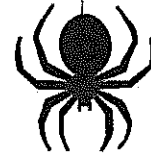


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RESOLUTIONS ARE IN DRAFT FORM UNTIL THE
MEETING THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2025-41



**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 30, 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
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,851,890.00 FOR AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT - PROJECT NO 470-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 3, 2025) (20251030\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251030\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 7, 2025 IN THE AMOUNT OF \$73,707.65(20251030\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251030\C01)(INS)
5. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026(20251030\C02)(INS)
6. RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029 (20251030\C03)(B-192)
7. RESOLUTION REAPPOINTING BILL MARTIN TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029 (20251030\C04)(B-192)
8. RESOLUTION REAPPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026 (20251030\C05)(B-49)

9. RESOLUTION REAPPOINTING KIMBERLY STENGER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026(20251030\C06)(B-49)
10. RESOLUTION REAPPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026 (20251030\C07)(B-49)
11. RESOLUTION TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO(20251030\C08)(C-107)
12. RESOLUTION TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO(20251030\C09)(C-107)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,111,642.86(20251030\BC01)(C-4)
14. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$25,378.63(20251030\BC01A)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$881,365.74(20251030\BC02)(C-17)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251030\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251030\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, NOVEMBER 6, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,851,890.00 FOR AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT - PROJECT NO 470-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 3, 2025)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by EDG for the Aquarius Raw Water Pump Station Traveling Screens Replacement Project No. 470-W-2023; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million eight hundred fifty-one thousand eight hundred ninety dollars (\$1,851,890.00), for the Aquarius Raw Water Pump Station Traveling Screens Replacement Project No. 470-W-2023; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million eight hundred fifty-one thousand eight hundred ninety dollars (\$1,851,890.00), for the Aquarius Raw Water Pump Station Traveling Screens Replacement - Project No. 470-W-2023; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to EDG, 450 Grant Street, Akron, Ohio 44311.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: October 31, 2025
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: December 3, 2025

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 3, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Aquarius Raw Water Traveling Screens Replacement (ARTS) 470W-2023

Engineer's Estimate of Cost: \$1,851,890.00

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

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$100.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Removing and replacing the existing Traveling Water Screens at the Aquarius Water Treatment Plant located at 38265 Aquarius Parkway, Willoughby, Ohio 44094, maintaining flow throughout the installation, removing and replacing the existing skylight (for screen replacement), and including all electrical work and appurtenances. All work under this contract shall be completed within **180** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Aquarius Raw Water Pump Station Traveling Screens Replacement (ARTS) 470W-2023**".

PRE-BID MEETING

A non-mandatory pre-bid meeting is scheduled for **November 12, 2025** at 9:00 a.m. at the Aquarius Water Treatment Facility (WTF) Administration Building Classroom. 38265 Aquarius Parkway, Willoughby, Ohio 44094.

Inquiries must be submitted in writing to Consulting Engineer, **Andrew Croasmun at Environmental Design Group, 450 Grant Street, Akron Ohio, acroasmun@envdesigngroup.com or 330-375-1390, prior to end of business on Wednesday, November 26, 2025.**

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

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

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

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Richard J. Regovich, President
John T. Plecnik, Commissioner
Morris W. Beverage, III, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD- October 31, 2025
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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 NUMBER	PROJECT NAME:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
				PROJECT NO.	10200	10201	10202	10300	10301	10302	
SHAWN STORM	ETAL	11A012A050150	F021018000	Amount				\$179.79		\$8.99	
				15% Admin Fee				\$26.97		\$1.35	
				TOTAL				\$206.76		\$10.34	\$217.10
PETER D & DURDA ERCEGOVAC	ETAL	28A039J020030	I543929400	Amount	\$385.76	\$17.84	\$19.29				
				15% Admin Fee	\$57.86	\$2.68	\$2.89				
				TOTAL	\$443.62	\$20.52	\$22.18				\$486.32

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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 30, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 7, 2025 IN THE AMOUNT OF \$73,707.65

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 **\$73,707.65**.

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:	November 7, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 61,647.72
WORKFORCE INVESTMENT:	404.50
CHILD SUPPORT ENFORCEMENT:	290.75
CHILD WELFARE TOTAL:	<u>11,364.68</u>
GRAND TOTAL:	\$ 73,707.65

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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 30, 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 ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

WHEREAS, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2026 through December 31, 2026, for employees participating in the County Employee Health Plans. Said 2026 County employees' premiums incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator N. Breach; Director of Administrative Services; and to Payroll.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

WHEREAS, the Lake County Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2026 through December 31, 2026, for sub-government entities participating in the County Employee Health Plans. Said 2026 Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator; N. Breach; Director of Administrative Services; and Payroll.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio:

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029

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 dated February 22, 2007, the Lake County Board of Commissioners created a Lake Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Lake Development Authority, formerly known as the Lake County Ohio Port and Economic and Development Authority, by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, the Board of County Commissioners wishes to reappoint Arthur Q. Lindrose to the Lake Development Authority Board of Directors for a four (4) year term, commencing January 1, 2026 and ending December 31, 2029.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Arthur Q. Lindrose to the Lake Development Authority Board of Directors for a four-year term commencing January 1, 2026 and expiring December 31, 2029.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Commissioners' Office; Lake Development Authority; and to Arthur Q. Lindrose, 201 Wintergreen Hill, Painesville, OH 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING BILL MARTIN TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2029

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 dated February 22, 2007, the Lake County Board of Commissioners created a Lake Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Lake Development Authority, formerly known as the Lake County Ohio Port and Economic and Development Authority, by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, the Board of County Commissioners wishes to reappoint Bill Martin to the Lake Development Authority Board of Directors for a four (4) year term, commencing January 1, 2026 and ending December 31, 2029.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Bill Martin to the Lake Development Authority Board of Directors for a four-term commencing January 1, 2026 and expiring December 31, 2029.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Commissioners' Office; Lake Development Authority; and to Bill Martin, 9030 Cabriolet Avenue, Concord, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026

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

WHEREAS, Joseph Gibson was previously appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and he has served admirably; and

WHEREAS, the Board of County Commissioners wishes to reappoint a member to the Lake County Board of Developmental Disabilities for a new four-year term, as follows:

MEMBER

Joseph Gibson

TERM

Organizational Meeting January, 2026 to January, 2030

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Joseph Gibson for a new four-year term to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; and to Joseph Gibson, 8261 Whitney Lane, Concord, 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING KIMBERLY STENGER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026

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

WHEREAS, Kimberly Stenger was previously appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and she has served admirably; and

WHEREAS, the Board of County Commissioners wishes to reappoint a member to the Lake County Board of Developmental Disabilities for a new four-year term, as follows:

MEMBER

Kimberly Stenger

TERM

Organizational Meeting January, 2026 to January, 2030

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Kimberly Stenger for a new four-year term to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; and to Kim Stenger, 8557 Hemlock Ridge Drive, Kirtland, Ohio 44094.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2026

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

WHEREAS, Fred A. Tough was previously appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and he has served admirably; and

WHEREAS, the Board of County Commissioners wishes to reappoint a member to the Lake County Board of Developmental Disabilities for a new four-year term, as follows:

MEMBER

Fred A. Tough

TERM

Organizational Meeting January, 2026 to January, 2030

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Fred A. Tough for a new four-year term to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; and to Fred A. Tough, 6273 Thunderbird Drive, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 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 TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO

WHEREAS, the Board of County Commissioners in and for Lake County, Ohio 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 General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement a permissive local homestead exemption to provide additional property tax relief to eligible homeowners within their respective counties in accordance with R.C. 319.304 as amended; and

WHEREAS, a homestead exemption, only exercised by the State of Ohio prior to House Bill 96, is designed to reduce the property tax burden for qualifying senior citizens and permanently and totally disabled Ohioans by shielding a portion of their home's market value from taxation; and

WHEREAS, the local option allows counties to essentially double the state-funded homestead exemption, providing further assistance to eligible homeowners within the county using local funds; and

WHEREAS, the homestead exemption must equal the state exemption that the homestead is already receiving; and

WHEREAS, unlike the statewide homestead exemption, this local relief option is not subsidized by the state; and

WHEREAS, Lake County chooses to offer this program, and recognizes that the taxing authorities of the county will not be reimbursed for foregone revenue; and

WHEREAS, the Board of Commissioners recognizes the importance of providing property tax relief to its residents, particularly those who qualify for the state homestead exemption.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement a permissive Local Homestead Exemption Program (the "Local Option") for qualified homeowners in Lake County, Ohio, consistent with the provisions of R.C. 319.304.

Section 2. This Local Option shall provide an additional exemption equal to the state-funded homestead exemption amount for each eligible homeowner.

Section 3. No additional application to receive such credit is required; the additional Local Option shall automatically apply to any homeowner receiving the state homestead credit.

Section 4. The County Auditor is directed to establish and administer the necessary procedures for application, verification of eligibility, and calculation of the Local Option, in accordance with R.C. 319.304 and applicable guidelines.

Section 5. Due to adoption of this resolution prior to October 31, 2025 and in accordance with H.B. 96, this Local Option shall take effect in tax year 2025 for real property and in tax year 2026 for manufactured homes.

Section 6. Said Local Option shall only be in effect for tax year 2025 for real property and for tax year 2026 for manufactured homes. The Board of Commissioners may consider a Local Option for subsequent tax years upon adoption of a resolution.

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 Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 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 TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, 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 General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement an additional tax exemption, to be applied concurrently with the current partial exemption permitted by R.C. 323.152, of up to 2.5% on real property and manufactured home taxes for owner-occupied homes; and

WHEREAS, the Board of Lake County Commissioners recognizes the importance of providing property tax relief to its residents; and

WHEREAS, unlike the current statewide 2.5% owner-occupied credit, this local relief option is not subsidized by the state; and

WHEREAS, the Board of Lake County Commissioners chooses to offer this program, and recognizes that the taxing authorities of Lake County will not be reimbursed for foregone revenue.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement an additional partial tax exemption for real property and manufactured home taxes on owner-occupied homes of 2.5%, to be applied concurrently with the current statewide owner-occupied credit of 2.5%; and

Section 2. No additional application to receive such credit is required; the additional partial exemption shall automatically apply to any homeowner receiving the state-level credit; and

Section 3. Due to adoption of this resolution prior to October 31, 2025 and in accordance with H.B. 96, this additional 2.5% owner-occupied partial tax exemption shall take effect in tax year 2025 for real property and in tax year 2026 for manufactured homes.

Section 4. Said additional owner-occupied credit shall only be in effect for tax year 2025 for real property and for tax year 2026 for manufactured homes. The Board of Commissioners may consider an additional credit for subsequent tax years upon adoption of a resolution.

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 Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 30, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,111,642.86

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 \$1,111,642.86.

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 October 30, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 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 \$25,378.63

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 \$25,378.63.

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": *(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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 30, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$881,365.74

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 \$881,365.74.

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 October 30, 2025, and recorded in the Commissioners'and Water and Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 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 AND DECREASING 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 and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

21800661-631 ADAMHSO - PSC	\$3,000.00
21800661-635 ADAMHSO - PSC	\$225,000.00
21820661-635 ADAMHSOT - CS	\$14,000.00
21821661-635 ADAMHSOP - CS	\$2,000.00
21824661-635 ADAMHSOSA - CS	\$52,500.00
21835661-635 ADAMHSRCVH - CS	\$8,000.00
21842661-635 ADAMHSOP - CS	\$12,000.00
29800511-511 JR - SO	\$6,171.00
29800511-561 JR - LI	\$40.00
29800661-647 JR - CHAM	\$3,500.00
29800711-716 JR - DTE	\$5,000.00
65900661-631 AR - PSC	\$40.00

APPROPRIATION DECREASES

21800511-512 ADAMHSO - SE	\$3,000.00
21852661-635 ADAMHSSOR - CS	\$313,500.00

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; and ADAMHS Board and Adult Probation.

** 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 October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND 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 cash and appropriations transfer is necessary for the following accounts:

CASH TRANSFERS

FROM:	
60000911-911 B - TO	\$200,000.00
TO:	
26900045-451 T - TI	\$200,000.00

APPROPRIATION TRANSFERS

FROM:	
11400711-690 P - TE	\$300.00
11919761-780 ND - C	\$68,427.00
12501611-611 S - OS	\$5,000.00
12501711-655 S - MHF	\$40,000.00
12501711-690 S - TE	\$1,959.77
12800511-557 CP1 - HI	\$1,500.00
13200511-553 PC - WC	\$1,582.00
13200511-554 PC - ME	\$418.00
14300711-691 PD - MR	\$740.00
25901511-553 MP - WC	\$78.45
25901511-557 MP - HI	\$800.00
25901511-562 MP - DI	\$20.00
25901611-617 MP - FOL	\$19.72
25901761-755 MP - OE	\$1,250.00
TO:	
11400711-691 P - MR	\$300.00
12501661-635 S - CS	\$46,959.77
12800611-611 CP1 - OS	\$1,000.00
12800711-668 CP1 - IE	\$500.00
13200661-633 PC - PSM	\$2,000.00
13300711-671 JC - AC	\$30,000.00
14300661-649 PD - ITS	\$740.00
14300711-721 PD - PCNS	\$34,552.00
14403711-670 WC - CP	\$3,875.00

25901511-514 MP - SMP	\$975.00
25901511-551 MP - PR	\$180.00
25901511-554 MP - ME	\$9.17
25901511-561 MP - LI	\$4.00
25901711-715 MP - BME	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash 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; CP1, Planning, Probate, Public Defender, Sheriff, Telecom and Willoughby Muni Court.

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

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of October, 2025, in Painesville, Ohio.

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