

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

2026-25

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

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 25, 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 MEETINGS OF JUNE 9 AND JUNE 16, 2026
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LOOKOUT POINT SUBDIVISION PHASE I, PAINESVILLE TOWNSHIP(20260625\E01)(SD-445)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SIDLEY BOULEVARD PHASE 1, PAINESVILLE TOWNSHIP(20260625\E02)(SD-446)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT(20260625\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260625\U02)(UT-7)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11) (20260625\U03)(SD-446)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12) (20260625\U04)(SD-446)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04) (20260625\U05)(SD-445)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05) (20260625\U06)(SD-445)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

- 9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2026 (20260625\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

- 10. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2026(20260625\C01)(CT-8)
- 11. RESOLUTION TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C02)(C-107)
- 12. RESOLUTION TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C03)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,131,950.83(20260625\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,164,311.93(20260625\BC02)(C-17)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260625\BC03)(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, JULY 9, 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 AND SPECIFICATIONS FOR LOOKOUT POINT SUBDIVISION PHASE I, PAINESVILLE TOWNSHIP**

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

WHEREAS, plans and specifications for Lookout Point Subdivision Phase I, Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Lookout Point Subdivision Phase I, Painesville Township, be approved, in the following amounts:

Site Preparation:	\$ 330,770.00
Storm Sewer and Drainage:	1,106,326.00
Pavement:	366,443.00
Miscellaneous:	52,135.00
Sub-Total:	<u>1,855,674.00</u>
Contingencies:	<u>185,567.40</u>
Total Estimated Cost:	2,041,241.40
10% Maintenance Survey:	185,567.40
Inspection:	<u>74,226.96</u>
Total Construction Cost:	\$ 2,301,035.76

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Lookout Point Subdivision Phase I, Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Polaris Engineering; 34600 Chardon Road, #5, Willoughby Hills, Ohio 44094; Loreto Development Company, 2794 SOM Center Road, Willoughby Hills, Ohio, 44094; Painesville Township Trustees.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SIDLEY BOULEVARD PHASE 1, PAINESVILLE TOWNSHIP**

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

WHEREAS, PLANS AND SPECIFICATIONS FOR Sidley Boulevard Phase I, Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Sidley Boulevard Phase I, Painesville Township, be approved, in the following amounts:

Site Preparation:	\$ 154,638.00
Storm Sewer and Drainage:	302,577.50
Pavement:	596,057.50
Miscellaneous:	76,270.00
Sub-Total:	<u>1,129,543.00</u>
Contingencies:	112,954.30
Total Estimated Cost:	<u>1,242,497.30</u>
10% Maintenance Survey:	112,954.30
Inspection:	45,181.72
Total Construction Cost:	<u>\$ 1,400,633.32</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Sidley Boulevard Phase I, Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Polaris, 34600 Chardon Road, #5, Willoughby Hills, 44094; Loreto Development Company, 2794 SOM Center Road, Willoughby Hills, Ohio 44094; Painesville Township Trustees.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT**

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>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers-Out	\$1,259,366.90
59588661-631	488-W-2025 Professional Services-Consultants	\$3,000.00
59588811-811	488-W-2025 Contracts-Projects	\$1,256,366.90
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer-Out	\$1,259,366.90
<u>To:</u>		
59588045-451	488-W-2025 Transfers-In	\$1,259,366.90

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 June 25, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June 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			
DOROTHY T KRISTOFF	ETAL	11B035G000420	F359614800	Amount					\$325.60	\$12.95		
				15% Admin Fee						\$48.84	\$1.94	
				<b>TOTAL</b>						<b>\$374.44</b>	<b>\$14.89</b>	<b>\$389.33</b>
JAMES TSILIANIDIS	ETAL	16A012P000190	E490052200	Amount					\$460.99	\$23.07		
				15% Admin Fee						\$69.15	\$3.46	
				<b>TOTAL</b>						<b>\$530.14</b>	<b>\$26.53</b>	<b>\$556.67</b>
ORVILLE M MCEACHRON & JAMIE L KOBYLINSKI	ETAL	16A025A000080	E383841700	Amount					\$95.12	\$4.76		
				15% Admin Fee						\$14.27	\$0.71	
				<b>TOTAL</b>						<b>\$109.39</b>	<b>\$5.47</b>	<b>\$114.86</b>
LORI D SHELBY	ETAL	27B048B000290	Q631104000	Amount	\$463.32	\$32.17	\$23.17					
				15% Admin Fee	\$69.50	\$4.83	\$3.48					
				<b>TOTAL</b>	<b>\$532.82</b>	<b>\$37.00</b>	<b>\$26.65</b>					<b>\$596.46</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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11)**

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 for Waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No. 26-11); 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 eighty-nine thousand two hundred seventeen dollars and fifty cents (\$289,217.50) be approved for waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-11) 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 eighty-nine thousand two hundred seventeen dollars and fifty cents (\$289,217.50) for waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-11) 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 Polaris Engineering, 34600 Chardon Road Suite D, 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 June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12)**

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 for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No. 26-12); 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 three thousand two hundred twenty-five dollars (\$203,225.00) be approved for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-12) 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 three thousand two hundred twenty-five dollars (\$203,225.00) for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-12) 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 Polaris Engineering, 34600 Chardon Road Suite D, 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 June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04)**

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 for waterlines for Lookout Point Subdivision in Painesville Township (Job No. 26-04); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred sixteen thousand three hundred sixteen dollars (\$316,316.00) be approved for waterlines for Lookout Point Subdivision in Painesville Township (Job No.26-04) 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 three hundred sixteen thousand three hundred sixteen dollars (\$316,316.00) for waterlines for Lookout Point Subdivision in Painesville Township (Job No.26-04) 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 Polaris Engineering, 34600 Chardon Road Suite D, 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 June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05)**

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 for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No. 26-05); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seven hundred eighty-one thousand sixty-nine dollars and thirty cents (\$781,069.30) be approved for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No.26-05) 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 seven hundred eighty-one thousand sixty-nine dollars and thirty cents (\$781,069.30) for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No.26-05) 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 Polaris Engineering, 34600 Chardon Road Suite D, 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 June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 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 Director of the Lake County Department of Job and Family Services and the Lake County Workforce Development Board are recommending the execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners on the behalf of the Lake County Department of Job and Family Services. Said contract to be incorporated herein by reference and made a part of this resolution; and

WHEREAS, these recommendations are being made following competitive procurement processes, performed to federal standards; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide workforce services at OMJ-Lake, in an amount not to exceed \$315,000.00, effective July 1, 2026 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of these service contracts between said entities and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to perform workforce services effective July 1, 2026 through June 30, 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, Budget/Finance Manager, Suzanne Casar, Director of Department of Job and Family Services; to Joel DiMare, Administrative Services Director; and to Patrick Mohorcic, Executive Director, Lake Development Authority.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, June 25, 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the first half of 2026 and the following attorneys have submitted fees for this work:

Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00
Mr. James R. O'Leary	Grand River	Bi-Annual	\$160.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the first half of 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; Assistant Budget/Finance Manager; Michelle Massaro, Finance Department; James R. O'Leary, 77 North St. Clair Street, Suite 100, Painesville, OH 44077; and to Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO**

WHEREAS, the Board of County Commissioners in and for Lake County, Ohio 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 Ohio General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement a permissive local homestead exemption to provide additional property tax relief to eligible homeowners within their respective counties in accordance with R.C. 319.304 as amended; and

WHEREAS, a homestead exemption, only exercised by the State of Ohio prior to House Bill 96, is designed to reduce the property tax burden for qualifying senior citizens and permanently and totally disabled Ohioans by shielding a portion of their home's market value from taxation; and

WHEREAS, the local option allows counties to essentially double the state-funded homestead exemption, providing further assistance to eligible homeowners within the county using local funds; and

WHEREAS, the homestead exemption must equal the state exemption that the homestead is already receiving; and

WHEREAS, unlike the statewide homestead exemption, this local relief option is not subsidized by the state; and

WHEREAS, Lake County chooses to offer this program, and recognizes that the taxing authorities of the county will not be reimbursed for foregone revenue; and

WHEREAS, the Board of Commissioners recognizes the importance of providing property tax relief to its residents, particularly those who qualify for the state homestead exemption.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement a permissive Local Homestead Exemption Program (the "Local Option") for qualified homeowners in Lake County, Ohio, consistent with the provisions of R.C. 319.304.

Section 2. This Local Option shall provide an additional exemption equal to the state-funded homestead exemption amount for each eligible homeowner.

Section 3. No additional application to receive such credit is required; the additional Local Option shall automatically apply to any homeowner receiving the state homestead credit.

Section 4. The County Auditor is directed to establish and administer the necessary procedures for application, verification of eligibility, and calculation of the Local Option, in accordance with R.C. 319.304 and applicable guidelines.

Section 5. This Local Option shall be effective for tax year 2026 for real property and for tax year 2027 for manufactured homes. The Board of Commissioners may consider a Local Option for subsequent tax years upon adoption of a 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; Lake County Budget/Finance Manager; the Lake County Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO**

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, 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 Ohio General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement an additional tax exemption, to be applied concurrently with the current partial exemption permitted by R.C. 323.152, of up to 2.5% on real property and manufactured home taxes for owner-occupied homes; and

WHEREAS, the Board of Lake County Commissioners recognizes the importance of providing property tax relief to its residents; and

WHEREAS, unlike the current statewide owner-occupied credit, this local relief option is not subsidized by the state; and

WHEREAS, the Board of Lake County Commissioners chooses to offer this program, and recognizes that the taxing authorities of Lake County will not be reimbursed for foregone revenue.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement an additional partial tax exemption for real property and manufactured home taxes on owner-occupied homes of 2.5%, to be applied concurrently with the current statewide owner-occupied credit as set forth in R.C. 323.152(B)(2); and

Section 2. No additional application to receive such credit is required; the additional partial exemption shall automatically apply to any homeowner receiving the state-level credit; and

Section 3. This additional 2.5% owner-occupied partial tax exemption shall be effective for tax year 2026 for real property and in tax year 2027 for manufactured homes. The Board of Commissioners may consider an additional credit for subsequent tax years upon adoption of a 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; Lake County Budget/Finance Manager; the Lake County Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 \$8,131,950.83**

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 \$8,131,950.83.

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 June 25, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026 in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, June 25, 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 \$2,164,311.93**

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 \$2,164,311.93.

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 June 25, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 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 is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C

\$4,000.00

21500511-553 BDDDPS - WC

\$25,000.00

TO:

13300711-674 JC - TF

\$4,000.00

21500761-758 BDDDOE - D

\$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 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; DD Board and Juvenile 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

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