

CONVENED: _____

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

2026-40

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 15, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BC3 FORCEMAIN MODIFICATION PROJECT 512-L-2026(20261015\U01)(UT-2)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS, RELATED CHARGES AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20261015\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF KIRTLAND FOR THE WISNER ROAD STACKED WALL REPAIR PROJECT (20261015\C01)(UT-46A)
4. RESOLUTION SUPPORTING GOVERNOR MIKE DEWINE'S PETITION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ELIMINATE THE E-CHECK PROGRAM IN NORTHEAST OHIO(20261015\C02)(C-107)
5. RESOLUTION REAPPOINTING THE CITY OF WILLOWICK MAYOR MICHAEL J. VANNI AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO A THREE-YEAR TERM EXPIRING DECEMBER 31, 2029 (20261015\C03)(B-17)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 104 E. ERIE STREET, PAINESVILLE, PARCEL #15A0160000050, AND DECLARING AN EMERGENCY(20261015\C04)(C-40b)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,109,376.34(20261015\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,936.85(20261015\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20261015\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261015\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Compensation

____ 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 22, 2026

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, BC3 FORCEMAIN MODIFICATION PROJECT 512-L-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, 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	\$15,000.00
59716661-631	512-L-2026 Professional Services-Consultants	\$15,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfer-Out	\$15,000.00
<u>To:</u>		
59716045-451	512-L-2026 Transfers-In	\$15,000.00

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 October 15, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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, RELATED CHARGES 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, sewer and related charges 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, sewer sums and related charges 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, water sums and related charges 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	
ERIC LORBER AND JANELLE BALOGH	ETAL	01B112A070920	C030102000	Amount	\$95.90	\$15.56	\$4.80	\$182.93		\$9.14	
				15% Admin Fee	\$14.39	\$2.33	\$0.72	\$27.44		\$1.37	
				TOTAL	\$110.29	\$17.89	\$5.52	\$210.37		\$10.51	\$354.58
SUSAN A DEMETER	ETAL	14A024C000100	E409000700	Amount				\$190.24		\$9.52	
				15% Admin Fee				\$28.54		\$1.43	
				TOTAL				\$218.78		\$10.95	\$229.72

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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 EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF KIRTLAND FOR THE WISNER ROAD STACKED WALL REPAIR PROJECT

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

WHEREAS, the Director of the Lake County Stormwater Management Division of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Kirtland ("City"), for the Wisner Road Stacked Wall Repair Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and City of Kirtland for the Wisner Road Stacked Wall Repair Project.

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; Stormwater Management Division; Sanitary Engineer; Lake County Engineer; and to the City of Kirtland, 9301 Chillicothe Road, Kirtland, Ohio 44094.

** 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 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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 SUPPORTING GOVERNOR MIKE DEWINE'S PETITION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ELIMINATE THE E-CHECK PROGRAM IN NORTHEAST 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 Ohio E-Check Program requires vehicle owners in seven Northeast Ohio counties, including Lake County, to have qualifying vehicles undergo periodic emissions testing as a condition of vehicle registration; and

WHEREAS, the seven counties currently subject to the E-Check Program are Cuyahoga, Geauga, Lake, Lorain, Medina, Portage, and Summit Counties; and

WHEREAS, the E-Check Program was implemented decades ago as part of efforts to address air-quality concerns and achieve compliance with federal ozone standards; and

WHEREAS, on September 29, 2026, Governor Mike DeWine announced that he has directed the Ohio Environmental Protection Agency to begin the process of seeking approval to end the E-Check Program in Northeast Ohio; and

WHEREAS, according to Governor DeWine, the Cleveland region was formally redesignated by the United States Environmental Protection Agency in June 2026 as meeting the applicable federal ozone standard, following decades of improvements in Northeast Ohio's air quality; and

WHEREAS, Ohio has made significant progress in reducing air pollution through improvements in technology, industrial practices, vehicle emissions, and other environmental measures; and

WHEREAS, the continued requirement that residents of Lake County and six other Northeast Ohio counties submit qualifying vehicles for emissions testing imposes additional time, expense, and administrative burdens on residents who are already subject to numerous requirements associated with vehicle ownership and registration; and

WHEREAS, Governor DeWine has directed the Ohio Environmental Protection Agency to begin the necessary state and federal process to seek approval from the United States Environmental Protection Agency to discontinue the E-Check Program; and

WHEREAS, the elimination of the E-Check Program remains subject to federal approval and the completion of the applicable regulatory and public-comment process; and

WHEREAS, the Lake County Board of Commissioners recognizes the importance of maintaining clean air and protecting the health and quality of life of the residents of Lake County while also recognizing the significant improvements in Northeast Ohio's air quality; and

WHEREAS, the Lake County Board of Commissioners supports the continued evaluation of whether the E-Check Program remains necessary and appropriate given the Cleveland region's current attainment of federal air-quality standard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lake County, Ohio, that the Lake County Board of Commissioners hereby supports Governor Mike DeWine's direction to the Ohio Environmental Protection Agency to begin the process of seeking federal approval to eliminate the E-Check Program in Northeast Ohio. The Board also encourages residents, businesses, and governmental entities throughout Lake County to participate in the Ohio Environmental Protection Agency's public-comment process concerning the proposed elimination of the E-Check Program.

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; Governor Mike DeWine, the Director of the Ohio Environmental Protection Agency, the Ohio Environmental Protection Agency, members of the Lake County legislative delegation, and other appropriate state and federal officials.

** 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 15, 2026, and recorded in the Commissioners' Journal, Volume 2026.

WITNESS my hand this fifteenth 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 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 REAPPOINTING THE CITY OF WILLOWICK MAYOR MICHAEL J. VANNI AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO A THREE-YEAR TERM EXPIRING DECEMBER 31, 2029

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 intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Narcotics Board and fill vacancies created by the expiration of office and clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of the County Commissioners wishes to appoint the City of Willowick Mayor Michael J. Vanni to the Lake County Narcotics Executive Board, to a three (3) year term commencing January 1, 2027, and ending December 31, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mayor Michael J. Vanni as a member of the Executive Board of the Lake County Narcotics Agency to complete the remainder of a three (3) year term commencing January 1, 2027, and ending December 31, 2029.

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 Narcotics Executive Board; and Willowick Mayor, Michael J. Vanni, 30435 Lakeshore Blvd., Willowick, Ohio 44095.

** 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 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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 LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 104 E. ERIE STREET, PAINESVILLE, PARCEL #15A0160000050, AND DECLARING AN EMERGENCY

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 are the owner of the property located at 104 E. Erie Street, Painesville, Ohio, Parcel #15A0160000050; and

WHEREAS, the Lake County Board of Commissioners wish to demolish the building located at 104 E. Erie Street, Painesville, Ohio; and

WHEREAS, the Lake County Board of Commissioners hereby authorize the Lake County Land Reutilization Corporation to demolish the buildings located at 104 E. Erie Street, Painesville, Ohio, Parcel #15A0160000050, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Land Reutilization Corporation (Land Bank) was formed by the County pursuant to O.R.C. 1724 to act on behalf of and to cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the building located at 104 E. Erie Street in Painesville, Ohio. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioner's Office, and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation for half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Land Reutilization Corporation to demolish the building located at 104 E. Erie Street in the city of Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office, and the County will reimburse the Land Bank for the project cost. The County will adjust the payment schedule as necessary if the Land Bank acquires additional funding for this demolition.

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, County Administrator; and the Lake County Land Reutilization Corporation.

** 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 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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 \$2,109,376.34

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

WHEREAS, 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 \$2,109,376.34.

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 15, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifteenth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,936.85

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 \$512,936.85.

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 15, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifteenth 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 APPROPRIATIONS FOR 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 these increases in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
11900911-911 ND - TO	\$2,091,086.00
11900911-939 ND - TED	\$3,000,000.00
11900911-941 ND - TPS	\$10,000,000.00
25605761-756 H - SR	\$10,000.00
26201511-512 DK - SE	\$91,000.00
26201511-551 DK - PR	\$37,500.00
26201511-562 DK - DI	\$50.00
26900511-562 T - DI	\$100.00
28801511-512 PPRF - SE	\$55,000.00
28801511-551 PPRF - PR	\$31,000.00
28801511-557 PPRF - HI	\$3,800.00
28801511-562 PPRF - DI	\$280.00
29400761-759 HM - MS	\$250,000.00
70701761-755 P - OE	\$500,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; 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 October 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifteenth 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:	
11900911-911 ND - TO	\$2,091,085.60
11900911-939 ND - TED	\$3,000,000.00
11900911-941 ND - TPS	\$10,000,000.00

TO:	
29700045-451 ED - TI	\$3,000,000.00
36000045-451 GOBR - TI	\$91,085.60
40100045-451 PS - TI	\$10,000,000.00
40200045-451 M - TI	\$2,000,000.00

APPROPRIATION TRANSFERS

FROM:	
11919761-780 ND - C	\$9,994.00
12400511-551 P - PR	\$7,500.00
12400511-553 P - WC	\$2,474.41
12501511-557 S - HI	\$52,000.00
12507511-557 SIT - HI	\$450.00
12508511-557 STF - HI	\$17,000.00
12508511-562 STF - DI	\$345.00
14300511-512 PD - SE	\$4,675.00
14601511-553 EGF - WC	\$11.00
21500511-557 BDDPS - HI	\$300,000.00
23400711-690 GIS - TE	\$2,500.00
27200511-553 LL - WC	\$1,263.94
27200761-756 LL - SR	\$2,130.10
29003511-557 PDTAC - HI	\$13,000.00
60302511-557 CC - HI	\$32,000.00

TO:	
11000761-752 C- PDM	\$5,000.00
12400661-649 P - ITS	\$7,474.41

12400711-691 P - MR	\$2,500.00
12501511-551 S - PR	\$50,000.00
12501511-562 S - DI	\$2,000.00
12507511-551 SIT - PR	\$450.00
12508511-512 STF - SE	\$8,000.00
12508511-551 STF - PR	\$9,000.00
12508511-554 STF - ME	\$345.00
13000711-674 CP5 - TF	\$4,000.00
13800761-755 DR - OE	\$994.00
14300661-649 PD - ITS	\$4,675.00
14601711-721 EGF - TE`	\$11.00
23400661-649 GIS - ITS	\$2,500.00
27200711-720 LL - SP	\$3,394.04
29003711-724 PDTAC - PJTE	\$13,000.00
40800811-819 DDCI - BI	\$300,000.00
60302511-512 CC - SE	\$20,000.00
60302511-551 CC - PR	\$12,000.00

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; CP5, Bd. of DD, Engineer, Law Library, Prosecutor, Public Defender and Sheriff.

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

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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