

CONVENED: _____

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

2026-30

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 6, 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
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL, RELEASING \$48,965.00 CONSTRUCTION SURETY AND RETAINING \$4,700.00 AS A THREE-YEAR MAINTENANCE SURETY FOR QUAIL HIGHLANDS PHASE VI, CONCORD TOWNSHIP (20260806\E01)(SD-257)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2024 WITH COLE BURTON CONTRACTORS, LLC REDUCING THE AMOUNT BY \$60,690.84, LCE PROJECT NO. 2023-018(20260806\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$113,109.54 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE II IN THE CITY OF MENTOR (JOB NO. 25-38)(20260806\U01)(UT-9)
4. RESOLUTION CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260806\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION REAPPOINTING DAVID W. BENNETT TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029(20260806\C01)(B-20)
6. RESOLUTION REAPPOINTING VIRGINIA (JENNA) BING TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029(20260806\C02)(B-20)
7. RESOLUTION REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2030(20260806\C03)(B-20)
8. A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$30,000,000 MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2026 (SILVER BIRCH OF PAINESVILLE PROJECT) (20260806\C04)(C-192)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,537,818.27(20260806\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,041,334.66(20260806\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260806\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260806\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 13, 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 FINAL APPROVAL, RELEASING \$48,965.00 CONSTRUCTION SURETY AND RETAINING \$4,700.00 AS A THREE-YEAR MAINTENANCE SURETY FOR QUAIL HIGHLANDS PHASE VI, CONCORD TOWNSHIP

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

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, accepted a construction surety in amount of \$53,665 on February 19, 2026; and

WHEREAS, THE Lake County Engineer has inspected the pavement repair work of Discovery Lane cul-de-sac in the above-captioned subdivision, and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board release the construction surety in the amount of \$48,965.00 and retain a maintenance surety in amount of \$4,700.00 for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby release \$48,965.00 held as the construction surety and retain the three-year maintenance surety in the amount of \$4,700.00 for pavement repair of the Discovery Lane cul-de-sac for Quail Highlands, Phase VI, Concord Township, in accordance with the recommendation of the Lake County Engineer.

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; Planning Commission; Concord Township, 7229 Ravenna Road, Concord, Ohio, 44077; Concord Real Estate Investments, 29425 Chagrin Blvd., Suite 201, Pepper Pike, Ohio 44122; and to Mansour Gavin, Attn: John Monroe, 1001 Lakeside Ave, Suite 1400, Cleveland, Ohio 44114.

** 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 August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 6, 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 CHANGE ORDER NO. 4 & FINAL FOR THE LAKE COUNTY ROAD RESURFACING PROJECT - 2024 WITH COLE BURTON CONTRACTORS, LLC REDUCING THE AMOUNT BY \$60,690.84, LCE PROJECT NO. 2023-018

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, final alterations of quantities were completed for the project; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 4 & Final for the Lake County Resurfacing Project - 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 4 & Final for the Lake County Resurfacing Project - 2024, copies of which are made as part hereof in the following amounts:

Original Contract Amount-CO #1, #2 & #3	\$ 1,687,593.80
Total Change Order No. 4 & Final	<u>\$ (60,690.84)</u>
Revised Contract Amount	\$ 1,626,902.96

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; and Cole Burton Construction, LLC, 32125 Solon Road, Suite 250, Solon, Ohio 44139.

** 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 August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 \$113,109.54 FOR SANITARY SEWERS FOR MENTOR HEIGHTS SUBDIVISION-PHASE II IN THE CITY OF MENTOR (JOB NO. 26-38)

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 sanitary sewers for Mentor Heights Subdivision-Phase II in the City of Mentor (Job No. 26-38); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred thirteen thousand one hundred nine dollars and fifty-four cents (\$113,109.54) be approved for sanitary sewers for Mentor Heights Subdivision-Phase II in the City of Mentor (Job No.26-38) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred thirteen thousand one hundred nine dollars and fifty-four cents (\$113,109.54) for sanitary sewers for Mentor Heights Subdivision-Phase II in the City of Mentor (Job No.26-38) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 6, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 6, 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 CERTIFYING UNPAID SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following delinquent sewer 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 sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

OWNER NAME		PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
				PROJECT NO.	10200	10201	10202	10300	10301	10302	
MARGIE PHYLLIS CICONETTI	ETAL	11A007D000030	E330011000	Amount				\$384.32		\$19.23	
				15% Admin Fee				\$57.65		\$2.88	
				TOTAL				\$441.97		\$22.11	\$464.08
STEVEN L ROBINSON	ETAL	16C083H000020	E130483000	Amount				\$380.48		\$19.04	
				15% Admin Fee				\$57.07		\$2.86	
				TOTAL				\$437.55		\$21.90	\$459.45
ELIZABETH FURLICH & NICHOLAS LOMBARDI	ETAL	19A090D000180	F158519000	Amount				\$465.16		\$23.26	
				15% Admin Fee				\$69.77		\$3.49	
				TOTAL				\$534.93		\$26.75	\$561.68

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 August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 REAPPOINTING DAVID W. BENNETT TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029

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 Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint David W. Bennett to the Lake County Senior Citizen Advisory Panel for a three-year term, commencing October 1, 2026, and ending September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints David W. Bennett to the Senior Citizen Advisory Panel for a three-year term, commencing October 1, 2026, and expiring on September 30, 2029.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Senior Services Manager Alyea Barajas; and to David W. Bennett, 7317 Maple Street, Mentor, OH 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 REAPPOINTING VIRGINIA (JENNA) BING TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2029

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 Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint Virginia (Jenna) Bing to the Lake County Senior Citizen Advisory Panel for a three-year term, commencing October 1, 2026, and ending September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Virginia (Jenna) Bing to the Senior Citizen Advisory Panel for a three-year term, commencing October 1, 2026 and expiring on September 30, 2029.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Senior Services Manager Alyea Barajas; and to Jenna Bing, 36951 Beech Hills Drive, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS": .

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 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 Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint Lyle D. Shull to the Lake County Senior Citizen Advisory Panel for a four-year term, commencing October 1, 2026 and ending September 30, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints the Lyle D. Shull to the Senior Citizen Advisory Panel for a four-year term commencing October 1, 2026 and expiring on September 30, 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; Budget/Finance Manager; Senior Services Manager Alyea Barajas; and to Lyle D. Shull, 7212 Carmen Place, Mentor, Ohio 44060.

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

"AYES": Commissioners:*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 6, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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.

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$30,000,000 MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2026 (SILVER BIRCH OF PAINESVILLE PROJECT)

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 of Lake, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Lake Development Authority, a port authority and body corporate and politic (the "Development Authority"); and

WHEREAS, the Development Authority proposes to issue its Multifamily Housing Revenue Bonds Series 2026 (Silver Birch of Painesville Project) pursuant to Chapter 4582, Ohio Revised Code, and Sections 13 and 16 of Article VIII, Ohio Constitution (the "Act"), in one or more series in an aggregate principal amount not to exceed \$30,000,000 (the "Bonds"), the proceeds of the sale to be used to acquire, construct, equip, install, furnish, improve and develop a 120-unit multifamily residential rental assisted living facility for seniors, on approximately 4.9 acres of vacant land located east of the intersection of Shamrock Boulevard and Elizabeth Boulevard and west of OH-44, within Lake County, Ohio, in the City of Painesville, to be known as Silver Birch of Painesville, and, to the extent permitted, paying certain costs of issuance, paying capitalized interest and funding debt service reserve funds, if necessary. The Project will be leased to and operated by Painesville AAL LP (the "Borrower"), a Delaware limited partnership, or an affiliate thereof; and

WHEREAS, the Bonds will be special obligations of the Development Authority and will not constitute a debt or pledge of the faith and credit or the taxing power of the Development Authority or the County, and the Board of Directors of the Development Authority adopted a resolution on July 22, 2026, approving the issuance of the Bonds (the "Development Authority Resolution"); and

WHEREAS, the Board of Directors of the Development Authority has represented to this Board that a public hearing concerning the issuance of the Bonds on July 22, 2026 was held on behalf of the Development Authority, evidence of publication of which has been submitted to this Board, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and that no comments were received by the Development Authority from the public at or prior to such public hearing opposed to the Project or the Bonds; and

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance of the Bonds, that this Board approve the issuance of the Bonds as the "applicable elected representative" for the Development Authority under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

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

Section 1. Public Approval. This Board, as the "applicable elected representative" with respect to the Development Authority for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Development Authority and representations of the Borrower contained in the Development

Authority Resolution, hereby approves the issuance of the Bonds in an aggregate principal amount not to exceed \$30,000,000, for purposes of assisting the Borrower in financing costs of the Project, as more particularly described in the Development Authority's notice of its public hearing, a copy of which is attached as Exhibit A. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. This Resolution does not constitute a finding of this Board as to the compliance or noncompliance by the Development Authority or the Borrower with respect to any legal requirements imposed upon them in connection with the issuance of the Bonds.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the issuance of Bonds in an aggregate principal amount not to exceed \$30,000.00, for purposes of assisting the Borrower in financing costs of the Silver Birch of Painesville Project.

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 Budget/Finance Manager; to the Lake County Administrator; and the Lake Development Authority.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 6, 2026, and recorded in the Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 \$1,537,818.27

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 \$1,537,818.27.

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 August 6, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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 \$1,041,334.66

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 \$1,041,334.66.

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 August 6, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this sixth day of August, 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>	
21831661-635 A - CS	\$337,990.00
21833661-635 ADAMHSBHCH - CS	\$6,000.00
21834661-635 ADAMHSDOKT - CS	\$5,000.00
26001661-633 DK - PSM	\$5,000.00
66300661-635 BEGP - CS	\$10,000.00
67000811-811 ERDBR - CS	\$6,976.51

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., Board of Elections, Dog Shelter and Engineer.

** 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 August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 2026, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$27,783.00
13500511-553 DC - WC	\$709.00
21837661-635 ADAMHSZ - CS	\$84,541.00
21846661-635 WS - CS	\$63,349.00

TO:

12300661-635 M - CS	\$25,000.00
13500661-638 DC - PSP	\$2,800.00
13800711-674 DRC - TF	\$692.00
21800661-634 ADAMHSO - RF	\$4,000.00
21800661-635 ADAMHSO - CS	\$90,340.00
21835661-635 ADAMHSRCVH - C5	\$53,550.00

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; ADAMHS Bd., Domestic Relations, Juvenile and Recorder.

** 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 August 6, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this sixth day of August, 2026, in Painesville, Ohio.

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