

CONVENED: _____

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

2025-25

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 10, 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
 - MINUTES: REGULAR MEETING OF JUNE 26, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. IN THE AMOUNT OF \$173,172.25, LCE PROJECT NO. 2023-018(20250710\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250710\U01)(UT-7)
3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA)AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE MAINTENANCE BUILDING AND STORAGE BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 494-S-2025 IN AN AMOUNT NOT TO EXCEED \$600,000.00(20250710\U02)(UT-4)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING NINO BAFFA, WILLIAM MARGALIS AND SCOTT TENNANT TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL TO THREE-YEAR TERMS EXPIRING ON AUGUST 11, 2028(20250710\C01)(B-196)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,494,006.70 (20250710\BC01)(C-4)
6. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$24,619.35(20250710\BC01A)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$902,681.66(20250710\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250710\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250710\BC04)(C-111)
- 10. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2026(20250710\BC05)(C-8)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 17, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2025 WITH THE SHELLY COMPANY, INC. IN THE AMOUNT OF \$173,172.25, LCE PROJECT NO. 2023-018

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

WHEREAS, additional work was added in various areas in Concord Township, Leroy Township and Painesville Township to the Project; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Lake County Road Resurfacing Project – 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Lake County Road Resurfacing Project - 2025, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 1,637,634.45
Total Change Order No. 1	\$ <u>173,172.25</u>
Revised Contract Amount	\$ 1,810,806.70

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and to The Shelly Company, Inc., 8920 Canyon Falls Boulevard, Suite 120, Twinsburg, Ohio 44087-1990.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth 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
MICHAEL G JEWETT	ETAL	01A013A000060	C034500000	\$96.82	\$14.52	\$111.34
BRITTANEE HILLIER	ETAL	28A042L000070	I545054300	\$198.41	\$29.76	\$228.17
ROBERT D KING	ETAL	29B005G010200	J786725100	\$623.64	\$93.55	\$717.19
KATHLEEN A AND JACK F MILLER	ETAL	34B027B000010	L730304000	\$1,208.28	\$181.24	\$1,389.52
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
JULIE HAFFA	ETAL	11A015F000310	F020761000	\$84.67	\$12.70	\$97.37
PHILLIP R SCHAFFER	ETAL	11B063A000280	F490102400	\$84.67	\$12.70	\$97.37

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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth 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 THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA) AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE MAINTENANCE BUILDING AND STORAGE BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 494-S-2025 IN AN AMOUNT NOT TO EXCEED \$600,000.00

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 Master Intergovernmental Cooperative Purchasing Agreement (MICPA) was established through the National Cooperative Purchasing Alliance (NCPA) to partner with the U.S. Communities Program for the cooperative purchase of these types of projects. This project is for the roof replacement of the Maintenance Building and the Storage Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 494-S-2025; and

WHEREAS, the Sanitary Engineer for the Lake County Department of Utilities has requested that the Board of Lake County Commissioners participate in U.S. Communities Program through the MICPA and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Maintenance Building and the Storage Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 494-S-2025; and

WHEREAS, the Board is of the opinion that the County should participate in U.S. Communities Program and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Maintenance Building and the Storage Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 494-S-2025 for the Lake County Department of Utilities in an amount not to exceed \$600,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in U.S. Communities Program and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the Maintenance Building and the Storage Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 494-S-2025.

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; Sanitary Engineer, Lake County Department of Utilities; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

** 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 10, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this tenth 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 REAPPOINTING NINO BAFFA, WILLIAM MARGALIS AND SCOTT TENNANT TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL TO THREE-YEAR TERMS EXPIRING ON AUGUST 11, 2028

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

WHEREAS, the City of Wickliffe was approved by the Ohio Development Services Agency to be designated as a Community Reinvestment Area. One of the provisions of the Community Reinvestment Area is the creation of a Tax Incentive Review Council; and

WHEREAS, the City of Wickliffe Tax Incentive Review Council was created by City of Wickliffe Resolution 2020-04 on January 27, 2020. A Tax Incentive Review Council was established pursuant to ORC Section 5709.85 and consists of three representatives appointed by the Board of County Commissioners, two representatives appointed by the Mayor with Council concurrence, the County Auditor or designee, and a representative of Wickliffe City School District. At least two members must be residents of the City of Wickliffe. The Tax Incentive Review Council shall review annually the compliance of agreements involving the granting of exemptions for commercial or industrial real property improvements and make written recommendations to the legislative authority; and

WHEREAS, the Board of County Commissioners wishes to reappoint Nino Baffa, William Margalis and Scott Tennant to the City of Wickliffe Tax Incentive Review Council to new three-year terms expiring August 11, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Nino Baffa, William Margalis and Scott Tennant to the City of Wickliffe Tax Incentive Review Council to three-year terms beginning August 12, 2025 and expiring August 11, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; City of Wickliffe-Sandra Fink, 28730 Ridge Road, Wickliffe, OH 44092; William Margalis, 1938 Frances Drive, Wickliffe, OH 44092; Scott Tennant, 30023 Miller Avenue, Wickliffe, OH 44092; and to Nino Baffa, 1781 E. 289th Street, Wickliffe, OH 44092.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth 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 \$5,494,006.70

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

WHEREAS, 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 \$5,494,006.70.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 10, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this tenth 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 \$24,619.35

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 \$24,619.35.

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.

Commissioner Plecnik 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth 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 \$902,681.66

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 \$902,681.66.

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; 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 10, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this tenth 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 GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11900911-911 ND -TO	\$35,605.06
20000711-696 PA - ILC	\$1,268.00
20702761-758 PVWA - D	\$1,000.00
21800611-613 ADAMHSO - JS	\$700.00
21800661-632 ADAMHSO - PSL	\$6,000.00
21800711-720 ADAMHSO - SP	\$2,725.00
21800811-812 ADAMHSO - E	\$2,000.00
23003511-562 ALGTR - DI	\$500.00
23003611-616 ALGTR - VRS	\$100,000.00
23003711-652 ALGTR - EU	\$3,000.00
23305511-512 MS - SE	\$30,000.00
25201711-696 CT - ILC	\$149.00
25605711-696 H - ILC	\$70.00
25901711-677 MP - MP	\$1,625.80
26001711-698 DK - IOC	\$222.00
29400761-755 HM - OE	\$100.00
29901711-696 PP - ILC	\$136.00
50000711-695 WD - ICB	\$12,204.00
51000711-695 SD - ICB	\$20,503.00
52000711-695 SWD - ICB	\$2,467.00
60000711-696 B - ILC	\$637.52

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, Engineer and Prosecutor.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth 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 CASH AND 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 cash and appropriations transfer is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$35,605.06
11900911-920 ND - MSHS	\$97,507.25
11900911-923 ND - MSCS	\$171,250.00
11900911-927 ND - TMP	\$10,500.00
12502911-911 CO - TO	\$300,000.00
20300911-911 CS - TO	\$108,000.00
21200911-911 CW - TO	\$1,115,000.00
60000911-911 B - TO	\$200,000.00

TO:

20000045-451 PA - TI	\$1,320,507.25
20300045-451 CS - TI	\$171,250.00
25901045-451 MP - TI	\$10,500.00
26900045-451 T - TI	\$200,000.00
60302045-451 CC - TI	\$300,000.00
65300035U -451 SE - TI	\$35,605.06

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$93,400.00
14300511-553 PD - WC	\$1,100.00
21500511-551 BDDPS - PR	\$8,000.00
21500661-635 BDDCS - CS	\$200,000.00
21800661-635 ADAMHSO - CS	\$10,000.00

TO:

11700711-696 B - ILC	\$816.00
12501711-696 S - ILC	\$87,584.00
13000711-672 CP5 - JF	\$5,000.00
14300611-617 PD - FOL	\$800.00
14300661-632 PD - PSL	\$300.00
21500511-555 BDD -STRS	\$8,000.00
21500511-557 BDD - HI	\$200,000.00
21800661-632 ADAMHSO - PSL	\$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 cash and 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, Board of Elections, Building, Central Communications, CP5, JFS, Public Defender, Sheriff and Telecom.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of July, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 10, 2025

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 resolutions and moved its adoption.

RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 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, the Annual Tax Budget for the County of Lake for the year ending December 31, 2026, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 26, 2025, in the Commissioners' Chambers, 5th floor, Building A, 105 Main Street, Painesville, Ohio 44077 at 9:45 a.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2026 Tax Budget was prepared by the Lake County Budget/Finance Manager and he recommends its adoption. Said Tax Budget 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 adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2026, as prepared in accordance with the Ohio Revised Code and recommended by the Budget/Finance Manager.

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

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of July, 2025, in Painesville, Ohio.

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