

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

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

2026-18

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 7, 2026  
10:00 A.M.**

MORRIS W. BEVERAGE III, PRESIDENT  
MORGAN R. MCINTOSH, COMMISSIONER  
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF APRIL 23, 2026
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING MAY 2026 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO(20260507\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2026 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20260507\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$128,832.00 FOR THE VILLAGES AT CASEMENT SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 26-03)(20260507\U01)(UT-9)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260507\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE FOR FY-2025 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20260507\C01)(C-34B)
6. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2027(20260507\C02)(CT-18)
7. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2026(20260507\C03)(C-18)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,664,434.01(20260507\BC01)(C-4)



# LAKE COUNTY BOARD OF COMMISSIONERS



May 7, 2026

## RESOLUTION PROCLAIMING MAY 2026 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO

WHEREAS, Lake County proudly honors the more than 66,000 older adults who enrich our community with their talents, resilience, and lifelong contributions, and who continue to lead, inspire, and shape our future in countless ways; and

WHEREAS, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, Lake County recognizes the need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, the theme for 2026, *Champion Your Health*, focuses on prevention, wellness, and personal responsibility by older adults to take an active role in their health management; and

WHEREAS, the Board of Commissioners, together with the Lake County Council on Aging, Lifeline, Laketrans, area senior centers, and all the partners of the Lake County Senior Services Levy Coalition, join in celebrating the achievements of our older residents and promoting a new narrative of aging that values inclusion, opportunity, and dignity for all.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

### MAY 2026 AS OLDER AMERICANS MONTH

and encourages all residents to honor and engage with older adults, challenge ageism, and embrace aging as a time of renewed purpose, connection, and possibility.

\_\_\_\_\_  
MORRIS W. BEVERAGE III, PRESIDENT

\_\_\_\_\_  
JOHN T. PLECNIK, COMMISSIONER

\_\_\_\_\_  
MORGAN R. MCINTOSH, COMMISSIONER

# LAKE COUNTY BOARD OF COMMISSIONERS



May 7, 2026

## RESOLUTION PROCLAIMING MAY 2026 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, a growing number of individuals and families in our communities are becoming foster parents; thus, enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, a network of foster families is a fundamental part of providing constant nurturing and support to children and families who need time to heal and put their lives back together; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens are encouraged to demonstrate their respect and gratitude for foster parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of foster care.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

### **MAY 2026 FOSTER PARENT RECOGNITION MONTH**

and urge all citizens to recognize the valuable service of foster families in their communities.

**LAKE COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
MORRIS W. BEVERAGE III, PRESIDENT

\_\_\_\_\_  
JOHN T. PLECNIK, COMMISSIONER

\_\_\_\_\_  
MORGAN R. MCINTOSH, COMMISSIONER

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$128,832.00 FOR THE VILLAGES AT CASEMENT SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 26-03)**

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 Polaris Engineering & Surveying, Inc. for the Villages at Casement sanitary sewer extension in Painesville Township (Job No. 26-03); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty-eight thousand eight hundred thirty-two dollars (\$128,832.00), be approved for the Villages at Casement sanitary sewer extension in Painesville Township (Job No.26-03), 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 one hundred twenty-eight thousand eight hundred thirty-two dollars (\$128,832.00), be approved for sanitary sewers for the Villages at Casement Sanitary Sewer Extension in Painesville Township (Job No.26-03), 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; Polaris Engineering & Surveying, Inc., 34600 Chardon Road. suite D, Willoughby Hills, Ohio 44094 and to Loreto-Davis Casement LLC, 2794 SOM Center 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 May 7, 2026, and recorded in the Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, 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:

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	
NICHOLAS & RACQUEL IACAMPO	ETAL 11B036C001660	A030027000	Amount	\$46.47	\$11.03	\$2.32	\$103.79		\$5.19	
			15% Admin Fee	\$6.97	\$1.65	\$0.35	\$15.57		\$0.78	
			<b>TOTAL</b>	<b>\$53.44</b>	<b>\$12.68</b>	<b>\$2.67</b>	<b>\$119.36</b>		<b>\$5.97</b>	<b>\$194.12</b>
JARRID USMANI	ETAL 16D110B000580	E490105600	Amount				\$253.01		\$12.66	
			15% Admin Fee				\$37.95		\$1.90	
			<b>TOTAL</b>				<b>\$290.96</b>		<b>\$14.56</b>	<b>\$305.52</b>

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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE FOR FY-2025 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS**

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, Forbes House has applied for FY-2025 Home Investment Partnership Program Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Forbes House (TBRA – Subsidy)	\$50,000.00

WHEREAS, said agreements are funded from the \$450,279.80, approved HUD Funding for the FY-2025 HOME Program as stated in the Funding/Approval Agreement. Agreement is on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Forbes House for FY-2025 Home Investment Partnership Program Funds in the amount listed above.

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; Jason W. Boyd, County Administrator; Zachary Underwood, Budget/Finance Manager; Rhea Benton, LC Planning and Community Development; and Forbes House.

\*\* 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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 7, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2027**

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

WHEREAS, the Lake County Crime Laboratory made an application for a grant from the U.S. Department of Justice National Institute of Justice for funds for the FY 2025 DNA Capacity Enhancement for Backlog Reduction Program Project, which will pay for the salaries and benefits of DNA Analysts and service contract renewals which will enhance the Lake County Crime Laboratory's capacity to process DNA specimens; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application was approved, and the grant was awarded in the amount of \$250,000.00, effective October 1, 2025, through September 30, 2027, and it is necessary to accept this grant on behalf of the Lake County Crime Laboratory. A copy of said grant award agreement is included 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 accepts the U.S. Department of Justice grant in the amount of \$250,000.00, on behalf of the Lake County Crime Laboratory covering the period of October 1, 2025, through September 30, 2027.

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

"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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

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 FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 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, Section 135.33(A) of the Ohio Revised Code provides that the Board of County Commissioners shall meet every four years for the purpose of designating its public depositories of active monies and the four-year designation in Lake County begins on August 23, 2026; and

WHEREAS, Section 135.33(A) of the Ohio Revised Code provides that the County Treasurer shall submit an estimate of the aggregate amount of public monies that might be available for deposit as active monies at any one time during the four-year period commencing August 23, 2026, said estimate having been received by the Board; and

WHEREAS, Section 135.33(A) provides that the Board shall notify eligible institutions that may desire to be designated as such public depositories of the date on which the designation is to be made, and provides that the date fixed to receive applications by eligible institutions shall not be more than thirty (30) days nor less than ten (10) days prior to the date set for designating public depositories.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the deadline for applications to be received from any eligible institution as not later than 4:30 PM on June 16, 2026.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby fixes July 9, 2026 at 10:00 am in the Commissioners' Chambers, 5<sup>th</sup> Floor, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, as the date for designating public depositories for active monies of the County for a four (4) year period, commencing August 23, 2026 and ending August 22, 2030, in accordance with Chapter 135 of the Ohio Revised Code.

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; and 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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 7, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,872,066.20**

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 \$1,872,066.20.

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 May 7, 2026, and recorded in the Commissioners' Journal and Water and Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 7, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,664,434.01**

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 \$3,664,434.01.

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 May 7, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

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

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

<u>APPROPRIATION INCREASES</u>	
24501761-755 EMARER - OE	\$13,350.00
25400711-690 PPGM - TE	\$50.00
25400761-755 PPGM - OE	\$30,000.00

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; Domestic Relations, and EMA.

\*\* 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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this transfer of appropriations transfer is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:	
13800511-512 DRC - SE	\$1,247.00
13800511-553 DRC - WC	\$2,053.00
13800511-554 DRC - ME	\$500.00
13800511-557 DRC - HI	\$200.00
25201611-617 CT - FOL	\$1,915.00
25201611-618 CT - DPS	\$2,000.00
25201711-691 CT - MR	\$350.00
TO:	
13800661-631 DRC - PSC	\$4,000.00
25201611-619 CT - MEST	\$4,065.00
25201711-696 CT - ILC	\$200.00

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

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

\*\* 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 May 7, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this seventh day of May, 2026 in Painesville, Ohio.

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