

CONVENED: _____

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

2026-31

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 13, 2026
10:00 A.M.

MORRIS W. BEVERAGE III, PRESIDENT
MORGAN R. MCINTOSH, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF JULY 16 AND JULY 23, 2026
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,908.60 FOR SANITARY SEWERS FOR MENTOR HEIGHTS PHASE I SUBDIVISION JOB NO. 25-37 IN THE CITY OF MENTOR(20260813\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260813\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION ADOPTING AN EDUCATION PROGRAM FOR EMPLOYEES OBTAINING A CDL FOR THE LAKE COUNTY ENGINEER AND LAKE COUNTY DEPARTMENT OF UTILITIES(20260813\C01)(UT-3 and E-12)
4. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION 2-FINAL AND CHANGE ORDER NO. 1 – FINAL FOR THE SARAH LEE DRIVE STORM SEWER DRAINAGE IMPROVEMENT PROJECT WITH TK EXCAVATING AND GRADING, LLC. INCREASING THE AMOUNT BY \$16,851.99, AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,703.00(20260813\C02)(UT-46A)
5. RESOLUTION APPROVING A NOVATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, APG OFFICE FURNISHINGS, INC. AND AMERICAN INTERIORS, INC. AND ACKNOWLEDGING AMERICAN INTERIORS, INC. AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20260813\C03)(207-N)
6. RESOLUTION AWARDDING A BID CONTRACT FOR A FIREARMS/TOOL MARKS COMPARISON MICROSCOPE FOR THE LAKE COUNTY CRIME LABORATORY(20260813\C04)(CT-18)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,814,633.74(20260813\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$559,987.72(20260813\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20260813\BC03)(C-111)

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260813\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., TUESDAY, AUGUST 18, 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 ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,908.60 FOR SANTIARY SEWERS FOR MENTOR HEIGHTS PHASE I SUBDIVISION JOB NO. 25-37 IN THE CITY OF MENTOR

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 the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of twenty-three thousand nine hundred eight dollars and sixty cents (\$23,908.60) for Mentor Heights Phase I Subdivision Job No. 25-37 in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of twenty-three thousand nine hundred eight dollars and sixty cents (\$23,908.60) provided by the contractor for Mentor Heights Phase I Subdivision Job No. 25-37 in the City of Mentor.

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 Sanitary Engineer; and to The City of Mentor, 8500 Civic Center 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 13, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

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

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

OWNER NAME		PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME PROJECT NO.	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
CAROLYN & MARY BECK	ETAL	10A025K000470	F356754200	Amount				\$325.60		\$16.28	
				15% Admin Fee				\$48.84		\$2.44	
				TOTAL				\$374.44		\$18.72	\$393.16
MARK E MCCAULEY	ETAL	27B057B001000	Q653106300	Amount	\$278.50	\$39.74	\$11.70				
				15% Admin Fee	\$41.78	\$5.96	\$1.76				
				TOTAL	\$320.28	\$45.70	\$13.46				\$379.43
DAVID LAMPHIER JR	ETAL	28A040G030760	I544502100	Amount	\$142.40	\$8.00					
				15% Admin Fee	\$21.36	\$1.20					
				TOTAL	\$163.76	\$9.20					\$172.96
MARILYN R PRICE	ETAL	29A004A000330	H740408100	Amount	\$655.67	\$38.75	\$20.39				
				15% Admin Fee	\$98.35	\$5.81	\$3.06				
				TOTAL	\$754.02	\$44.56	\$23.45				\$822.03
WILLIAM J & CHRISTINE L HAYES	ETAL	29A001F000960	H740805600	Amount	\$224.64	\$23.74	\$7.95				
				15% Admin Fee	\$33.70	\$3.56	\$1.19				
				TOTAL	\$258.34	\$27.30	\$9.14				\$294.78
CHRISTINA L WILLIAMS	ETAL	34A007D000760	N959005000	Amount	\$5,389.92	\$39.11	\$269.50				
				15% Admin Fee	\$808.49	\$5.87	\$40.43				
				TOTAL	\$6,198.41	\$44.98	\$309.93				\$6,553.31

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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 for its adoption:

RESOLUTION ADOPTING AN EDUCATION PROGRAM FOR EMPLOYEES OBTAINING A CDL FOR THE LAKE COUNTY ENGINEER AND LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, R.C. 325.191 permits a board of county commissioners to authorize any department or office of the county to establish a program for staff development and continuing education, to assist employees to more adequately and effectively carry out current job assignments and to prepare for promotional advancements; and

WHEREAS, both the Lake County Engineer and Lake County Department of Utilities have employment positions where it is necessary for the employee to obtain a commercial driver's license ("CDL"); and

WHEREAS, to assist employees in the attainment of a CDL, which will have the effect of widening professional competencies and providing staff with the necessary tools to perform their job functions, the Lake County Engineer and Lake County Department of Utilities have each developed programs to enhance an employee's ability to obtain a CDL and assist with offsetting educational costs; and

WHEREAS, the Lake County Engineer and Lake County Department of Utilities have requested authorization from the Lake County Board of Commissioners to implement each such respective program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Engineer and Lake County Department of Utilities to implement the respective educational program of each office to assist employees in attaining a commercial driver's license, in accordance with the program requirements and policies set forth by each respective office.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Alan Exley, Lake County Engineer; Randy Rothlisberger, Lake County Sanitary Engineer; Matt Armand, Director of Administration of the Lake County Department of Utilities; Lake County Auditor; Lake County Administrator; and to the Lake County Budget/Finance Manager.

** 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 13, 2026, and recorded in the Commissioners' Journal, Volume 2026

WITNESS my hand this thirteenth 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 AUTHORIZING PROGRESS PAYMENT APPLICATION 2-FINAL AND CHANGE ORDER NO. 1 – FINAL FOR THE SARAH LEE DRIVE STORM SEWER DRAINAGE IMPROVEMENT PROJECT WITH TK EXCAVATING AND GRADING, LLC. INCREASING THE AMOUNT BY \$16,851.99, AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,703.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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, by resolution adopted September 18, 2025, the Board of Lake County Commissioners authorized execution of a contract with TK Excavating and Grading, LLC, for the Sarah Lee Storm Sewer Drainage Improvement Project, for the Lake County Stormwater Management Department; and

WHEREAS, the Lake County Stormwater Management Director has inspected the work for the Sarah Lee Storm Sewer Drainage Improvement Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Stormwater Management Director that this Board authorize Change Order No. 1 - Final in the amount of sixteen thousand eight hundred fifty-one and ninety-nine cents (\$16,851.99), to TK Excavating and Grading, LLC, and release of retainage and accepting a one-year maintenance bond in the amount of eighteen thousand seven hundred three dollars and no cents (\$18,703.00), for the Sarah Lee Storm Sewer Drainage Improvement Project, for the Lake County Stormwater Management Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, authorize Change Order No. 1 - Final in the amount of sixteen thousand eight hundred fifty-one and ninety-nine cents (\$16,851.99), to TK Excavating and Grading, LLC, and release of retainage and accepting a one-year maintenance bond in the amount of eighteen thousand seven hundred three dollars and no cents (\$18,703.00), for the Sarah Lee Storm Sewer Drainage Improvement Project, for the Lake County Stormwater Management Department.

Original Contract Amount:	\$ 170,178.35
Total Change Order No. 1-Final:	<u>16,851.99</u>
Revised Contract Amount:	\$187,030.34

Total Construction to Date:	\$187,030.34
Less Previous Payments:	<u>(\$152,592.82)</u>
Total Due Payment Application No. 2-Final:	<u>\$34,437.52</u>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Budget/Finance Manager, Lake County Stormwater Management Director; to Terri Lange, Commissioners' Office; Concord Township, 7229 Ravenna Road, Concord, Ohio 44077; CEC Consultants, 6150 Parkland Blvd Suite 115, Mayfield Heights, OH 44124; and to Attn. Troy Kittrell, TK Excavating, 6624 Sodom Hutchings Road, Girard, Ohio 44420.

** 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 13, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this thirteenth 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 A NOVATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, APG OFFICE FURNISHINGS, INC. AND AMERICAN INTERIORS, INC. AND ACKNOWLEDGING AMERICAN INTERIORS, INC. AS DESIGN PROFESSIONALS FOR FURNITURE DESIGN, PROCUREMENT, AND INSTALLATION FOR THE LAKE COUNTY PUBLIC SAFETY CENTER 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 Lake County Board of Commissioners entered into an agreement with APG Office Furnishings, Inc. on December 30, 2025 by resolution (20251230\C05)(207-N) for Design Professional Services for systems furniture design, procurement, and installation for the Lake County Public Safety Center Project in Lake County, Ohio. A copy of said agreement and resolution are attached and incorporated herein by reference as exhibit A; and

WHEREAS, the original contractor, APG Office Furnishings, Inc. and American Interiors, Inc. entered into a certain asset purchase agreement effective March 6, 2026; and

WHEREAS, American Interiors, Inc. has agreed to assume APG Office Furnishings business operations in the Cleveland, Ohio market, including the Design Professional Services for systems furniture design, procurement, and installation for the Lake County Public Safety Center Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, APG Office Furnishings, Inc. and American Interiors, Inc. hereby enter into this Novation Agreement for the primary purpose of contractually documenting the entity change and complying with state procurement processes. American Interiors, Inc.

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; Lake County Sheriff; Lake County Administrator; Lake County Prosecuting Attorney; Terri Lange, Commissioner's Office; to APG Office Furnishings, Attn. Lisa Wolf, 2516 Detroit Avenue, Cleveland, OH 44113 and American Interiors, Inc .

** 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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth 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 AWARDING A BID CONTRACT FOR A FIREARMS/TOOL MARKS COMPARISON MICROSCOPE FOR THE LAKE COUNTY CRIME LABORATORY

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 Prosecutor, on behalf of the Lake County Crime Laboratory, recommended to the Board of Lake County Commissioners to advertise for bids for a Firearms/Tool Marks Comparison Microscope; and

WHEREAS, one bid was received by the Board of Lake County Commissioners on July 15, 2026, in accordance with the specifications and proposal forms as prepared by the Lake County Crime Laboratory; and

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, reviewed the bid received and has recommended that award of the contract be made in accordance with said proposal to Leeds Precision Instruments, Inc., 17300 Medina Road, Suite 600, Minneapolis, MN 55447.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Leeds Precision Instruments, Inc., 17300 Medina Road, Suite 600, Minneapolis, MN 55447, in the amount of \$100,031.80. Said contract 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 Auditor, Budget/Finance Director; the Lake County Prosecuting Attorney; Connie Hagey, Crime Lab; and to Leeds Precision Instruments, Inc., 17300 Medina Road, Suite 600, Minneapolis, MN 55447.

**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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this thirteenth 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 \$3,814,633.74

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

WHEREAS, 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 \$3,814,633.74.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 13, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this thirteenth 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$559,987.72

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 \$559,987.72.

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 13, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this thirteenth 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 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 increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>
22000711-690 SP3 TRNSTF	\$5,000.00
22700661-635 JC COMM CN	\$4,000.00
60302661-635 CC - CS	\$1,000,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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 and Sheriff.

** 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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

APPROPRIATION TRANSFERS

FROM:

13302511-551 JUVMEDIATE - PERS	\$225.00
14300511-553 PD - WC	\$1,075.00
26900661-635 T - CS	\$2,000.00

TO:

13302511-562 JUVMEDIATE - DEN	\$225.00
14300761-755 PD - OE	\$200.00
14300811-812 PD - E	\$875.00
26900711-652 T - EU	\$2,000.00

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; Public Defender and Telecom.

** 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 13, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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