

CONVENED: _____
ADJOURNED: _____

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

2026-07

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 19, 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: REGULAR MEETING OF FEBRUARY 5, 2026
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$756,090.00 FOR BRYN MAWR WATERLINE REPLACEMENT-PROJECT NO. 476-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 18, 2026)(20260219\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR AND SEWER SUMS AND(20260219\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION SUPPORTING LAKE COUNTY PLANNING COMMISSION'S AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT'S GRANT APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S FARMLAND PRESERVATION PLAN GRANT(20260219\C01)(C-34)
4. RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL ADDENDUM FOR THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20260219\C02)(INS)
5. RESOLUTION APPOINTING MORGAN R. MCINTOSH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS(20260219\C03)(C-106b)
6. RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C04)(SD-257)
7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP(20260219\C05)(SD-257)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,337,856.61(20260219\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,096,582.06(20260219\BC02)(C-17)

- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260219\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260219\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Compensation(2)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 26, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$756,090.00 FOR BRYN MAWR WATERLINE REPLACEMENT-PROJECT NO. 476-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MARCH 18, 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, plans, specifications and estimates of cost have been prepared by Stephen Hovancsek and Associates, Inc. for Bryn Mawr Waterline Replacement Project 476-W-2024; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seven hundred fifty-six thousand ninety dollars (\$756,090.00) be approved for Bryn Mawr Waterline Replacement Project 476-W-2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seven hundred fifty-six thousand ninety dollars (\$756,090.00) be approved for Bryn Mawr Waterline Replacement Project 476-W-2024.

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; Planning Commission; Lake County Sanitary Engineer; and to Stephen Hovacsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

** 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 February 19, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 2026, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD-February 20, 2026
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, March 18, 2026**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

BRYN MAWR WATERLINE REPLACEMENT #476-W-2024

Engineer's Estimate of Cost: \$756,090.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x 36") of plans and 1 specification book) for **\$150.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: the installation of a new 8-inch diameter water main on Bryn Mawr Avenue in the City of Wickliffe, including fire hydrants, fittings, domestic lines, pavement repair, abandonment of existing 6-inch water main, removal of existing hydrants, and various other items. All work under this contract shall be completed within **150** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Bryn Mawr Waterline Replacement #476-W-2024**."

Inquiries must be submitted in writing to Consulting Engineer, **Anthony DiRenzo, PE** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: adirenzo@hovancsek.com; phone: **(216) 731-6255**; prior to **end of business on Wednesday, March 11, 2026**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyoohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

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

Morris W. Beverage III, President
Morgan R. McIntosh, Commissioner
John T. Plecnik, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD-February 20, 2026
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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.

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		
GRACE R DENNHARDT	ETAL	16C083B000030	F151433000	Amount				\$278.05		\$13.90	
				15% Admin Fee				\$41.71		\$2.09	
				TOTAL				\$319.76		\$15.99	\$335.74
GARRETT S GRIGGS	ETAL	16D099C000300	D306040000	Amount				\$285.36		\$14.28	
				15% Admin Fee				\$42.80		\$2.14	
				TOTAL				\$328.16		\$16.42	\$344.59
DANIEL M AND JENNIFER L YOU DATH	ETAL	19A090N000740	E130323000	Amount				\$95.12		\$4.76	
				15% Admin Fee				\$14.27		\$0.71	
				TOTAL				\$109.39		\$5.47	\$114.86
JOSHUA AND SARAH DANNALS	ETAL	27A032H000690	Q610504200	Amount	\$159.12	\$29.78	\$7.95				
				15% Admin Fee	\$23.87	\$4.47	\$1.19				
				TOTAL	\$182.99	\$34.25	\$9.14				\$226.38
GLENN R CHAMBER	ETAL	28A041E000520	I533023700	Amount	\$123.47	\$23.83	\$6.17				
				15% Admin Fee	\$18.52	\$3.57	\$0.93				
				TOTAL	\$141.99	\$27.40	\$7.10				\$176.49
LINNEA ANN COURSEN	ETAL	28A043F000280	I544018900	Amount	\$124.29	\$24.00	\$6.21				
				15% Admin Fee	\$18.64	\$3.60	\$0.93				
				TOTAL	\$142.93	\$27.60	\$7.14				\$177.68
BARBARA L BAMBIC	ETAL	34A002H000310	N961205000	Amount	\$169.26	\$23.65	\$8.47				
				15% Admin Fee	\$25.39	\$3.55	\$1.27				
				TOTAL	\$194.65	\$27.20	\$9.74				\$231.59

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:

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 February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 SUPPORTING LAKE COUNTY PLANNING COMMISSION'S AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT'S GRANT APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S FARMLAND PRESERVATION PLAN GRANT

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 hereby believes that Lake County Agriculture is unique in the State of Ohio because of the USDA unique and farmland of local importance soils that support the nursery industry and the Grand River Microclimate the makes the wineries possible. The Board of Commissioners know that agriculture is vital to the Lake County Economy. According to the 2022 Census of Agriculture, that value is over \$97,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves of the application that the Lake County Planning Commission and the Lake County Soil and Water Conservation District is submitting to Ohio Department of Agriculture for the Farmland Preservation Plan Grant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Planning Commission, the Lake County Soil and Water Conservation District and the Lake County Planning and Community Development.

** 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 February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 19, 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 THE EXECUTION OF A RENEWAL ADDENDUM FOR THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES

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

WHEREAS, the Lake County Board of Commissioners intends to continue utilizing third party administrative services from Medical Mutual of Ohio for Lake County's health insurance program, and it is necessary to secure a renewal addendum of the existing contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners in and for Lake County, Ohio hereby authorizes the execution of the renewal addendum of the existing contract for third party administrative services with Medical Mutual of Ohio, beginning January 1, 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; Lake County Budget/Finance Manager; Director of Administrative Services; and the County 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 February 19, 2026, and recorded in Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 MORGAN R. McINTOSH AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE LAKE COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, the Lake County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board will consist of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, on March 10, 2022, the Lake County Board of Commissioners adopted resolution #20220310\C02 appointing the initial Region 13 representative members to the OneOhio Governance Board.

WHEREAS, the Lake County Board of Commissioners hereby appoint Morgan R. McIntosh to the Region 13 OneOhio Governance Board to represent the Lake County Board of Commissioners completing the term of Commissioner Richard J. Regovich; and

WHEREAS, terms of the members will be determined by the Region 13 OneOhio Governance Board; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lake County, Ohio that the Board hereby accepts and appoints Morgan R. McIntosh to the Region 13 One Ohio Governance Board, as outlined above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Lake County Budget/Finance Manager; Lake County Prosecutor's Office; City of Eastlake, 35150 Lakeshore Boulevard, Eastlake, OH 44095; Concord Township Administrator Andy Rose, 7229 Ravenna Road, Concord, OH 44077; and to Geauga Commissioner Jim Dvorak, 12611 Ravenwood Rd #350, Chardon, OH 44024.

** 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 February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 19, 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 ACCEPTING A CONSTRUCTION SURETY FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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, Lake County Planning Commission received a construction surety for the installation of the road improvements; and

WHEREAS, the use of construction surety is allowable by the Lake County Subdivision Regulations and it is the recommendation of the Lake County Planning Commission that this Board accept a construction surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a construction surety in the amount of \$53,665.00, for road improvements for Quail Highlands Phase 6 Subdivision in Concord Township, in accordance with the recommendation of the Planning Commission.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Concord Real Estate Investments, LLC, c/o John Monroe, Mansour Gavin, 1001 Lakeside Road, Suite 1400, Cleveland, OH 44114; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 THE FINAL DEDICATION PLAT FOR QUAIL HIGHLANDS PHASE 6 SUBDIVISION IN CONCORD TOWNSHIP

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

WHEREAS, Quail Highlands Subdivision Phase 6 is dedicating roads that were built as part of Quail Highlands Subdivision Phase 6; and

WHEREAS, by resolution dated January 22, 2026, the Lake County Board of Commissioners approved the pavements improvements for Discovery Lane, contingencies, and 10% maintenance for Quail Highlands Subdivision Phase 6 Subdivision in Concord Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Quail Highlands Subdivision Phase 6 in Concord Township. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Concord Real Estate Investments, LLC, c/o John Monroe, Mansour Gavin, 1001 Lakeside Road, Suite 1400, Cleveland, OH 44114; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 19, 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 \$8,337,856.61

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 \$8,337,856.61.

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 February 19, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,096,582.06

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 \$4,096,582.06.

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 February 19, 2026, and recorded in the Commissioners 'and Water and Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

<u>APPROPRIATION INCREASES</u>	
21500511-555 BDDDPS - STRS	\$11,960.00
21500511-556 BDDDPS - UC	\$13,000.00
21500511-557 BDDDPS - HI	\$790,854.00
21500511-559 BDDDPS - DI	\$193.00
21500511-561 BDDDPS - LI	\$236.00
21500611-611 BDDDMS - OS	\$3,098.00
21500661-635 BDDDCS - CS	\$1,997,660.00
21500711-690 BDDDOEE - TE	\$12,300.00
21500711-696 BDDDOEE - ILC	\$28,350.00
21500811-812 BDDDCO - E	\$5,300.00
<u>APPROPRIATION DECREASES</u>	
21500511-512 BDDDPS - SE	\$736,539.00
21500511-551 BDDDPS - PR	\$132,549.00
21500511-554 BDDDPS - ME	\$14,764.00
21500511-562 BDDDPS - SE	\$369.00
21500611-620 BDDDMS - OS	\$51,131.00
21500661-634 BDDDCS - RF	\$33,152.00
21500661-636 BDDD - CR	\$23,500.00
21500711-653 BDDDOEE - AP	\$16,732.00
21500711-710 BDDDOEE - TSD	\$5,000.00
21500761-755 BDDDOE - OE	\$13,725.00
21500761-758 BDDDOE - D	\$3,239.00
21500911-911 BDDDTO - TO	\$1,000,000.00

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

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

** 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 February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 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 AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:	
26606911-911 REA - TO	\$130,000.00
29306911-911 AMVL - TO	\$130,000.00
50000911-911 WD - TO	\$65,000.00
51000911-911 SD - TO	\$65,000.00
TO:	
23400045-451 GIS - TI	\$390,000.00

APPROPRIATION TRANSFER

FROM:	
13800511-562 DRC - DI	\$500.00
12600511-557 CRNR - HI	\$20.00
12600511-561 CRNR - LI	\$104.00
TO:	
13800711-719 DRC - ETE	\$500.00
12600661-634 CRNR - RF	\$124.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and an appropriation 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; Engineer, GIS and 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 February 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth day of February, 2026, in Painesville, Ohio.

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