CONVENED: ____

ADJOURNED: ____

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

2026-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 28, 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: THE 2026 BETH BOLLAS CLEAN & GREEN ART CONTEST WINNERS

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING THE MONTH OF MAY 2026 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY, OHIO(20260428\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY COMMISSIONERS AND PERRY TOWNSHIP, LAKE COUNTY, OHIO TO FINANCIALLY SUPPORT RECONSTRUCTION OF THE OPWC BLACKMORE ROAD – PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, AT AN ESTIMATED COST OF $790,400.00(20260428\E01)(E-3)

3. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2026, LCE Project No. 2026-004 (Bid Opening: May 20, 2026)(20260428\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION ADJUSTING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 336-S FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2026(20260428\U01)(UT-2)

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, NEW FOURTH STREET SANITARY IMPROVEMENTS, PROJECT 502-S-2025(20260428\U02)(UT-2)

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 511-W-2026 SHARPE AVENUE WATERLINE REPLACEMENT (20260428\U03)(UT-2)

7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, GLYCO I FORCEMAIN, PROJECT 506-S-2026(20260428\U04)(UT-2)

8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 507-W-2026 DICKERSON ROAD WATERLINE REPLACEMENT(20260428\U05)(UT-2)

9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE BACON ROAD WATER TREATMENT FACILITY AND RAW WATER PUMP STATION EVALUATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260428\U06)(UT-4)

10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES FOR THE FAIRWAY BOULEVARD WATERLINE REPLACEMENT PROJECT 508-W-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260428\U07)(UT-4)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A PROPOSAL BETWEEN GPD GROUP AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT FOR PROFESSIONAL DESIGN SERVICES FOR CENTER PARK ESTATES DRAINAGE IMPROVEMENT PROJECT(20260428\C01)(UT-46a)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $762,485.24(20260428\BC01)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $604,971.50(20260428\BC02)(C-17)

14. RESOLUTION DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260428\BC03)(C-111)

15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT (20260428\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Executive session for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 7, 2026

LAKE COUNTY BOARD OF COMMISSIONERS

April 28, 2026

RESOLUTION PROCLAIMING THE MONTH OF MAY 2026 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY, OHIO

WHEREAS, the 2026 Mental Health Awareness Month theme, "More Good Days, Together," encourages individuals and communities to reflect on what a "good day" looks like and to work collectively to ensure more people have access to the support, connection, and care they need; and

WHEREAS, mental health is an essential part of overall well-being, impacting individuals, families, and communities throughout Lake County; and

WHEREAS, one in five American adults experiences a mental health condition each year, and all individuals may face challenges that affect their mental health and emotional well-being; and

WHEREAS, early intervention, prevention, and access to quality, compassionate care are critical to improving outcomes and supporting recovery; and

WHEREAS, the Lake County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board and its provider network remain committed to promoting mental wellness, preventing substance use disorders, and expanding access to care for all residents.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims May 2026 as Mental Health Awareness Month in Lake County. We also call upon the citizens to learn about mental health and recognize the signs and symptoms of mental health conditions; to talk openly about mental health and help reduce stigma; to seek help when needed and support others in doing the same; to foster connection, kindness, and community support to create more good days for all; and to support local organizations dedicated to mental health and recovery services.

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. McINTOSH, COMMISSIONER

Commissioners' Office, Lake County
Painesville, OH, April 28, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY COMMISSIONERS AND PERRY TOWNSHIP, LAKE COUNTY, OHIO TO FINANCIALLY SUPPORT RECONSTRUCTION OF THE OPWC BLACKMORE ROAD – PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, AT AN ESTIMATED COST OF $790,400.00

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, Blackmore Road is a county roadway in Perry Township and has an adjoining township overland drainage channel allowing highway drainage to outlet from same roadway and both need major improvements; and

WHEREAS, the Lake County Engineer is the OPWC applicant and project manager for the PROJECT and the Engineer has received funding approval through the Ohio Public Works Commission (OPWC) from the Local Transportation Improvement Program (LTIP) to provide up to 50% of the eligible costs; and

WHEREAS, the Lake County Engineer requests to execute a Cooperative Agreement on behalf of the Lake County Commissioners with Perry Township to effectively complete a joint project to improve Blackmore Road and its drainage thereto. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Engineer and Perry Township for cost participation for reconstruction of the OPWC Blackmore Road Project, Phase 1, Perry Township, for an estimated amount of $790,400.00.

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; A. Exley, Lake County Engineer; and Robert J. Dawson, Perry Township Trustee, 3740 Center Road, Perry, Ohio 44081.

** 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 April 28, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2026, LCE Project No. 2026-004 (Bid Opening: May 20, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for Lake County Road Department Salt – 2026; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Lake County Road Department Salt - 2026; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Road Department Salt - 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Lake County Road Department Salt – 2026. Such advertisement shall appear one time, at least three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnoticesohio.com.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange – Commissioner's Office, the Lake County Auditor, Lake County Engineer, Lake County Administrator, and to the Lake County Budget Director.

** 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 April 28, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

_____
Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD
Friday, May 1, 2026
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

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(E-2)

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077;** up to the hour of 11:00 AM Local Time on **Wednesday, May 20, 2026** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAKE COUNTY ROAD DEPARTMENT SALT – 2026
Lake County, Ohio
LCE Project No. 2026-004

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 105 Main Street, Suite A205, Painesville, OH 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m. Monday – Thursday and 8:00 a.m. to 1:00 p.m. on Friday.

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID.** Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

Suppliers shall furnish Material Safety Data Sheets (MSDS) for any hazardous substance brought onto County property.

Bidders may submit bids for one or all road salt materials being bid; however, **EVERY** item under each material type must be bid for that material type bid to be considered complete.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be 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.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to bidders via the Internet at www.lakecountyohio.gov click on *Legal Notices to Bidders* tab to link to the Legal Notice site, or the State of Ohio website www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

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

PUBLISH: **THE NEWS HERALD**
Friday, May 1, 2026
Lake County Website, and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH April 28,2026

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 ADJUSTING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 336-S FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations, decrease in appropriations and transfer of cash is necessary for the following accounts:

	APPROPRIATION INCREASE	
51000911-911	Transfers-Out	$109,103.98
	APPROPRIATION DECREASE	
50169661-631	336-S-Professional Services-Consultants	$5,000.00
50169661-632	336-S Professional Services-Legal	$5,500.00
50169811-811	336-S Contracts-Projects	$224,544.46
	CASH TRANSFER	
From:		
51000911-911	Transfers-Out	$514,955.54
To:		
50169045-451	336-S Transfers-In	$514,955.54

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, decrease appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director 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 April 28, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH April 28, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, NEW FOURTH STREET SANITARY IMPROVEMENTS, PROJECT 502-S-2025

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:

	APPROPRIATIONS INCREASE	
51000911-911	Transfers-Out	$359,000.00
59630811-811	502-S-2025 Contracts-Projects	$359,000.00
	CASH TRANSFER	
From:		
51000911-911	Transfers-Out	$359,000.00
To:		
59630045-451	502-S-2025 Transfers-In	$359,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 28, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April 2026, in Painesville, Ohio.

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH April 28, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 511-W-2026 SHARPE AVENUE WATERLINE 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:

	APPROPRIATIONS INCREASE	
50000911-911	Transfers-Out	$101,500.00
59598661-631	511-W-2026 Professional Services-Consultants	$100,000.00
59598711-653	511-W-2026 Advertising & Printing	$1,500.00

	CASH TRANSFER	
From:		
50000911-911	Transfer-Out	$101,500.00
To:		
59598045-451	511-W-2026 Transfers-In	$101,500.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 28, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April 2026, in Painesville, Ohio.

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH April 28, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, GLYCO I FORCEMAIN, PROJECT 506-S-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, 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:

	APPROPRIATIONS INCREASE	
51000911-911	Transfers-Out	$96,800.00
59633661-631	506-S-2026 Professional Services-Consultants	$95,300.00
59633711-653	506-S-2026 Advertising & Printing	$1,500.00

	CASH TRANSFER	
From:		
51000911-911	Transfers-Out	$96,800.00
To:		
59633045-451	506-S-2026 Transfers-In	$96,800.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 28, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH April 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 507-W-2026 DICKERSON ROAD WATERLINE 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:

	APPROPRIATIONS INCREASE	
50000911-911	Transfers-Out	$116,142.92
59595661-631	507-W-2026 Professional Services-Consultants	$114,642.92
59596711-653	507-W-2026 Advertising & Printing	$1,500.00

	CASH TRANSFER	
From:		
50000911-911	Transfer-Out	$116,142.92
To:		
59595045-451	507-W-2026 Transfers-In	$116,142.92

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 April 28, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April 2026, in Painesville, Ohio.

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH April 28, 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 ARCADIS US, INC. FOR THE BACON ROAD WATER TREATMENT FACILITY AND RAW WATER PUMP STATION EVALUATION 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 Arcadis US, Inc. for the Bacon Road Water Treatment Facility and Raw Water Pump Station Evaluation 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 Arcadis US, Inc. for Bacon Road Water Treatment Facility and Raw Water Pump Station Evaluation 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 Arcadis US, Inc., 1111 Superior Avenue E, Suite 1300, Cleveland, Ohio 44114.

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

"AYES": Commissioners: *(com)

"NAYS": None

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 April 28, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

_____

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

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(UT-4)

Commissioners' Office, Lake County
Painesville, OH April 28, 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 STEPHEN HOVANCSEK & ASSOCIATES FOR THE FAIRWAY BOULEVARD WATERLINE REPLACEMENT PROJECT 508-W-2026 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 Stephen Hovancsek & Associates, Inc. for the Fairway Boulevard Waterline Replacement Project 508-W-2026 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 Stephen Hovancsek & Associates, Inc. for Fairway Boulevard Waterline Replacement Project 508-W-2026 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 Stephen Hovancsek & Associates, 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 April 28, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April 2026, in Painesville, Ohio.

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

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(UT-4)

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 A PROPOSAL BETWEEN GPD GROUP AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT FOR PROFESSIONAL DESIGN SERVICES FOR CENTER PARK ESTATES DRAINAGE IMPROVEMENT PROJECT

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 Director of the Lake County Stormwater Management Department is recommending execution of a proposal between the Lake County Board of Commissioners and the GPD Group, on behalf of the Lake County Stormwater Management Department, for professional design services for the Center Park Estates Drainage Improvement Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator to execute the proposal by and between the Lake County Board of Commissioners and the GPD Group, on behalf of the Lake County Stormwater Management Department, for professional design services for the Center Park Estates Drainage Improvement Project.

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, Stormwater Management Division; Sanitary Engineer; and to GPD Group, Kevin Wojciechowski, Associate Project Manager, 1228 Euclid Avenue, Suite 320, 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 that this is a true and accurate copy of a resolution adopted by said Board on April 28, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

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(UT-46a)

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 $762,485.24

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 $762,485.24.

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 April 28, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

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(C-4)

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 $604,971.50

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 $604,971.50.

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 April 28, 2026, and recorded in the Commissioners 'and Water and Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

_____

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

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(C-17)

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 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 decreases in appropriations are necessary for the following accounts:

APPROPRIATION DECREASES

40800661-636 DDC - CR	$140,940.62
40800811-818 DDC - CE	$455,263.27
40800811-819 DDC - BI	$772,002.60

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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 Developmental Disabilities 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 April 28, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 28, 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 TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM: 13500511-553 DC - WC	$2,000.00
TO: 13300711-674 JC - TF	$2,000.00

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 an appropriation 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; and Juvenile Court.

** 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 April 28, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-eighth day of April, 2026, in Painesville, Ohio.

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