

CONVENED: ____

RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE MEETING

2025-34

ADJOURNED: ____

THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 11, 2025
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF AUGUST 21 AND AUGUST 28, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER, 2025 GRANDPARENT AND KINSHIP APPRECIATION MONTH IN LAKE COUNTY, OHIO(20250911\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND TRC COMPANIES FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS THROUGHOUT LAKE COUNTY(20250911\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$50,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$133,617.30 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT (EUCLID LINE TO E. 288TH STREET) PROJECT 448-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250911\U01)(UT-12)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND, WATER PROJECT FUND AND SEWER PROJECT FUND(20250911\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 19, 2025 IN THE AMOUNT OF \$597,483.06(20250911\JFS01)(JFS-14)
6. RESOLUTION CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2025 TO SEPTEMBER 30, 2027(20250911\JFS02)(JFS-16)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$242,609.50, EFFECTIVE OCTOBER 1, 2025 (20250911\JFS03)(JFS-14)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,058,842.68(20250911\BC01)(C-4)
9. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$24,742.63(20250911\BC01A)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$877,682.88(20250911\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250911\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250911\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, SEPTEMBER 18, 2025

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER, 2025 GRANDPARENT AND KINSHIP APPRECIATION MONTH IN LAKE COUNTY, OHIO

WHEREAS, grandparents and kinship caregivers play a vital role in providing loving and stable homes for children who cannot remain with their parents; and

WHEREAS, the number of grandparents and kinship caregivers who are raising their grandchildren and other relative children is increasing. In Ohio, many children are fortunate to be cared for by their grandparents or kinship caregivers when their parents are unable to care for them; and

WHEREAS, these caregivers often face unique challenges and provide invaluable support to the community; and

WHEREAS, it is important to recognize and celebrate the contributions of grandparent and kinship families in ensuring the well-being of children; and

WHEREAS, we honor and recognize the grandparents and other kinship caregivers who raise children in kinship care, ensure their safety and well-being, and provide a stable household for these young people to thrive.

NOW, THEREFORE, the Board of Commissioners in and for Lake County, do hereby designate September, 2025 as Grandparent and Kinship Appreciation Month in Lake County, Ohio.

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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND TRC COMPANIES FOR PROFESSIONAL SERVICES FOR THE LAK-BRIDGE LOAD RATINGS PROJECT (PID NO. 122371) IN VARIOUS LOCATIONS THROUGHOUT LAKE COUNTY

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

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

WHEREAS, the County desires a Professional Engineer to perform the necessary services to load rate the various bridges. TRC companies has been selected as the most qualified and a contract for said services has been successfully negotiation. Said agreement is incorporated herein and made part of this resolution by reference; and

WHEREAS, it is the recommendation of the Lake County Engineer, as the authorized LPA, to enter into an agreement with TRC Companies for the LAK-Bridge Load Ratings Project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement between the Lake County Engineer, serving as the LPA, and the TRC Companies for the LAK-Bridge Load Ratings Project (PID No. 122371), in various locations throughout Lake County, in an amount not to exceed \$114,322.00 pursuant to ORC Sections 153.65 to 153.73.

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 Auditor; the Lake County Engineer, and to Naureen Dar, TRC Companies, 1382 W. Ninth Street S, Suite 400/401, Cleveland, Ohio 44113.

** 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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$50,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$133,617.30 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT (EUCLID LINE TO E. 288TH STREET) PROJECT 448-W-2021 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, by resolution adopted August 29, 2024, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for Lakeshore Boulevard Waterline Replacement (Euclid Line to E. 288th Street) Project No. 448-W-2021, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 9 (Release of Retainage), in the amount of fifty thousand three hundred eight dollars (\$50,308.00) to D.B. Bentley, Inc. and accept a three-year maintenance bond in the amount of one hundred thirty-three thousand six hundred seventeen dollars and thirty cents (\$133,617.30), for Lakeshore Boulevard Waterline Replacement (Euclid Line to E. 288th Street) Project No. 448-W-2021 for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 9 (Release of Retainage), in the amount of fifty thousand three hundred eight dollars (\$50,308.00), to D.B. Bentley, Inc. and accepts a three-year maintenance bond in the amount of one hundred thirty-three thousand six hundred seventeen dollars and thirty cents (\$133,617.30), for Lakeshore Boulevard Waterline Replacement (Euclid Line to E. 288th Street) Project No. 448-W-2021, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 2025, in Painesville, Ohio.

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

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND, WATER PROJECT FUND AND SEWER PROJECT 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 increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
50000911-911	Transfers-Out	\$60,000.00
59584811-811	478-W-2024 Contracts-Projects	\$40,000.00
59588811-811	488-W-2025 Contracts-Projects	\$20,000.00
59627661-632	497-S-2025 Professional Services-Legal	\$22,185.00

	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfers-Out	\$60,000.00

<u>To:</u>		
59584045-451	478-W-2024 Transfers-In	\$40,000.00
59588045-451	488-W-2025 Transfers-In	\$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 appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Manager and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 11, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 19, 2025 IN THE AMOUNT OF \$597,483.06

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 **\$597,483.06**

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:	September 19, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 92,078.34
WORKFORCE INVESTMENT:	67,182.52
CHILD SUPPORT ENFORCEMENT:	544.55
CHILD WELFARE TOTAL:	<u>437,677.65</u>
GRAND TOTAL:	\$ 597,483.06

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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2025 TO SEPTEMBER 30, 2027

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, Chapter 5108 of the Ohio Revised Code establishes the Prevention, Retention, and Contingency (hereinafter "PRC") Program, under which the Lake County Department of Job and Family Services provides benefits and services to help families overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires the Lake County Department of Job and Family Services to establish a written statement of policies (hereinafter "PRC Plan") governing the PRC Program and to renew the PRC Plan every two years, with the next renewal due October 1, 2025; and

WHEREAS, the Lake County Family Services Planning Committee serves as an advisory body to the Board of Commissioners with regard to family services provided under PRC; and

WHEREAS, the Family Services Planning Committee conducted a review of the Lake County PRC Plan in accordance with O.R.C. 5108.05(C) prior to the adoption of such plan by the Director of the Lake County Department of Job and Family Services in accordance with O.R.C. 5108.04. The PRC Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby certifies that the Lake County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal for the period of October 1, 2025 to September 30, 2027.

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 Director; Lake County Prosecutor; and to Suzanne Casar - Director of the 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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$242,609.50, EFFECTIVE OCTOBER 1, 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 Director of the Lake County Department of Job and Family Services is recommending the execution of an Agreement between Project Hope and the Lake County Board of Commissioners, effective October 1, 2025, through September 30, 2026. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Lake County Department of Job and Family Services agrees to purchase, and Project Hope agrees to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$242,609.50.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement between Project Hope and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services, to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$157,023.00, effective October 1, 2025, through September 30, 2026.

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, Suzanne Casar, Director of the Lake County Department of Job & Family Services; and to Judy Burr, Executive Director of Project Hope, P.O. Box 2035, 25 Freedom Road, Painesville Township, 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 September 11, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 \$1,058,842.68

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 \$1,058,842.68.

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 September 11, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$24,742.63

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 \$24,742.63.

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":

"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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 \$877,682.88

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 \$877,682.88.

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 ninth day of September 11, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 2025 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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 these increases in appropriation are necessary for the following accounts:

APPROPRIATION INCREASES

03100761-755 SWC - OE	\$4,133.00
11900911-911 ND - TO	\$300,000.00
21827661-635 ADAMHSOG - CS	\$18,675.00
24401511-562 SC - DI	\$110.00
24800661-635 CP#1 – CS	\$60,000.00
27300711-690 CP#3 – TE	\$5,000.00
27300761-752 CP#3- PD	\$8,000.00

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

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

** 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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 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 transfer is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

03100511-553 SWC - WC	\$1,008.00
11919761-780 ND - C	\$29,600.00
12900511-553 CP2 - WC	\$1,200.00
20000711-690 PA - TE	\$40,000.00
20100661-635 WIA - CS	\$50,000.00
20300711-690 CS - TE	\$2,000.00
21200661-635 CW - CS	\$100,000.00
21200711-690 CW - TE	\$2,000.00
22572511-512 FDCV - SE	\$160.00

TO:

03100761-755 SWC - OE	\$1,008.00
11700661-649 B - ITS	\$2,300.00
12900661-632 CP2 - PS	\$14,000.00
12900711-668 CP2 - IE	\$1,500.00
12900711-672 CP2 - JF	\$5,000.00
12900761-755 CP2 - OE	\$3,500.00
13900611-611 JC - OS	\$500.00
13900711-654 JC - P	\$4,000.00
20000711-691 PA - MR	\$40,000.00
20100711-719 WIA - ETE	\$50,000.00
20300711-691 CS - MR	\$2,000.00
21200661-664 CW - FPS	\$100,000.00
21200711-691 CW - MR	\$2,000.00
22558511-561 FA - LI	\$50.00
22559511-561 FIP - LI	\$100.00
22571511-561 FCDV - LI	\$5.00
22574511-561 FDCV - LI	\$5.00

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; Building Department; JFS, Juvenile and Soil and Water.

** 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 September 11, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eleventh day of September, 2025, in Painesville, Ohio.

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