

CONVENED: _____

ADJOURNED: _____

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

2026-26

LAKE COUNTY COMMISSIONERS' MEETING
JULY 9, 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 JUNE 4, 2026
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AWARDING A BID CONTRACT TO STANLEY MILLER CONSTRUCTION COMPANY FOR THE HOPKINS ROAD CULVERT IMPROVEMENTS - CITY OF MENTOR AND HAINES ROAD CULVERT IMPROVEMENTS - MADISON TOWNSHIP, LCE Project #2022-011, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$971,104.00(20260709\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$105,000.00 FOR BACON ROAD WATER TREATMENT PLANT WINDOW REPLACEMENT PROJECT NO 495-W-2025, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: August 5, 2026)(20260709\U01)(UT-8)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 509-W-2026 JEAN DRIVE WATERLINE (20260709\U02)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,231.85 FOR JORDAN DRIVE FORCE-MAIN SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 23-57)(20260709\U03)(UT-9)
5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$919,900.00 TO A. GRAZIANI & COMPANY, INC. FOR THE AQUARIUS WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023(20260709\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260709\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2026, AND ENDING AUGUST 22, 2030(20260709\C01)(C-18)
8. RESOLUTION APPOINTING DEBERA DOUGLAS TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2030(20260709\C02)(B-52)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR A NEW DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$119,256.70(20260709\C03)(CT-8)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,608,753.08(20260709\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$903,408.74(20260709\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260709\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260709\BC04)(C-111)
14. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2027(20260709\BC05)(BTAX)(C-8)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Employment (2)
- Personnel - Discipline
- 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 16, 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 AWARDING A BID CONTRACT TO STANLEY MILLER CONSTRUCTION COMPANY FOR THE HOPKINS ROAD CULVERT IMPROVEMENTS - CITY OF MENTOR AND HAINES ROAD CULVERT IMPROVEMENTS - MADISON TOWNSHIP, LCE PROJECT #2022-011, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$971,104.00

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Hopkins Road Culvert Improvements – City of Mentor and Haines Road Culvert Improvements – Madison Township as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 6, 2026, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Stanley Miller Construction Company, 2250 Howenstine Dr. SE, East Sparta, Ohio 44628, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Stanley Miller Construction, 2250 Howenstine Dr. SE, East Sparta, Ohio 44628 for the Hopkins Road Culvert Improvements – City of Mentor and Haines Road Culvert Improvements – Madison Township for the Lake County Engineer's Department in the amount of \$971,104.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of the Commissioners' Office; Stanley Miller Construction Co., 2250 Howenstine Dr. SE, East Sparta, OH 44628.

** 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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$105,000.00 FOR BACON ROAD WATER TREATMENT PLANT WINDOW REPLACEMENT PROJECT NO 495-W-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 5, 2026)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Technical Assurance for the Bacon Road Water Treatment Plant Window Replacement Project No. 495-W-2025; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one hundred five thousand dollars (\$105,000.00) for the Bacon Road Water Treatment Plant Window Replacement Project No. 495-W-2025; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one hundred five thousand dollars (\$105,000.00) for the Bacon Road Water Treatment Plant Window Replacement - Project No. 495-W-2025; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Technical Assurance, 38112 2nd Street, Willoughby, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 9, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 2026, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: July 10, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: August 5, 2026

LEGAL NOTICE TO BIDDERS

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

Bacon Road WTP Window Replacement, LCDU Project No. 495W-2025

Engineer's Estimate of Cost: \$105,000

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

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

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$100.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: This project repairs two corroded and deteriorated masonry openings and associated windows at the Bacon Road Water Treatment Facility, which are currently bowing outward. All work under this contract shall be completed within **75** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Bacon Road WTP Window Replacement 495-W-2025**.

Inquiries must be submitted in writing to Consulting Engineer, **Kurtis Taylor** at **Technical Assurance: 38112 2nd St, Willoughby, OH 44094, ktaylor@technicalassurance.com, 216-543-2613** prior to end of business on Wednesday, July 29, 2026.

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

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

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

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

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

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

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

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

Morris W. Beverage, President
John T. Plecnik, Commissioner
Morgan J. McIntosh, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD-July 10, 2026**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 509-W-2026 JEAN DRIVE WATERLINE

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	\$11,954.26
59597811-811	509-W-2026 Contracts-Projects	\$11,954.26
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfer-Out	\$11,954.26
<u>To:</u>		
59597045-451	509-W-2026 Transfers-In	\$11,954.26

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 July 9, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 \$46,231.85 FOR JORDAN DRIVE FORCE-MAIN SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 23-57)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group, Inc. for Jordan Drive Force-Main sanitary sewer extension in The City of Mentor (Job No. 23-57); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of forty-six thousand two hundred thirty-one dollars and eighty-five cents (\$46,231.85) be approved for Jordan Drive Force-Main sanitary sewer extension in the City of Mentor (Job No.23-57) 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 forty-six thousand two hundred thirty-one dollars and eighty-five cents (\$46,231.85) for Jordan Drive Force-Main Sanitary Sewer Extension in the City of Mentor (Job No.23-57) 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; Barrington Consulting Group, Inc., 9114 Tyler Blvd, Mentor Ohio 44060 and to Equity Trust Company, 1447 North Ridge Road, Painesville, Ohio 44077.

** 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 July 9, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$919,900.00 TO A. GRAZIANI & COMPANY, INC. FOR THE AQUARIUS WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Aquarius West End Service Center Fuel Storage Tank Replacement Project 469W-2023 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on May 13, 2026, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to A. Graziani & Company, Inc., for the Aquarius West End Service Center Fuel Storage Tank Replacement Project 469-W-2023 in the amount of nine hundred nineteen thousand nine hundred dollars (\$919,900.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to A. Graziani & Company, Inc., 1057 Butler Avenue, New Castle, PA 16101.

** 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 July 9, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 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 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 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	
PATRICK AND APRIL WILES	ETAL	01A0110000330	C034785000	Amount	\$208.53	\$40.00	\$10.43				
				15% Admin Fee	\$31.28	\$6.00	\$1.56				
				TOTAL	\$239.81	\$46.00	\$11.99				\$297.80
DARLENE P AND JAMES W MORGAN	ETAL	15B0190000100	A020000100	Amount	\$165.20	\$11.20					
				15% Admin Fee	\$24.78	\$1.68					
				TOTAL	\$189.98	\$12.88					\$202.86

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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2026, AND ENDING AUGUST 22, 2030

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, pursuant to Chapter 135 of the Ohio Revised Code, the Board of County Commissioners shall designate depositories of active moneys of the County for a four-year period, upon the recommendation of the County Treasurer. The Treasurer has recommended eligible institutions as public depositories for active moneys of the County in a letter dated May 7, 2026, said letter is incorporated herein and made a part of this resolution by reference; and

WHEREAS, the Board of Lake County Commissioners, by resolution adopted May 7, 2026, set the deadline for receiving applications from eligible depositories as no later than 4:30 PM on June 16, 2026, and set the date, time and place for designating public depositories for active moneys as July 9, 2026, at 10:00 AM in the Commissioners' Chambers, 5th Floor of the Lake County Administration Center, Building A, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Treasurer has estimated that the aggregate amount of public moneys that might be available for deposit as active moneys of the County at any one time during the four-year period commencing August 23, 2026 and ending August 22, 2030, to be between \$535,000,000.00 and \$740,000,000.00. Said estimate was contained in a letter dated May 4, 2026, with said letter incorporated herein and made a part of this resolution; and

WHEREAS, the Board of Lake County Commissioners notified eligible institutions of the estimate that might be available for the four-year period, the deadline for applications, and the date time and place at which the designation will be made in compliance with Section 135.33 of the Ohio Revised Code; and

WHEREAS, the Lake County Treasurer has reviewed the applications from the eligible depositories and has made a recommendation to the Board of Commissioners regarding which depositories to designate as public depositories for this next four-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, upon the recommendation of the Lake County Treasurer and in conformance with applicable sections of Chapter 135 of the Ohio Revised Code, hereby designates the following eligible institutions as depositories for active monies of Lake County for a four-year period commencing August 23, 2026 and ending August 22, 2030:

JP Morgan Chase Bank, N.A.
Fifth Third Bank
US Bank

Dollar Bank
First National Bank
Erie Bank

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 Treasurer; and the Listed Institutions.

** 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 July 9, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this ninth day of July, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, 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 APPOINTING DEBERA DOUGLAS TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2030

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 Board of County Commissioners wishes to appoint Debera Douglas as a member of the Lake County Library District Board of Trustees to a term beginning June 4, 2026 and expiring June 3, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Debera Douglas as a member of the Lake County Library District Board of Trustees, to a term beginning June 4, 2026 and ending June 3, 2030.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Aurora Martinez, Director, Lake County Library District, 184 Phelps Street, Painesville, Ohio 44077; Rob Moore, President-Morley Library District Board of Trustees, 8500 Station Street, Suite 317, Mentor, OH 44060; Debera Douglas, 10889 Pepper Court, Painesville, Ohio 44077.

** 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 July 9, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this ninth day of July, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR A NEW DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$119,256.70

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 Prosecuting Attorney has recommended that the Board of Lake County Commissioners approve the purchase of a new digital evidence management system from Axon Enterprise, Inc.; and

WHEREAS, such purchase is exempt from competitive bidding in accordance with Revised Code Section 125.04(B)(5).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Axon Enterprise, Inc. for the purchase of a new digital evidence management system for the Lake County Prosecuting Attorney's Office in the amount of \$119,256.70. A copy of the Subscription License Agreement is included herein and made part of this resolution by reference.

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/Budget Manager; Prosecutor's Office; and to Daniel DeGennaro, Axon Enterprise, Inc., ddegennaro@axon.com.

** 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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 \$4,608,753.08

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 \$4,608,753.08.

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 July 9, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this ninth day of July, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$903,408.74

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 \$903,408.74.

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 July 9, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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>	
20000711-696 PA - ILC	\$2,264.00
22700811-812 JCCC - E	\$2,000.00
25605711-696 H - ILC	\$15.00
25901711-677 MP - MP	\$2,197.10
26900711-696 T - ILC	\$291.50
29800711-696 JR - ILC	\$132.00
40600511-512 DR - SE	\$4,530.00
40600511-551 DR - PR	\$635.00
50000711-695 WD - ICB	\$2,162.00
51000711-695 SD - ICB	\$2,931.00
52000711-695 SWD - ICB	\$75.00
52000711-696 SWD - ILC	\$976.34
60000711-696 B - ILC	\$885.72

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; Clerk of Courts, Domestic Relations, JFS, Juvenile, Sheriff, Telecom 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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 transfer is necessary for the following accounts:

CASH TRANSFERS

FROM:	\$100,295.00
11900911-920 ND - MSHS	\$171,250.00
11900911-923 ND - MSCS	\$250,000.00
12502911-911 C - TO	\$92,000.00
20300911-911 CS - TO	\$1,095,000.00
21200911-911 CW - TO	\$100,000.00
25201911-911 CT - TO	
TO:	\$1,287,295.00
20000045-451 PA - TI	\$171,250.00
20300045-451 CS - TI	\$100,000.00
40600045-451 DR - TI	\$250,000.00
60302045-451 CC - TI	

APPROPRIATION TRANSFERS

FROM:	\$10,923.00
11919761-780 ND - C	\$160,000.00
12506511-512 RP - SE	\$1,000.00
14300511-553 PD - WC	\$20,000.00
51000761-755 SD - OE	
TO:	\$923.00
11700711-696 B - ILC	\$160,000.00
12506511-557 RP - HI	\$10,000.00
13100711-672 CP4 - JF	\$1,000.00
14300661-635 PD - CS	\$20,000.00
51000811-813 SD - CP	

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; Building Dept., Clerk of Courts, CP4, JFS, Public Defender, Sheriff 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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 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 ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 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 Annual Tax Budget for the County of Lake for the year ending December 31, 2027, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 25, 2026, in the Commissioners' Chambers, 5th floor, Building A, 105 Main Street, Painesville, Ohio 44077 at 9:45 a.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2027 Tax Budget was prepared by the Lake County Budget/Finance Manager and he recommends its adoption. Said Tax Budget incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2027, as prepared in accordance with the Ohio Revised Code and recommended by the Budget/Finance Manager.

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

** 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 July 9, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this ninth day of July, 2026, in Painesville, Ohio.

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