

CONVENED: _____

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

2026-09

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 5, 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:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. REDUCING THE AMOUNT BY \$137,732.05, LCE PROJECT NO. 2024-009(20260305\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING AND APPROVING A TERMINATION OF COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF MADISON IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP)(20260305\U01)(UT-4)
3. RESOLUTION RESCINDING THE RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS(20260305\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260305\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING ANGELA R. SCHMIDT AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028(20260305\C01)(B-54)
6. RESOLUTION ACKNOWLEDGING THE SELECTION OF MADISON TOWNSHIP TRUSTEE JOE WHITE TO THE 9-1-1 PROGRAM REVIEW COMMITTEE(20260305\C02)(407-B)
7. RESOLUTION REAPPOINTING ROBERT L. MOORE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A SEVEN-YEAR TERM COMMENCING MARCH 24, 2026 AND EXPIRING MARCH 23, 2033(20260305\C03)(B-52)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,255,512.84(20260305\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$795,872.70(20260305\BC02)(C-17)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 12, 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 CHANGE ORDER NO. 2 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. REDUCING THE AMOUNT BY \$137,732.05, LCE PROJECT NO. 2024-009

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 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, final alterations of quantities were completed for the project; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 2 & Final for the Lake County Resurfacing Project – 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 2 & Final for the Lake County Resurfacing Project - 2025, copies of which are made as part hereof in the following amounts:

Original Contract + C.O. #1 Amount	\$ 1,810,806.70
Total Change Order No. 2 & Final	\$ <u>(137,732.05)</u>
Revised Contract Amount	\$ 1,673,074.65

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; and The Shelly Company, Inc., 8920 Canyon Falls Boulevard, Suite 120, Twinsburg, Ohio 44087-1990.

** 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 March 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March, 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 AND APPROVING A TERMINATION OF COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF MADISON IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON 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, the County has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed and are in accordance with that plan; and

WHEREAS, this Board heretofore determined it to be necessary to construct and install the improvements described and defined in Section 1 hereof pursuant to its resolution adopted July 29, 2025 (the "Resolution of Necessity"); and

WHEREAS, this Board, after holding its public hearing pursuant to Section 6117.06 of the Revised Code, determined to proceed with the construction and installation of those improvements and to ratify the detailed plans, specifications, and estimate of cost, tentative assessments, character and termini and the boundaries of the assessment district for those improvements; and

WHEREAS, after conducting its competitive bidding process, the County rejected all bids for the Project as the bids exceeded the estimated contract amount by more than the statutory maximum allowable under the Revised Code and, after considering available alternatives, has further determined that the actual cost of the Project will prohibitively exceed available funds to construct the Project and that it is therefore impossible to proceed with the Project; and

WHEREAS, the County has determined it to be necessary to terminate its Cooperative Agreement entered into with the Township of Madison (the "Township") in connection with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. This Board hereby authorizes the execution and delivery of a Termination of Cooperative Agreement with the Township of Madison, such Cooperative Agreement having heretofore been entered into by the County and the Township in connection with the Project. The Termination of Cooperative Agreement shall be substantially in the form on file in the office of the Lake County Department of Utilities, with such changes as may be deemed to be necessary to carry out the intent and purpose 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 Sanitary Engineer and to Madison Township, 2065 Hubbard Road, Madison, Ohio 44057.

** 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, the 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 March 5, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March, 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 RESCINDING THE RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE NORTH RIDGE SANITARY SEWER EXTENSION PROJECT (MADISON TOWNSHIP) AND AUTHORIZING RELATED MATTERS

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 County has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed and are in accordance with that plan; and

WHEREAS, this Board heretofore determined it to be necessary to construct and install the improvements described and defined in Section 1 hereof pursuant to its resolution adopted July 29, 2025 (the "Resolution of Necessity"); and

WHEREAS, this Board, after holding its public hearing pursuant to Section 6117.06 of the Revised Code, determined to proceed with the construction and installation of those improvements and to ratify the detailed plans, specifications, and estimate of cost, tentative assessments, character and termini and the boundaries of the assessment district for those improvements; and

WHEREAS, after conducting its competitive bidding process, the County rejected all bids for the Project as the bids exceeded the estimated contract amount by more than the statutory maximum allowable under the Revised Code and, after considering available alternatives, has further determined that the actual cost of the Project will prohibitively exceed available funds to construct the Project and that it is therefore impossible to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. This Board hereby rescinds its resolution determining to proceed with the construction and installation of the Improvements provided for in the Resolution of Necessity.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Sanitary Engineer and to Madison Township, 2065 Hubbard Road, Madison, Ohio 44057.

** 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, the 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 March 5, 2026, and recorded in the Commissioners and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March, 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		
JULIE WARNER	ETAL	02A009C000030	K020388000	Amount	\$258.86	\$34.31	\$9.82	\$397.60	\$213.46	\$14.16	
				15% Admin Fee	\$38.83	\$5.15	\$1.47	\$59.64	\$32.02	\$2.12	
				TOTAL	\$297.69	\$39.46	\$11.29	\$457.24	\$245.48	\$16.28	\$1,067.44
BARBARA AND RICKEY KERSEY	ETAL	34A014A000480	M839006000	Amount	\$32.76	\$5.07	\$1.64				
				15% Admin Fee	\$4.91	\$0.76	\$0.25				
				TOTAL	\$37.67	\$5.83	\$1.89				\$45.39

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 March 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 5, 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 ANGELA R. SCHMIDT AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS TO COMPLETE THE REMAINDER OF A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028

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 appoints Angela R. Schmidt to the Lake Metropolitan Housing Authority Board of Commissioners to serve the remainder of a five-year term vacated by George M. Phillips, effective March 5, 2026 through November 14, 2028; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Angela R. Schmidt to complete the remainder of a five-year term as a member of the Lake Metropolitan Housing Authority Board of Commissioners, effective March 5, 2026 through November 14, 2028.

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; Eric Martin, Executive Director-Lake Metropolitan Housing Authority, 189 First Street, Painesville, Ohio 44077; and to Angela R. Schmidt, 1048 Quentin Rd., Eastlake, Ohio 44095.

** 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 March 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March, 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 ACKNOWLEDGING THE SELECTION OF MADISON TOWNSHIP TRUSTEE JOE WHITE TO THE 9-1-1 PROGRAM REVIEW COMMITTEE

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

WHEREAS, R.C. 128.06 requires every county to maintain a 9-1-1 Program Review Committee; and

WHEREAS, R.C. 128.06(A)(4) provides for a member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt; and

WHEREAS, the Lake County Board of Commissioners acknowledges the selection of the Madison Township Trustee Joe White selected by the majority of the townships in Lake County, pursuant to resolutions they adopted, copies of which are attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, the Lake County Board of Commissioners acknowledges the selection of Madison Township Trustee Joe White to serve as a member of the 9-1-1 Program Review Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby acknowledge the selection of Madison Township Trustee Joe White by the majority of the townships in Lake County pursuant to resolutions they adopted.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Lake County Administrator; the Lake County 9-1-1 Program Review Committee; the Townships in Lake County and to Joe White, Madison Township Trustee.

** 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 March 5, 2026, and recorded in the Commissioners' and Water and Sewer-Journal, Volume 2026.

WITNESS my hand this fifth day of March, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 5, 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 REAPPOINTING ROBERT L. MOORE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A SEVEN-YEAR TERM COMMENCING MARCH 24, 2026 AND EXPIRING MARCH 23, 2033

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

WHEREAS, the Board of County Commissioners wishes to reappoint Robert L. Moore of 8500 Station Street, Suite 317, Mentor, Ohio 44060, as a member of the Lake County Library District Board of Trustees for a seven-year term commencing March 24, 2026 and ending March 23, 2033.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Robert L. Moore as a member of the Lake County Library District Board of Trustees for a seven-year term commencing March 24, 2026 and ending March 23, 2033.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Aurora Martinez, Lake County Library District Board of Trustees; and to Robert Moore, 8500 Station Street, Suite 317, 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 March 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of March, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,255,512.84

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,255,512.84.

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 March 5, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifth day of March, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 5, 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 \$795,872.70

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 \$795,872.70.

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 March 5, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifth day of March, 2026, in Painesville, Ohio.

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