

CONVENED: \_

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

2025-45

ADJOURNED: \_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 20, 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 INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT, 467-W-2023 AND THE WATER FUND(20251120\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,540.26 FOR WATERLINES FOR BLACKMORE ESTATES SUBDIVISION JOB NO. 25-23 IN CONCORD TOWNSHIP(20251120\U02)(SD-444)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENTS, PROJECT 483-S-2024(20251120\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND(20251120\U04)(UT-2)

**COMMISSIONERS' OFFICE**

5. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2025(20251120\C01)(CT-8)
6. RESOLUTION CREATING THE LAKE COUNTY CYBERSECURITY COMMITTEE AND APPOINTING MEMBERS TO THE LAKE COUNTY CYBERSECURITY COMMITTEE(20251120\C02)(C-107)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 190 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-00-014-0 (20251120\C03)(C-40b)
8. RESOLUTION AWARDDING A BID PROPOSAL TO IMEG CONSULTANTS CORP. AS DESIGN PROFESSIONALS TO PERFORM COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20251120\C04)(207-N)

**FINANCE DEPARTMENT**

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,191,527.56(20251120\BC01)(C-4)
10. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,644.57(20251120\BC01A)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,659.47(20251120\BC02)(C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20251120\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251120\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., TUESDAY, DECEMBER 2, 2025\***

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

Commissioners:\*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT, 467-W-2023 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 and transfer of appropriations and transfer of cash is necessary for the following accounts:

|              | <u>APPROPRIATION INCREASE</u> |              |
|--------------|-------------------------------|--------------|
| 59575911-911 | 467-W-2023 Transfers-Out      | \$713,004.50 |

|              | <u>APPROPRIATION TRANSFER</u>                |             |
|--------------|----------------------------------------------|-------------|
| From:        |                                              |             |
| 59575661-631 | 467-W-2023 Professional Services-Consultants | \$7,584.70  |
| 59575811-811 | 467-W-2023 Contracts-Projects                | \$81,712.00 |
| To:          |                                              |             |
| 59575911-911 | 467-W-2023 Transfers-Out                     | \$89,296.70 |

|              | <u>CASH TRANSFER</u>    |              |
|--------------|-------------------------|--------------|
| From:        |                         |              |
| 59575911-911 | 467-W-2023 Transfer Out | \$802,301.20 |
| To:          |                         |              |
| 50000045-451 | Transfers- In           | \$802,301.20 |

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 transfer 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 20, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,540.26 FOR WATERLINES FOR BLACKMORE ESTATES SUBDIVISION JOB NO. 25-23 IN CONCORD TOWNSHIP**

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 Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred forty dollars and twenty-six cents (\$14,540.26) for Blackmore Estates Subdivision Job No. 25-23 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred forty dollars and twenty-six cents (\$14,540.26) provided by the contractor for Blackmore Estates Subdivision Job No. 25-23 in Concord Township.

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 Concord Township, 7229 Ravenna Road, 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 November 20, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENTS, PROJECT 483-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                                | \$360,527.40 |
| 59620661-631 | 483-S-2024 Professional Services-Consultants | \$5,000.00   |
| 59620811-811 | 483-S-2024 Contracts-Projects                | \$355,527.40 |

|              | <u>APPROPRIATION TRANSFER</u>     |          |
|--------------|-----------------------------------|----------|
| From:        |                                   |          |
| 59620711-653 | 483-S-2024 Advertising & Printing | \$928.10 |
| To:          |                                   |          |
| 59620811-811 | 483-S-2024 Contracts-Projects     | \$928.10 |

|              | <u>CASH TRANSFER</u>    |              |
|--------------|-------------------------|--------------|
| From:        |                         |              |
| 51000911-911 | Transfers-Out           | \$360,527.40 |
| To:          |                         |              |
| 59620045-451 | 483-S-2024 Transfers-In | \$360,527.40 |

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 20, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 APPROPRIATIONS IN LAKE COUNTY  
DEPARTMENT OF UTILITIES WATER FUND AND SEWER 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 and transfer of appropriations is necessary for the following accounts:

|                                |                                          |              |
|--------------------------------|------------------------------------------|--------------|
| <u>APPROPRIATIONS INCREASE</u> |                                          |              |
| 50000661-637                   | Contracts-Services-Subdivision           | \$700,000.00 |
| <u>APPROPRIATIONS TRANSFER</u> |                                          |              |
| From:                          |                                          |              |
| 50000711-700                   | Purchased Water                          | \$200,000.00 |
| 50000761-755                   | Other Expenses                           | \$60,000.00  |
| 51000761-755                   | Other Expenses                           | \$20,000.00  |
| To:                            |                                          |              |
| 50000711-702                   | Utilities Gas & Electric                 | \$200,000.00 |
| 50000761-761                   | Refunds & Reimbursements                 | \$10,000.00  |
| 50010761-761                   | Refunds & Reimbursements Cities Sewer    | \$50,000.00  |
| 51030761-761                   | Refunds & Reimbursements Madison Village | \$20,000.00  |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and 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 20, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2025 and the following attorneys have submitted fees for this work:

|                      |             |           |          |
|----------------------|-------------|-----------|----------|
| Ms. Lisa M. Klammer  | Mentor      | Bi-Annual | \$600.00 |
| Mr. James R. O'Leary | Grand River | Bi-Annual | \$160.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2025.

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; Assistant Budget/Finance Manager; Michelle Massaro, Finance Department; James R. O'Leary, 77 North St. Clair Street, Suite 100, Painesville, OH 44077; and to Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 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 November 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 CREATING THE LAKE COUNTY CYBERSECURITY COMMITTEE AND APPOINTING MEMBERS TO THE LAKE COUNTY CYBERSECURITY COMMITTEE**

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, House Bill 96 requires political subdivisions to set and adopt a Cybersecurity Program safeguarding against cybersecurity threats and ransomware attacks. The requirements of R.C. 9.64 are effective September 30, 2025; and

WHEREAS, Lake County recognizes the increasing threats and risks associated with cyberattacks that could compromise the security of government operations, sensitive data, and public trust; and

WHEREAS, protecting the digital infrastructure of Lake County is essential to ensure the continuity of Lake County Government services, safeguard residents' information, and promote economic stability; and

WHEREAS, the Board of Lake County Commissioners wishes to create a Cybersecurity Committee to review the Lake County Cybersecurity Program.

WHEREAS, the Board of Lake County Commissioners wishes to appoint the members below to the Lake County Cybersecurity Committee; and

- County Commissioner (or designee)
- County IT Director
- County Administrator (or designee)
- Sheriff (or designee)
- Prosecutor (or designee)
- Auditor (or designee)
- Treasurer (or designee)
- Court Representative
- EMA Representative
- LCDU Representative
- Two representatives of the Board of Elections (selected in the same manner as identified in R.C. 307.84)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby creates the Lake County Cybersecurity Committee to review the Cybersecurity Program and appoints members to the Lake County Cybersecurity Committee.

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 Administrator; Lake County Administrative Services Director; the Lake County IT Director; and to the members mentioned 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 20, 2025, and, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 190 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-00-014-0**

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 Commissioners authorize the Lake County Land Reutilization Corporation to demolish the building located at 190 E Jackson Street, Painesville, Ohio, Parcel #15D004000140, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Land Reutilization Corporation (Land Bank) was formed by the County pursuant to O.R.C. 1724 to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the building located at 190 E. Jackson Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the building located at 190 E. Jackson Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners; Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

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, County Administrator; and the Lake County Land Reutilization Corporation.

\*\* 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 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 AWARDING A BID PROPOSAL TO IMEG CONSULTANTS CORP. AS DESIGN PROFESSIONALS TO PERFORM COMMISSIONING SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS**

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 Administrator recommended that the Board of Lake County Commissioners advertise for proposals for commissioning services for the proposed Public Safety Center in Lake County, Ohio for the Lake County Board of Commissioners; and

WHEREAS, proposals were received by the Board on September 15, 2025, and said proposals were reviewed by the staff of the Lake County Commissioner's Office and Sheriff's Office, in consultation with PMC, and they are recommending that the Board award said proposal to IMEG Consultants Corp., it being the lowest and best proposal received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the proposal to IMEG Consultants Corp., as design professionals to perform commissioning services for the proposed Public Safety Center in Lake County, Ohio.

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 Sheriff; Lake County Administrator; Lake County Prosecuting Attorney; Terri Lange, Commissioner's Office; and to IMEG Consultants Corp., Attn. Pablo Benitez, 6150 Oak Tree Blvd., Suite 250, Independence, OH 44131.

\*\* 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 20, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this twentieth 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 \$1,191,527.56**

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 \$1,191,527.56.

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 20, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twentieth 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 20, 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 TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,644.57**

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 \$4,644.57.

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": 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 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 20, 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 \$339,659.47**

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 \$339,659.47.

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 20, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twentieth 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 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 decrease in appropriations are necessary for the following accounts:

| <u>APPROPRIATION INCREASES</u> |              |
|--------------------------------|--------------|
| 20715661-635 RC - CS           | \$24,500.00  |
| 21800661-635 ADAMHSO - CS      | \$103,000.00 |
| 21900811-812 SP2CMPCLK - E     | \$6,000.00   |
| 24300811-812 CP4COMP - E       | \$12,309.91  |
| 40600511-512 DR - SE           | \$4,289.00   |
| 40600511-551 DR - PR           | \$231.00     |
| <u>APPROPRIATION DECREASE</u>  |              |
| 21852661-635 SORCS - CS        | \$103,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase 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; ADAMHS Board, Clerk of Courts, Juvenile 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 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION TRANSFERS

FROM:

|                          |             |
|--------------------------|-------------|
| 11919761-780 ND - C      | \$25,355.00 |
| 12800511-554 CP1 - ME    | \$250.00    |
| 12800511-557 CP1 - HI    | \$4,700.00  |
| 12800511-562 CP1 - DI    | \$50.00     |
| 13000661-638 CP5 - PSP   | \$1,000.00  |
| 24501511-557 EMARER - HI | \$400.00    |

TO:

|                        |             |
|------------------------|-------------|
| 12800661-632 CP1 - PSL | \$5,000.00  |
| 13000611-611 CP5 - OS  | \$1,000.00  |
| 14900811-812 V - E     | \$25,355.00 |
| 24501511-512 EMA - SE  | \$400.00    |

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; CP5, EMA and Veterans.

\*\* 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 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

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