

CONVENED: _____

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

2026-19

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MAY 14, 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 28, 2026
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20260514\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2026(20260514\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS FOR 2026 DEBT PAYMENTS(20260514\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH RxBENEFITS FOR THIRD PARTY ADMINISTRATIVE SERVICES(20260514\C01)(INS)
5. RESOLUTION AUTHORIZING THE COUNTY TO RENEW THE STATE MICROSOFT TERM CONTRACT AND EXECUTING A CONTRACT WITH DELL AND MICROSOFT FOR LICENSING TO MAINTAIN MICROSOFT OFFICE 365 EMAIL INFRASTRUCTURE(20260514\C02)(C-16-A)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$11,514,750.62(20260514\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$614,426.44(20260514\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260514\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260514\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Executive session for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 21, 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 THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

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 Department of Utilities seeks to upgrade its existing wastewater facilities; and

WHEREAS, Lake County intends to apply for a supplemental loan through the Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the Red Creek Sanitary Improvements Project 280-S; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That Randall J. Rothlisberger, P.E., Lake County Sanitary Engineer, be and is hereby authorized to apply for a supplemental WPCLF loan, sign all documents and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of water facilities on behalf of Lake County.

Section 2: That the dedicated source of repayment will be the sewer operating fund.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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; and to the Sanitary Engineer, Lake County Department of 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 14, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 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, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
50000911-911	Transfers-Out	\$500,000.00
51000911-911	Transfers-Out	\$1,200,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfers-Out	\$1,041,135.42
51000911-911	Transfers-Out	\$1,665,816.67
<u>To:</u>		
59570045-451	451-W-2021 Transfers-In	\$1,041,135.42
59614045-451	461-S-2022 Transfers-In	\$1,665,816.67

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 and transfer cash for the above-listed accounts, based on the recommendation of the Lake County Auditor, Budget 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; Finance Department; and the Sanitary Engineer, Lake County Department of 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 14, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS FOR 2026 DEBT PAYMENTS

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 Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers-Out	\$28,149.82
51000911-911	Transfers-Out	\$1,314,127.80
<u>To:</u>		
31013045-451	284-S Transfers-In	\$103,758.40
33013045-451	378-W Transfers-In	\$28,149.82
34012045-451	289-S Transfers-In	\$822,384.40
34013045-451	454-S-2021 Transfers-In	\$159,733.32
34014045-451	280-S-Transfers-In	\$228,251.68

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 and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget 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; Finance Department; and the Sanitary Engineer, Lake County Department of 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 14, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 14, 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 THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH RxBENEFITS FOR THIRD PARTY ADMINISTRATIVE SERVICES

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 Board of Commissioners previously entered into a contract with RxBenefits requiring amendment for 2026; and

WHEREAS, Ohio Revised Code Section 305.30(G) 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 contract amendment for third party administrative services to the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners in and for Lake County, Ohio hereby authorizes the County Administrator, Jason W. Boyd, to execute the contract amendment for third party administrative services from RxBenefits, beginning January 1, 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; Lake County Budget/Finance Manager; Director of Administrative Services; and the County Administrator.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 14, 2026, and recorded in Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 THE COUNTY TO RENEW THE STATE MICROSOFT TERM CONTRACT AND EXECUTING A CONTRACT WITH DELL AND MICROSOFT FOR LICENSING TO MAINTAIN MICROSOFT OFFICE 365 EMAIL INFRASTRUCTURE

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 Information Technology Department recommends renewing the State Microsoft Term Contract under OH STS Microsoft Contract 0A1252 and renewing an agreement with Dell and Microsoft for the cooperative purchase of these types of projects. This project is the licensing to maintain the County's email infrastructure to Microsoft Office 365; and

WHEREAS, the Lake County Chief Information Officer has requested that the Board of Lake County Commissioners participate in the State Microsoft Term Contract, and authorize the execution of a renewal contract with Dell and Microsoft for the licensing to maintain the County email infrastructure to Microsoft Office 365; and

WHEREAS, the Board is of the opinion that the County should participate in the State Microsoft Term Contract and authorizes the execution of a renewal contract with Dell and Microsoft for the licensing of the maintenance of the County email infrastructure to Microsoft Office 365 for the Lake County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in the State Microsoft Term Contract under OH STS Microsoft Contract 0A1252, and authorizes the execution of a renewal contract with Dell and Microsoft for licensing for the maintenance of the County email infrastructure to Microsoft Office 365.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Lake County Budget/Finance Manager; Prosecuting Attorney; Lake County Information Technology Department; Commissioners' Office; and Dell.

** 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 14, 2026, and recorded in the Commissioners' and Water & Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$11,514,750.62

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 \$11,514,750.62.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance 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 14, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fourteenth 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 14, 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 \$614,426.44

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 \$614,426.44.

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 14, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fourteenth 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 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>	
24400661-642 S - COAA	\$216,364.75
29800611-611 JR - OS	\$5,000.00
50000711-652 WD - EU	\$2,800.00
51000911-911 SD - TO	\$14,000.00
52000711-652 SWD - EU	\$1,000.00
59629811-811 500S2025 - CP	\$14,000.00
59900811-812 S - E	\$7,600.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Adult Probation, Michelle Massaro, Stormwater 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 May 14, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fourteenth 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 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 is necessary for the following accounts:

CASH TRANSFER

FROM:	
51000911-911 SD - TO	\$14,000.00
TO:	
59629045-451 500S2025 - TI	\$14,000.00

APPROPRIATION TRANSFERS

FROM:	
11919761-780 ND - C	\$10,000.00
13500511-512 DC - SE	\$25,000.00
TO:	
13000711-672 CP5 - JF	\$10,000.00
13400511-512 JP - SE	\$25,000.00

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; CP5, Juvenile 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 May 14, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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