

CONVENED: _____

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

2025-31

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 21, 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 AUGUST 12, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING AUGUST 31, 2025, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO(20250821\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE SR-44 UPGRADING AND RESURFACING PROJECT, PID #114163 GEA/LAK SR 044 18.39/00.00 REHAB(20250821\E01)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO UNION INDUSTRIAL CONTRACTORS, INC. FOR THE LAK-MANCHESTER ROAD BRIDGE REPLACEMENT IN PERRY VILLAGE, LCE Project #2022-008; PID 117744, AS REQUIRED BY THE LAKE COUNTY ENGINEER, IN THE AMOUNT OF \$1,161,971.00(20250821\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20250821\U01)(UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TOWNLINE ROAD WATERLINE REPLACEMENT PROJECT 433-W-2020(20250821\U02)(UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT PROJECT 499-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250821\U03)(UT-4)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250821\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250821\JFS01)(B-34)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 15, 2025)(20250821\C01)(207-N)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,579,330.01(20250821\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$830,806.88(20250821\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20250821\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (202508121\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 28, 2025



AUGUST 21, 2025



RESOLUTION PROCLAIMING AUGUST 31, 2025, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO

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

WHEREAS, International Overdose Awareness Day, observed annually on August 31 and convened by the Penington Institute, is the world's largest campaign to end overdose, reduce the stigma of drug-related deaths, and acknowledge the grief of the family and friends left behind; and

WHEREAS, the 2025 campaign theme, "One big family, driven by hope" honors the people whose lives are impacted by overdose—those lost, those who have survived, and those who continue to care for and support others, often without recognition or support; and

WHEREAS, communities in Lake County and around the world unite on this day to remember those who have died or suffered permanent injury due to drug overdose, and to support those in recovery and the loved ones affected by substance use; and

WHEREAS, the people of Lake County join a global movement grounded in compassion, understanding, and action, striving to eliminate stigma and to foster a culture that supports prevention, treatment, and recovery; and

WHEREAS, we recognize that with timely intervention, evidence-based care, and community support, individuals with substance use disorders can and do recover, leading full and meaningful lives; and

WHEREAS, every citizen, business, school, faith community, health care provider, and government agency share responsibility in promoting awareness, reducing harm, and supporting pathways to healing for those impacted by substance use.

NOW, THEREFORE, we, the Lake County Board of Commissioners, do hereby proclaim August 31, 2025, as Overdose Awareness Day in Lake County, Ohio. We call upon all citizens, the Lake County ADAMHS Board, organizations, businesses, and institutions to recommit to increasing understanding, honoring lives lost, and ensuring access to support and services for those living with substance use disorders and mental health challenges.

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 AUTHORIZING THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE SR-44 UPGRADING AND RESURFACING PROJECT, PID #114163 GEA/LAK SR 044 18.39/00.00 REHAB

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 Ohio Revised Code; and

WHEREAS, the public interest demands the improvement of the upgrading and resurfacing along SR-44, situation in the County of Lake, State of Ohio, and described as follows; and

Pavement widening to allow for the addition of turn lanes at the intersections of SR-44/Girdled Road, SR-44/Crile Road, and SR-44/Auburn Road, signal upgrade at the intersection of SR-44/Girdled Road, and culvert repairs on SR-44 (CFN 1814919) and SR-44/Girdled Road (CFN 1814918) in Concord Township in Lake County. Work also includes drainage, signage, and striping upgrades. This work is part of a larger project that involves rehabilitation and minor pavement widening along SR-44 from the Chardon North Corporation Line in Chardon Township to approximately one mile south of IR-90 in Concord Township and located within Geauga and Lake Counties.

WHEREAS, being in the public interest, the County gives consent to the Director of Transportation to complete the above-described project as detailed; and

WHEREAS, the County shall cooperate with the Director of Transportation in the development and construction of the above-described project and shall enter into an LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project; and

WHEREAS, the State shall assume and bear one hundred (100%) of all of the costs of the improvement. No financial participation will be required by the County; and

WHEREAS, Lake County agrees to assume and contribute one hundred percent (100%) of the cost of those features requested by the County which are determined by the State and Federal Highway Administration to be unnecessary for the Project; and

WHEREAS, Lake County agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The County also understands that right-of-way costs include eligible utility costs. The County agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual; and

WHEREAS, upon completion of the Project, unless otherwise agreed, the County shall: (1) provide adequate maintenance of the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes; and

WHEREAS, upon completion of said improvements, the County will arrange for the maintenance of the improvements within the County's right-of-way, the maintenance of the improvements along Girdled Road, Crile Road, and Auburn Road, and make ample financial and other provisions for such maintenance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Engineer to cooperate and to perform all necessary functions that may be required for carrying out the SR-44 Upgrading and Resurfacing Project to its completion with the Director of Transportation on the SR-44 Upgrading and resurfacing Project, PID #114163 GEA/LAK SR 044 18.39/00.00 REHAB.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal.

** 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 21, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 AWARDING A BID CONTRACT TO UNION INDUSTRIAL CONTRACTORS, INC. FOR THE LAK-MANCHESTER ROAD BRIDGE REPLACEMENT IN PERRY VILLAGE, LCE Project #2022-008; PID 117744, AS REQUIRED BY THE LAKE COUNTY ENGINEER, IN THE AMOUNT OF \$1,161,971.00

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Manchester Road Bridge Replacement in Perry Village as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on July 23, 2025, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Union Industrial Contractors, Inc., 1800 E. 21st Street, Ashtabula, Ohio 44004, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Union Industrial Contractors, Inc., 1800 E. 21st Street, Ashtabula, Ohio 44004 for the LAK-Manchester Road Bridge Replacement Project for the Lake County Engineer's Department in the amount of \$1,161,971.00.

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; the Lake County Engineer; Terri Lange of the Commissioners' Office; Union Industrial Contractors, Inc., 1800 E. 21st Street, Ashtabula, Ohio 44004 ATTN: Ryan Cochran, President.

** 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 21, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first day of August, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the Ohio Revised Code provides that the Board of County Commissioners shall certify unpaid sewer service and water charges together with administrative charges to the County Auditor to be placed upon the real property duplicate; and

WHEREAS, the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer have presented to the Board of Lake County Commissioners a list of property owners in the Lake County Department of Utilities who are delinquent in the payment of sewer service charges and water charges; said list incorporated herein by reference as Exhibit A and made a part of this resolution; and

WHEREAS, it is the recommendation of the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer that the Board of Lake County Commissioners certifies the unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge to the Lake County Auditor for collection with the real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the sewer service and water charges with a fifteen percent (15%) administrative charge to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge shall be paid to the Lake County Department of Utilities Sewer District Revenue Fund Account Number 51000025-294 and Lake County Department of Utilities Water District Revenue Fund Account Number 50000025-292.

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, 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 21, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TOWNLINE ROAD WATERLINE REPLACEMENT PROJECT 433-W-2020

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>	
59558661-631	433-W-2020 Professional Services-Consultant	\$15,000.00
50000911-911	Transfers-Out	\$15,000.00

	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfers-Out	\$15,000.00
<u>To:</u>		
59558045-451	433-W-2020 Transfers-In	\$15,000.00

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 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 21, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY PLC AND RTU REPLACEMENT PROJECT 499-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Arcadis US, Inc. for the Gary L. Kron Water Reclamation Facility PLC and RTU Replacement Project 499-S-2025 for the Lake County Department of Utilities; said agreement 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 authorizes execution of an Engineering Agreement with Arcadis US, Inc. for the Gary L. Kron Water Reclamation Facility PLC and RTU Replacement Project 499-S-2025 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Arcadis US, Inc., 1111 Superior Avenue East, 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 21, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

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

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

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

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
JENNIFER L BAUM	ETAL 03A019A020170	A003812400	\$103.60	\$15.54	\$119.14
MELISSA A SCHAEFER	ETAL 27B052E000390	Q654232400	\$57.14	\$8.57	\$65.71
LINDEY J & DIANA L MCCANN	ETAL 29B005H000120	J776204200	\$71.97	\$10.80	\$82.77

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
ROBERT WIGHT	ETAL 10A028E000550	E130007900	\$84.54	\$12.68	\$97.22

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 21, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be appointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint Heather Fresenko to complete the remainder of a three (3) term expiring on March 14, 2026, on the Lake County Workforce Development Board; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint Dr. Joe Glavan to complete the remainder of a three (3) year terms expiring on March 14, 2027, on the Lake County Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby makes these appointments on the rosters as shown.

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 Administrative Services Director, and to Suzanne Casar-Director, Lake County Department of 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 21, 2025, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2025.

WITNESS my hand this twenty-first 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 THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 15, 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, the staff of the Lake Commissioners Office and Sheriff's Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for Commissioning Services for the proposed Lake County Public Safety Center Project; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for Commissioning Services for the proposed Lake County Public Safety Center Project. The RFQ incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Qualifications for Commissioning Services for the proposed Lake County Public Safety Center Project.

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

** 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 21, 2025, recorded in Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first day of August, 2025, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD August 22, 2025
RFQ DUE: September 15, 2025
Lake County Website, Bulletin Board and
www.publicnotices.ohio.gov

REQUEST FOR PROPOSALS PUBLIC NOTICE

The Lake County Board of Commissioners and Lake County Sheriff's Office is soliciting proposals from interested vendors in providing Commissioning Services at the Owner's new Lake County Public Safety Center Facility Project.

Completed proposals must be submitted as specified in the RFQ, no later than 3 p.m. EST on September 15, 2025.

Copies of the RFP and this notice may be viewed on the County website at: <https://www.lakecountyohio.gov/commissioners-office/legal-notices-to-bidders/> by selecting the "Departments" drop down, clicking "Commissioner's Office," and selecting "Public Notice" from the table of contents on the left side of the page.

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**
Friday, August 22, 2025
Lake County Website, and
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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,579,330.01

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 \$1,579,330.01.

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 21, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-first 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$830,806.88

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 \$830,806.88.

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 21, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-first 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

40100861-861 PS - NPR

\$50,000,000.00

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, Lake County 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; .

** 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 21, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first 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 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:

11000511-553 C - WC	\$1,000.00
11919761-780 ND - C	\$44,375.00
14300511-553 PD - WC	\$2,000.00

TO:

11000611-611 C - OS	\$1,000.00
12100661-635 T - CS	\$19,375.00
13100661-633 CP4 - PSM	\$25,000.00
14300711-703 PD - UT	\$2,000.00

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 appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Lake County 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; CP4, Public Defender and 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 21, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-first day of August, 2025, in Painesville, Ohio.

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