

CONVENED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE MEETING**

2025-50

ADJOURNED: _____

**THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 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 MEETINGS OF DECEMBER 11, DECEMBER 16 AND DECEMBER 18, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,830,861.00 FOR REGENT ROAD WATERLINE REPLACEMENT - PROJECT NO 478-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: FEBRUARY 4, 2026)(20251230\U01)(UT-8)
2. RESOLUTION APPROVING CHANGE ORDER NO. 2R WITH J. SEVERINO CONSTRUCTION, INC. FOR THE RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT NO. 280-S INCREASING THE TOTAL CONTRACT BY \$114,671.76 (20251230\U02)(UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$241,191.85 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE I IN THE CITY OF MENTOR (JOB NO. 25-37)(20251230\U03)(UT-9)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,192,682.00 TO STANDARD CONTRACTING AND ENGINEERING, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-TRUCK SCALES REPLACEMENT PROJECT 491-L-2025(20251230\U04)(UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$222,400.00 TO UNITED SURVEY, INC. FOR THE WATER & MARINE STREET SANITARY LINING PROJECT 493-S-2025(20251230\U05)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,101,684.14 TO SCS ENGINEERS FOR THE LANDFILL GAS WELL FIELD SYSTEM EXPANSION PROJECT 498-L-2025(20251230\U06)(UT-4)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20251230\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026(20251230\JFS01)(JFS-02)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\JFS02)(JFS-02)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\JFS03)(JFS-02)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH FAIR AMERICAN INSURANCE AND REINSURANCE CO. FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 (20251230\C01)(INS)
12. RESOLUTION REAPPOINTING CHIEF MATT NAEGELE OF THE CITY OF WILLOUGHBY HILLS POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2028(20251230\C02)(B-17)
13. RESOLUTION REAPPOINTING CHIEF JIM SCHULTZ OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2028(20251230\C03)(B-17)
14. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$170,978,938.13(20251230\C04)(207-N)
15. RESOLUTION AWARDED A BID PROPOSAL TO APG OFFICE FURNISHINGS AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$1,039,213.15(20251230\C05)(207-N)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,377,328.02(20251230\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$180,039.73(20251230\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20251230\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251230\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

ORGANIZATIONAL MEETING 9:30 A.M., THURSDAY, JANUARY 8, 2026

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 8, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,830,861.00 FOR REGENT ROAD WATERLINE REPLACEMENT - PROJECT NO 478-W-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: FEBRUARY 4, 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, plans, specifications and estimates of cost have been prepared by Euthenics, Inc. for the Regent Road Waterline Replacement Project No. 478-W-2024; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million eight hundred thirty thousand eight hundred sixty-one dollars (\$1,830,861.00) for the Regent Road Waterline Replacement Project No. 478-W-2024; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million eight hundred thirty thousand eight hundred sixty-one dollars (\$1,830,861.00) for the Regent Road Waterline Replacement - Project No. 478-W-2024; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer and to Euthenics, Inc., 8235 Mohawk Drive, Cleveland, Ohio 44136.

** 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 December 30, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD: January 2, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: February 4, 2026

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, February 4, 2026**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Regent Road Waterline Replacement Project # 478-W-2024

Engineer's Estimate of Cost: \$1,830,861.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ **150.00**, 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:

The installation of 3,597 feet of new 8" PVC Water Main, AWWA C909, PC 235 PSI with AWWA Class 53 Ductile Iron Fittings along Regent Road in the City of Wickliffe. New watermain begins at the intersection with Worden Road and heads east to a connection with an existing 8" water main along Truman Avenue. The new watermain will include 6" to 8" side road water connections. The project will also include the installation of 9 new hydrants, 76 long side water service connections and 15 short side water service connections and meter vaults. The existing 8" waterline, hydrant branches and gate valves are to be abandoned.

Sidewalk replacement and pavement restoration above the watermain, hydrant, and open cut service connections shall consist of either 1-1/2" of ODOT Item 441, Surface Course over 7-1/2" of ODOT 305 Concrete Base and minimum 6" of ODOT 304 Aggregate Base or 9" of Non-Reinforced Concrete Pavement of ODOT 451 and minimum 6" of ODOT 304. Concrete drive / apron work will be required as needed to install proposed water service connections and meter vaults.

All work under this contract shall be completed within **150** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Regent Road Waterline Replacement Project #478-W-2024**".

Inquiries must be submitted in writing to Consulting Engineer, **Dan Bender** at **Euthenics, Inc.**, dtbender@euthenics-inc.com, **440-260-1555** prior to end of business on Wednesday, January 28, 2026.

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 bid 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.

No bidder shall be considered lowest and best 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.

Bids 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, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

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

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

PUBLISH: THE NEWS HERALD-January 2, 2026
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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 CHANGE ORDER NO. 2R WITH J. SEVERINO CONSTRUCTION, INC. FOR THE RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT NO. 280-S INCREASING THE TOTAL CONTRACT BY \$114,671.76

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, by resolution adopted June 6, 2023, the Board of Lake County Commissioners authorized execution of a contract with J. Severino Construction, Inc. for the Red Creek Sanitary Sewer Improvement Project No. 280-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between J. Severino Construction, Inc. and the Board of Lake County Commissioners for the Red Creek Sanitary Sewer Improvements Project No. 280-S; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 2R, 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. 2R to the contract with J. Severino Construction Inc. and the Board of Lake County Commissioners increasing the contract by one hundred fourteen thousand six hundred seventy-one dollars and seventy-six cents (\$114,671.76) for the Red Creek Sanitary Sewer Improvement Project No. 280-S.

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 J. Severino Construction, Inc., 937 W 52nd Street, Ashtabula, Ohio 44004.

** 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 December 30, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$241,191.85 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE I IN THE CITY OF MENTOR (JOB NO. 25-37)

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, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group, Inc. for sanitary sewers for Mentor Heights Subdivision-Phase I in the City of Mentor (Job No. 25-37); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred forty-one thousand one hundred ninety-one dollars and eighty-five cents (\$241,191.85) be approved for sanitary sewers for Mentor Heights Subdivision-Phase I in the City of Mentor (Job No.25-37) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred forty-one thousand one hundred forty-one dollars and eighty-five cents (\$241,191.85) for sanitary sewers for Mentor Heights Subdivision-Phase I in the City of Mentor (Job No.25-37) for the Lake County Department of Utilities.

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; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd, 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 December 30, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,192,682.00 TO STANDARD CONTRACTING AND ENGINEERING, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-TRUCK SCALES REPLACEMENT PROJECT 491-L-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 Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Lake County Solid Waste Facility Contract 1-Truck Scales Replacement Project 491-L-2025 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on October 29, 2025, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 a bid contract to Standard Contracting and Engineering, Inc., for the Lake County Solid Waste Facility Contract 1-Truck Scales Replacement Project 491-L-2025 in the amount of one million one hundred ninety-two thousand six hundred eighty-two dollars (\$1,192,682.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and to Standard Contracting and Engineering, Inc., 6356 Eastland Road, Cleveland, Ohio 44142.

** 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 December 30, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$222,400.00 TO UNITED SURVEY, INC. FOR THE WATER & MARINE STREET SANITARY LINING PROJECT 493-S-2025

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Water & Marine Street Sanitary Lining Project 493-S-2025 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on November 20, 2025, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 a bid contract to United Survey, Inc., for the Water & Marine Street Sanitary Lining Project 493-S-2025 in the amount of two hundred twenty-two- thousand four hundred dollars (\$222,400.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and to United Survey Inc., 25145 Broadway Ave, Oakwood Village, Ohio 44146.

** 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 December 30, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,101,684.14 TO SCS ENGINEERS FOR THE LANDFILL GAS WELL FIELD SYSTEM EXPANSION PROJECT 498-L-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 Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Landfill Gas Well Field System Expansion Project 498-L-2025 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on November 5, 2025, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 a bid contract to SCS Engineers., for the Landfill Gas Well Field System Expansion Project 498-L-2025 in the amount of one million one hundred one thousand six hundred eighty-four dollars and fourteen cents (\$1,101,684.14).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and to SCS Engineers, 1486 Medina Road #213, Medina, Ohio 44256.

** 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 December 30, 2025 and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 SEWER AND WATER 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 sewer and water 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 sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

OWNER NAME	PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
			PROJECT NO.	10200	10201	10202	10300	10301	10302	
SANDY S BUSHNELL	ETAL 01B098F000620	C032271000	Amount	\$123.35	\$23.82	\$4.11	\$275.53		\$9.17	
			15% Admin Fee	\$18.50	\$3.57	\$0.62	\$41.33		\$1.38	
			TOTAL	\$141.85	\$27.39	\$4.73	\$316.86		\$10.55	\$501.38
ROBERT W PEARCE JR	ETAL 16B038C000160	E133658000	Amount				\$270.75		\$13.55	
			15% Admin Fee				\$40.61		\$2.03	
			TOTAL				\$311.36		\$15.58	\$326.94
WILLIAM P & LAUREN C NOYES	ETAL 27B057K000060	Q642303900	Amount	\$131.04	\$16.09	\$6.55				
			15% Admin Fee	\$19.66	\$2.41	\$0.98				
			TOTAL	\$150.70	\$18.50	\$7.53				\$176.73

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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 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 THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Domestic Relations Court for child support services. Said Agreement will be effective January 1, 2026 through December 31, 2026, in the total amount of \$514,863.48, funded as follows:

Local Matching Funds:	\$175,053.58	County General Fund - 34%
Federal Matching Funds:	<u>339,809.90</u>	Federal IV-D Funding - 66%
Total:	\$514,863.48	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Domestic Relations Court, effective January 1, 2026 through December 31, 2026, in the total amount of \$514,863.48. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget/Finance Manager; Suzanne Casar, Cheryl Baibak, Job and Family Services; and Judge Falkowski, Domestic Relations Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 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 THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Juvenile Court for child support services. Said Agreement will be effective January 1, 2026 through December 31, 2026, in the total amount of \$709,952.44, funded as follows:

Local Matching Funds:	\$241,383.83	County General Fund - 34%
Federal Matching Funds:	<u>468,568.61</u>	Federal IV-D Funding - 66%
Total:	\$709,952.44	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Juvenile Court, effective January 1, 2026 through December 31, 2026, in the total amount of \$709,952.44. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget/Finance Manager; Suzanne Casar, Cheryl Baibak, Job and Family Services; and the Prosecutor's Office.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 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 THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2026 THROUGH 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 Department of Job and Family Services Child Support Enforcement Division wishes to enter into a IV-D Service Contract with the Lake County Prosecutor for child support services. Said Agreement will be effective January 1, 2026 through December 31, 2026, in the total amount of \$1,129,316.40, funded as follows:

Local Matching Funds:	\$383,967.58	County General Fund - 34%
Federal Matching Funds:	<u>745,348.82</u>	Federal IV-D Funding - 66%
Total:	\$1,129,316.40	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division (CSEA) to enter into a IV-D Service Contract with the Lake County Prosecutor, effective January 1, 2026 through December 31, 2026, in the total amount of \$1,129,316.40. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget/Finance Manager; Suzanne Casar, Cheryl Baibak, Job and Family Services; and the Prosecutor's Office.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH FAIR AMERICAN INSURANCE AND REINSURANCE CO. FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2026 THROUGH 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 Lake County Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for Stop Loss Insurance for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for stop loss insurance to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by Michelle Znidarsic of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for Stop Loss Insurance with Fair American Insurance and Reinsurance Co. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute the agreement for Fair American Insurance and Reinsurance Co., effective January 1, 2026 through December 31, 2026.

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; Director of Administrative Services; Benefits Coordinator; N. Breach; L. Formica; and to Michelle Znidarsic.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 CHIEF MATT NAEGELE OF THE CITY OF WILLOUGHBY HILLS POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 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, it is the intent and desire of the Board of Lake County Commissioners to reappoint a member of the Lake County Narcotics Executive Board to fill vacancies created by the expiration of office and to clarify and establish this specific term of office of this member of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to reappoint Chief Matt Naegele of the City of Willoughby Hills Police Department to the Lake County Narcotics Executive Board, for a three (3) year term, beginning January 1, 2026, and expiring on December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Chief Matt Naegele to the Lake County Narcotics Executive Board for a three (3) year term commencing January 1, 2026, and ending December 31, 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; Patrick Hengst, Lake County Narcotics Agency; Chief Matt Naegele, Willoughby Hills Police Department, 35405 Chardon Road, Willoughby Hills, Ohio 44094.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 CHIEF JIM SCHULTZ OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 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, it is the intent and desire of the Board of Lake County Commissioners to reappoint a member of the Lake County Narcotics Executive Board to fill vacancies created by the expiration of office and to clarify and establish this specific term of office of this member of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to reappoint Chief Jim Schultz of the City of Willoughby Police Department to the Lake County Narcotics Executive Board, for a three (3) year term, beginning January 1, 2026, and expiring on December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Chief Jim Schultz to the Lake County Narcotics Executive Board for a three (3) year term commencing January 1, 2026, and ending December 31, 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; Patrick Hengst, Lake County Narcotics Agency; Chief Jim Schultz, City of Willoughby Police Department, 36700 Euclid Avenue, Willoughby, Ohio 44094.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 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 THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$170,978,938.13

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 was the recommendation of the County Administrator for the County to enter into a Design-Build Agreement passed July 25, 2024, with Gilbane Building Company, in an amount not to exceed \$6,600,000.00, to provide design and construction services for the proposed Lake County Public Safety Center that includes a corrections facility, Sheriff's Administration Building, and parking on a new campus to replace the jail facilities currently located at 104 East Erie Street in Painesville; and

WHEREAS, it was the recommendation of the County Administrator to enter into an amendment to the Agreement for \$170,315,997, that was passed on November 21, 2024, for design-build services; and

WHEREAS, the Amendment to the agreement is for \$170,978,938.13. This does not represent an increase in the overall project budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an amendment to the Design-Build Agreement with Gilbane Building Company, in an amount not to exceed \$170,978,938.13, for the proposed Lake County Public Safety Center in Painesville, 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; Lake County Budget/Finance Manager, Lake County Administrator; Lake County Sheriff; and Gilbane Building Company, 950 Main Avenue, #1410, Cleveland, Ohio 44113, ATTN: Kyle J. Merrill.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 AWARDING A BID PROPOSAL TO APG OFFICE FURNISHINGS AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$1,039,213.15

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 Administrator recommended that the Board of Lake County Commissioners advertise for qualifications for Design Professional Services for systems furniture design, procurement, and installation for the Lake County Public Safety Center Project in Lake County, Ohio for the Lake County Board of Commissioners; and

WHEREAS, proposals were received by the Board on October 11, 2024, and said proposals were reviewed by the staff of the Lake County Commissioner's Office and Sheriff's Office, in consultation with PMC, and they are recommending that the Board award said proposal to APG Office Furnishings, it being the lowest and best proposal received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the proposal to APG Office Furnishings as design professionals to perform Design Professional Services for systems furniture design, procurement, and installation, in an amount not to exceed \$1,039,213.15, for the Lake County Public Safety Center Project 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 Sheriff; Lake County Administrator; Lake County Prosecuting Attorney; Terri Lange, Commissioner's Office; and to Attn. Lisa Wolf, APG Office Furnishings, 2516 Detroit Avenue, Cleveland, OH 44113.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 \$1,377,328.02

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 \$1,377,328.02.

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 December 30, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$180,039.73

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 \$180,039.73.

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 December 30, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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 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:

<u>APPROPRIATION INCREASES</u>	
11900911-928 ND - TPI	\$3,700,000.00
11900911-939 ND - TED	\$3,000,000.00
70700511-558 HSP – ESC	\$730,000.00

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.

** 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 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	\$300,000.00
11900911-928 ND - TPI	\$3,700,000.00
11900911-939 ND - TED	\$3,000,000.00
12502911-911 C -TO	\$300,000.00
TO:	
29700045-451 ED - TI	\$3,000,000.00
40000045-451 PI - TI	\$3,700,000.00
59608042-424 K445S - MR	\$300,000.00
60302045-451 CC – TI	\$300,000.00

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; Central Communications and 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 December 30, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of December, 2025, in Painesville, Ohio.

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