

CONVENED: _____

ADJOURNED: _____

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

2026-33

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 27, 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:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING AUGUST 31, 2026, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO(20260827\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597 FOR PROJECT 513-L-2026 2026 LANDFILL GCCS(20260827\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,619.88 WITH ZENITH SYSTEMS LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,083.00 FOR THE AQUARIUS WATER TREATMENT PLANT-SWITCHGEAR AND GENERATOR IMPROVEMENT PROJECT 435-W-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260827\U02)(UT-12)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 482-W-2024 TRANSMISSION MAIN REHABILITATION SECTION 3W CHAGRIN RIVER CROSSING(20260827\U03)(UT-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260827\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING PAY APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$149,102.20 AS FINAL PAYMENT TO TRANE U.S. INC. FOR A NEW HVAC SYSTEM AT 41 E. ERIE STREET(20260827\C01)(C-7)
7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2026(20260827\C02)(C-107)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2026(20260827\C03)(C-107)
9. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2027(20260827\C04)(C-107)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND UNIVERSITY HOSPITAL HEALTH SYSTEMS, INC. TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JUNE 1, 2025(20260827\C05)(CT-10A)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, AND COURT OFFICERS, EXPIRING MARCH 31, 2029(20260827\C06)(301c)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,441,367.02(20260827\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,030,499.92(20260827\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20260827\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260827\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Imminent Litigation
- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 3, 2026



AUGUST 27, 2026

RESOLUTION PROCLAIMING AUGUST 31, 2026, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO

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, International Overdose Awareness Day, observed annually on August 31 and convened by the Penington Institute, is the world's largest campaign to end overdose, reduce the stigma of drug-related deaths, and acknowledge the grief of the family and friends left behind; and

WHEREAS, the 2026 campaign theme, "25 Years On. Still Needed" honors the people whose lives are impacted by overdose—those lost, those who have survived, and those who continue to care for and support others, often without recognition or support; and

WHEREAS, communities in Lake County and around the world unite on this day to remember those who have died or suffered permanent injury due to drug overdose, and to support those in recovery and the loved ones affected by substance use; and

WHEREAS, the people of Lake County join a global movement grounded in compassion, understanding, and action, striving to eliminate stigma and to foster a culture that supports prevention, treatment, and recovery; and

WHEREAS, we recognize that with timely intervention, evidence-based care, and community support, individuals with substance use disorders can and do recover, leading full and meaningful lives; and

WHEREAS, every citizen, business, school, faith community, health care provider, and government agency share responsibility in promoting awareness, reducing harm, and supporting pathways to healing for those impacted by substance use.

NOW, THEREFORE, we, the Lake County Board of Commissioners, do hereby proclaim August 31, 2026, as Overdose Awareness Day in Lake County, Ohio. We call upon all citizens, the Lake County ADAMHS Board, organizations, businesses, and institutions to recommit to increasing understanding, honoring lives lost, and ensuring access to support and services for those living with substance use disorders and mental health challenges.

LAKE COUNTY BOARD OF COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

JOHN T. PLECNİK, COMMISSIONER

MORGAN R. MCINTOSH, COMMISSIONER

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 SOLID WASTE FUND AND PROJECT FUND 597 FOR PROJECT 513-L-2026 2026 LANDFILL GCCS

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>APPROPRIATION INCREASE</u>	
52000911-911	Transfers-Out	\$47,220.00
59717661-631	513-L-2026 Professional Services-Consultants	\$45,720.00
59717711-653	513-L-2026 Advertising & Printing	\$1,500.00

	<u>CASH TRANSFER</u>	
<u>From:</u> 52000911-911	Transfer-Out	\$47,220.00
<u>To:</u> 59717045-451	513-L-2026 Transfers-In	\$47,220.00

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 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 27, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,619.88 WITH ZENITH SYSTEMS LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,083.00 FOR THE AQUARIUS WATER TREATMENT PLANT-SWITCHGEAR AND GENERATOR IMPROVEMENT PROJECT 435-W-2020 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 March 31, 2022, the Board of Lake County Commissioners authorized execution of a contract with Zenith Systems LLC for the Aquarius Water Treatment Plant-Switchgear and Generator Improvement Project No. 435-W-2020 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. 5 (Release of Retainage) in the amount of twenty-nine thousand six hundred nineteen dollars and eighty-eight cents (\$29,619.88) to Zenith Systems LLC and accept a three-year maintenance bond in the amount of sixty-eight thousand eighty-three dollars (\$68,083.00) for the Aquarius Water Treatment Plant-Switchgear and Generator Improvement Project No. 435-W-2020 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. 5 (Release of Retainage) in the amount of twenty-nine thousand six hundred nineteen dollars and eighty-eight cents (\$29,619.88) to Zenith Systems LLC and accepts a three-year maintenance bond in the amount of sixty-eight thousand eighty-three dollars (\$68,083.00) for the Aquarius Water Treatment Plant-Switchgear and Generator Improvement Project No. 435-W-2020 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 Zenith Systems LLC, 5055 Corbin Drive, Cleveland, Ohio 44128.

"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 27, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 WATER FUND AND PROJECT FUND 595 FOR PROJECT 482-W-2024 TRANSMISSION MAIN REHABILITATION SECTION 3W CHAGRIN RIVER CROSSING

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>APPROPRIATION INCREASE</u>	
50000911-911	Transfers-Out	\$29,000.00
59586661-631	482-W-2024 Professional Services-Consultants	\$29,000.00

	<u>CASH TRANSFER</u>	
<u>From:</u> 50000911-911	Transfer-Out	\$29,000.00
<u>To:</u> 59586045-451	482-W-2024 Transfers-In	\$29,000.00

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 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 27, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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:	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
				PROJECT NO.	10200	10201	10202	10300	10301	10302	
LAURA A SCHULZ	ETAL	01B112A140830	C034478000	Amount	\$39.31	\$7.47	\$1.97	\$87.80		\$4.39	
				15% Admin Fee	\$5.90	\$1.12	\$0.30	\$13.17		\$0.66	
				TOTAL	\$45.21	\$8.59	\$2.27	\$100.97		\$5.05	\$162.08
JESSICA NOAH	ETAL	34A008C000480	N956009000	Amount	\$68.33	\$12.98					
				15% Admin Fee	\$10.25	\$1.95					
				TOTAL	\$78.58	\$14.93					\$93.51
LEONARD LUCAJ	ETAL	34A013A000170	M846112000	Amount	\$2,923.08	\$28.72	\$4.55				
				15% Admin Fee	\$438.46	\$4.31	\$0.68				
				TOTAL	\$3,361.54	\$33.03	\$5.23				\$3,399.80

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 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 PAY APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$149,102.20 AS FINAL PAYMENT TO TRANE U.S. INC. FOR A NEW HVAC SYSTEM AT 41 E. ERIE STREET

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 August 29, 2024 by resolution # 20240829\C04 the Board of Lake County Commissioners authorized execution of a contract Trane U.S., Inc. for a new HVAC System for 41 E. Erie Street in Painesville, Ohio; and

WHEREAS, it is the recommendation of the Lake County Administrator and Lake County Budget Director that the Board of Lake County Commissioners authorizes payment of Application #5 (Release of Retainage) final payment in the amount of one-hundred forty nine thousand one-hundred two dollars and twenty-cents (\$149,102.20), to Trane U.S., Inc. for a new HVAC System for 41 E. Erie Street in Painesville, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Pay Application #5 (Release of Retainage) final payment in the amount of one-hundred forty nine thousand one-hundred two dollars and twenty-cents (\$149,102.20), to Trane U.S., Inc. for a new HVAC System for 41 E. Erie Street in Painesville, Ohio.

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; Jason W. Boyd, Administrator; and Lake County Budget Director; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road, Cleveland, 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 27, 2026, and recorded in the Commissioner' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2026

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declare its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, September 10, 2026 – 10:00 a.m. – #35
Thursday, September 17, 2026 – 10:00 a.m. - #36
Thursday, September 24, 2026 – 10:00 a.m. - #37
Tuesday, September 29, 2026 – 10:00 a.m. - #38
Thursday, October 8, 2026 – 10:00 a.m. - #39
Thursday, October 15, 2026 – 10:00 a.m. - #40
Thursday, October 22, 2026 – 10:00 a.m. - #41
Thursday, October 29, 2026 – 10:00 a.m. - #42
Thursday, November 5, 2026 – 10:00 a.m. - #43
Tuesday, November 10, 2026 – 10:00 a.m. - #44
Tuesday, November 17, 2026 – 10:00 a.m. - #45
Thursday, November 19, 2026 -10:00 a.m. - #46
Thursday, December 3, 2026 – 10:00 a.m. - #47
Tuesday, December 8, 2026 – 10:00 a.m. – #48
Tuesday, December 15, 2026 – 10:00 a.m. - #49
Thursday, December 17, 2026 – 10:00 a.m. - #50
Tuesday, December 29, 2026 – 10:00 a.m. - #51

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2026

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of Workshop Meetings:

1. The board, upon adoption of the Workshop Meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
2. Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declares its Commissioners' Workshop Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, September 10, 2026 - 10:30 to 11:30 a.m.
Thursday, September 24, 2026 - 10:30 to 11:30 a.m.
Thursday, October 15, 2026 - 10:30 to 11:30 a.m.
Thursday, October 29, 2026 - 10:30 to 11:30 a.m.
Tuesday, November 10, 2026 - 10:30 to 11:30 a.m.
Tuesday, November 17, 2026 - 10:30 to 11:30 a.m.
Tuesday, December 8, 2026 - 10:30 to 11:30 a.m.
Thursday, December 17, 2026 - 10:30 to 11:30 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Commissioners' Workshop Meeting Schedule effective August 27, 2026, and provides locations for determining dates, times, and places for such meetings.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 \$7,441,367.02

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 \$7,441,367.02.

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 27, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,030,499.92

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 \$1,030,499.92.

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 27, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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:

APPROPRIATION INCREASES

21849661-635 S - FG	\$414,000.00
25400711-690 PP - TE	\$1,000.00
28300511-512 HP - SE	\$19,000.00
28300511-551 HP - PR	\$2,700.00
28300511-554 HP - ME	\$270.00
28302511-512 HA - SE	\$14,000.00
28302511-551 HA - PR	\$3,700.00
28302511-554 HA - ME	\$370.00
28302511-557 HA - HI	\$3,400.00
28302511-562 HA - DI	\$55.00
28500661-635 RE - CS	\$63,800.00
29800511-512 JR - SE	\$3,000.00
29800511-551 JR - PR	\$7,000.00
29800661-635 JR - CS	\$2,500.00
29800661-647 JR - CHAM	\$15,000.00
59629661-631 500S 2025 - PSC	\$70,281.75
65211881-881 AMV - NI	\$12,500.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; ADAMHS Bd., Adult Probation, Beth Young, Rhea Benton, Domestic Relations, Engineer, Recorder and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh 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:

11900811-812 ND - E	\$195,000.00
11919761-780 ND - C	\$35,000.00
12001711-654 AG - P	\$3,000.00
12600711-719 C - ETE	\$1,000.00
12901511-512 CIT - SE	\$4,100.00
29500511-557 PS - HI	\$1,200.00
29800511-553 JR - WC	\$1,000.00
29800511-557 JR - HI	\$20,000.00
29800511-562 JR - DI	\$500.00

TO:

11900661-635 ND - CS	\$195,000.00
12001711-690 AG - TE	\$3,000.00
12600611-611 C - OS	\$1,000.00
12901511-551 CIT - PR	\$4,100.00
13000711-672 CP5 - JF	\$5,000.00
13300711-671 JC - AC	\$30,000.00
29500511-512 PS - SE	\$1,000.00
29500511-551 PS - PR	\$200.00
29800511-512 JR - SE	\$21,000.00
29800511-554 JR - ME	\$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 transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Adult Probation, Coroner, CP2, CP5 and Juvenile.

** 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 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh day of August, 2026, in Painesville, Ohio.

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