUTION REAPPOINTING GEOFFREY M. VARGA TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 2028(20250814\C03)(B-34)
15. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2026(20250814\C04)(C-107)
16. RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR VARIOUS COUNTY EXPENSES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES(20250814\C05)(c-40C)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,465,986.78(20250814\BC01)(C-4)
18. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$33,020.38(20250814\BC01A)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,833.48(20250814\BC02)(C-17)
20. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250814\BC03)(C-111)
21. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250814\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, AUGUST 21, 2025

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



August 14, 2025

**RESOLUTION IN CELEBRATION
OF THE SUCCESS OF THE 2025 LAKE COUNTY FAIR**

WHEREAS, the 170th Lake County Fair was held from July 22 through July 27. 102,728 people attended and enjoyed activities such as the Jungle Terry Show, the All-American Pig Races and the Sky Circus Cleveland Variety Shows; and

WHEREAS, the kickoff parade was held on Tuesday evening, featuring the esteemed Ohio Fair Queen, Amberly Szczerbiak of Fayette County, who proudly served as Grand Marshal, alongside Lake County Fair Queen, Leigh-Ann Milo of Riverside High School; and

WHEREAS, the baked goods auction set an all-time record on opening night by raising over \$8,000, and the ever successful 4-H Livestock Auction raised \$424,870. Commissioners Richard Regovich, Morris Beverage and John Plecnik contributed to the successful sales by bidding and winning various lots of animals. Commissioner Beverage won the Grand Champion Carcass, Lamb, Beef, Duck Pen and various other animals; Commissioner Plecnik won the the Grand Champion Chicken Pen and Commissioner Regovich won the Reserve Champion Chicken Pen; and

WHEREAS, Kissel Amusements sponsored a Kissel's Kids event by hosting 356 special needs guests for free rides and lunch. Visitors enjoyed Dirt Night Motor Mayhem, Motocross racing, the ever-popular KOI Drag racing, Truck and Tractor Pulls, and the Demolition Derby Pit attendance set a new record for infield activities; and

WHEREAS, the Commissioners enjoyed their time participating in '*The Voice of the Fair*' and promoting the fair's kick-off of Lake County's America 250th Celebration and General Edward Paine bobblehead giveaway in the historic Log Cabin; and

WHEREAS, the success of the 2025 Lake County Fair would not have been possible without the support and dedication of the Fair Board of Directors and staff; Michelle Byram, Kenna Covert, Wade Crofoot, Bob Dawson, Todd Demshar, Jim Farrell, Ken Hamilton, Jeremy Hejduk, David Herroon, Jerry Merhar, Steve Ohmes, Richard Parker, Mike Peplowski, Rob Sidley, James Slansky, Joe Slansky, Sam Taylor, Rich Van Pelt, Dave Wilcox, Dave Wilcox, Jr. and Cindy Woodman. The Lake County OSU Extension also played an important role in the continued success of the Fair.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, congratulates the entire Lake County Fair Board and staff on a very successful year!

LAKE COUNTY BOARD OF COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



August 14, 2025

RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2025 LAKE COUNTY, OHIO 4-H LIVESTOCK AUCTION

WHEREAS, the 170th Lake County Fair was held from Tuesday, July 22nd through Sunday July 27th, attracting an attendance of 102,728 people; and

WHEREAS, the 4-H Livestock Auction took place on July 26th and 27th, 2025, and successfully raised a total of \$424,870, demonstrating strong community support and youth engagement; and

WHEREAS, Lake County Commissioners Richard J. Regovich, John T. Plecnik, and Morris W. Beverage III actively contributed to the success of the auction by bidding on and winning various lots of animals; and

WHEREAS, the auction featured numerous outstanding achievements, including:

- **Commissioner John T. Plecnik:**
 - Grand Champion Chicken Pen – Josie Goldy
- **Commissioner Richard J. Regovich:**
 - Reserve Champion Chicken Pen – Erin Platz
- **Commissioner Morris W. Beverage III:**
 - 5th Overall Chickens – Kiera DiFranco
 - Additional Chicken Lots – Sarah Dixon, Leigh-Ann Milo, Marissa Szeker
 - Grand Champion Duck Pen – Alexis Godek
 - Reserve Champion Duck Pen – Hailey Godek
 - Grand Champion Beef – Quinn Doles
 - Grand Champion Beef Carcass – Caiden Knight
 - Beef Lots – Caiden Knight, Macy McDonald, Trent Taylor
 - Grand Champion Lamb – Bobby Wyant
 - Lamb Lots – Heidi Wyant, Grayson Bezdek
 - Reserve Champion Hog / Grand Barrow – Trent Taylor
 - Reserve Champion Gilt / 4th Overall – Olivia Somrak
 - Grand Champion Carcass – Caiden Knight
 - Hog Lots – Judah Mettler, Lilly Pealer, Harper Knight

WHEREAS, the Lake County Commissioners are proud to support and recognize 4-H youth for their dedication and efforts by facilitating opportunities such as the livestock auction, which helps raise funds for their future endeavors and acknowledges that these young individuals exemplify the best of Lake County; and

WHEREAS, the success of the 2025 Lake County 4-H Livestock Auction was made possible through the unwavering support and dedication of the Lake County Fair Board, Lake County OSU Extension staff, and partners.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, congratulates the entire Lake County Fair Board, OSU Extension staff, and all the participants on a very successful and memorable year, celebrating the achievements of our youth and the vibrant community spirit of Lake County.

LAKE COUNTY BOARD OF COMMISSIONERS

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,959,000.00 FOR EVERGREEN ROAD PUMP STATION IMPROVEMENTS - PROJECT NO 480-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: SEPTEMBER 17, 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 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 Arcadis US, Inc for the Evergreen Road Pump Station Improvements Project No. 480-S-2024; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of two million nine hundred fifty-nine thousand dollars (\$2,959,000.00) for the Evergreen Road Pump Station Improvements Project No. 480-S-2024; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of two million nine hundred fifty-nine thousand dollars (\$2,959,000.00) for the Evergreen Road Pump Station Improvements - Project No. 480-S-2024; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Said AbouAbdallah, PE, Arcadis US, Inc., 1111 Superior Avenue, Suite 1300, Cleveland, Ohio 44114.

** 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 August 14, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 2025, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: August 15, 2025
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: September 17, 2025

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, September 17, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Evergreen Road Pump Station Improvements Project, LCDU No. 480-S-2024

Engineer's Estimate of Cost: \$2,959,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th Street, Cleveland, OH 44132
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ 250.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Removal and replacement of pumps, piping, gates and other process equipment, replacement of floor doors, replacement of HVAC units and upgrades to the existing Control Building structure, addition of a flow meter in vault, site piping and valving, fencing and various site work including driveway and drainage culvert replacements, electrical, instrumentation and SCADA upgrades and other miscellaneous improvements. All work under this contract shall be completed within **540** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Evergreen Pump Station Improvements Project No. 480S-2024**".

PRE-BID MEETING

A non-mandatory pre-bid meeting is scheduled for **August 29, 2025** at 10:00 a.m. at the Richard L. Martin Center for Learning & Business (ULAB) Facility Building Classroom at 1981 Blase Nemeth Road, Painesville, Ohio 44077, followed by a site visit to the pump station.

Inquiries must be submitted in writing to Consulting Engineer, **Said AbouAbdallah, PE** at **Arcadis US, Inc. 1111 Superior Avenue, Suite 1300, Cleveland, Ohio 44114**, said.abouabdallah@arcadis.com (216) 298-5224 by end of business on Wednesday, September 10, 2025.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on 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: **THE NEWS HERALD- August 15, 2025**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE E. 288TH STREET TO SEABORN, PROJECT 448-W-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, 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>	
59567811-811	448-W-2021 Contracts-Projects	\$78,473.00

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 August 14, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2

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 transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
51000911-911	Transfers-Out	\$200,000.00
59614811-811	461-S-2022 Contracts-Projects	\$200,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$200,000.00
<u>To:</u>		
59614045-451	461-S-2022 Transfers-In	\$200 000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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 August 14, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES
PROJECT FUND 595, E. 315th STREET LEAD SERVICE LINE REPLACEMENTS PROJECT 486-W-2024 AND WATER FUND**

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 transfer of appropriations and cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:

59587661-631	486-W-2024 Professional Services-Consultants	\$14,891.80
59587711-653	486-W-2024 Advertising & Printing	\$1,500.00

TO:

59587911-911	486-W-2024 Transfers-Out	\$16,391.80
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CASH TRANSFER

From:

59587911-911	486-W-2024 Transfers-Out	\$16,391.80
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To:

50000045-451	Transfers-In	\$16,391.80
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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 appropriations and 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 August 14, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,777.85 FOR WATERLINES FOR OLD SCHOOL VILLAGE SUBDIVISION JOB NO. 25-07 IN THE CITY OF WICKLIFFE

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 the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of twelve thousand seven hundred seventy-five dollars and eighty-five cents (\$12,777.85) for Old School Village Subdivision Job No. 25-07 in the City of Wickliffe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of twelve thousand seven hundred seventy-five dollars and eighty-five cents (\$12,777.85) provided by the contractor for Old School Village Subdivision Job No. 25-07 in the City of Wickliffe.

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 Sanitary Engineer; and to The City of Wickliffe, 28730 Ridge Road, Wickliffe, Ohio 44092.

** 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 August 14, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, FOR PROJECT 499-S-2025, GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT

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>APPROPRIATION INCREASE</u>	
51000911-911	Transfers-Out	\$111,800.00
59628661-631	499-S-2025 Professional Services-Consultant	\$110,300.00
59628711-653	499-S-2025 Advertising & Printing	\$1,500.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$111,800.00
<u>To:</u>		
59628045-451	499-S-2025 Transfers-In	\$111,800.00

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 August 14, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT NO. 448-W-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$78,473.00

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, by resolution adopted August 29, 2024, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for the Lakeshore Boulevard Waterline Replacement Improvement Project No. 448-W-2021; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between D.B. Bentley, Inc. and the Board of Lake County Commissioners for the Lakeshore Boulevard Waterline Replacement Improvement Project No. 448-W-2021; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No. 1 to the contract with D.B. Bentley, Inc. and the Board of Lake County Commissioners Increasing the contract by seventy-eight thousand four hundred seventy-three dollars (\$78,473.00) for the Lakeshore Boulevard Waterline Replacement Improvement Project No. 448-W-2021.

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 Sanitary Engineer; and 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 August 14, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 REJECTING THE BID RECEIVED ON JULY 16, 2025 FOR THE AQUARIUS RAW PUMP STATION TRAVELING SCREENS-PROJECT 470-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 recommends that the Board of Lake County Commissioners reject the bid received on July 16, 2025 for the Aquarius Raw Pump Station Traveling Screens- Project 470-W-2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bid received on July 16, 2025 and authorizes release of the bid bond for the Aquarius Raw Pump Station Travelling Screens, Project 470-W-2023.

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 Terri Lange, Finance Department; Lake County Sanitary Engineer and to Environmental Design Group, 450 Grant Street, Akron, Ohio 44311.

** 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 August 14, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 14, 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 22, 2025 IN THE AMOUNT OF \$653,015.53

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, 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 **\$653,015.53**

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 22, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 156,472.40
WORKFORCE INVESTMENT:	60,407.26
CHILD SUPPORT ENFORCEMENT:	303.18
CHILD WELFARE TOTAL:	<u>435,832.69</u>
GRAND TOTAL:	\$ 653,015.53

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; 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 APPOINTING CHRISTOPHER BERNARD TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint Christopher Bernard to the Lake County Planning Commission for a three (3) year term commencing August 15, 2025 and expiring on August 14, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Christopher Bernard to the Lake County Planning Commission for a term commencing August 15, 2025 and expiring on August 14, 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; David Radachy, Planning Commission Secretary; and to Christopher Bernard, 232 Appaloosa Trail, Madison, Ohio 44057.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 REAPPOINTING HIRAM REPPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the County Planning Commission; and

WHEREAS, Concord Township passed a resolution to become a Limited Ruled Township on August 22, 2018, and it became effective September 21, 2019 and it is the only home ruled township in Lake County at this time; and

WHEREAS, the Concord Township resolution directly impacts the makeup of the Lake County Planning Commission. The Limited Home Rule township status requires the membership of the Lake County Planning Commission to have a member from a home ruled township who is selected from a list of candidates provided from the home rule township(s) in the county per ORC 713.22B(2); and

WHEREAS, Concord Township recommended to reappoint Hiram Reppert to the Lake County Planning Commission as the limited home ruled township member; and

WHEREAS, the Board of County Commissioners wishes to reappoint Hiram Reppert to the Lake County Planning Commission for a three (3) year term commencing August 15, 2025 and expiring on August 14, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Hiram Reppert to the Lake County Planning Commission for a term beginning August 15, 2025 and expiring August 14, 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; David Radachy, Planning Commission Secretary; and to Hiram Reppert, 9715 Knightsbridge Lane, Concord Township, Ohio 44060.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 REAPPOINTING GEOFFREY M. VARGA TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2025 AND EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the County Planning Commission; and

WHEREAS, Concord Township passed a resolution to become a Limited Ruled Township on August 22, 2018, and it became effective September 21, 2019; and

WHEREAS, the Concord Township resolution directly impacts the makeup of the Lake County Planning Commission. The Limited Home Rule township status requires the membership of the Lake County Planning Commission to have a member from the largest Municipal Corporation in the county, who is selected from a list of candidates provided from the largest Municipal Corporation in the county per ORC 713.22B(2); and

WHEREAS, the City of Mentor is the largest municipal corporation in Lake County with a population of 47,075 people, the City of Mentor recommended reappointing Geoffrey M. Varga to the Lake County Planning Commission for the member from the largest municipal corporation; and

WHEREAS, the Board of County Commissioners wishes to reappoint Geoffrey M. Varga to the Lake County Planning Commission for a three (3) year term commencing August 15, 2025 and expiring on August 14, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Geoffrey M. Varga to the Lake County Planning Commission for a term beginning August 15, 2025 and expiring August 14, 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; David Radachy, Planning Commission Secretary; and to Geoffrey M. Varga, 9332 Canterbury Lane, Mentor, Ohio 44060.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2026

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 wishes to declare the days for which County Offices will be closed during 2026 in recognition of annual holidays, as follows:

First day of January (Thursday, January 1, 2026)
Third Monday in January (January 19), Martin Luther King Day
Third Monday in February (February 16), Presidents Day
Last Monday in May (May 25), Memorial Day
Nineteenth day of June (Friday, June 19), Juneteenth
Fourth of July (observed on Friday, July 3), Independence Day
First Monday in September (September 7), Labor Day
Second Monday in October (October 12), Columbus Day
Eleventh day of November (Wednesday, November 11), Veterans' Day
Fourth Thursday in November (November 26), Thanksgiving Day
Friday after Thanksgiving Day (November 27)
Twenty-Fourth day of December (Thursday, December 24), Christmas Eve
Twenty-fifth day of December (Friday, December 25), Christmas Day

WHEREAS, in the event that any of the aforesaid holidays fall on Saturday, the Friday immediately preceding shall be observed as the holiday. In the event that any of the aforesaid holidays fall on Sunday, the Monday immediately succeeding shall be observed as the holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the legal holidays for county employees for the year 2026 as those set forth herein above, in accordance with Section 325.19 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR VARIOUS COUNTY EXPENSES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES

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, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners wishes to designate the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions; and

WHEREAS, Lake County previously engaged in the Request for Proposals process to permit the acceptance of financial transaction device payments for various County expenses in 2013 and in 2017, but now wishes to solicit proposals to continue to ensure competitive transaction fees for the benefit of individuals paying such expenses to the County; and

WHEREAS, the below-listed County offices and departments are authorized to accept payments with financial transaction devices which include APP (Automated Payments), ACH (Automatic Clearing House), e-check, credit cards, and debit cards. Said offices and departments and the types of County expenses to be paid via financial transaction device are as follows:

DEPARTMENT	TRANSACTION
Board of Commissioners	Lodging tax for transient guests
Department of Utilities – Landfill	Solid waste fees; disposal fees; NSF fees
Department of Utilities – Engineering Office	Permits; accounts receivables; builder's license fees; hydrant rental fees; inspection fees; fines; job deposits
Department of Utilities - Wastewater	Septic tank disposal fees; compost fees; pre-treatment fines; solid waste
Department of Utilities – Bulk Water	Bulk water fees
Lake County Court of Common Pleas - Adult Probation Department	Supervision fees
Lake County Court of Common Pleas – Juvenile Division, Clerk	All court costs; filing fees; community control fees; fines; certified copy fees; indigent application fees; penalties
Lake County Treasurer	Real property taxes; manufactured home taxes; escrow fees; estate tax; penalties/interest fees; any other fee charged to the tax duplicate
Building Department	Permits; registrations; contractor tests; inspection fees; consultation fees; plan review fees; plan submittal fees
Lake County Recorder	Copy fees; recording fees; deposits to escrow accounts
Dog Warden	Adoption fees; surrender fees; donations; poundage fees; licenses
Geographic Information Services Department	Cost of GIS data and documents for customers (custom maps; data; map applications)
Lake County Auditor	Dog license; conveyance fees; vendor's license; cigarette license; estate tax

Lake County Engineer	Permit fees; site plan review fees; accident repayment; records requests; plan books; contract books; culvert installs; permits; signs; tax map; other miscellaneous fees
Stormwater Department	Site plan review; plan submittals
Lake County General Health District	Birth certificates; death certificates; burial permits; licenses (body art; food; camps; pools); permits (sewage treatment systems; private water systems; open burning; solid waste); registrations (water haulers; sewage installers; service providers; haulers; solid waste); samples (water; sewage); classes (food; sewage); vaccinations

WHEREAS, the amount of a nonrefundable surcharge or convenience fee authorized to be charged for a person paying a County expense via a financial transaction device shall be subject to the following limits:

Credit card: No more than 2.35% per transaction, with a minimum flat fee of no more than \$2.00 per transaction

Debit card: No more than 1.00% per transaction, with a minimum flat fee of no more than \$2.00 per transaction

eCheck/ACH: Maximum flat fee of \$1.50 per transaction.

WHEREAS, if a person makes a payment of a County expense and the payment is returned or dishonored for any reason, such person is liable to the County for payment of a penalty over and above the amount due, not to exceed a fee of \$20.00 or payment of the amount necessary to reimburse Lake County for banking charges, legal fees, or other expenses incurred by Lake County in collecting the returned or dishonored payment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, the Lake County Treasurer is hereby designated as the administrative agent to solicit proposals in accordance with O.R.C. 301.28(C) for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions as set forth in this resolution and to make recommendations about the proposals to the Board of Commissioners. If the Treasurer declines this duty in accordance with O.R.C. 301.28(B), then the Board Commissioners shall perform the duties of the administrative agent.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Treasurer; Lake County Department of Utilities; Adult Probation; Building Department; Lake County Recorder; Lake County General Health District; Lake County GIS; Lake County Auditor; Lake County Engineer; Stormwater Department; Lake County Juvenile Court; Lake County Dog Warden; and the Lake County Finance Manager.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 \$3,465,986.78

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 \$3,465,986.78.

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 August 14, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 14, 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 \$33,020.38

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 \$33,020.38.

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.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 14, 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 \$251,833.48

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, 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 \$251,833.48.

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; 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 August 14, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

APPROPRIATION INCREASE

21800711-710 ADAMHSO - TSD	\$13,517.31
60500711-654 M - P	\$20,000.00

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 an appropriation 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; ADAMHS Board and Mailroom.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND 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:

11919761-780 ND - C	\$7,400.98
12800511-553 CP1 - WC	\$154.00
13100511-553 CP4 - WC	\$161.00
13200511-553 PC - WC	\$70.00
13300711-668 JC - IE	\$245.00
14403511-553 WC - WC	\$557.00
14403711-668 WC - IE	\$1,830.00
23002511-553 ALGT - WC	\$18,000.00
23003511-553 ALGTR - WC	\$12,000.00
60500511-512 M - SE	\$13,905.00
60500511-551 M - PR	\$2,166.00
60500511-554 M - E	\$203.00
60500511-557 M- HI	\$5,445.00
60500511-561 M - LI	\$15.00
60500511-562 M - DI	\$165.00

TO:

11921711-710 NDTD - TSD	\$7,022.98
12800711-651 CP1 - EFJ	\$154.00
13100711-651 CP4 - EFJ	\$161.00
13200711-651 PC - EFJ	\$70.00
13300711-651 JC - EFJ	\$245.00
13800711-651 DRC - EFJ	\$378.00
14403711-651 WC - EFJ	\$2,387.00
23002811-812 ALGT - E	\$23,000.00
23002711-690 ALGT - TE	\$7,000.00
60500711-654 M - P	\$21,889.00

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 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; CP1, CP4, Domestic Relations, Juvenile, Mailroom, Probate and Willoughby Muni Court.

** 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 August 14, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this fourteenth day of August, 2025, in Painesville, Ohio.

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