

CONVENED: \_\_\_\_\_

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

2025-43

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 13, 2025**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF OCTOBER 23, 2025
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SOLID WASTE FUND(20251113\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20251113\U02)(UT-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: December 10, 2025)(20251113\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN IMPROVEMENTS PROJECT 484-S-2024(20251113\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024(20251113\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 21, 2025 IN THE AMOUNT OF \$708,685.48(20251113\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20251113\C01)(501-c)
8. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF WELLESLEY BOULEVARD TO WELLESLEY BOULEVARD LOCATED IN CONCORD AND PAINESVILLE TOWNSHIPS(Hearing: Thursday, December 2, 2025, 9:45 a.m. in the Commissioner's Chambers)(20251113\C02)(C-79 and C-93)

9. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JOHN T. PLECNIK TO REMOVE RANDY VANBUREN AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION AND ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO REMOVE CHRISTOPHER BERNARD AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20251113\C03)(B-34)
10. RESOLUTION APPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE THE REMAINDER OF A TERM EXPIRING AUGUST 14, 2026(20251113\C04)(B-34)
11. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH BLUE TECHNOLOGIES PROCURED PURSUANT TO SECTION 9.48(D) OF THE REVISED CODE(20251113\C05)(C-16-A)

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| FINANCE DEPARTMENT |
|--------------------|

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,301,071.77(20251113\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$250,346.05(20251113\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251113\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20251113\BC04)(C-111)

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| DEPARTMENTAL REPORTS |
|----------------------|

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- 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., TUESDAY, NOVEMBER 18, 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 TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SOLID WASTE 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 transfer of appropriations is necessary for the following accounts:

| <u>APPROPRIATIONS TRANSFER</u> |                                   |             |
|--------------------------------|-----------------------------------|-------------|
| From:                          |                                   |             |
| 50000661-631                   | Professional Services-Consultants | \$70,000.00 |
| 52000761-755                   | Other Expenses                    | \$25,000.00 |
| To:                            |                                   |             |
| 50000611-616                   | Vehicle Repairs                   | \$50,000.00 |
| 50000711-654                   | Postage                           | \$20,000.00 |
| 52000761-767                   | Generation/Export Fees            | \$25,000.00 |

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 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS**

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 transfer of appropriations is necessary for the following accounts:

| <u>APPROPRIATIONS TRANSFER</u> |                                   |             |
|--------------------------------|-----------------------------------|-------------|
| From:                          |                                   |             |
| 50000661-631                   | Professional Services-Consultants | \$15,000.00 |
| 51000661-631                   | Professional Services-Consultants | \$10,000.00 |
| To:                            |                                   |             |
| 50000711-652                   | Uniforms                          | \$15,000.00 |
| 51000711-652                   | Uniforms                          | \$10,000.00 |

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 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: December 10, 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, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for the operation, monitoring and maintenance of the Lake County Solid Waste Facility's Landfill Gas Collection and Control System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize advertising for bids for the operation, monitoring and maintenance of the Lake County Solid Waste Facility's Landfill Gas Collection and Control System. 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 the Lake County Website in accordance with the recommendation of the Director of Operations of 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; Terri Lange, Finance; the Director of Operations 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": None

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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025

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

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

**PUBLISH:** NEWS HERALD | November 14, 2025  
Posted on Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com.

**OPEN:** December 10, 2025

S:\LCC\CLK\RESOLUTIONS\2025-RES\20251113\U03.docx  
(UT-8)

### **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, 5<sup>th</sup> Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 10, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following project:

#### **"OPERATION, MONITORING AND MAINTENANCE OF LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION & CONTROL SYSTEM"**

The Board of Lake County Commissioners ("Owner") is currently seeking a Contractor to perform Operation, Maintenance, and Monitoring (OM&M) of the Landfill Gas Collection & Control System (LFGCCS) at Lake County Solid Waste Facility (LCSWF). LCSWF is a Municipal Solid Waste (MSW) landfill located at 2039 Blasé-Nemeth Road, Painesville Township, Lake County, Ohio. LCSWF consists of seven (7) waste disposal units, six (6) of which are closed. All waste disposal units currently have active LFGCCS components installed. The LFGCCS consists of vertical gas extraction wells, horizontal collectors, condensate knock out sumps, a central vacuum station, one flaring unit, and various other components associated landfill gas and condensate management.

Contractor shall provide all labor, materials, tools, equipment, and transportation necessary to perform OM&M of the LFGCCS in compliance with all applicable laws, statutes, ordinances, regulations, rules, permits and orders governing the LFGCCS at LCSWF. The Contractor's scope of service includes performing; Routine LFGCCS OM&M, Non-Routine LFGCCS OM&M, Monthly Explosive Gas Monitoring, Quarterly Surface Emissions Monitoring, Meeting Attendance, and General Consulting and Planning Support. Contractor must have provided LFGCCS OM&M for at least three (3) MSW landfills within the State of Ohio within the last three (3) years to satisfy a qualification requirement of this project.

LCSWF currently operates under several permits issued by the Ohio EPA relating to Solid Waste, Surface Water, and Air Emissions. Bidders are required to familiarize themselves with these permits, as well as any other related plans and associated documentation that pertain to this project. Copies of all project related permits, plans and associated documentation are filed in LCSWF's Operating Record. A **mandatory** Prebid Meeting will be held at **10:00A.M. on November 24, 2025** at the Utilities Learning and Business Center at 1981 Blasé Nemeth Road, Painesville Ohio 44077. Bidders will have the opportunity at this time to review documentation within LCSWF's Operating Record.

The Bid Package may be obtained upon receipt of payment of **\$70.00** from the Office of **Northeast Blue Print, 1230 East 286<sup>th</sup> St. Cleveland, OH 44132**, (216)-261-7500, [NEBlueplanroom.com](mailto:NEBlueplanroom.com). Checks shall be made payable to **Northeast Blue Print**

Prospective Bidders must purchase a Bidder's Package for **\$70.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES WILL NOT BE REFUNDED.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **"Operation, Monitoring and Maintenance of Lake County Solid Waste Facility's Landfill Gas Collection & Control System"**

Inquiries must be submitted in writing by email to **Timothy A. Gourley, R.S., M.P.H., Solid Waste Division Director, Lake County Department of Utilities**, [Tim.Gourley@lakecountyohio.gov](mailto:Tim.Gourley@lakecountyohio.gov), by end of business on **Wednesday, December 3, 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.

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 an amount equal to the value of the first year of the Agreement and annually thereafter in an amount equal to the value of the Agreement for the year that the performance bond is submitted. 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 their bid and the next lowest Bid, not to exceed ten percent (10%) of the amount Bid.

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 Owner 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, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional Bids. 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 as deemed by the Owner.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov/commissioners-office/](http://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](http://www.publicnoticesohio.com).

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

Richard J. Regovich, President  
Morris W. Beverage III  
John T. Plecnik

Jennifer Bell, Clerk

PUBLISH: The News Herald – November 14, 2025  
Posted on the Lake County Website,  
Posted on the Lake County Bulletin Board, and  
Posted on [www.publicnoticesohio.com](http://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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN IMPROVEMENTS PROJECT 484-S-2024**

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> |             |
| 51000911-911 | Transfers-Out                  | \$20,540.00 |
| 59621811-811 | 484-S-2024 Contracts-Projects  | \$20,540.00 |
|              | <u>CASH TRANSFER</u>           |             |
| <u>From:</u> |                                |             |
| 51000911-911 | Transfers-Out                  | \$20,540.00 |
| <u>To:</u>   |                                |             |
| 59621045-451 | 484-S-2024 Transfers-In        | \$20,540.00 |

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

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 13, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 SOLID WASTE FUND AND PROJECT FUND 597, LAKE COUNTY SOLID WASTE FACILITY WHEEL WASH SYSTEM, PROJECT 481-L-2024**

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>               |             |
| 52000911-911 | Transfers-Out                                | \$85,576.00 |
| 59797661-631 | 481-L-2024 Professional Services-Consultants | \$85,576.00 |
|              | <u>CASH TRANSFER</u>                         |             |
| <u>From:</u> |                                              |             |
| 52000911-911 | Transfers-Out                                | \$85,576.00 |
| <u>To:</u>   |                                              |             |
| 59797045-451 | 481-L-2024 Transfers-In                      | \$85,576.00 |

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

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 13, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

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

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

Commissioners' Office, Lake County  
Painesville, OH, November 13, 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 21, 2025 IN THE AMOUNT OF \$708,685.48**

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 **\$708,685.48**

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 21, 2025   |
| PUBLIC ASSISTANCE TOTAL:   | \$168,281.22        |
| WORKFORCE INVESTMENT:      | 60,583.92           |
| CHILD SUPPORT ENFORCEMENT: | 1,850.52            |
| CHILD WELFARE TOTAL:       | <u>477,969.82</u>   |
| GRAND TOTAL:               | <b>\$708,685.48</b> |

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 November 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND VARIOUS LAKE COUNTY POLICE AND FIRE DEPARTMENTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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 Sheriff - Central Communications Department is recommending the execution of Agreements between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and various Lake County Police and Fire Departments for Central Dispatch and Communication Services, effective January 1, 2026 to December 31, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and various Lake County Police and Fire Departments for Central Dispatch and Communication Services. Said Agreements are incorporated herein by reference and the following are made a part of this resolution:

**EXHIBIT A**

1. CONCORD TOWNSHIP FIRE DEPARTMENT
2. VILLAGE OF WAITE HILL POLICE DEPARTMENT
3. PERRY JOINT FIRE DEPARTMENT
4. CITY OF PAINESVILLE POLICE AND FIRE DEPARTMENTS
5. LAKE METROPARKS RANGER DEPARTMENT
6. VILLAGE OF PERRY POLICE DEPARTMENT
7. VILLAGE OF TIMBERLAKE POLICE DEPARTMENT
8. NORTH PERRY POLICE
9. LAKELAND COMMUNITY COLLEGE
10. MADISON FIRE DISTRICT
11. CITY OF WILLOUGHBY HILLS FIRE DEPARTMENT
12. CITY OF WILLOUGHBY HILLS POLICE DEPARTMENT

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange, Finance Department; Captain Dan Bachnicki, Sheriff's Central Communications Department; and the various Police and Fire Departments listed above.

\*\* 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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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 SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF WELLESLEY BOULEVARD TO WELLESLEY BOULEVARD LOCATED IN CONCORD AND PAINESVILLE TOWNSHIPS (Hearing: Thursday, December 2, 2025, 9:45 a.m. in the Commissioner's Chambers)**

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 Board of Lake County Commissioners has received a request from the Concord Township Trustees and Painesville Township Trustees regarding the proposed name change of Wellesly Boulevard to Wellesley Boulevard, located in Concord and Painesville Townships; and

WHEREAS, Chapter 5541.04 of Ohio Revised Code provides, in part, that the Board must set the date, time, and place of a public hearing on a request for changing the name of a road; and

WHEREAS, this Board is desirous of setting a date, time and place for a public hearing on the proposed name change of Wellesly Boulevard, located in Concord and Painesville Townships.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, December 2, 2025 at 9:45 a.m. in the Commissioners' Chamber, 105 Main Street, Building A, 5<sup>th</sup> Floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed name change of Wellesly Boulevard to Wellesley Boulevard, located in Concord and Painesville Townships.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to have published for two consecutive weeks in a newspaper having general circulation in Lake County, this resolution setting the date, time, and place for the public hearing on the proposed name change of Wellesly Boulevard to Wellesley Boulevard, located in Concord and Painesville Townships

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 Engineer; Lake County Recorder; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord Twp., OH 44077; and to Painesville Township Trustees, 55 Nye Road, Painesville Twp., 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 November 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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

**Publish:** News Herald: Friday, November 14 and 21, 2025  
and posted on the Lake County website

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JOHN T. PLECNIK TO REMOVE RANDY VANBUREN AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION AND ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO REMOVE CHRISTOPHER BERNARD AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION**

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, John T. Plecnik and Timothy C. Brotzman are members of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, John T. Plecnik has informed the Board that he wishes to remove Mr. Randy VanBuren as his alternate on the Planning Commission and therefore seeks concurrence by the Board of Commissioners to remove Randy VanBuren as his alternate to the Planning Commission.

WHEREAS, Timothy C. Brotzman has informed the Board that he wishes to remove Mr. Christopher Bernard as his alternate on the Planning Commission and therefore seeks concurrence by the Board of Commissioners to remove Christopher Bernard as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Planning Commission members John T. Plecnik and Timothy C. Brotzman to remove Randy VanBuren and Christopher Bernard as their alternates on the Lake County Planning Commission, effective upon adoption.

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; David Radachy, Executive Director-Planning and Community Development; Commissioner John T. Plecnik; Timothy C. Brotzman, 6930 Chapel Rd., Madison, OH 44057; Christopher Bernard, 232 Appaloosa Trail, Madison, OH 44057; and to Randy VanBuren, 1025 Tradewinds Cove, Painesville Township, OH 4407.

\*\* 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 13, 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 APPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE THE REMAINDER OF A TERM EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint Randy VanBuren to the Lake County Planning Commission to complete the remainder of a three (3) year term, vacated by Amy L. Cossick, commencing November 6, 2025 and expiring August 14, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Randy VanBuren to the Lake County Planning Commission to complete the remainder of a three (3) year term, expiring August 14, 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; Commissioners' Office; D. Radachy, Planning Commission; and to Randy VanBuren, 1025 Tradewinds Cove, Painesville Township, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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

Commissioners' Office, Lake County  
Painesville, OH, November 13, 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 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 November 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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

Commissioners' Office, Lake County  
Painesville, OH, November 13, 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 \$6,301,071.77**

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 \$6,301,071.77.

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 13, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

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

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$250,346.05**

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 \$250,346.05.

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 November 13, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

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

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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 GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that these increases and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

|                           |                 |
|---------------------------|-----------------|
| 03100761-755 SW - OE      | \$2.00          |
| 11900911-911 ND - TO      | \$415,000.00    |
| 11900911-941 ND - TPS     | \$10,000,000.00 |
| 21500661-635 BDDDCS - CS  | \$800,000.00    |
| 23003611-616 ALGTR - VRS  | \$50,000.00     |
| 23003611-619 ALGTR - MEST | \$10,000.00     |
| 23003711-652 ALGTR - EU   | \$3,000.00      |
| 25201911-911 CT - TO      | \$415,000.00    |
| 25300661-635 CCC - CS     | \$300,000.00    |
| 26900711-703 T - UT       | \$35,000.00     |
| 29306661-635 AMVL - CS    | \$50,000.00     |
| 40100661-631 PS - PSC     | \$100,000.00    |
| 70700511-558 HOSP-GRP INS | \$1,000,000.00  |

APPROPRIATION DECREASES

|                          |              |
|--------------------------|--------------|
| 20100661-635 WIA - CS    | \$740,000.00 |
| 20100911-911 WIA - TO    | \$173,000.00 |
| 21500511-512 BDDDPS - SE | \$800,000.00 |
| 29800511-511 JL RED-SAL  | \$6,171.00   |

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 and decrease 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; Clerk of Courts, DD Board, Engineer, JFS and Telecom.

\*\* 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 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:

|                       |                 |
|-----------------------|-----------------|
| 11900911-911 ND - TO  | \$415,000.00    |
| 11900911-941 ND - TPS | \$10,000,000.00 |
| 25201911-911 CT - TO  | \$415,000.00    |

TO:

|                       |                 |
|-----------------------|-----------------|
| 11900045-451 ND - TI  | \$415,000.00    |
| 25300045-451 CCC - TI | \$355,000.00    |
| 40100045-451PS - TI   | \$10,000,000.00 |
| 40600045-451 PS - TI  | \$60,000.00     |

APPROPRIATION TRANSFERS

FROM:

|                        |             |
|------------------------|-------------|
| 12400511-557 P - HI    | \$1,000.00  |
| 13100661-632 CP4 - PSL | \$4,000.00  |
| 20000711-691 PA - MR   | \$20,000.00 |
| 20000911-911 PA - TO   | \$20,000.00 |
| 27700611-611 PCC - C   | \$2,000.00  |

TO:

|                       |             |
|-----------------------|-------------|
| 12400511-562 P - DI   | \$1,000.00  |
| 13100661-635 CP4 - CS | \$4,000.00  |
| 20000711-690 PA - TE  | \$20,000.00 |
| 20000761-755 PA - OE  | \$20,000.00 |
| 27700811-812 PCC - E  | \$2,000.00  |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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; Clerk of Courts, CP4, JFS, Probate Court and Prosecutor.

\*\* 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 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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