

CONVENED: _____

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

2025-42

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 6, 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:

SPECIAL RESOLUTION

1. PROCLAIMING NOVEMBER 2025 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20251106\F01)(C-126)
2. RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO (20251106\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$104,034.92 WITH SHORELINE CONTRACTORS, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,625.03 FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20251106\U01)(UT-12)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 448-W-2021 LAKESHORE BOULEVARD WATERLINE REPLACEMENT- E 288TH STREET TO SEABORN AND THE WATER FUND(20251106\U02)(UT-2)
5. RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20251106\U03)(UT-4)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,047,387.14(20251106\BC01)(C-4)
7. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$9,186.43(20251106\BC01A)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$763,840.88(20251106\BC02)(C-17)
9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20251106\BC03)(C-111)

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251106\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR – STATE OF THE COUNTY PRESENTATION
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Security Arrangements

_____ 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 13, 2025

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



NOVEMBER 6, 2025

PROCLAIMING NOVEMBER 2025 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

Commissioner Beverage presented the following resolution and moved its adoption.

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, November is a month dedicated to recognizing the stories of youth in foster care who are in need of permanency. Children often enter foster care due to a background of abuse or neglect. While it is preferable for children to reunite with their birth family, too often, circumstances are not ideal. When reunion with their parents is not possible, children need loving families where they can find security and stability, and adoptive parents can provide that very basic comfort each child deserves; and

WHEREAS, a growing number of individuals and families in our communities are becoming adoptive parents; thus enabling children of all ages, races, and cultures, mental and physical conditions to become valued members of their families; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services work diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of adoption.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2025 Adoption Awareness Month throughout Lake County, Ohio and urge all of its citizens to recognize the valuable service of adoptive families in our community, and focus attention on recruiting and licensing adoptive homes in order to give these children forever families.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

MORRIS W. BEVERAGE III, COMMISSIONER

JOHN T. PLECNIK, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS



NOVEMBER 6, 2025

RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO

Commissioner Beverage presented the following resolution and moved its adoption.

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 residents of Lake County, Ohio, have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and Lake County, Ohio, seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, AMVETS, Disabled American Veterans, Marine Corps League, Veterans of Foreign Wars, Catholic War Veterans, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually and that number is estimated to increase 20 percent in the near future; and

WHEREAS, Lake County, Ohio appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby declares this resolution with designation as a Green Light for Veterans County November 4-11, 2025, and encourage all Lake County residents to honor the service and sacrifice of our men and women in uniform transitioning from active service.

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lake County, Ohio, encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from November 4-11, 2025.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

RICHARD J. REGOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, COMMISSIONER

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$104,034.92 WITH SHORELINE CONTRACTORS, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,625.03 FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 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 October 3, 2024, the Board of Lake County Commissioners authorized execution of a contract with Shoreline Contractors, LLC for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023 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 one hundred four thousand thirty-four dollars and ninety-two cents (\$104,034.92) to Shoreline Contractors, LLC and accept a three-year maintenance bond in the amount of two hundred seventy-six thousand six hundred twenty-five dollars and three cents (\$276,625.03) for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023 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 authorizes payment of Final Estimate No. 9 (Release of Retainage) in the amount of one hundred four thousand thirty-four dollars and ninety-two cents (\$104,034.92) to Shoreline Contractors, LLC and accepts a three-year maintenance bond in the amount of two hundred seventy-six thousand six hundred twenty-five dollars and three cents (\$276,625.03) for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023 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 Shoreline Contractors, LLC, 150 Erie Court, Amherst, Ohio 44001.

"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 November 6, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 2025, in Painesville, Ohio.

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

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 448-W-2021 LAKESHORE BOULEVARD WATERLINE REPLACEMENT- E 288TH STREET TO SEABORN AND THE WATER FUND

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
59567911-911	448-W-2021 Transfers-Out	\$412,921.00

	<u>APPROPRIATIONS TRANSFER</u>	
<u>From:</u>		
59567661-631	448-W-2021 Professional Services-Consultants	\$37,915.18
59567811-811	448-W-2021 Contracts-Projects	\$56,016.00
<u>To:</u>		
59567911-911	448-W-2021 Transfers-Out	\$93,931.18

	<u>CASH TRANSFER</u>	
<u>From:</u>		
59567911-911	448-W-2021 Transfers-Out	\$506,852.18
<u>To:</u>		
50000045-451	Transfers-In	\$506,852.18

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 6, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 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: *

* presented the following resolution and moved its adoption.

RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS

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 County has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed and are in accordance with that plan; and

WHEREAS, this Board has heretofore determined it to be necessary to construct and install the improvements described and defined in Section 1 hereof pursuant to its resolution adopted July 29, 2025 (the "Resolution of Necessity"); and

WHEREAS, this Board, after holding its public hearing pursuant to Section 6117.06 of the Revised Code, has determined to proceed with the construction and installation of those improvements and to ratify the detailed plans, specifications, and estimate of cost, tentative assessments, character and termini and the boundaries of the assessment district for those improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. The detailed plans, specifications, estimate of cost, tentative assessments, the character and termini and the boundaries of the assessment district for the construction and installation of sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the North Ridge Sanitary Sewer Extension Project (Madison Township) (the "Improvements") all as further set forth and described in the Resolution of Necessity are hereby ratified, and this Board hereby determines to proceed with the construction and installation of the Improvements provided for in the Resolution of Necessity, in accordance with the detailed plans and specifications so ratified. The Department of Utilities is hereby authorized to advertise for bids for the Improvements.

Section 2. Bonds and notes in anticipation of the issuance thereof are intended to be issued by the County to pay all or a portion of the costs of the Improvements in anticipation of the collection of the special assessments therefor. To the extent not otherwise provided for through such issuances, money in the treasury of the County, not otherwise appropriated for other purposes, shall be appropriated to pay costs of the Improvements.

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 of the 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, the 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 November 6, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 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 \$1,047,387.14

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 \$1,047,387.14.

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 November 6, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this sixth day of November, 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:

*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 \$9,186.43

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 \$9,186.43.

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 November 6, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$763,840.88

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 \$763,840.88.

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 November 6, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this sixth day of November, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this increase in an appropriation is necessary for the following account:

APPROPRIATION INCREASE

29800511-551 JR - PR

\$6,500.00

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 an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; 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 November 6, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$1,500.00
11919761-780 ND - C	\$23,000.00
13000661-638 CP5 - PSP	\$3,000.00
13800511-551 DRC - PR	\$100.00
14500511-517 EB - SED	\$12,000.00
14500711-654 EB - P	\$35,000.00
22558611-611 FA - OS	\$5,000.00
26001661-633 DK - PSM	\$2,000.00
26001661-635 DK - CS	\$4,000.00
26001711-690 DK - TE	\$2,000.00

TO:

11000611-611 C - OS	\$1,500.00
13000661-632 CP5 - PSL	\$3,000.00
13300661-635 JC - CS	\$4,000.00
13300711-654 JC - P	\$18,000.00
13300711-674 JC - TF	\$1,000.00
13800711-719 DRC - EFJ	\$100.00
14500511-512 EB - SE	\$35,000.00
14500611-611 EB - OS	\$4,000.00
14500661-649 EB - ITS	\$8,000.00
22558661-635 FDCV - CS	\$5,000.00
26001711-702 DK - UEG	\$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 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; Board of Elections, CP5, Dog Shelter, Domestic Relations and Juvenile.

** 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 November 6, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixth day of November, 2025, in Painesville, Ohio.

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