

CONVENED: _____

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

2026-39

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 8, 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 SEPTEMBER 24, 2026
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING FINAL APPROVAL, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR HARBOR CROSSING SUBDIVISION, PAINESVILLE TOWNSHIP (20261008\E01)(SD-444)

UTILITIES – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20261008\U01)(UT-7)
3. RESOLUTION TO DELETE SEWER AND WATERS SUMS AND RELATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20261008\U02)(UT-7)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE TANGLEWOOD PUMP STATION IMPROVEMENTS PROJECT 504-S-2026 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261008\U03)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING CHRISTIAN COURTWRIGHT TO THE POSITION OF LAKE COUNTY DOG WARDEN, EFFECTIVE OCTOBER 30, 2026(20261008\C01)(P-110)
6. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321(20261008\C02)(C-36)
7. RESOLUTION TO RENAME TIMBER LANE TO TIMBERLANE DRIVE LOCATED IN CONCORD TOWNSHIP, OHIO (20261008\C03)(C-79)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A REGIONAL COUNCIL OF GOVERNMENTS PURSUANT TO OHIO REVISED CODE CHAPTER 167(20261008\C04)(C-28)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,181,996.97(20261008\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$704,466.63(20261008\BC02)(C-17)
11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261008\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261008\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Imminent Litigation

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING: ____ SECOND ____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 15, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING FINAL APPROVAL, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR HARBOR CROSSING SUBDIVISION, PAINESVILLE TOWNSHIP

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

WHEREAS, THE Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board release \$679,079.75 of the Construction Surety Accepted on September 25, 2025, and retain \$155,073.00 of the accepted surety as a three-year maintenance surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance surety in the amount of \$155,073.00, for site preparation, storm sewer, paving, and related improvements for Harbor Crossing Subdivision, Painesville Township in accordance with the recommendation of the Lake County Engineer and the Painesville Township Trustees.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Fairway Development and Painesville Township.

** 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following 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	\$42.59	\$8.09	\$2.13	\$95.12		\$4.76	
				15% Admin Fee	\$6.39	\$1.21	\$0.32	\$14.27		\$0.71	
				TOTAL	\$48.98	\$9.30	\$2.45	\$109.39		\$5.47	\$175.59
DONNA H S WILLIAMS	ETAL	16C075C000950	F353753400	Amount				\$190.24		\$4.76	
				15% Admin Fee				\$28.54		\$0.71	
				TOTAL				\$218.78		\$5.47	\$224.25
GARRETT S GRIGGS	ETAL	16D099C000300	D306040000	Amount				\$95.12		\$4.76	
				15% Admin Fee				\$14.27		\$0.71	
				TOTAL				\$109.39		\$5.47	\$114.86
ELIZABETH FURLICH & NICHOLAS A LOMBARDO	ETAL	19A090D000180	F158519000	Amount				\$95.12			
				15% Admin Fee				\$14.27			
				TOTAL				\$109.39			\$109.39
DANIEL M & JENNIFER L YOU DATH	ETAL	19A090N000740	E130323000	Amount				\$190.24		\$9.52	
				15% Admin Fee				\$28.54		\$1.43	
				TOTAL				\$218.78		\$10.95	\$229.72
DANNY E ALTVATER & KRISTEN A PEREZ	ETAL	34A002A000020	N965008000	Amount	\$147.42	\$15.29	\$7.37				
				15% Admin Fee	\$22.11	\$2.29	\$1.11				
				TOTAL	\$169.53	\$17.58	\$8.48				\$195.59
SUSAN E MCCLEARY	ETAL	29A001D000800	H740906000	Amount	\$32.58	\$8.00	\$1.47				
				15% Admin Fee	\$4.89	\$1.20	\$0.22				
				TOTAL	\$37.47	\$9.20	\$1.69				\$48.36

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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 TO DELETE SEWER AND WATERS SUMS AND RELATED ADMINISTRATIVE FEES CERTIFIED 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, by resolution adopted August 18, 2026, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer and water sums and related administrative fees be deleted from the certification approved by resolution adopted August 18, 2026:

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	
JOHN PAUL & RHONDA MICHELLE SOULLIERE	ETAL	11B036A000830	A023040300	Amount	\$43.70	\$16.00	\$2.11	\$188.16		\$4.55	
				15% Admin Fee	\$6.56	\$2.40	\$0.32	\$28.22		\$0.68	
				TOTAL	\$50.26	\$18.40	\$2.43	\$216.38		\$5.23	\$292.70
ROBERT AND JENNIDER SINKOVICH	ETAL	11B035G000540	F359618600	Amount				\$166.27		\$8.31	
				15% Admin Fee				\$24.94		\$1.25	
				TOTAL				\$191.21		\$9.56	\$200.77
LITTLE MOUNTAIN HOMES INC	ETAL	16D107C000910	D490105900	Amount				\$70.03		\$3.50	
				15% Admin Fee				\$10.50		\$0.53	
				TOTAL				\$80.53		\$4.03	\$84.56

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 18, 2026, is hereby deleted.

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; to Ashley Hanshaw, Sheriff's Department; and to 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH October 8, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE TANGLEWOOD PUMP STATION IMPROVEMENTS PROJECT 504-S-2026 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 Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with AECOM for the Tanglewood Pump Station Improvements Project 504-S-2026, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with AECOM for the Tanglewood Pump Station Improvements Project 504-S-2026, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 AECOM, 1300 East Ninth Street, Suite 500 Cleveland, Ohio 44114.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 APPOINTING CHRISTIAN COURTWRIGHT TO THE POSITION OF LAKE COUNTY DOG WARDEN, EFFECTIVE OCTOBER 30, 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, in accordance with R.C. 955.12(A), the Board of Lake County Commissioners shall appoint or employ a county dog warden for such periods of time and at such compensation as the board considers necessary to enforce sections 955.01 to 955.27 and 955.50 of the Ohio Revised Code; and

WHEREAS, as of October 1, 2026, there is a vacancy in the position of the Lake County Dog Warden; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Christian Courtwright to the position of Lake County Dog Warden, effective October 30, 2026, serving in the unclassified service pursuant to R.C. 124.11(A)(3)(b) and R.C. 124.11(A)(9).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Christian Courtwright to the position of Lake County Dog Warden, effective October 30, 2026.

BE IT FURTHER RESOLVED, this position serves in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, subject to removal or replacement at any time without cause; and the salary, benefits, and other terms and conditions of employment shall be established by the Board of Commissioners and administered in accordance with applicable County policies and state laws

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 Administrator; Director of Administrative Services, Benefits Coordinator and to Christian Courtwright.

** 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321

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, on September 11, 2026, the Lake County Recorder submitted to the Board of Commissioners a Technology Fund Proposal pursuant to R.C. 317.321 a copy of which is attached hereto and incorporated herein as if fully rewritten; and

WHEREAS, on September 29, 2026, the Lake County Recorder met with the Board of Commissioners to review the proposal; and

WHEREAS, currently eight dollars (\$8.00) of the total base fees for filing and recording documents is placed in the County treasury to the credit of the County Recorder's Technology fund for fiscal year 2027; and

WHEREAS, pursuant to R.C. 317.321 (E)(3) this Board of Commissioners is required to approve such a request as outlined herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the proposal of the Lake County Recorder for the acquisition or maintenance of imaging and other technological equipment and contract services pursuant to R.C. 317.321.

BE IT FURTHER RESOLVED, that the funds allocated to the Recorder's Technology Fund in fiscal year 2027 shall be eight dollars (\$8.00) of the base fee for filing and recording documents.

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; Terri Lange, Commissioner's Office; Becky Lynch, Lake County Recorder; and Prosecutor.

** 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 TO RENAME TIMBER LANE TO TIMBERLANE DRIVE LOCATED IN CONCORD TOWNSHIP, 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, the Board of Commissioners is in receipt of a request from Concord Township to change the name of Timber Lane to Timberlane Drive, in Concord Township; and

WHEREAS, the Lake County Planning and Community Development Director has recommended the name be changed to Timberlane Drive; and

WHEREAS, the Board found that the change is not detrimental to the general interest and declares the change of the name to Timberlane Drive pursuant to R.C. 5541.04(A).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the request and approves the name change of Timber Lane to Timberlane Drive, located in Concord Township, as recommended by the Lake County Planning and Community Development Director.

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; Lake County Recorder; Planning Commission; Lake County Sanitary Engineer; Prosecutor's Office; and to Concord Township Trustees, 7229 Ravenna Road, Concord Twp., OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 2026, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A REGIONAL COUNCIL OF GOVERNMENTS PURSUANT TO OHIO REVISED CODE CHAPTER 167

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 Administrator is authorized to execute an Intergovernmental Agreement on behalf of the Lake County Commissioners creating the Lake County Mayors and Managers Association, a Council of Governments; and

WHEREAS, the purpose of this Association shall be to foster regional municipal cooperation, share best practices, and facilitate professional development among municipal leaders. The Association shall not engage in legislative lobbying or political campaign intervention; and

WHEREAS, funding shall be derived from annual membership dues appropriated out of Lake County's general operating budget. No paid staff shall be hired; operations will be managed collectively by its member officers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into an intergovernmental agreement to establish a region council of governments pursuant to Ohio Revised Code Chapter 167.

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; Lake County Administrator; Painesville Township Administrator, Hollie Bartone, 55 Nye Road, Painesville Twp., OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 \$5,181,996.97

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 \$5,181,996.97.

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 October 8, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this eighth day of October, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 8, 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 \$704,466.63

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 \$704,466.63.

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 October 8, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 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 and decrease in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
21100661-635 ADTAC - CS	\$55,500.00
21900711-721 SP2CMPCLK - PCNS	\$2,000.00
22700661-635 JCCOMMCN - CS	\$1,500.00
23600711-710 N - TSD	\$23.84
24731761-755 FY25HS - OE	\$40,000.00
25400711-690 PPGM - TE	\$800.00
26001711-718 DK - PA	\$2,000.00
40800661-636 DDCI - CR	\$175,000.00
<u>APPROPRIATION DECREASE</u>	
21500511-553 BDDDPs - WC	\$175,000.00

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; CP2, DD Bd., Dog Shelter, Domestic Relations, Juvenile Ct., Narcotics, Sheriff and 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 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 CASH AND 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 cash and appropriations transfer is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$100,295.00
11900911-921 ND - SEMA	\$75,000.00
11900911-923 ND - MSCS	\$171,250.00
11900911-950 ND - TJBR	\$2,808,375.00
12502911-911 CO - TO	\$250,000.00
20300911-911 CS - TO	\$97,000.00
21200911-911 CW - TO	\$1,150,000.00

TO:

20000045-451 PA - TI	\$1,347,295.00
20300045-451 CS - TI	\$171,250.00
24500045-451 EMA - T	\$75,000.00
35000045-451 JBR - TI	\$2,808,375.00
60302045-451 CC - TI	\$250,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$400.00
11919761-780 ND - C	\$59,353.06
12400511-553 P - WC	\$10,000.00
12600511-553 C - WC	\$500.00
13300761-772 JC - WE	\$1,900.00
13500611-628 DC - MHS	\$3,000.00
13800511-561 DRC - LI	\$40.00
14300511-512 PD - SE	\$3,000.00
22558611-611 FA - OS	\$7,000.00
22571761-755 FDCV - OE	\$3,000.00
26606661-635 REA - CS	\$4,000.00
40800811-819 DDCI - BI	\$250,000.00
50000761-755 WD - OE	\$100,000.00
52000811-812 SWD - E	\$19,670.80
52000811-813 SWD - V	\$13,730.86
60000661-635 B - CS	\$3,000.00
60000661-636 B - CR	\$2,000.00

TO:	
11000761-752 C - PDM	\$400.00
11921711-710 NDTD - TSD	\$203.06
12400661-649 P - ITS	\$10,000.00
12600511-562 C - DI	\$500.00
12900511-512 CP2 - SE	\$59,150.00
13300661-635 JC - CS	\$4,900.00
13800711-720 DRC - SP	\$40.00
14300611-611 PD - OS	\$3,000.00
22574661-638 FDCV - PSP	\$10,000.00
26606711-690 REA - TE	\$4,000.00
40800811-818 DDCI - CE	\$250,000.00
50000661-635 WD - CS	\$100,000.00
52000611-620 SWD - OS	\$33,401.66
60000611-616 B - VRS	\$3,000.00
60000711-702 B - UEG	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and 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; Central Communications, Coroner, Domestic Relations, EMA, JFS, Juvenile Ct., Prosecutor, Public Defender, Telecom 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 October 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of October, 2026, in Painesville, Ohio.

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