

CONVENED: _____

ADJOURNED: _____

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

2026-35

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 10, 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 AUGUST 27, 2026
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING SEPTEMBER 10, 2026, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO(20260910\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE LAKE COUNTY INTERSECTION REALIGNMENT PROJECT WITH PHILLIPS PAVING, LLC IN THE AMOUNT OF (\$74,971.40), LCE PROJECT NO. 2025-001, OPWC PROJECT NO. DGAC07(20260910\E01)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO RONYAK PAVING, INC. FOR THE BLACKMORE ROAD RECONSTRUCTION PROJECT – PHASE 1, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$823,490.00(20260910\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U01)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,409,391.00 FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT - PROJECT NO 490-W-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 7, 2026)(20260910\U02)(UT-8)
6. RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE LAKE COUNTY SOLID WASTE LANDFILL GAS UTILIZATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U03)(UT-8)
7. RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE LAKE COUNTY SOLID WASTE SOLAR INSTALLATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260910\U04)(UT-8)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND FUND 597, PROJECT 491-L-2025 SOLID WASTE FACILITY SCALE REPLACEMENT(20260910\U05)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 466-W-2023 LAKESHORE BOULEVARD SEABORN TO VINE WATERLINE REPLACEMENT AND THE WATER FUND(20260910\U06)(UT-2)
10. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260910\U07)(UT-7)

COMMISSIONERS' OFFICE

11. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR LAKE COUNTY RESIDENTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: October 7, 2026)(20260910\C01)(C-20)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$37,501,625.25(20260910\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,086,399.51(20260910\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS (20260910\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260910\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, SEPTEMBER 17, 2026

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION PROCLAIMING SEPTEMBER 10, 2026, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO

WHEREAS, World Suicide Prevention Day, observed annually on September 10 and organized by the International Association for Suicide Prevention in collaboration with the World Health Organization, is the world's largest campaign to raise awareness, reduce stigma, and promote actions that prevent suicide; and

WHEREAS, the 2026 campaign theme, *"Changing the Narrative: Compassion, Connections, and Community,"* emphasizes the power of hope, the importance of open conversations about mental health, and the role we all play in supporting those who struggle; and

WHEREAS, the Lake County Board of Commissioners supports efforts to raise awareness about mental health resources and suicide prevention services available in our community. It is imperative to speak openly about the importance of mental health and the impacts of suicide in order to direct those in need to the appropriate support services; and

WHEREAS, communities in Lake County and around the world unite on this day to remember the lives lost to suicide, to support those who have survived attempts, and to stand beside the families and friends left behind in grief; and

WHEREAS, the people of Lake County join a global movement grounded in compassion, understanding, and action, striving to eliminate stigma, strengthen protective factors, and build a culture where seeking help is encouraged and supported; and

WHEREAS, we recognize that with timely intervention, access to care, and ongoing community support, suicides are preventable and individuals can go on to live full, purposeful, and meaningful lives; and

WHEREAS, every citizen, business, school, faith community, health care provider, and government agency share responsibility in promoting awareness, fostering resilience, and ensuring that those in need can access help and hope; and

WHEREAS, we encourage all citizens, the Lake County Suicide Prevention Coalition, organizations, businesses, and institutions to recommit to increasing understanding, supporting prevention efforts and ensuring compassionate care for those impacted by suicide.

NOW, THEREFORE BE IT RESOLVED, that September 10th will be designated as "Suicide Prevention Day" in Lake County, Ohio.

LAKE COUNTY BOARD OF COMMISSIONERS


MORRIS W. BEVERAGE III, PRESIDENT


JOHN T. PLECNIK, 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 AUTHORIZING CHANGE ORDER NO. 1 & FINAL FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT WITH PHILLIPS PAVING, LLC IN THE AMOUNT OF (\$74,971.40), LCE PROJECT NO. 2025-001, OPWC PROJECT NO. DGAC07

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

WHEREAS, final alterations to line-item quantity changes were added/deleted to the project; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 & Final for the Lake County Intersection Re-Alignment Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 & Final for the Lake County Intersection Re-Alignment Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 478,740.20
Total Change Order No. 1 & Final	\$ (74,971.40)
Revised Contract Amount	\$ 403,768.80

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; Lake County Engineer; and Phillips Paving, LLC, 17290 Munn Road, Chagrin Falls, Ohio 44023.

** 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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 AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE BLACKMORE ROAD RECONSTRUCTION PROJECT – PHASE 1, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$823,490.00

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Blackmore Road Reconstruction Project – Phase 1 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on August 19, 2026, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc., of 11938 Mayfield Road, Bldg. A, Chardon, Ohio 44024, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Ronyak Paving, Inc. of 11938 Mayfield Road, Bldg. A., Chardon, Ohio 44024, for the Blackmore Road Reconstruction Project – Phase 1, for the Lake County Engineer's Department in the amount of \$823,490.00.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc., 11938 Mayfield Road, Bldg. A, Chardon, Ohio 44024.

** 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 2026, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. 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, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for professional services for the Hydrogeologic Site Evaluation at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for professional services for the Hydrogeologic Site Evaluation at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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; Sanitary Engineer, Lake County Department of Utilities and to Mannik & Smith Group, Inc., 20600 Chagrin Blvd. Ste 500, Shaker Heights, Ohio 44122.

** 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September 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 \$1,409,391.00 FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT - PROJECT NO 490-W-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 7, 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, plans, specifications and estimates of cost have been prepared by Euthenics, Inc. for the Rockefeller Road Waterline Replacement Project No. 490-W-2025; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million four hundred nine thousand three hundred ninety-one dollars (\$1,409,391.00), for the Rockefeller Road Waterline Replacement Project No. 490-W-2025; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million four hundred nine thousand three hundred ninety-one dollars (\$1,409,391.00) for the Rockefeller Road Waterline Replacement - Project No. 490-W-2025; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to the Euthenics, Inc., 8235 Mohawk Drive, Strongsville, Ohio 44136.

** 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September 2026, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: September 11, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: October 7, 2026

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, October 7, 2026**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Rockefeller Road Waterline Replacement Project #490-W-2025

Engineer's Estimate of Cost: \$ 1,409,391.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ **150.00**, exclusive of shipping charges, in order to be considered a bidder. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes:

The installation of 2,534 feet of new 12" PVC Water Main, AWWA C909, PC 235 PSI with AWWA Class 53 Ductile Iron Fittings along Rockefeller Road in the City of Wickliffe. New watermain begins at the intersection with West Miller Drive and heads north to a connection with an existing 12" water main at the intersection with Nehls Park Drive. The new watermain will include 8 side road 8" watermain connections. The project will also include the installation of 9 new fire hydrants, 22 long side water service connections and 19 short side water service connections and meter vaults. The existing 12" waterline, fire hydrant assemblies and gate valves are to be abandoned.

Pavement restoration above the watermain, hydrant, and open cut service connections shall consist of 9" of Non-Reinforced Concrete Pavement of ODOT 452 and minimum 6" of ODOT 304. Concrete walk, drive and apron work will be required as needed to install the proposed water main, water service connections and meter vaults.

All work under this contract shall be completed within **150** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Rockefeller Road Waterline Replacement Project #490-W-2025**.

Inquiries must be submitted by email to Consulting Engineer, **Dan Bender** at **Euthenics, Inc.**, **daniel.bender@euthenics.com**, prior to end of business on Wednesday, September 30, 2026.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder, and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH: THE NEWS HERALD-September 11, 2026
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPSALS FOR THE LAKE COUNTY SOLID WASTE LANDFILL GAS UTILIZATION PROJECT 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, the Board of lake County Commissioners seeks to promote responsible environmental stewardship, operational efficiency, and innovative energy practices within County facilities; and

WHEREAS, the County previously issued a Request for Qualifications (RFQ) to identify firms with the necessary expertise and experience in landfill gas utilization, energy recovery systems, feasibility analysis and project development; and

WHEREAS, Requests for Qualifications were duly solicited, received, and evaluated in accordance with Lake County's procurement procedures; and

WHEREAS, based on this evaluation, it has been determined to be in the best interest of Lake County to proceed to the next phase of the procurement process by requesting detailed proposals from the qualified firms.

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

1. The board hereby authorizes the issuance of a Request for Proposals (RFP) to the firms deemed qualified through the RFQ process for the Lake County Solid Waste Landfill Gas Utilization Project.
2. Qualified firms invited to submit proposals shall include in their submissions detailed plans, technical approaches, feasibility analyses, system designs, financial models, and projected timelines demonstrating methods for the beneficial use of landfill gas
3. The Lake County Solid Waste District, in coordination with the Sanitary Engineer and the Director of Operations, is authorized to administer the RFP process, respond to vendor inquiries, and evaluate submitted proposals in accordance with applicable County procurement standards.
4. Upon completion of the evaluation process, staff shall present their findings and a recommended course of action to the LCDU and the Board of Lake County Commissioners for further consideration and possible award

BE IT FURTHER RESOLVED, that all Request for Proposals must be submitted no later than October 14, 2026, to the attention of Mr. Timothy Gourley, Director of Solid Waste via email at Tim.Gourley@lakecounty.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Finance Department; Terri Lange, Commissioners' Office; Gary Fedak, Director of Operations, and to the Lake County Sanitary 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this 10th day of September, 2026, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPSALS FOR THE LAKE COUNTY SOLID WASTE SOLAR INSTALLATION PROJECT 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, Lake County has identified the Lake County Solid Waste Landfill as a suitable location for solar energy development to support long-term sustainability, operational efficiency, and cost savings; and

WHEREAS, Lake County previously issued a Request for Qualifications (RFQ) seeking qualified firms capable of providing professional services related to the design, development, financing, and installation of a solar energy system at the Lake County Solid Waste Landfill; and

WHEREAS, Requests for Qualifications were duly solicited, received, and evaluated in accordance with Lake County's procurement procedures; and

WHEREAS, based on the qualifications review, the County has determined that it is appropriate and in the best interest of Lake County to proceed with requesting formal proposals from qualified firms for the Lake County Solid Waste Landfill Solar Installation Project.

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

1. The board hereby authorizes the release of a Request for Proposals (RFP) to the firms deemed qualified through the RFQ review process for the Lake County Lake County Solid Waste Landfill Solar Installation Project
2. Qualified firms invited to submit proposals should provide detailed project plans, financial structures, timelines, and all other required information necessary for the County to evaluate the feasibility and effectiveness of the proposed solar installation.
3. Lake County Solid Waste District, in coordination with the Sanitary Engineer and the Director of Operations, is authorized to administer the RFP process, respond to vendor inquiries, and evaluate submitted proposals in accordance with applicable County procurement standards.
4. Upon completion of the evaluation process, staff shall present their findings and a recommended course of action to the LCDU and the Board of Lake County Commissioners for further consideration and possible award

BE IT FURTHER RESOLVED, that all Request for Proposals must be submitted no later than October 14, 2026, to the attention of Mr. Timothy Gourley, Director of Solid Waste via email at Tim.Gourley@lakecountyohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Finance Department; Terri Lange, Commissioners' Office; Gary Fedak, Director of Operations, and to the Lake County Sanitary 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this 10th day of September 2026, in Painesville, Ohio.

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

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 FUND 597, PROJECT 491-L-2025 SOLID WASTE FACILITY SCALE REPLACEMENT

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	\$60,000.00
59798811-811	491-L-2025 Contracts-Projects	\$60,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfers-Out	\$60,000.00
<u>To:</u>		
59798045-451	491-L-2025 Transfers-In	\$60,000.00

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 September 10, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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 FUND 595, PROJECT 466-W-2023 LAKESHORE BOULEVARD SEABORN TO VINE WATERLINE REPLACEMENT AND THE WATER FUND

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:

APPROPRIATION TRANSFER

From:

59574661-631	466-W-2023 Professional Services-Consultants	\$5,021.08
59574711-653	466-W-2023 Advertising & Printing	\$871.70
59574811-811	466-W-2023 Contracts-Projects	\$10,178.31

To:

59574911-911	466-W-2023 Transfers-Out	\$16,071.09
--------------	--------------------------	-------------

CASH TRANSFER

From:

59574911-911	466-W-2023 Transfers-Out	\$16,071.09
--------------	--------------------------	-------------

To:

50000045-451	Transfers-In	\$16,071.09
--------------	--------------	-------------

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 September 10, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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 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 property is delinquent in their 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 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 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	
ROBERT W AND SARA L TERRASI	ETAL	03A0720000340	A001333000	Amount	\$83.77	\$15.91	\$4.19			
				15% Admin Fee	\$12.57	\$2.39	\$0.63			
				TOTAL	\$96.34	\$18.30	\$4.82			\$119.45

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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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 ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR LAKE COUNTY RESIDENTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: October 7, 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 Lake County Board of Commissioners has approved specifications for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living; and

WHEREAS, the Lake County Senior Services Manager has requested that the Board of Lake County Commissioners advertise for requests for proposals to administer and manage a non-medical in-home care program for older adults who require assistance with activities of daily living. Specifications of this request are 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, hereby directs the Clerk of the Board to advertise for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of Lake County Senior Services Manager.

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 Prosecutor; Lake County Administrator; Alyea Barajas, Senior Services Manager; and to Terri Lange-Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this tenth day of September, 2026, in Painesville, Ohio.

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

PUBLISH:

NEWS HERALD | September 11, 2026

Posted on the Lake County website

Posted on the Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: October 7, 2026

LEGAL NOTICE

PUBLIC NOTICE OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR NON-MEDICAL IN-HOME CARE SERVICES PROGRAM. The Board of Lake County Commissioners requests competitive sealed proposals from interested and qualified organizations to administer and manage a non-medical in-home care services program. The program will provide assistance with activities of daily living to adults aged 60 and older in Lake County. The intent is to promote aging in place and support independent living for those who, without this assistance, might require a higher level of care.

The contract period for this program will begin on January 1, 2027, and expire on December 31, 2027, with the option for renewal for two additional one-year periods contingent upon availability of funds and offeror performance.

The RFP may be obtained beginning September 11, 2026, from the Board of Lake County Commissioners by contacting Alyea Barajas at (440) 350-2748. This Notice and the RFP will be available online at www.lakecountyohio.gov from the home page, click "Legal Notices to Bidders" to view.

Proposal Deadline: All proposals must be received by the Board of Lake County Commissioners on or before 11:00 a.m. on October 7, 2026. Faxed or emailed responses will not be accepted or considered. **All proposals must be submitted in a sealed envelope and marked with the offeror's name and 'CONFIDENTIAL - Non-Medical In-Home Care Program Proposal'. Envelopes which are not sealed will not be accepted.** Proposals should be mailed or hand delivered to:

Board of Lake County Commissioners
105 Main Street, Suite A513
Painesville, OH 44077
Attn: Alyea Barajas
RE: Non-Medical In-Home Care Services Program RFP Submission

All inquiries regarding this solicitation should be emailed to alyea.barajas@lakecountyohio.gov. Sealed Proposals will be opened beginning October 7, 2026, at 11:00 a.m. at 105 Main Street, Suite A513, Painesville, OH 44077. The Board of Lake County Commissioners reserves the right to reject any and/or all bids, to waive technicalities, to re-advertise, and to proceed in the best interest of the County.

By Order of the Board of County Commissioners, in and for Lake County, Ohio.

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

PUBLISH: News Herald: September 11, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: October 7, 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 \$37,501,625.25

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 \$37,501,625.25.

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 September 10, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this tenth day of September, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, September 10, 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 \$3,086,399.51

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 \$3,086,399.51.

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 September 10, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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 AND DECREASING 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 and decrease in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
26900511-557 T - HI		\$12,939.00
	<u>APPROPRIATION DECREASE</u>	
25501711-690 DRCIV - TE		\$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 increase and decrease 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 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 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:

11919761-780 ND - C	\$12,113.00
12501711-690 S - TE	\$5,000.00
12501711-696 S - ILC	\$31,091.00
12506711-696 RP - LI	\$3,891.20
12800511-562 CP1 - DI	\$300.00
13400511-553 JP - WC	\$500.00
14401511-553 PC - WC	\$887.00
23900511-553 CL - WC	\$1,400.00
26900511-553 T - WC	\$2,562.00

TO:

12506611-616 RP - VRS	\$39,982.20
12800661-636 CR - E	\$300.00
13400511-562 JP - DI	\$500.00
14401661-638 PC - PSP	\$4,000.00
14402511-557 MC - HI	\$9,000.00
23900511-562 CL - DI	\$1,400.00
26900511-557 T - HI	\$2,562.00

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; CP1, Mentor Muni Court, Painesville Muni Court, Sheriff 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 September 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this tenth day of September, 2026 in Painesville, Ohio.

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