

CONVENED: _____

ADJOURNED: _____

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

2025-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 24, 2025
10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION CONGRATULATING LILLY PEALER AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F01)(C-126)
2. RESOLUTION CONGRATULATING OLIVIA STEELMAN AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F02)(C-126)
3. RESOLUTION CONGRATULATING REESE WRACHFORD AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20250724\F03)(C-126)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250724\U01)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIROSUITE, INC. FOR THE SOLID WASTE FACILITY WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250724\U02)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250724\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPOINTING DAN ROWLES TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO A TWO-YEAR TERM EXPIRING JULY 24, 2027(20250724\JFS01)(B-193)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR REPAIRS TO THE JUVENILE COURT ELEVATOR IN AN AMOUNT NOT TO EXCEED \$92,000.00(20250724\C01)(C-7)

9. RESOLUTION AUTHORIZING THE TRANSFER OF UNCLAIMED SURPLUS FUNDS FROM THE LAKE COUNTY TREASURER'S OFFICE SURPLUS OVERAGE ACCOUNT TO THE LAKE COUNTY GENERAL FUND(20250724\C02)(C-40)
10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 18, 2025(20250724\C03)(C-107)
11. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 25, 2025(20250724\C04)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,909,341.76(20250724\BC01)(C-4)
13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$369.50(20250724\BC01A)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$469,562.84(20250724\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250724\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250724\BC04)(C-111)

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., TUESDAY, JULY 29, 2025

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION JULY 24, 2025 *LILLY PEALER*

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Beverage presented the following resolution and moved its adoption.

WHEREAS, Lilly Pealer is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2025 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Lilly has been active in 4-H for eleven years and is a member of Tail to the Rail, Wings N Things, and STARS. Lilly has held various leadership positions including President, Treasurer and Secretary in several of these clubs. She also attended Camp Whitewood for four years and served as a counselor for Lake County Week. Lilly won a seat on the 2024 Queens Court; and

WHEREAS, Lilly attended and exhibited her animal projects at the Lake County Fair from 2014-2025. Her projects included market and carcass hogs and goats, market chickens and turkeys, and beginning in 2019, a horse; and

WHEREAS, Lilly has made significant contributions to her community by participating in a Cultural Immersion/Exchange to Puerto Rico doing service work at a local church making meals for those in need, hosting an open house for the less fortunate and by painting. Lilly also volunteers for the Car Teens Program; a court-ordered class for juveniles with speeding tickets or other driving violations. She has also participated in the NAMI Walk, Santa's Workshop, a Community Baby Shower and a Halloween fundraiser; and

WHEREAS, 4-H has taught Lilly the value of resilience, responsibility and leadership by fueling her passion for agriculture and inspiring her to pursue a degree in Agricultural Business at The Ohio State University. 4-H has also taught Lilly how to set goals and work methodically to achieve them with perseverance, confidence and essential communication skills.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Lilly Pealer on her distinction as "Outstanding Youth of the Year" for 2025 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Lilly sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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


RICHARD J. REGOVICH, PRESIDENT


JOHN T. PLECNIK, COMMISSIONER


MORRIS W. BEVERAGE III, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION JULY 24, 2025 OLIVIA STEELMAN

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Beverage presented the following resolution and moved its adoption.

WHEREAS, Olivia Steelman is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2025 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Olivia has been active in 4-H for ten years and is a member of Tail to the Rail, Junior Saddle Horse, Junior Market Livestock, and STARS. Olivia has held various leadership positions including Vice-President, Treasurer, Public Relations and Sergeant at Arms in several of these clubs; and

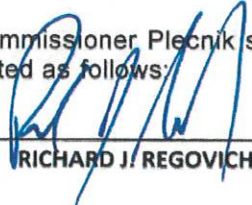
WHEREAS, Olivia received the 2023 Grand Champion Target Score for Archery and took second place in Ohio's 4-H Shooting Sports National Competition for air pistol in 2022. She was the 2019 Reserve Champion Overall Target for all shooting sport. She was presented with the Shirley Latimer Award from Lake County Saddlehorse for community service and the Michelle Skillman Award for her positivity, work ethic and love of animals. Olivia also sang the National Anthem for the opening ceremonies of the Lake County Fair when President Carter visited from The Ohio State University; and

WHEREAS, Olivia has made significant contributions to her community by making and delivering Valentine's Day cards to a pediatric heart hospital and by raising money for local disabled veterans. She raised awareness for mental health by participating in the NAMI Walk. She raised money, volunteered and donated items for Little Annie's Hope Train, the Salvation Army, cancer survivors, Sub Zero Mission, and St. James Soup Kitchen; and

WHEREAS, 4-H has taught Olivia discipline through shooting sports competition. She understands what it takes to push yourself to reach your goal. 4-H also taught Olivia what it means to have empathy for another living thing and to put their needs before her own. These skills she has applied to her life and she is confident in her abilities.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Olivia Steelman on her distinction as "Outstanding Youth of the Year" for 2025 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Olivia sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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


RICHARD J. REGOVICH, PRESIDENT


JOHN T. PLECNIK, COMMISSIONER


MORRIS W. BEVERAGE III, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION

JULY 24, 2025

REESE WRACHFORD

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Beverage presented the following resolution and moved its adoption.

WHEREAS, Reese Wrachford is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2025 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Reese has been active in 4-H for thirteen years and is a member of Wings N Things, Junior Saddle Horse, Junior Market Livestock, Muddy Boots, and STARS. Reese has held various leadership positions including Vice-President and Secretary in several of these clubs; and

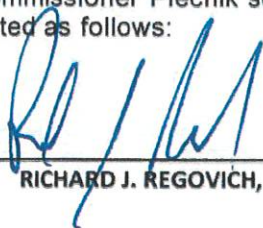
WHEREAS, Reese received the Buckle Series Award in 2016 and 2017 and earned 2018 Outstanding 4-H Member/Small Animal of the Year. She also won a Horse Essay Contest in 2019 describing what being an equine horse member means to you; and

WHEREAS, Reese has made significant contributions to her community by traveling to Puerto Rico in a Cultural Immersion/Exchange Program where she assisted in painting fences at a local church and handed out lunches to the homeless. Locally, she collected donations for the Humane Society and has participated in a clothes drive, bake sale, and school supply drive for local charities. She adopted a family for Christmas purchasing presents for them, and has raked leaves for senior citizens; and

WHEREAS, 4-H has taught Reese the value of responsibility and dedication through caring for livestock projects, documenting her progress and presenting her work at county fairs. Reese's involvement and experiences in 4-H has helped shape her personal development, fostered her leadership skills and solidified her career plan of becoming a teacher.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Reese Wrachford on her distinction as "Outstanding Youth of the Year" for 2025 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Reese sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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



RICHARD J. REGOVICH, PRESIDENT



JOHN T. PLECNIK, COMMISSIONER



MORRIS W. BEVERAGE III, COMMISSIONER

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for design services for the Permit to Install Application to the Ohio EPA for Facility Expansion at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for design services for the Permit to Install Application to the Ohio EPA for Facility Expansion at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Sanitary Engineer, Lake County Department of Utilities and to Mannik & Smith Group, Inc., 20600 Chagrin Blvd. Ste 500, Shaker Heights, Ohio 44122.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 24, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, in Painesville, Ohio.

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

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIROSUITE, INC. FOR THE SOLID WASTE FACILITY WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Envirosuite, Inc. for continual support to the Lake County Solid Waste Facility with the sensing and software management of potential odor causing and associated compounds at the Lake County Solid Waste Facility,

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Envirosuite, Inc. for continual support to the Lake County Solid Waste Facility with the sensing and software management of potential odor causing and associated compounds at the Lake County Solid Waste Facility said agreement incorporated herein by reference as Exhibit II.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Sanitary Engineer, Lake County Department of Utilities and to Envirosuite, Inc., 2330 East Bidwell, Suite 210, Folsom, CA 95630.

**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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
RODNEY M HARMON	ETAL 01-B-097-A-00-019-0	C032788000	\$969.21	\$145.38	\$1,114.59
MAURICE G KEYES	ETAL 31-A-004-B-00-002-0	H861732500	\$398.90	\$59.84	\$458.74
MICHAEL R CHESTER	ETAL 34-A-008-C00-059-0	N956201000	\$304.05	\$45.61	\$349.66
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RODNEY M HARMON	ETAL 01-B-097-A-00-019-0	C032788000	\$816.73	\$122.51	\$939.24
LAWRENCE & MARLYN DUGAN	ETAL 08-A-014-0-00-027-0	E383991600	\$740.71	\$111.11	\$851.82
MARK A MONDA	ETAL 08-A-016-G-00-002-0	E360062000	\$740.71	\$111.11	\$851.82
KENNIE E & MARGARET M BENTLEY	ETAL 11-A-010-B-00-022-0	F020131000	\$720.98	\$108.15	\$829.13
LYDIA S LAW	ETAL 11-B-035-F-00-062-0	F353197200	\$828.40	\$124.26	\$952.66
JANICE L PETERSON	ETAL 16-A-001-M-00-022-0	E133462000	\$555.71	\$83.36	\$639.07
MATTHEW V MASTROPIETRO	ETAL 10-A-028-U-00-025-0	F353715000	\$828.40	\$124.26	\$952.66
CHERYLINNE BURNEY	ETAL 16-A-001-E-00-058-0	F420003000	\$828.40	\$124.26	\$952.66

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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July 2025, 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 DAN ROWLES TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO A TWO-YEAR TERM EXPIRING JULY 24, 2027

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 Family and Children First Council has been responsible for administering the Ohio Children's Trust Fund prevention activities since its inception in 1984. Beginning in State Fiscal Year (SFY) 2016, local trust fund prevention efforts will be led by Regional Prevention Councils rather than local Family and Children First Councils; and

WHEREAS, Lake County has been assigned to the Great Lakes Ohio Regional Prevention Council along with Ashtabula, Cuyahoga and Geauga Counties; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Dan Rowles to the Great Lakes Ohio Regional Prevention Council as a County Prevention Specialist to a two (2) year term beginning July 24, 2025, and expiring July 24, 2027; and

WHEREAS, the seat was recently vacated by Colleen Connors; and

WHEREAS, this appointment is made in accordance with Section 3109.172 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Dan Rowles to the Great Lakes Ohio Regional Prevention Council as a County Prevention Specialist to a two-year term expiring July 24, 2027.

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; Commissioners' Office; Suzanne Casar, Ohio Children's Trust Fund; and to Dan Rowles, Director of Quality and Clinical Operations, Lake County ADAMHS Board, 9237 Mentor Avenue, Unit B, 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR REPAIRS TO THE JUVENILE COURT ELEVATOR IN AN AMOUNT NOT TO EXCEED \$92,000.00

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 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 Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the repair of the Lake County Juvenile Court Elevator, in an amount not to exceed \$92,000.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Schindler Elevator Corporation for the repair of the Lake County Juvenile Court Elevator, in an amount not to exceed \$82,700.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the repair of the Lake County Juvenile Court elevator, in an amount not to exceed \$92,000.00.

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; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Schindler Elevator Corporation, 18013 Cleveland parkway, Suite 140, Cleveland, Ohio 44135-3231.

** 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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.

A RESOLUTION AUTHORIZING THE TRANSFER OF UNCLAIMED SURPLUS FUNDS FROM THE LAKE COUNTY TREASURER'S OFFICE SURPLUS OVERAGE ACCOUNT TO THE LAKE COUNTY GENERAL FUND

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

WHEREAS, the Lake County Treasurer's Office maintains a surplus overage account containing funds from overpaid property taxes as authorized by the Ohio Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 9.39, unclaimed funds held by a public office must be retained in a trust fund for a period of five (5) years, during which time they remain available to be claimed by their lawful owners; and

WHEREAS, the Lake County Treasurer's Office has made diligent efforts to identify and refund surplus funds to rightful owners, including public notices, direct mailings, and database searches, resulting in the refund of significant sums to taxpayers; and

WHEREAS, the Lake County Treasurer's Office seeks to transfer these unclaimed funds to the Lake County General Fund to be used for the benefit of the county and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, that: The Lake County Treasurer is hereby authorized to transfer unclaimed surplus funds, which have remained unclaimed for a period of five (5) years or more, from the surplus overage account to the Lake County General Fund, in accordance with Ohio Revised Code Section 9.39.

The initial transfer shall include all unclaimed funds identified as of June 30, 2025, totaling \$3,904,221.62.

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 Director; Lake County Treasurer and the Lake County Prosecuting Attorney.

"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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 18, 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, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declare its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

- Thursday, September 18, 2025 – 10:00 a.m. - #35
- Thursday, September 25, 2025 – 10:00 a.m. - #36
- Thursday, October 2, 2025 – 10:00 a.m. - #37
- Thursday, October 9, 2025 – 10:00 a.m. - #38
- Thursday, October 16, 2025 - 10:00 a.m. - #39
- Thursday, October 23, 2025 – 10:00 a.m. - #40
- Thursday, October 30, 2025 - 10:00 a.m. - #41
- Thursday, November 6, 2025 – 10:00 a.m. - #42
- Thursday, November 13, 2025 – 10:00 a.m. - #43
- Tuesday, November 18, 2025 – 10:00 a.m. - #44
- Thursday, November 20, 2025 – 10:00 a.m. - #45
- Tuesday, December 2, 2025 – 10:00 a.m. - #46
- Thursday, December 11, 2025 – 10:00 a.m. - #47
- Tuesday, December 16, 2025 – 10:00 a.m. – #48
- Thursday, December 18, 2025 – 10:00 a.m. - #49
- Tuesday, December 30, 2025 – 10:00 a.m. - #50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 25, 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, the Board has established the following rules whereby any one may determine the time and place of Workshop Meetings:

1. The board, upon adoption of the Workshop Meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
2. Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declares its Commissioners' Workshop Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, September 25, 2025 - 10:30 to 11:30 a.m.
Thursday, October 16, 2025 - 10:30 to 11:30 a.m.
Thursday, October 30, 2025 - 10:30 to 11:30 a.m.
Thursday, November 13, 2025 - 10:30 to 11:30 a.m.
Thursday, November 20, 2025 - 10:30 to 11:30 a.m.
Thursday, December 11, 2025 - 10:30 to 11:30 a.m.
Thursday, December 18, 2025 - 10:30 to 11:30 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Commissioners' Workshop Meeting Schedule effective September 25, 2025, and provides locations for determining dates, times, and places for such meetings.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 \$1,909,341.76

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 \$1,909,341.76.

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 July 24, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$369.50

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, bills against Lake County from CT Consultants, Inc. 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 from CT Consultants, Inc. 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 warrants in amounts totaling \$369.50.

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 Finance/ Budget 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 \$469,562.84

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, 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 \$469,562.84.

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 July 24, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS 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 in appropriation are necessary for the following accounts:

APPROPRIATION INCREASES

21820661-635 ADAMHSO - CS	\$21,000.00
21824661-635 SA - CS	\$160,000.00
21831661-635 ADAMCRISIS - CS	\$20,000.00
21835661-635 ADAMHSRCVH - CS	\$21,000.00
21842661-635 PATH - CS	\$33,000.00
21844661-635 T - CS	\$16,000.00
24730761-755 FY24HS - OE	\$50,000.00
29700761-755 ED - OE	\$22,000.00

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 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; ADAMHS Board and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, 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 APPROPRIATIONS 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 appropriations transfer is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$16,412.00
13300511-512 JC - SE	\$2,511.00
25300661-635 CCC - CS	\$10,000.00

TO:

11000611-611 C - OS	\$300.00
13300711-674 JC - TF	\$16,112.00
13300811-812 JC - E	\$2,511.00
25300661-649 CCC - ITS	\$10,000.00

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 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; Clerk of Courts and Juvenile.

** 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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, in Painesville, Ohio.

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