

CONVENED: _____

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

2025-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 12, 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 JULY 24, 2025
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNTS OF \$505,620.00 (TREATED) and \$1,138,860.00 (UNTREATED)(LCE Project No. 2025-006)(20250812\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR THE TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020 DECREASING THE TOTAL CONTRACT AMOUNT BY \$149,272.84(20250812\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250812\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: September 3, 2025)(20250812\C01)(UT-46)
5. RESOLUTION AWARDING A BID PROPOSAL TO THE OSGOOD GROUP TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250812\C02)(C-20)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,614,714.21(20250812\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,534,855.84(20250812\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250812\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250812\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., THURSDAY, AUGUST 14, 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 AWARDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2025, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNTS OF \$505,620.00 (TREATED) and \$1,138,860.00 (UNTREATED)(LCE Project No. 2025-006)

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, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2025 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 14, 2025, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal for Treated Rock Salt and Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract for Treated Rock Salt and Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606 for Lake County Road Department Salt – 2025 for the Lake County Engineer's Department in the amounts of \$505,620.00 (Treated) and \$1,138,860.00 (Untreated).

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606.

** 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 August 12, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR THE TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020 DECREASING THE TOTAL CONTRACT AMOUNT BY \$149,272.84

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, by resolution adopted November 16, 2023, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for the Twilight Lift Station Improvements Project No. 439-S-2020; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Nerone & Sons, Inc. and the Board of Lake County Commissioners for the Twilight Lift Station Improvements Project No. 439-S-2020; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 2, 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 approves Change Order No. 2 to the contract with Nerone & Sons, Inc. and the Board of Lake County Commissioners Decreasing the contract by one hundred forty-nine thousand two hundred seventy-two dollars and eighty-four cents (\$149,272.84), for the Twilight Lift Station Improvements Project No. 439-S-2020.

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; the Lake County Sanitary Engineer; and Nerone & Sons, Inc., 19501 Miles Road, Suite 1, Warrensville Hts., Ohio 44128.

** 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 August 12, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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
EDWARD W BAUER	ETAL	27B056I000310	Q653903300	\$1,049.53	\$157.43	\$1,206.96
CINDY L WALSH	ETAL	28A043K000090	I533733900	\$217.68	\$32.65	\$250.33
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RUSSELL REMINSTON MOSS	ETAL	13A0040000330	F4221711000	\$91.14	\$13.67	\$104.81

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 August 12, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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 PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE SARAH LEE STORM SEWER DRAINAGE IMPROVEMENT PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: SEPTEMBER 3, 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 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 Stormwater Management Department has requested that the Board of Lake County Commissioners advertise for bids for the Sarah Lee Storm Sewer Drainage Improvement Project in Concord Township; and

WHEREAS, the Lake County Stormwater Management Department has filed with the Board proposal forms, plans, and specifications for the Sarah Lee Storm Sewer Drainage Improvement Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Sarah Lee Storm Sewer Drainage Improvement Project for the Lake County Stormwater Management Department.

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 the Sarah Lee Storm Sewer Drainage Improvement Project for the Lake County Stormwater Management Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Lake County Engineer; Lake County Stormwater Management Department, Terri Lange – Commissioners' Office and Concord Township Trustees, Andy Rose, Administrator.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 12, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 2025, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD on August 15, 2025
and the Lake County Website
and on the State of Ohio Website: www.publicnotice.ohio.gov
and on the Lake County Bulletin Board

OPEN: September 3, 2025

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Suite A513, Painesville, Ohio 44077; up to the hour of **11:00 AM** Local Time on **September 3, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Sarah Lee Storm Sewer Drainage Improvement Project

Estimate of Cost: \$183,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$60**, from the Office of Northeast Blueprint & Supply at 1230 E 286th St, Cleveland, OH 44132, (216-261-7500), <https://northeastblueprint.com/>, during weekday business hours from 8:00 am to 5:00 pm. Checks shall be made payable to Northeast Blueprint & Supply.

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$60**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: storm piping and structures, embankment/excavation, linear grading, erosion control installation and maintenance, stabilization/restoration, etc. Substantial completion of this contract shall be completed by **November 28th, 2025**.

Proposals shall be in a sealed envelope and addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Suite A513, Painesville, Ohio 44077, and marked "Sarah Lee Storm Sewer Drainage Improvement Project- 2025".

Questions shall be submitted in writing to **Steven Houser, P.E. at Lake County Stormwater Management Department, 105 Main St, Suite A305, Painesville Ohio, 44077, steven.houser@lakecountyohio.gov, 440-350-5903** prior to the end of business on **August 29, 2025**.

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

Mandatory Pre-Bid Meeting: A mandatory pre-bid site meeting will be held at the project site (address 7590 Sarah Lee Dr, Concord Township, OH, 44077) at **10:00 am** on **August 27, 2025**. All Bidders are required to attend to familiarize themselves with the project location and site conditions. A Bidder or representative must attend and sign the sign-in sheet for the bid to be considered eligible.

Project Clearing and Grubbing Start Date: Due to federal permit requirements for endangered species, tree clearing/grubbing cannot occur until **October 1st, 2025**.

Completion Date: Substantial Completion of this project shall be **November 28, 2025**.

No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24. No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has completed a certification that the bidder is in compliance with R.C. 3517.13. A copy of the certification is included with the instructions to bidders and must be submitted with the bid.

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

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

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and best bidder. Each proposal must contain the full name of every person or company interested in the same.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid the prevailing wage established by the Department of Industrial Relations of the State of Ohio, as provided by the appropriate Sections of the Ohio Revised Code. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

You may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site.

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

Richard J. Regovich, President
Morris W. Beverage III
John T. Plecnik
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
August 15, 2025
And posted on the Lake County Website

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 AWARDING A BID PROPOSAL TO THE OSGOOD GROUP TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, the Lake County Senior Services Manager recommended that the Board of Lake County Commissioners advertise for proposals to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County, Ohio for the Lake County Board of Commissioners; and

WHEREAS, proposals were received by the Board on June 11, 2025, and said proposals were reviewed by the Senior Services Manager and the Lake County Administrator, and they are recommending that the Board award said proposal, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the proposal to The Osgood Group to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County, Ohio.

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; Lake County Administrator; Terri Lange, Commissioner's Office; Alyea Barajas, Senior Services Manager; and to the Osgood Group, 19111 Detroit Road, Suite 101, Rocky River, OH 44116.

** 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 August 12, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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 \$3,614,714.21

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 \$3,614,714.21.

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 August 12, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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 \$1,534,855.84

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 \$1,534,855.84.

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 August 12, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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

11900911-941 ND - PS	\$10,900,000.00
22000711-690 SP3TRNSTF - TE	\$3,000.00
22000711-719 SP3TRNSTF - ETE	\$7,000.00
23003811-811 ALGTR - CP	\$150,000.00
24400661-635 S - CS	\$35,000.00
26900661-635 T - CS	\$20,000.00
40000811-811 PI - CP	\$500,000.00
40030811-811 PIPD - CP	\$20,000.00

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; Engineer, Juvenile, Seniors 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 August 12, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 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:

11900911-941 ND - PS	\$14,351,788.00
23600911-911 N -TO	\$2,423.88

TO:

23700045-451 P - TI	\$2,423.88
40100045-451 PS - TI	\$14,351,788.00

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$1,000.00
11200661-640 IT - SM	\$1,200.00
11700511-553 B - WC	\$3,227.00
11919761-780 ND - C	\$8,273.00
12501611-619 S - MEST	\$13,690.00
12501661-635 S - CS	\$736.32
12506711-696 PLP - ILC	\$809.86
13800511-512 DRC - SE	\$1,279.00
13800511-553 DRC - WC	\$3,221.00
23600511-551 N - PR	\$40,000.00
23600511-557 N - HI	\$30,000.00
25501511-553 DRCIV - WC	\$2,969.00
25501511-561 DRCIV - LI	\$31.00
26001661-633 DK - PSM	\$2,000.00
28100711-694 LS - OOE	\$7,295.00
40030661-631 PDOPI - PSC	\$17,600.00

TO:

11000711-654 C - P	\$1,000.00
11200611-616 IT - VRS	\$1,200.00
11700661-631 B - PSC	\$11,500.00
12501711-696 S - ILC	\$1,546.18
12501811-812 S - E	\$13,690.00

13800711-690 DRC - TE	\$4,500.00
23600661-635 N - CS	\$70,000.00
25501711-690 DRCIV - TE	\$3,000.00
26001711-652 DK - EU	\$1,000.00
26001711-704 DK - UO	\$1,000.00
28100511-512 LS - SE	\$6,288.00
28100511-551 LS - PR	\$880.32
28100511-554 LS - ME	\$91.18
28100511-561 LS - LJ	\$35.50
40030811-811 PIPD - CP	\$17,600.00

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; CDBG, Dog Shelter, Domestic Relations, IT, Narcotics 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 August 12, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twelfth day of August, 2025, in Painesville, Ohio.

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