

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

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

**2026-03**

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 22, 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
- MINUTES: ORGANIZATIONAL MEETING OF JANUARY 8 AND REGULAR MEETINGS OF JANUARY 8 AND JANUARY 13, 2026
- PUBLIC COMMENT

**ENGINEER'S OFFICE – Alan Exley**

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DISCOVERY LANE PAVEMENT IMPROVEMENTS IN CONCORD TOWNSHIP(20260122\E01)(E-3)**

**UTILITIES – Randy Rothlisberger**

2. **RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,221.20 WITH MONTE CONSTRUCTION LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,070.00 FOR THE LAKE ROAD FORCEMAIN REPLACEMENT PROJECT 484-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U01)(UT-12)**
3. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596, PROJECT 445-S-2021 KIRTLAND OLD TOWN SEWER AND THE SEWER FUND(20260122\U02)(UT-2)**
4. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 470-W-2023, AQUARIUS RAW WATER TRAVELING SCREENS REPLACEMENT(20260122\U03)(UT-2)**
5. **RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$8,251.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,803.35 FOR THE UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U04)(UT-12)**
6. **RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260122\U05)(UT-7)**
7. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN & CALDWELL FOR THE BARBARA DRIVE SANITARY SEWER IMPROVEMENTS PROJECT 457-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260122\U06)(UT-4)**

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

8. **RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20260122\JFS01)(JFS-11)**

COMMISSIONERS' OFFICE

- 9. RESOLUTION APPROVING A REVISION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS(20260122\C01)(C-102)
- 10. RESOLUTION APPOINTING LAKE COUNTY, OHIO REPRESENTATIVES AND ALTERNATES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS(20260122\C02)(C-102)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,187,437.16(20260122\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,112,636.06(20260122\BC02)(C-17)
- 13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260122\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20260122\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL
  
- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- Legal – Pending Litigation

\_\_\_\_\_ 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 29, 2026\***

Commissioners' Office, Lake County  
Painesville, OH, January 22, 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 FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,221.20 WITH MONTE CONSTRUCTION LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,070.00 FOR THE LAKE ROAD FORCEMAIN REPLACEMENT PROJECT 484-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, by resolution adopted July 17, 2025, the Board of Lake County Commissioners authorized execution of a contract with Monte Construction, LLC, for the Lake Road Forcemain Replacement Project No. 484-S-2024, for Lake County Department of Utilities and;

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 3 (Release of Retainage), in the amount of nine thousand two hundred twenty-one dollars and twenty cents (\$9,221.20), to Monte Construction, LLC. and accept a three-year maintenance bond in the amount of two hundred seventy-six thousand seventy dollars (\$276,070.00), for the Lake Road Forcemain Replacement Project No. 484-S-2024 for the Lake County Department of Utilities

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 3 (Release of Retainage), in the amount of nine thousand two hundred twenty-one dollars and twenty cents (\$9,221.20), to Monte Construction LLC and accepts a three-year maintenance bond in the amount of two hundred seventy-six thousand seventy dollars (\$276,070.00), for the Lake Road Forcemain Replacement Project No. 484-S-2024, 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 Monte Construction LLC, 9290 Amber Wood, Kirtland, Ohio 44094.

\*\* 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 FUND 596, PROJECT 445-S-2021 KIRTLAND OLD TOWN SEWER AND THE 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 in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
59608911-911	445-S-2021 Transfers-Out	\$300,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u> 59608911-911	445-S-2021 Transfers-Out	\$322,123.84
<u>To:</u> 51000045-451	Transfers-In	\$322,123.84

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 22, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 WATER FUND AND FUND 595 FOR PROJECT 470-W-2023, AQUARIUS RAW WATER TRAVELING SCREENS REPLACEMENT**

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>		
50000911-911	Transfers-Out	\$1,821,510.15
59578661-631	470-W-2023 Professional Services-Consultants	\$99,985.00
59578811-811	470-W-2023 Contracts-Projects	\$1,721,525.15

<u>APPROPRIATION TRANSFER</u>		
From:		
59578711-653	470-W-2023 Advertising & Printing	\$306.85
To:		
59578811-811	470-W-2023 Contracts-Projects	\$306.85

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers-Out	\$1,821,510.15
To:		
59578045-451	470-W-2023 Transfers-In	\$1,821,510.15

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 22, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$8,251.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,803.35 FOR THE UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, by resolution adopted April 29, 2025, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for the Union Street Waterline Replacement Project No. 479W-2024, for Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 3 (Release of Retainage), in the amount of eight thousand two hundred fifty-one dollars and eighty-eight cents (\$8,251.88), to Davis Diggers, Inc. and accept a three-year maintenance bond in the amount of twenty thousand eight hundred three dollars and thirty-five cents (\$20,803.35), for the Union Street Waterline Replacement Project No. 479-W-2024, for the Lake County Department of Utilities

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 3 (Release of Retainage), in the amount of eight thousand two hundred fifty-one dollars and eighty-eight cents (\$8,251.88), to Davis Diggers, Inc. and accepts a three-year maintenance bond in the amount of twenty thousand eight hundred three dollars and thirty-five cents (\$20,803.35), for the Union Street Waterline Replacement Project No. 479-W-2024, 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 Davis Diggers, Inc., 7985 King Memorial Road, 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 22, 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 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	ETAL	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	
JULIAN LEVERETT	ETAL	01B112A030010	C030708000	Amount		\$5.28		\$179.33		\$3.80	
				15% Admin Fee		\$0.79		\$26.90		\$0.57	
				<b>TOTAL</b>		<b>\$6.07</b>		<b>\$206.23</b>		<b>\$4.37</b>	<b>\$216.67</b>
ADAM WILLIAM BLAKER	ETAL	11A017A000100	A020984000	Amount	\$122.47	\$23.64	\$6.13				
				15% Admin Fee	\$18.37	\$3.55	\$0.92				
				<b>TOTAL</b>	<b>\$140.84</b>	<b>\$27.19</b>	<b>\$7.05</b>				<b>\$175.08</b>
JUSTIN A SMITH	ETAL	11B043C001550	A021374000	Amount	\$122.51	\$23.64	\$6.12	\$273.65		\$13.68	
				15% Admin Fee	\$18.38	\$3.55	\$0.92	\$41.05		\$2.05	
				<b>TOTAL</b>	<b>\$140.89</b>	<b>\$27.19</b>	<b>\$7.04</b>	<b>\$314.70</b>		<b>\$15.73</b>	<b>\$505.55</b>
MARKISHA ROBINSON	ETAL	14A005A001310	E400005700	Amount				\$190.24		\$9.52	
				15% Admin Fee				\$28.54		\$1.43	
				<b>TOTAL</b>				<b>\$218.78</b>		<b>\$10.95</b>	<b>\$229.73</b>
ORVILLE MCEACHRON & JAMIE KOBYLINSKI	ETAL	16A025A000080	E383841700	Amount				\$270.75		\$13.55	
				15% Admin Fee				\$40.61		\$2.03	
				<b>TOTAL</b>				<b>\$311.36</b>		<b>\$15.58</b>	<b>\$326.94</b>
MICHAEL KORDIC	ETAL	34B027A000120	L730703000	Amount	\$43.06	\$8.18	\$2.15				
				15% Admin Fee	\$6.46	\$1.23	\$0.32				
				<b>TOTAL</b>	<b>\$49.52</b>	<b>\$9.41</b>	<b>\$2.47</b>				<b>\$61.40</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 22, 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 ENGINEERING AGREEMENT WITH BROWN & CALDWELL FOR THE BARBARA DRIVE SANITARY SEWER IMPROVEMENTS PROJECT 457-S-2021 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 Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Brown & Caldwell for the Barbara Drive Sanitary Sewer Improvements Project 457-S-2021, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Brown & Cadwell for the Barbara Drive Sanitary Sewer Improvements Project 457-S-2021, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Daniel Porter PE, Brown & Caldwell, 6055 Rockside Woods Boulevard, Suite 350, Independence, Ohio 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 January 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS**

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

WHEREAS, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Suzanne Casar, Lake County Director of Job and Family Services, for the specific period from January 22, 2026 through December 31, 2026, to serve as the Board of Lake County Commissioners' designee, and thereby grant Suzanne Casar the authority to sign inter-county adjustment agreements on behalf of Lake County for the period January 22, 2026 through December 31, 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 Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 A REVISION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS**

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 local officials of the five (5) counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland and the areawide water quality management agency for the same region, as part of their responsibilities for carrying out their transportation and environmental planning in the five-county region, under local directions and in accordance with federal and state mandates, pursuant to authority granted under Ohio Revised Code Section 307.14, established the Northeast Ohio Areawide Coordinating Agency (NOACA); and

WHEREAS, the NOACA Board of Directors Meeting met on January 9, 2026, and approved an amendment to Article IX of the NOACA's Code of Regulations regarding amendments to changes of Article IV about member qualifications and the Board membership list; and

WHEREAS, board membership is determined by the Code of Regulations, Article IV, Section 4.2 Composition; Alternates; Term; Process for Appointing Board Seats; and

WHEREAS, NOACA's Governance Committee discussed the Board's current membership and possible changes as well as the ratification requirement of any changes; and

WHEREAS, the Governance Committee recommends amending Article IX so that the exception to ratification in Article IV was limited to the Board membership list in Section 4.2; and

WHEREAS, the change allows for changes to Board membership to be approved and take effect more timely and efficiently, as well as to allow greater flexibility and control by NOACA's primary members (Cuyahoga, Geauga, Lake, Lorain and Medina Counties and the City of Cleveland).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the revisions to Article IV, Section 4.2 (a), (b), and (e) of the Code of Regulations of Northeast Ohio Areawide Coordinating Agency, as set forth in NOACA Resolution No. 2026-002, said resolution which is incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be transmitted to NOACA indicating such approval and adoption of a revision to the Code of Regulations by the Board, and that this resolution will be in full force and effect immediately upon adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to NOACA, 1299 Superior Avenue, Cleveland, OH 44115.

\*\* 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 this is a true and accurate copy of a resolution adopted by said Board on January 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 LAKE COUNTY, OHIO REPRESENTATIVES AND ALTERNATES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS**

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 local officials of the five (5) counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland and the areawide water quality management agency for the same region, as part of their responsibilities for carrying out their transportation and environmental planning in the five-county region, under local directions and in accordance with federal and state mandates, pursuant to authority granted under Ohio Revised Code Section 307.14, established the Northeast Ohio Areawide Coordinating Agency (NOACA); and

WHEREAS, the Board of Lake County Commissioners approved changes to their representation to the Northeast Ohio Areawide Coordinating Agency (NOACA) by Resolution 20260122\C01; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the following annual appointments be made to NOACA for 2026, effective upon adoption of this resolution, and in accordance with revised Article IV, Section (e) of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency:

<u>Representative</u>	<u>Alternate</u>
Commissioner Morris W. Beverage III	to be determined
Commissioner John T. Plecnik	John Marra
Commissioner Morgan R. McIntosh	Robert Fiala
County Administrator Jason W. Boyd	to be determined
Laketrans Executive Director Ben Capelle	Brian J. Falkowski

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be transmitted to NOACA indicating such approval and adoption of appointments to NOACA for 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the parties listed above and to NOACA, 1299 Superior Avenue, Cleveland, OH 44115.

\*\* 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 this is a true and accurate copy of a resolution adopted by said Board on January 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 22, 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 \$8,187,437.16**

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 \$8,187,437.16.

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 22, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-second 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 22, 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 \$2,112,636.06**

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 \$2,112,636.06.

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 22, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-second 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 regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

13000711-672 CP5 - JF	\$9,000.00
13300711-674 JC - TF	\$1,500.00
20401511-512 PIVD - SE	\$19,787.28
20401511-551 PIVD - PR	\$1,846.90
20401511-553 PIVD - WC	\$1,600.00
20401511-554 PIVD - ME	\$281.02
20401511-557 PIVD - HI	\$43,350.00
20401511-561 PIVD - LI	\$105.00
20401511-562 PIVD - DI	\$630.00
20401611-611 PIVD - OS	\$190.00
20401661-635 PIVD - CS	\$3,186.20
20401661-649 PIVD - ITS	\$486.00
20401711-690 PIVD - TE	\$230.00
22800511-553 JDIVD - WC	\$5,156.53
22800511-557 JCIVC - HI	\$16,500.00
22800511-561 JCIVD - LI	\$50.00
22800711-691 JCIVD - MR	\$350.00
22800711-719 JCIVD - ETE	\$2,000.00
24400661-635 S - CS	\$241,255.00
24400661-644 S - SCA	\$15,000.00
24401661-635 AC - CO	\$40,000.00
25501511-553 DRCIV - WC	\$463.06
25501511-557 DRCIV - HI	\$98.23
25501511-561 DRCIV - LI	\$150.00
25501661-635 DRCIV - CS	\$1,629.96
25501711-690 DRCIV - TE	\$81.00
25501811-812 DRCIV - E	\$200.00

APPROPRIATION DECREASES

20401711-654 PIVD - P	\$350.00
20401811-812 PIVD - E	\$2,100.00
22800511-512 JCIVD - SE	\$25,503.41
22800511-551 JCIVD - PR	\$3,570.54

22800511-554 JCIVD - ME	\$403.64
22800661-635 JCIVD - CS	\$1,573.50
22800711-654 JCIVD - P	\$7,000.00
22800711-690 JCIVD - TE	\$2,335.00
22800811-812 JCIVD - E	\$1,500.00
25501511-512 DRCIV - E	\$1,000.62
25501511-551 DRC IV - PR	\$140.09
25501511-554 DRCIV - ME	\$25.82
25501711-654 DRCIV - P	\$1,400.00
25501761-755 DRCIV - OE	\$1,604.00

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; Juvenile, Prosecutor, Seniors Services and Sheriff.

\*\* 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 TRANSFERRING CASH WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFER

FROM:	
25201911-911 CT - TO	\$79,000.00
TO:	
11900045-451 ND - TI	\$79,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager.

\*\* 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second day of January, 2026, in Painesville, Ohio.

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