

CONVENED: _____

ADJOURNED: _____

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

026-32

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 18, 2026
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF JULY 30, 2026
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260818\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER REPLACEMENT PHASE 1, PROJECT 492-S-2025(20260818\U02)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,213.74 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$95,534.37 FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260818\U03)(UT-12)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$412,357.00 FOR CENTER STREET AKA SR 615 SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 25-34)(20260818\U04)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS ACCOUNTS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS(20260818\U05)(UT-2)

COMMISSIONERS' OFFICE

6. RESOLUTION AMENDING THE NOVEMBER 27, 1978 RESOLUTION ESTABLISHING PROCEDURES, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO(20260818\C01)(UT-46)
7. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENCOMPASS ENGINEERING AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE CONSTRUCTION DOCUMENTS AND BID SPECIFICATIONS FOR THE RELOCATION OF OVERHEAD UTILITY LINES IN THE CITY OF PAINESVILLE(20260818\C02)(207-N)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$963,939.65(20260818\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$460,575.12(20260818\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260818\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260818\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 27, 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 THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, 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 Ohio Revised Code provides that the Board of County Commissioners shall certify unpaid sewer service and water charges together with administrative charges to the County Auditor to be placed upon the real property duplicate; and

WHEREAS, the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer have presented to the Board of Lake County Commissioners a list of property owners in the Lake County Department of Utilities who are delinquent in the payment of sewer service charges and water charges; said list incorporated herein by reference as Exhibit A and made a part of this resolution; and

WHEREAS, it is the recommendation of the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer that the Board of Lake County Commissioners certifies the unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge to the Lake County Auditor for collection with the real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the sewer service and water charges with a fifteen percent (15%) administrative charge to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge shall be paid to the Lake County Department of Utilities Sewer District Revenue Fund Account Number 51000025-294 and Lake County Department of Utilities Water District Revenue Fund Account Number 50000025-292.

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; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, MADISON TRUNK SEWER REPLACEMENT PHASE 1, PROJECT 492-S-2025

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

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

	<u>APPROPRIATIONS INCREASE</u>	
51000911-911	Transfers-Out	\$636,828.60
59624661-631	492-S-2025 Professional Services-Consultants	\$10,000.00
59624811-811	492-S-2025 Contracts-Projects	\$626,828.60

	<u>APPROPRIATION TRANSFER</u>	
From:		
59624711-653	492-S-2025 Advertising & Printing	\$956.30
To:		
59624811-811	492-S-2025 Contracts-Projects	\$956.30

	<u>CASH TRANSFER</u>	
From:		
51000911-911	Transfers-Out	\$636,828.60
To:		
59624045-451	492-S-2025 Transfers-In	\$636,828.60

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,213.74 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$95,534.37 FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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, by resolution adopted May 20, 2025, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for the Lakeshore Boulevard Waterline Replacement and Service Transfer Project No. 466-W-2023 for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 7 (Release of Retainage) in the amount of thirty-eight thousand two hundred thirteen dollars and seventy-four cents (\$38,213.74), to D.B. Bentley, Inc. and accept a three-year maintenance bond in the amount of ninety-five thousand five hundred thirty-four dollars and thirty-seven cents (\$95,534.37), for the Lakeshore Boulevard Waterline Replacement and Service Transfer Project No. 466-W-2023 for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 7 (Release of Retainage) in the amount of thirty-eight thousand two hundred thirteen dollars and seventy-four cents (\$38,213.74), to D.B. Bentley, Inc. and accepts a three-year maintenance bond in the amount of ninety-five thousand five hundred thirty-four dollars and thirty-seven cents (\$95,534.37), for the Lakeshore Boulevard Waterline Replacement and Service Transfer Project No. 466-W-2023 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; Lake County Sanitary Engineer; and to D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 \$412,357.00 FOR CENTER STREET AKA SR 615 SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 25-34)

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 Donald G. Bohning & Associates, Inc. for Center Street AKA SR 615 sanitary sewer extension in The City of Mentor (Job No. 25-34); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of four hundred twelve thousand three hundred fifty-seven dollars (\$412,357.00), be approved for Center Street AKA SR 615 sanitary sewer extension in The City of Mentor (Job No.25-34) 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 four hundred twelve thousand three hundred fifty-seven dollars (\$412,357.00), for Center Street AKA SR 615 Sanitary Sewer Extension in The City of Mentor (Job No.25-34) 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; Donald G. Bohning & Associates, Inc., 7979 Hub Parkway, Valley View, Ohio 44125.

** 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 18, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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, DECREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS ACCOUNTS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS

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

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

APPROPRIATIONS TRANSFER

From:

50000761-755	Other Expenses	\$5,000.00
51000761-755	Other Expenses	\$5,000.00
52000811-813	Vehicles	\$5,000.00
59627661-631	497-S-2025 Professional Services-Consultants	\$11,088.00

To:

50000661-634	Rental Facilities	\$5,000.00
51000711-652	Uniforms	\$5,000.00
52000711-733	Technology	\$5,000.00
59627661-632	497-S-2025 Professional Services-Legal	\$11,088.00

APPROPRIATION DECREASE

59627661-631	497-S-2025 Professional Services-Consultants	\$3,912.00
59627711-653	497-S-2025 Advertising & Printing	\$2,447.85

APPROPRIATION INCREASE

55449661-631	280-S Professional Services-Consultants	\$100,000.00
59629661-631	500-S-2025 Professional Services-Consultants	\$181,889.97

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 decrease and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and Accurate copy of a resolution adopted by said Board on August 18, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 AMENDING THE NOVEMBER 27, 1978 RESOLUTION ESTABLISHING PROCEDURES, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO

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

WHEREAS, R.C. 307.37 permits a county board of commissioners to adopt regulations that provide for a review of the specific effects of a proposed new construction on existing surface or subsurface drainage; and

WHEREAS, on November 27, 1978, in accordance with R.C. 307.37, the Lake County Board of Commissioners adopted a resolution establishing the procedures, technical contents, and a review fee schedule for site and grading plans in unincorporated areas of Lake County, Ohio; and

WHEREAS, the Board of Commissioners wishes to amend that resolution to update the procedural requirements and fee schedule, pursuant R.C. 307.37; and

WHEREAS, after obtaining the advice of the County Engineer, the Board of Commissioners seeks to designate the Lake County Stormwater Department, or other qualified person or entity as may be later designated by the Board of Commissioners, to carry out necessary inspections and make evaluations about what, if any, alterations are necessary to prevent or correct any adverse effect that a proposed new construction may have on existing surface or subsurface drainage, as set forth in the amendment below; and

WHEREAS, R.C. 307.37(C)(1) states that any amendment to these regulations may only be adopted after a public hearing at not fewer than two regular or special sessions of the board of commissioners, with the amended regulations only taking effect on the thirty-first date following the date of their adoption; and

WHEREAS, after proper public notice was made, two public hearings were held to discuss this proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby adopts the following amended Procedures, Technical Contents, and Review Fee Schedule for Site and Grading Plans in Unincorporated Areas of Lake County, Ohio:

**PROCEDURES, REQUIREMENTS, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE
FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO**

A. PURPOSE

To review the possible effects of a proposed new construction in the unincorporated areas of Lake County, Ohio on existing surface or subsurface drainage and any reasonable drainage mitigation and reasonable alteration for proposed new construction.

B. PROCEDURE

The following procedure will be required for all applicants:

1. The applicant shall have a site plan prepared by a professional registered in accordance with Chapter 4703 or 4733 of the Ohio Revised Code, per the requirements as set forth in Section C, herein.
2. The applicant shall submit a site plan to the local zoning department per that department's submission requirements. The local zoning department will review the plan to ensure compliance with the applicable local zoning code.
3. The applicant shall submit a site plan, along with the required fee as set forth herein in Section E, application, and any other required documents, to the Lake County Stormwater Management Department for review along with proof of zoning compliance. The Stormwater Management Department will review the plan, initiate any necessary changes, and will approve the plans when all of the Stormwater Management Department requirements are met. The Stormwater Management Department will retain a site plan for its records.
4. The applicant shall submit a site plan, along with a set of building plans, to the Lake County Building Department for review. In accordance with R.C. 307.37(B)(3)(b)(i), if the applicant requested a meeting in the application filed in Section B.3. of this Procedure, then a meeting shall be held within thirty days after an application for a building permit is filed or a review is requested, unless the applicant agrees in writing to extend that time period or to postpone the meeting to another date, time, or place. The meeting shall be scheduled within five days after an application for a building permit is filed or a review is requested. Written notice of the date, time, and place of that meeting shall be sent by regular mail to the applicant at least seven days before the scheduled meeting date.
5. Completion of the review by the Lake County Board of Commissioners, by and through the Stormwater Management Department, shall occur not later than thirty days after the application for a building permit is filed or a review is requested, unless the applicant has agreed in writing to extend that time period or postpone the meeting to a later time, in which case the review shall be completed not later than two days after the date of the meeting. A complete review shall include the issuance of any order of the Lake County Board of Commissioners regarding necessary reasonable drainage mitigation and necessary reasonable alterations to the proposed new construction to prevent or correct any adverse effects on existing surface or subsurface drainage so long as those alterations comply with the state residential and nonresidential building codes adopted pursuant to R.C. 3781.10. If the review is not completed within the thirty-day period or an extended or postponed period that the applicant has agreed to, the proposed new construction shall be deemed to have no adverse effects on existing surface or subsurface drainage, and those effects shall not be a valid basis for the denial of a building permit.
6. A written statement shall be provided to the applicant at the meeting or in an order for alterations to a proposed new construction, informing the applicant of the right to seek appellate review of any denial of a building permit by filing a petition in accordance with Chapter 2506 of the Ohio Revised Code.
7. The applicant shall submit a Final Grade Inspection Request Form to the Stormwater Management Department. Final grading inspection and approval will be based on the final grade elevations as determined by a registered engineer or surveyor. The registered engineer/surveyor must provide an "as built" grade certification, which shall also be signed by the engineer/surveyor and include their registration number on that document. A full site "as built" plan may be required at the discretion of the authority with jurisdiction prior to final approval.

8. Adjustments in grading may be required if reasonable conformance to the site plan is not met.

C. TECHNICAL CONTENTS

1. RESIDENTIAL

The following information shall be contained on the plan which shall be either 11" x 17" or 17" x 22" in size using any standard engineer's scale such as 1" = 20', 1" = 30', etc., and prepared by a registered engineer and/or surveyor. The registered engineer/surveyor must sign the plan and provide their registration number on that document. If site is in an "Area of Special Flood Hazard", as defined in the Lake County Flood Damage Prevention Regulations, all required elevations shall be given relative to mean sea level, and additional requirements will have to be met. A development permit, as provided for in the Flood Damage Prevention Regulations, will be required before construction or development may proceed.

- a. Permanent bench elevation.
- b. Existing and proposed elevation at lot corners.
- c. Existing and proposed elevation at building corners.
- d. Existing elevation at crown of road at intersection of lot line.
- e. Existing bottom of road ditch or top of curb at intersection of lot line.
- f. Elevation of sanitary sewer, location, and invert and rim elevation.
- g. Elevation of culvert or storm sewer, location, and invert and rim elevation.
- h. Proposed elevation of the basement, first floor, and/or slab floor, and garage.
- i. Sublot number and subdivision name, or tie to the nearest intersecting street.
- j. Front, side, and rear set-back of all buildings.
- k. Existing structures within 50' of all property lines.
- l. Contour lines shall be shown on entire site and extended 50' beyond property lines with intervals as dictated by the following lot slope:
 - i. Less than 1%-6"
 - ii. 1% to 3%-1'
 - iii. Greater than 3%-2'
- m. Distance, size, and elevation of adjacent drive culverts.
- n. Size, invert elevation, and acreage of area drainage to drive culvert or other stream enclosures. Size should be based on a minimum 3-year storm condition.
- o. Lots adjacent to lakes or ponds shall show spillway elevation and dimensions.
- p. Lots adjacent to rivers or streams shall make reference to high water elevations and floodplain limits as instructed by the Stormwater Management Department.
- q. Roof downspout discharge points and direction.
- r. Easements and deed restrictions related to storm drainage facilities shall be shown, which apply to any part of the site.
- s. All development will be reviewed for the possible effects of sediment and erosion damage and will be required to conform to the Lake County Erosion and Sediment Control Rules.

2. COMMERCIAL, INDUSTRIAL, AND MULTI-FAMILY

Sites designated as commercial, industrial, or multi-family, as determined by the applicable township zoning regulations, must include the following information:

- a. Locate and topo all paved areas.
- b. Curb types and grades.
- c. Design of pavements with reference to soil CBR.
- d. Underground profiles or improvements may be required.

- e. Stormwater control structures and other drainage structures, including grades and elevations.
- f. Verification and calculations of drainage and pavement facilities.

D. VIOLATIONS

1. No person shall violate any regulation, code, or amendment adopted by the Lake County Board of Commissioners under R.C. 307.37 to R.C. 307.40. Each day during which an illegal location, erection, construction, floodproofing, repair, alteration, development, redevelopment, or maintenance continues may be considered a separate offense. (R.C. 307.37(D)(1) and (2))
2. If a building is being erected, constructed, altered, repaired, or maintained in violation of the local building regulations, the existing structures code, or the state residential building code, a suit for injunction, abatement, or other appropriate action to prevent the violation may be filed as set forth in R.C. 307.40(B).
3. In accordance with R.C. 307.99(C), whoever violates R.C. 307.37 shall be fined not more than \$300.00.
4. Any regulation or amendment adopted by the Lake County Board of Commissioners pursuant to R.C. 307.37 does not affect buildings or structure that exist or on which construction has begun on or before the date the Board adopts the regulation or amendment. (R.C. 307.37(E))

E. REVIEW FEE SCHEDULE

A fee schedule for review of plans of disturbed area in acres is as follows:

1. For Residential Property Under Construction:
 - a. On one (1) acre or less \$ 25.00
 - b. On one (1) acre or more (these fees are cumulative):
 - i) for first 1 acre \$ 25.00
 - ii) for next 24 acres or any part thereof: \$ 175.00/acre
 - iii) for next 25 acres or any part thereof: \$ 150.00/acre
 - iv) for all acreage over 50 acres \$ 100.00/acre
2. For Non-residential Property Under construction:
 - a. On one (1) acre or less \$ 250.00
 - b. On one (1) acre or more (these fees are cumulative):
 - i) for first 1 acre \$ 250.00
 - ii) for next 24 acres or any part thereof: \$ 200.00/acre
 - iii) for next 25 acres or any part thereof: \$ 150.00/acre
 - iv) for all acreage over 50 acres \$ 100.00/acre

BE IT FURTHER RESOLVED that this amended PROCEDURES, REQUIREMENTS, TECHNICAL CONTENTS, AND REVIEW FEE SCHEDULE FOR SITE AND GRADING PLANS IN UNINCORPORATED AREAS OF LAKE COUNTY, OHIO shall take effect thirty-one (31) days after its adoption.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Tim Miller, Stormwater Management Department; Lake County Auditor; Lake County Administrator; Budget/Finance Manager; Dan Donaldson, Soil and Water Conservation District; and to the Lake County 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 18, 2026, and recorded in the Commissioners' Journal, Volume 2026

WITNESS my hand this eighteenth 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 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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENCOMPASS ENGINEERING AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE CONSTRUCTION DOCUMENTS AND BID SPECIFICATIONS FOR THE RELOCATION OF OVERHEAD UTILITY LINES IN THE CITY OF PAINESVILLE

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 desires to enter into a professional services agreement with Encompass Engineering to prepare construction documents and bid specifications for the relocation of utility lines along Erie Street from Richmond Street to St. Clair Street in the City of Painesville. Said Contract incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, shall enter into a professional services agreement with Encompass Engineering to prepare construction documents and bid specifications for the relocation of utility lines along Erie Street from Richmond Street to St. Clair Street in the City of Painesville.

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, Jason Boyd, County Administrator; Encompass Engineering, 407 West Main Cross Street, Findlay, OH 45840.

** 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 18, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$963,939.65

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 \$963,939.65.

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 18, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this eighteenth 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 \$460,575.12

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

WHEREAS, 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 \$460,575.12.

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 18, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this eighteenth 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 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 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:

APPROPRIATION INCREASES

25501711-690 DRCIV - TE
29601711-653 SG - AP

\$2,000.00
\$4,500.00

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; Domestic Relations and LEPC.

** 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 18, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighteenth 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 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 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:

14500711-654 EB - P	\$8,000.00
26001711-690 DK - TE	\$2,000.00

TO:

14500611-616 EB - VRS	\$3,000.00
14500711-691 EB - MR	\$5,000.00
26001711-652 DK - 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; Board of Elections and Dog Shelter.

** 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 18, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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