

CONVENED: ____

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

2026-29

ADJOURNED: ____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 30, 2026
9:00 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 25 AND JULY 9, 2026
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION CONGRATULATING ALEXIS GODEK AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F01)(C-126)
2. RESOLUTION CONGRATULATING JULIETTE KENYON AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F02)(C-126)
3. RESOLUTION CONGRATULATING EVA KUTSCHER AS AN OUTSTANDING YOUTH OF THE YEAR BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20260730\F03)(C-126)

ENGINEER'S OFFICE – Alan Exley

4. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BLACKMORE ROAD RECONSTRUCTION, PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, OPWC NO. DGAD01, LCE PROJECT NO. 2025-011 (Bid Opening August 19, 2026)(20260730\E01)(E-2)
5. RESOLUTION DECLARING AN EMERGENCY TO EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL IN PAINESVILLE TOWNSHIP ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE (20260730\E02)(E-2)

UTILITIES – Randy Rothlisberger

6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,419,413.50 TO FABRIZI TRUCKING AND PAVING CO., INC. FOR GLENVIEW AND TARBELL WATERLINE REPLACEMENT- PROJECT 477-W-2024 (20260730\U01)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20260730\C01)(E-13)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,478,079.95(20260730\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,521,259.79(20260730\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20260730\BC03)(C-111)
11. RESOLUTION RETURNING ADVANCED CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260730\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 6, 2026

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION

JULY 30, 2026

ALEXIS GODEK

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Plecnik presented the following resolution and moved its adoption.

WHEREAS, Alexis Godek is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2026 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Alexis has been active in 4-H for six years and is a member of Legacy Livestock and Secretary of Junior Leaders 4-H Club, President of Lake County Young Guns and President of the Junior Market 4-H Committee. She also attended Camp Whitewood and served as a counselor; and

WHEREAS, Alexis attended and exhibited her animal projects at the Lake County Fair from 2022-2025. Her projects included rabbit, market chickens and turkeys. In 2023, she earned Best in Show Cavy Project. In 2025, she earned Grand Champion Archery Project County Fair Shooting Sports, OSU Perfect Score Poultry Book County Fair and OSU Perfect Score Beef Book County Fair. In 2025, she also earned the Hunting & Wildlife State Record Ohio in 4-H Shooting Sports and Hunting & Wildlife Team State Records for 4-H Shooting Sports. She also competed at the 4-H National Level in a Shooting Sports Competition; and

WHEREAS, Alexis has made significant contributions to her community by volunteering at Lake Metroparks Haunted Hayrides from 2021-2025, and raising money to purchase Christmas gifts for less fortunate families during the holiday season. Alexis also volunteered for Sub Zero Mission Clothing Drives and she participated in Wreaths Across America; and

WHEREAS, 4-H has taught Alexis the value of resilience, responsibility and leadership by fueling her passion for agriculture and the protection of the Second Amendment inspiring her to pursue a degree in Law. 4-H has also given Alexis the confidence and drive to set goals and work methodically to achieve them with perseverance, confidence and essential communication skills.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Alexis Godek on her distinction as "Outstanding Youth of the Year" for 2026 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Alexis sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled so that she may accomplish every goal she envisions in her bright future!

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


JOHN T. PLECNIK, COMMISSIONER


MORGAN R. MCINTOSH, COMMISSIONER


MORRIS W. BEVERAGE III, PRESIDENT

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION

JULY 30, 2026

JULIETTE KENYON

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Plecnik presented the following resolution and moved its adoption.

WHEREAS, Juliette Kenyon is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2026 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Juliette has been active in 4-H for nine years and is a member of Giddy Up Whoa & More serving as a Social Committee officer, President of Junior Leaders 4-H Club, Vice-President of the Junior Market 4-H Committee and member of the Lake County Farm Bureau. She also served as a counselor for 3 years; and

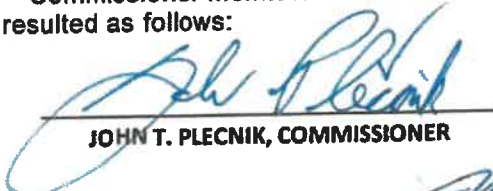
WHEREAS, Juliette attended and exhibited her animal projects at the Lake County Fair from 2018-2026. Her projects included market goat and market hog. In 2018, she earned Reserve Champion Market Goat and Reserve Champion Market Goat Project. In 2019, she won Grand Champion Goat Project. In 2021, she earned Reserve Champion Market Goat and Grand Champion Market Goat. Juliette's other accomplishments include Open Fine Art Show Winner from 2019-2025, Multiple Showmanship and Market Weight ribbons (2019-2025), and a perfect score on Project Books and Skillathon from 2021 to 2025; and

WHEREAS, Juliette has made significant contributions to her community by making Christmas cards for the United States Troops, volunteering at a bake sale to raise 4-H funds, making blankets for ICU patients in the Cleveland Clinic, and providing Christmas gifts for less fortunate families during the holiday season. Juliette used her exceptional artistic talents to make informative goat and hog posters for the 4-H Youth Building in 2022 and she has created posters advertising this year's 4-H camp and Jr. Leaders; and

WHEREAS, 4-H has contributed to Juliette's personal development and leadership skills by allowing her to step out of her comfort zone, especially regarding her experience as a camp counselor while leading the children in their activities and being their voice if they didn't have one.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commend Juliette Kenyon on her distinction as "Outstanding Youth of the Year" for 2026 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Juliette sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled so that she may accomplish every goal she envisions in her bright future!

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


JOHN T. PLECNIK, COMMISSIONER


MORGAN R. MCINTOSH, COMMISSIONER


MORRIS W. BEVERAGE III, PRESIDENT

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION

JULY 30, 2026

EVA KUTSCHER

NAMED OUTSTANDING YOUTH OF THE YEAR
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Plecnik presented the following resolution and moved its adoption.

WHEREAS, Eva Kutscher is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2026 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for exceptional leadership and community participation; and

WHEREAS, Eva has been active in 4-H for seven years. She is a member of Junior Leaders, serves on the Fair Committee for Senior Citizens Day and Barnyard Olympics. In 2025, she was on the Hoe-Down Committee and in 2024, Eva was involved with Public Relations to assist with planning fundraising events and group outings; and

WHEREAS, Eva has been very involved in Young Guns shoots as well as various disciplines including Archery, Rifles, Pistols and Shotguns. In 2020, 2021, and 2023, and 2024 Eva attended Young Guns Day of judging at C-4 and in 2022 presented a pistol project, target judging and a written test at Boots and Saddles. She received the Outstanding Achievement Award from Young Guns from 2020 – 2024; an award only given to the top 20% of clubs. She also received numerous awards in shotguns and small bore pistols and archery; and

WHEREAS, Eva has made significant contributions to her community by making cards for the United States Troops, volunteering to help children make ornaments, collecting food and toiletries for those in need and singing at Memorial Day ceremonies in 2020 and 2023; and

WHEREAS, through her years in 4-H, Eva has gained exceptional opportunities and invaluable lessons that have strengthened her work ethic and discipline. These foundational skills have directly supported her success in both shooting sports and in her wrestling career. She has also built meaningful and lasting friendships through her involvement in 4-H.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio honoring Eva Kutscher on her distinction as "Outstanding Youth of the Year" for 2026 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Eva sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled so that she may accomplish every goal she envisions for her bright future!

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


JOHN T. PLECNIK, COMMISSIONER


MORGAN R. MCINTOSH, COMMISSIONER


MORRIS W. BEVERAGE III, PRESIDENT

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 ADVERTISE FOR BIDS FOR THE BLACKMORE ROAD RECONSTRUCTION, PHASE 1 PROJECT, PERRY TOWNSHIP, OHIO, OPWC NO. DGAD01, LCE PROJECT NO. 2025-011 (Bid Opening August 19, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Blackmore Road Reconstruction – Phase 1 Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms, plans and specifications for the Blackmore Road Reconstruction – Phase 1 Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Blackmore Road Reconstruction – Phase 1 Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Blackmore Road Reconstruction – Phase 1 Project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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 Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 30, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirtieth 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
Friday, July 31, 2026
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building**, 105 Main St., **Ste. A513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, August 19, 2026**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Blackmore Road Reconstruction – Phase 1

Perry Township, Ohio

OPWC No. DGAD01, LCE Project No. 2025-011

Engineer's or Architect's Estimate of Cost: \$685,000 - \$840,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of Alan L. Exley, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5th Floor, Suite 513, Painesville, Ohio 44077, and marked **"Blackmore Road Reconstruction – Phase 1"**.

The Blackmore Road Reconstruction – Phase 1 project shall consist of two separate construction seasons and shall contain the following items:

A. Drainage Improvements:

Currently there is an existing drainage channel which begins at station 27+07.1, 61.7'L, Blackmore Road (as per improvement plan sheets 25-30), going west approximately 785' to an existing catch basin, this channel is to be excavated and re-graded for this length as well as a new ODOT CB No. 5 installed in place of the existing catch basin. The line items and quantities shall follow the design plans as well as Section A: Blackmore/Lane Drainage Improvements of the Proposal form. This work shall be completed by the contractor no later than **December 4, 2026**.

Proposed Underdrain beginning at station 1+00, 14.5'R ending and connecting into new ODOT CB 2-2b at station 3+36, 16.9'R shall be constructed in the 2026 season and shall be completed by the contractor no later than **December 11, 2026**.

There will also be additional in-kind drainage work performed along Blackmore Road by the Lake County Engineer, which shall also be completed no later than **December 11, 2026**.

All work performed under Section A shall be coordinated between the County Engineer and the Contractor.

B. Roadway Reconstruction and Reclamation:

Roadway Reconstruction shall be as follows: starting at station 0+84.5, Blackmore Road (as per improvement plan sheet 4), there will be a pavement transition from existing paving to the new pavement section beginning at station 1+00, this new pavement section will be a full depth pavement reconstruction including type 6 concrete curbs as well as underdrains and two ODOT CB No.3a's, this new pavement section will end at station 3+50 and will begin pavement widening with full depth reclamation with

cement, this typical section will continue the rest of the length to station 35+90.7 (as per improvement plan sheets 4-11). Special note shall be taken for the removal of the existing railroad tracks (approximately station 22+75) as well as excavation to remove hump (approximately station 22+00 to 24+00). This work shall begin no sooner than **April 19, 2027** and shall be completed no later than **October 29, 2027**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) 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. **All online Bidders must submit original within 3 days** of bid opening. 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered 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 Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

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, click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

PUBLISH: **THE NEWS HERALD**
Friday, July 31, 2026
Lake County Website, and
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 for its adoption.

RESOLUTION DECLARING AN EMERGENCY TO EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL IN PAINESVILLE TOWNSHIP ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE

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 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, in 2025, Madison Avenue experienced a retaining wall failure as a result of the heavy rains which is undermining the roadway and presents a real and present emergency to the traveling public and public utilities; and

WHEREAS, the Lake County Engineer closed Madison Avenue due to said wall failure, between Casement Avenue and Virginia Drive in Painesville Township; and

WHEREAS, a temporary stabilization was installed in the section of the retaining wall that is failing; however, a full replacement of the failed section of the wall is necessary; and

WHEREAS, Burgess and Niple was retained to create the design plans for the replacement of the failing wall; and

WHEREAS, replacement must be conducted immediately based on the continuing emergency of the worsening condition of the section where the wall failed, and due to the temporary stabilization measures not being a permanent solution. Further delay in fixing the section of the retaining wall will result in the design plans being rendered unusable due to the changing conditions of the structure of the failed wall, and risks the temporary stabilization remedy failing at any time; and

WHEREAS, Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, due to the real and present emergency condition, the Lake County Engineer has requested the Lake County Board of Commissioners to enter into a contract with Alan Stone Co., Inc. for the emergency replacement of the Madison Avenue retaining wall, located in Painesville Township, Ohio:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County Ohio, based upon the information provided by the Lake County Engineer in his Memorandum dated July 28, 2026, a copy of which is attached hereto and incorporated herein, hereby determines that a real and present emergency exists due to the actual physical disaster to a structure, specifically, the portion of the retaining wall located along Madison Avenue in Painesville Township, Ohio, between Casement Avenue and Virginia Drive; and

NOW, BE IT FURTHER RESOLVED, that the Board of Commissioners, in and for Lake County Ohio, hereby authorizes County Administrator Jason Boyd to enter into a contract with Alan Stone Co., Inc. for the replacement of this section of the Madison Avenue retaining wall, without the requirement to engage in competitive bidding. Said contract shall be incorporated 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 Engineer, and the Lake County Auditor.

** 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 30, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirtieth 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 30, 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 IN THE AMOUNT OF \$1,419,413.50 TO FABRIZI TRUCKING AND PAVING CO., INC. FOR GLENVIEW AND TARBELL WATERLINE REPLACEMENT- PROJECT 477-W-2024

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 Glenview and Tarbell Waterline Replacement, Project 477-W-2024; and

WHEREAS, bids were received by the Board on June 24, 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, wishes to award a bid contract to Fabrizi Trucking and Paving Co., Inc. for the Glenview and Tarbell Waterline Replacement- Project 477-W-2024, in the amount of one million four hundred nineteen thousand four hundred thirteen dollars and fifty cents (\$1,419,413.50).

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 Fabrizi Trucking and Paving Co. Inc., 20389 First Ave, Middleburg Hts., Ohio 44130.

** 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 30, 2026, and recorded in the Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirtieth 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 PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO

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 County currently has outstanding notes on the principal amount of \$7,000,000 issued for the purpose set forth in Section 1 hereof, which are stated to mature on September 16, 2026 (the Outstanding Notes); and

WHEREAS, this Board has determined to retire the Outstanding Notes with the proceeds of the Notes authorized in Section 3 hereof and other funds available to the County and appropriated for the purpose; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$7,000,000 (the Bonds) to pay costs of constructing, reconstructing, paving and otherwise improving road improvements in the County, including related improvements and all necessary appurtenances thereto.

Section 2. The Bonds shall be dated approximately September 1, 2027, shall bear interest at the now estimated rate of 6% per year, and are estimated to mature in 15 annual principal installments. The first principal installment is estimated to be December 1, 2028.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$7,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 6% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to retire the Outstanding Notes and to pay any additional costs of the improvements described in Section 1 hereof and any issuance costs, after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director, County Administrator, Director of

Administrative Services or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that, any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes

issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director, County Administrator, Director of Administrative Services or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County’s paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by

the County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

Section 6. The Notes shall be awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director, County Administrator, Director of Administrative Services and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The Notes may be combined with other issues of notes and sold as a single consolidated issue pursuant to Section 133.30(B) of the Revised Code if determined to be in the best interests of the County by the official executing the Certificate of Award.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent funds from the County permissive tax upon the operation of motor vehicles on public roads and highways or other sources are available and appropriated for the purpose of paying debt charges on the Notes or the Bonds, the amount of that tax shall be reduced by the amount so available and appropriated.

The distribution and use of a preliminary official statement is hereby approved. The County Administrator, the Budget/Finance Manager, the Director of Administrative Services and the members of the Board of County

Commissioners, are authorized and directed, on behalf of the County, and in their official capacities, to complete the preliminary official statement, with such modifications, completions, changes and supplements, as those officers shall approve or authorize for the purpose of preparing and determining, and to certify or otherwise represent, that the revised official statement is a "deemed final" official statement (except for permitted omissions) by the County as of its date and is a final official statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4). Those officers are each further authorized to use and distribute, or authorize the use and distribution of, the final official statement and supplements thereto in connection with the original issuance of the Notes as may in their judgment be necessary or appropriate. Those officers and each of them are also authorized to sign and deliver, on behalf of the County, and in their official capacities, such certificates in connection with the accuracy of the final official statement and any amendment thereto as may, in their judgment, be necessary or appropriate.

As used in this Section and this Resolution:

"Bond Proceedings" means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Certificate, the Registrar Agreement, the Purchase Agreement, and letter of representations or similar document with any Depository for the Notes under a book entry system and such other proceedings of the County, including the executed Notes, that provide collectively for, among other things, the rights of holders and beneficial owners of the Notes.

"Continuing Disclosure Certificate" means the certificate authorized herein, to be substantially in a form to be attached to the Purchase Agreement, which, together with the provisions of this Resolution, shall constitute the continuing disclosure agreement made by the City for the benefit of the holders and beneficial owners of the Notes in accordance with the Rule.

"Rule" means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

"SEC" means the Security and Exchange Commission.

For the benefit of the holders and beneficial owners from time to time of the Notes, the County agrees, in accordance with, and as the only obligated person with respect to the Notes under the Rule, to provide or cause to be provided such financial information and operating data (annual information), audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule.

In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the County Administrator, the Budget/Finance Manager, the Director of Administrative Services and any member of this Board is authorized and directed to sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Certificate, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by such official on behalf of the County, all of which shall be conclusively evidenced by the signing of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the City would be required to incur to perform it.

The County Administrator, the Budget/Finance Manager, the Director of Administrative Services and any member of this Board are further authorized and directed to establish procedures, including, if necessary, a continuing disclosure compliance policy, in order to ensure compliance by the County with its continuing disclosure agreement, including the timely provision of information and notices.

Prior to making any filing in accordance with that agreement or providing notice of the occurrence of any other events, those officials may consult with, as appropriate, the legal counsel and bond or other qualified independent special counsel to the County. Those officials, acting in the name and on behalf of the County, shall be entitled to rely upon any legal advice provided by any such counsel in determining whether a filing should be made.

If in the judgment of the County Administrator, the Budget/Finance Manager, the Director of Administrative Services or any member of this Board the filing of applications for a rating on the Notes by one or more rating services, or for a policy of bond insurance or other credit support instrument relating to the Notes, are necessary or

desirable for marketing purposes, those officials are authorized to prepare and submit either or both of those applications, to provide such information as may be required in support of them and to provide further for the payment of the cost of such rating, policy or other credit support instrument payable by the County from proceeds of the Notes to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor.

** 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, the 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 30, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this thirtieth 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 \$1,478,079.95

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,478,079.95.

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 30, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this thirtieth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,521,259.79

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,521,259.79.

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 30, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this thirtieth 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>	
21852661-635 SORCS - CS	\$213,350.00
22500911-912 FV - AO	\$125,000.00
22572811-812 FDCV - E	\$1,800.00
26606761-761 REA - RR	\$750,000.00
29800911-912 T - AO	\$22,000.00
59900711-752 S - PDM	\$500.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; ADAMHS Bd., Juvenile Court and Stormwater.

** 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 30, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirtieth 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 RETURNING ADVANCED CASH AND 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:

RETURN CASH ADVANCE

FROM:

22500911-912 FV – AO	\$125,000.00
29800911-912 T – AO	\$22,000.00

TO:

11900045-452 ND – AI	\$147,000.00
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APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$41,476.00
12501611-611 S - OS	\$5,000.00
12501611-619 S - MEST	\$5,000.00
12501711-690 S - TE	\$5,000.00
13000511-553 CP5 - WC	\$1,726.00

TO:

12501711-652 S - EU	\$15,000.00
13000661-632 CP5 - PSL	\$15,000.00
13000711-674 CP5 -TF	\$4,000.00
13300711-674 JC - TF	\$9,202.00
14402711-671 MC - AC	\$5,000.00
14403711-671 WC - AC	\$10,000.00

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; Adult Probation, CP5, Juvenile, Mentor Muni Ct., Sheriff, and Willoughby Muni 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 July 30, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

125017WITNESS my hand this thirtieth day of July, 2026, in Painesville, Ohio.

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