

**LAKE COUNTY BOARD OF COMMISSIONERS  
ANNUAL ORGANIZATIONAL MEETING  
JANUARY 8, 2026 \* 9:30 A.M.**



**MORRIS W. BEVERAGE III, COMMISSIONER  
JOHN T. PLECNİK, COMMISSIONER  
MORGAN R. MCINTOSH, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

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• ROLL CALL

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1. RESOLUTION ELECTING COMMISSIONER MORRIS W. BEVERAGE III PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2026\C01)(P-105)
2. RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNİK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2026\C02)(B-71)
3. RESOLUTION DESIGNATING COMMISSIONER MORGAN R. MCINTOSH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2026\C03)(B-103)
4. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JOHN T. PLECNİK AND MORGAN R. MCINTOSH MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2026\C04)(C-40)
5. RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2026\C05)(GIS)
6. RESOLUTION DESIGNATING COMMISSIONER MORGAN R. MCINTOSH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2026\C06)(B-17)
7. RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2026(RES\ORG2026\C07)(B-88)
8. RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MORGAN R. MCINTOSH ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2026(RES\ORG2026\C08)(C-71)
9. RESOLUTION DESIGNATING COMMISSIONERS JOHN T. PLECNİK AND MORGAN R. MCINTOSH AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2026\C09)(C-40-b)
10. RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNİK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2026\C10)(B-32)
11. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONER MORGAN R. MCINTOSH TO THE 9-1-1 PROGRAM REVIEW COMMITTEE(RES\ORG2026\C11)(407-B)

• ADJOURN

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

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ELECTING COMMISSIONER MORRIS W. BEVERAGE III PRESIDENT OF 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 Board of County Commissioners wishes to elect Commissioner Morris W. Beverage III to serve as President of the Board of Lake County Commissioners commencing January 8, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby elects Commissioner Morris W. Beverage III as President of the Board of Lake County Commissioners commencing January 8, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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 the organizational session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD**

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 County Commissioners adopted a resolution on October 2, 1967, creating a Lake County Automatic Data Processing Board and pursuant to Section 307.84 of the Ohio Revised Code the Board shall appoint one of its members or a representative to the Automatic Data Processing Board; and

WHEREAS, the functions and authority of the County Automatic Data Processing Board are contained in Sections 307.84 through 307.846 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner John T. Plecnik representative of the Board of Commissioners to the County Automatic Data Processing Board for the year 2026, and Director of Administrative Services Joel DiMare and Budget/Finance Manager Zachary Underwood as his alternates.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John T. Plecnik representative of the Board of Commissioners on the Lake County Automatic Data Processing Board for the year 2026, and designates Director of Administrative Services Joel DiMare and Budget/Finance Manager Zachary Underwood as alternates to serve on his behalf.

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 Data Processing Board; Lake County Administrator; Director of Administrative Services Joel DiMare; Budget/Finance Manager Zachary Underwood; and to Commissioner John T. Plecnik.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER MORGAN R. MCINTOSH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY 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, the Board of County Commissioners wishes to designate Commissioner Morgan R. McIntosh as its representative on the Lake County Solid Waste Management Policy Committee for the year 2026.

NOW, THEREFORE, BE IT RESOLVED, that Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morgan R. McIntosh representative of the Board of Commissioners on the Lake County Solid Waste Management Policy Committee for the year 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; Department of Utilities; and Commissioner Morgan R. McIntosh.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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 the organizational session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JOHN T. PLECNIK AND MORGAN R. MCINTOSH MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C)**

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, Ohio Revised Code Section 135.341 (A), (B) and (C) alters the composition of the County Investment Advisory Committee providing that the Committee can consist of two Commissioners so appointed by the Board and the County Treasurer or allows all three members of the Board of Commissioners to serve along with the County Treasurer and Clerk of Courts; and

WHEREAS, the Board of Lake County Commissioners has determined that the Lake County Investment Advisory Board shall consist of two (2) County Commissioners and the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioners Morgan R. McIntosh and John T. Plecnik to serve along with the Lake County Treasurer on the Lake County Investment Advisory Committee for the year 2026, all in accordance with Section 135.341 (A), (B) and (C) of the Ohio Revised Code.

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; Treasurer; and to Lake County Commissioners Morgan R. McIntosh and John T. Plecnik.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD**

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 County Commissioners wishes to designate Commissioner Morris W. Beverage III as its representative on the Lake County Geographic Information System Board for the year 2026 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morris W. Beverage III as representative of the Board of Commissioners on the Lake County Geographic Information System Board for the year 2026 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

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; Alan Exley, Engineer; Randy Rothlisberger, Utilities; Caroline Petersen, Geographic Information Systems; and Commissioner Morris W. Beverage III.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER MORGAN R. MCINTOSH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD**

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 wishes to designate Commissioner Morgan R. McIntosh as its representative on the Lake County Narcotics Agency Executive Board for the year 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morgan R. McIntosh representative of the Board of Commissioners on the Lake County Narcotics Agency Executive Board for the year 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; Budget/Finance Manager; Commissioner Morgan R. McIntosh; and Patrick Hengst, Executive Director-Narcotics Agency.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 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, pursuant to Ohio Revised Code 5715.02, the Board of Revision is comprised of the County Treasurer, the County Auditor, and a member of the Board of County Commissioners, selected by the Board; and

WHEREAS, this Board wishes to designate Commissioner Morris W. Beverage III to the Lake County Board of Revision for 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morris W. Beverage III representative of the Board of Commissioners on the Lake County Board of Revision for the year 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; Lake County Prosecutor; Lake County Treasurer; Budget/Finance Manager; and to Commissioner Morris W. Beverage III.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MORGAN R. MCINTOSH ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 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, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morris W. Beverage III as Official Voting Representative of the Lake County Board of Commissioners and designates Commissioner Morgan R. McIntosh as the Alternate Voting Representative of Lake County for 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; Budget/Finance Manager; and to Robin Garrett-CCAO, 209 East State Street, Columbus, OH 43215.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, 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 the organizational session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONERS JOHN T. PLECNIK AND MORGAN R. MCINTOSH AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS**

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 Commissioners adopted a resolution on April 12, 2012, under division (A) of Section 5722.02 of the Revised Code to adopt and implement procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries County and has caused the Lake County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC 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 Board of Commissioners designate two members from among themselves to serve on the Lake County Land Reutilization Corporation Board of Directors and it is necessary to designate two members at this time; and

WHEREAS, the Board of Lake County Commissioners wishes to designate John T. Plecnik and Morgan R. McIntosh as members of the Lake County Land Reutilization Corporation Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints John T. Plecnik and Morgan R. McIntosh as members of the Lake County Land Reutilization Corporation Board of Directors.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Commissioners' Office; John Rogers, Executive Director-LCLRC; and to Commissioners John T. Plecnik and Morgan R. McIntosh.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY MICROFILMING BOARD**

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, Section 307.80 of the Ohio Revised Code states that it is necessary that the Lake County Board of Commissioners choose a member or representative to serve on the Lake County Microfilming Board to perform the functions set out in Sections 307.80 through 307.806 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner John T. Plecnik representative of the Board of Commissioners to the Lake County Microfilming Board, and and the Director of Administrative Services and the Lake County Budget/Finance Manager as alternates for the year 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John T. Plecnik representative of the Board of Commissioners on the Lake County Microfilming Board, and the Director of Administrative Services Joel DiMare and Budget/Finance Manager Zachary Underwood as his alternates as alternates for the year 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; Budget/Finance Manager; Lake County Microfilming Board-c/o Lake County Recorder; Commissioner John T. Plecnik; and to the Director of Administrative 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

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 DESIGNATING LAKE COUNTY COMMISSIONER MORGAN R. MCINTOSH TO THE 9-1-1 PROGRAM REVIEW 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, R.C. 128.06 requires every county to maintain a 9-1-1 Program Review Committee; and

WHEREAS, R.C. 128.06(A)(1) provides that a member of the county commissioners shall serve as chairperson of the 9-1-1 Program Review Committee; and

WHEREAS, the Board of County Commissioners desire to designate Commissioner Morgan McIntosh to serve as the chairperson to the 9-1-1 Program Review Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designate Commissioner Morgan R. McIntosh to serve as the chairperson to the 9-1-1 Program Review 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 Budget/Finance Manager; Lake County Administrator; the Lake County 9-1-1 Program Review Committee; and to Commissioner Morgan R. McIntosh.

\*\* 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 January 8, 2026, and recorded in the Commissioners' and Water and Sewer-Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

---

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