

CONVENED: _____

ADJOURNED: _____

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

2026-02

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 13, 2026
10:00 A.M.**

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

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

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260113\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U03)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, CENTER ROAD PUMP STATION & FORCEMAIN REPLACEMENT 485-S-2024(20260113\U04)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,673.07 WITH TUCSON, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,954.39 FOR THE 1 ACRE CELL CONSTRUCTION IMPROVEMENTS, PHASE VI PART F PROJECT 474-L-2023 FOR THE LAKE COUNTY SOLID WASTE FACILITY(20260113\U05)(UT-12)
6. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$73,496.76 FOR SANITARY SEWERS AND WATERLINES FOR HIDDEN VILLAGE ESTATES PHASE 6 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-18 & 25-51, formally 25-18)(20260113\U06)(SD-437)
7. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,385.69 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 5 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-22)(20260113\U07)(SD-441)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260113\U08)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20260113\C01)(C-107)

10. RESOLUTION APPOINTING KENNETH MICHAEL BENZ TO THE LAKE LAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM EXPIRING MARCH 6, 2030(20260113\C02)(B-51)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,459,477.67(20260113\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,634,255.53(20260113\BC02)(C-17)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 22 , 2026

Commissioners' Office, Lake County
Painesville, OH, January 13, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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 Mannik & Smith Group, Inc., 20600 Chagrin Blvd. Ste 500, Shaker Heights, Ohio 44122.

**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 13, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for 2026 Engineering and Environmental Support Services for the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for 2026 Engineering and Environmental Support Services for the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit II.

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; Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2026 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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; Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 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, CENTER ROAD PUMP STATION & FORCEMAIN REPLACEMENT 485-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	\$50,000.00
59622661-631	485-S-2024 Professional Services-Consultants	\$50,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$50,000.00
<u>To:</u>		
59622045-451	485-S-2024 Transfers-In	\$50,000.00

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 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 January 13, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,673.07 WITH TUCSON, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,954.39 FOR THE 1 ACRE CELL CONSTRUCTION IMPROVEMENTS, PHASE VI PART F PROJECT 474-L-2023 FOR THE LAKE COUNTY SOLID WASTE FACILITY

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

WHEREAS, by resolution adopted March 14, 2024, the Board of Lake County Commissioners authorized execution of a contract with Tucson, Inc. for the 1 Acre Cell Construction Improvements, Phase VI Part F Project No. 474-L-2023 for Lake County Solid Waste Facility; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of twenty-eight thousand six hundred seventy-three dollars and seven cents (\$28,673.07) to Tucson, Inc. and accept a three-year maintenance bond in the amount of sixty-eight thousand nine hundred fifty-four dollars and thirty-nine cents (\$68,954.39) for the 1 Acre Cell Construction Improvements, Phase VI Part F Project No. 474-L-2023 for the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 5 (Release of Retainage) in the amount of twenty-eight thousand six hundred seventy-three dollars and seven cents (\$28,673.07) to Tucson, Inc. and accepts a three-year maintenance bond in the amount of sixty-eight thousand nine hundred fifty-four dollars and thirty-nine cents (\$68,954.39) for the 1 Acre Cell Construction Improvements, Phase VI Part F Project No. 474-L-2023 for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Tucson, Inc., 3497 University Dr. NE, New Philadelphia, Oh 44663.

**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 13, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 13, 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 ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$73,496.76 FOR SANITARY SEWERS AND WATERLINES FOR HIDDEN VILLAGE ESTATES PHASE 6 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-18 & 25-51, formally 25-18)

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 combined Maintenance Bond in the amount of seventy-three thousand four hundred ninety-six dollars and seventy-six cents (\$73,496.76) for sanitary sewers and waterlines for Hidden Village Estates Phase 6 Subdivision in Perry Village (Job No. 25-18 & 25-51, formally 25-18).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year combined Maintenance Bond in the amount of seventy-three thousand four hundred ninety-six dollars and seventy-six cents (\$73,496.76) for sanitary sewers and waterlines for Hidden Village Estates Phase 6 Subdivision in Perry Village (Job No. 25-18 & 25-51, formally 25-18)

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 the Planning Commission.

** 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 13, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 13, 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 ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,385.69 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 5 SUBDIVISION IN PERRY VILLAGE (JOB NO. 25-22)

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 combined Maintenance Bond in the amount of twenty-one thousand three hundred eighty-five dollars and sixty-nine cents (\$21,385.69) for sanitary sewers and waterlines for Booth Farms Phase 5 Subdivision in Perry Village (Job No. 25-22).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year combined Maintenance Bond in the amount of twenty-one thousand three hundred eighty-five dollars and sixty-nine cents (\$21,385.69) for sanitary sewers and waterlines for Booth Farms Phase 5 Subdivision in Perry Village. (Job No. 25-22).

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 the Planning Commission.

** 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 13, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

OWNER NAME	PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
			PROJECT NO.	10200	10201	10202	10300	10301	10302	
ELLEN SAARI	ETAL 14A0130000400	E401994000	Amount				\$270.75		\$13.55	
			15% Admin Fee				\$40.61		\$2.03	
			TOTAL				\$311.36		\$15.58	\$326.94
MARK AND MARY TENKU	ETAL 16D113E000010	E130598600	Amount				\$270.75		\$13.55	
			15% Admin Fee				\$40.61		\$2.03	
			TOTAL				\$311.36		\$15.58	\$326.94
MELISSA A SCHAEFER	ETAL 27B052E000390	Q654232400	Amount	\$98.28	\$16.00	\$2.81				
			15% Admin Fee	\$14.74	\$2.40	\$0.42				
			TOTAL	\$113.02	\$18.40	\$3.23				\$134.65
GABRIELLE A GRAHAM	ETAL 29A004J000260	H740517000	Amount	\$222.80	\$19.92	\$11.14				
			15% Admin Fee	\$33.42	\$2.99	\$1.67				
			TOTAL	\$256.22	\$22.91	\$12.81				\$291.94
LINDEY J AND DIANA L MCCANN	ETAL 29B005H000120	J776204200	Amount	\$140.40	\$16.18	\$3.51				
			15% Admin Fee	\$21.06	\$2.43	\$0.53				
			TOTAL	\$161.46	\$18.61	\$4.04				\$184.11

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43

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

WHEREAS, pursuant to Ohio Revised Code Section 109.43, the Ohio Attorney General provides certified public records training programs and seminars for all elected officials or their appropriate designees; and

WHEREAS, according to ORC 109.43 (A)(1), a public office of more than one elected official may appoint a "designee" of all the elected officials of that office; and

WHEREAS, it is necessary to ensure that the Board of Commissioners complies with said code for the members' current terms of office and the Board wishes to designate Jennifer Bell, Clerk of the Board and Kathleen Russo, Assistant Clerk of the Board, to attend the certified records training conducted by the Office of the Ohio Attorney General to obtain a certificate of completion verifying satisfaction of the requirement under the Ohio Revised Code Section 109.43(B) on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints the Clerk of the Board, Jennifer Bell and Assistant Clerk of the Board, Kathleen Russo as its authorized designees to attend the certified records training as required by the ORC 109.43 on their behalf for each of the members' respective current terms of office.

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; Prosecuting Attorney; Budget/Finance Manager; and to the Administrator.

** 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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 13, 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 APPOINTING KENNETH MICHAEL BENZ TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM EXPIRING MARCH 6, 2030

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 appoint Kenneth Michael Benz to the Lakeland Community College Board of Trustees to complete the remainder of a five-year term, that was vacated by Morgan R. McIntosh, that expires on March 6, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kenneth Michael Benz to the Lakeland Community College Board of Trustees, to complete the remainder of a five-year term expiring March 6, 2030.

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; President, President, Dr. Sunil Ahuja, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Kenneth Michael Benz, 7445 Thatchum Lane, Concord Township, 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 January 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 13, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,459,477.67

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 \$4,459,477.67.

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 January 13, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this thirteenth 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 13, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,634,255.53

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 \$2,634,255.53.

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 January 13, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

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

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