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

2025-35

ADJOURNED:

LAKE COUNTY COMMISSIONERS' MEETING SEPTEMBER 18, 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 SEPTEMBER 9 AND 11, 2025
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

- 1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE MANAGEMENT DISTRICT PROFESSIONAL SERVICES-CONSULTANTS ACCOUNT(20250918\U01)(UT-2)
- 2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250918\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Suzanne Casar

3. RESOLUTION AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS(20250918\JFS01)(B-77)

COMMISSIONERS' OFFICE

- 4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$170,178.35 TO TK EXCAVATING FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, OHIO (20250918\C01)(UT-46A)
- 5. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20250918\C02)(C-16-A)

FINANCE DEPARTMENT

- 6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,769,125.06(20250918\BC01)(C-4)
- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,024,461.05(20250918\BC02)(C-17)
- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250918\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250918\BC04)(C-111)

DEPARTMENTAL	DEDODTS	
DEPARTIVIENTAL	. NEPUNIS	

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS

	EXECUTIVE SESSION							
	 Legal- Imminent Litigation 		10.00					
TIME	MOTION TO CONVENE EXECUTIVE SESSION:	SECOND						
TIME	RECESSED:							
TINAC	MOTION TO ADJOURN THE MEETING:	SECOND						

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 25, 2025

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE MANAGEMENT DISTRICT PROFESSIONAL SERVICES-CONSULTANTS 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 121.6 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:

APPROPRIATION INCREASE

52002661-631

Professional Services-Consultants

\$45,000.00

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

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

- **seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
- "AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 18, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighteenth day of September, 2025, in Painesville, 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)

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:

OWNER NAME		PARCEL NUMBER	ACCOUNT	PROJECT NAME:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
NAME			NUMBER	PROJECT NO.	10200	10201	10202	10300	10301	10302	
		,			,	· · · · · · · · · · · · · · · · · · ·	,			ı	
STEVE SNYDER IR	ETAL	11-B-036-C-00-009-0	A025045900	Amount	\$110.02	\$15.82	\$5.51	\$181,66		\$9.08	
				15% Admin Fee	\$16.50	\$2.37	\$0.83	\$27.25		\$1.36	
				TOTAL	\$126.52	\$18.19	\$6.34	\$208,91		\$10.44	\$370.40
** 		f			 		1		T	I	
OTMER V SHEPHERD	ETAL	14-A-009-0-00-028-0	E400690000	Amount				\$175.63		\$8.79	
	<u> </u>			15% Admin				4		41. 44	
				Fee	745 (45 ve ve	250125500		\$26.34		\$1.32	
				TOTAL]		\$201.97		\$10.11	\$212.08
NANCY L PENTEK	ETAL	16-C-083-1-00-048-0	E130870000	Amount	-			\$175.63		\$8,79	
				15% Admin						\$1.32	
				Fee TOTAL				\$26.34 \$201.97		\$1.32	\$212.08
DANIEL M &: JENNIFER L											
YOUDATH	ETAL	16-C-083-l-00-048-0	E130323000	Amount 15%				\$175.63		\$8,79	
				Admin Fee				\$26.34	***************************************	\$1.32	

S:\LCC\CLK\RESOLUTIONS\2025-RES\20250918\U02.docx (UT-7)

^{*} presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

TOTAL \$201:97	\$10,11 \$212.08
----------------	------------------

DENNIS M		28-A-041-A-00-113-	·							
AROTIN	ETAL.	0	1545223400	Amount	\$82.61	\$16.09	\$2.02			
				15%						
				Admin						
				Fee.	\$12.39	\$2.41	\$0.30			
				10.00 (Mary 10.00)	rich stysterie			6.08.07.09	2 (20 (Se	
				TOTAL	\$95.00	\$18.50	\$2.32			\$115.83

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.

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 18, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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

[&]quot;AYES": Commissioners: *(com)

[&]quot;NAYS":

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 SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS

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

WHEREAS, Lake County is Ohio's Local Workforce Area 5 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 other Acts; and

WHEREAS, the Lake County Board of Commissioners is the Chief Elected Officials (CEO) having responsibilities and authority to perform all functions and duties delegated to them under WIOA and the laws of the State of Ohio; and

WHEREAS, per the terms of the WIOA/WORKFORCE MULTI-FUNCTION GOVERNANCE AGREEMENT executed January 26, 2016, the Lake County Workforce Development Board has the responsibility to create and approve local and regional planning documents under WIOA and to present the same to the CEO; and

WHEREAS, said regional and local plans contain assurances and certifications that must be signed by the WDB Chair, the WDB Director and the CEO; and

WHEREAS, the WDB respectfully requests the Board of County Commissioners to authorize the Board President to sign the designated signature page for the submission of the plan(s) to the Ohio Office of Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Richard J. Regovich, President of the Board of Lake County Commissioners to sign the planning documents as required for their submission.

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 Suzanne Casar, Director, Lake County Department of Job and Family Services; to Joel DiMare, Administrative Services Director; and to Patrick Mohorcic, Executive Director, Lake Development Authority.

** 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 18, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighteenth day of September, 2025, in Painesville, 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)

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$170,178.35 TO TK EXCAVATING FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, 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, the Lake County Stormwater Management Director and the Design Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Sarah Lee Storm Sewer Drainage Improvement Project in Concord Township, Ohio, for the Lake County Stormwater Management Department; and

WHEREAS, bids were received by the Board on September 3, 2025, and said bids have been reviewed by the Lake County Stormwater Management Director and the Design Engineer and they are recommending that the Board award said bid to TK Excavating for the Sarah Lee Storm Sewer Drainage Improvement Project in Concord Township, Ohio, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to TK Excavating, for the Sarah Lee Storm Sewer Drainage Improvement Project in Concord Township, Ohio, in the amount of one hundred seventy thousand one hundred seventy-eight dollars and thirty-five cents (\$170,178.35).

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 Stormwater Management Director; Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; Concord Township, 7229 Ravenna Road, Concord, Ohio 44077; CEC Consultants, 6150 Parkland Blvd Suite 115, Mayfield Heights, OH 44124; and to Attn. Troy Kittrell, TK Excavating, 6624 Sodom Hutchings Road, Girard, Ohio 44420.

** 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 18, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

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

^{*} presented the following resolution and moved its adoption.

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 A CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE

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 Chief Information Technology Officer and the Auditor's Office have recommended the Board of Lake County Commissioners authorize the execution of a contract with Blue Technologies for copier and MFP Management for Lake County Offices pursuant to Section 9.48(D) of the Revised Code; and

WHEREAS, Blue Technologies is offering a contract for copier and MFP Management upon equivalent terms, conditions, and specifications, but a lower price than Omnia Partners Contract No. R241202.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby authorizes execution of a contract to Blue Technologies for Copier and MFP Management for Lake County Offices. Said contract incorporated herein by reference.

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; Lake County Administrator; Lake County Prosecutor's Office; Chief Information Officer; Terri Lange; and to Billy Nelson, Blue Technologies, 5885 Grant Avenue, Cleveland, OH 44105.

** 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 18, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighteenth day of September, 2025, in Painesville, 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 \$7,769,125.06

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 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 \$7,769,125.06.

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; 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 18, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

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

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

S:\LCC\CLK\RESQLUTIONS\2025-RES\20250918\BC01.docx (C-4)

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 \$1,024,461.05

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 \$1,024,461.05.

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 18, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this eighteenth day of September, 2025 in Painesville, 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 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

21834661-635 ADAMHSDOKT - CS 59900711-752 S - PDM \$5,000.00

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 and Stormwater.

** 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 18, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighteenth day of September, 2025, in Painesville, 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)

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

ALT NOT MATION TRANSPERS	
FROM:	
11302611-616 BG - VRS	\$1,250.00
11303661-635 BG - CS	\$1,250.00
11919761-780 ND - C	\$9,000.00
13300511-512 JC - SE	\$9,000.00
13500611-611 DC - OS	\$1,200.00
14300511-553 PD - WC	\$1,650.00
22559611-616 FIP - VRS	\$5,000.00
22559811-812 FIP - E	\$2,000.00
24500511-553 EMA - WC	\$735.93
24500711-696 EMA - ILC	\$952.76
TO:	
11302661-649 BG - ITS	\$2,500.00
13300661-635 JC - CS	\$1,200.00
13300711-674 JC - TF	\$9,000.00
13400511-512 JP - SE	\$9,000.00
14300661-649 PD - ITS	\$1,650.00
22503661-635 C - CS	\$2,000.00
22504661-635 T - CS	\$5,000.00
24500611-617 EMA - FOL	\$1,688.69

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; B&G, EMA, Juvenile and Public Defender.

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

Resolution adopted, Jennifer Bell, Clerk

^{*} presented the following resolution and moved its adoption.

[&]quot;AYES": Commissioners *(com)

[&]quot;NAYS":

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 18, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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