

CONVENED: ____

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

2026-41

ADJOURNED: ____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 22, 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 MEETINGS OF SEPTEMBER 29 AND OCTOBER 8, 2026
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE GIRDLED ROAD RESURFACING PROJECT – PHASE 1 IN CONCORD TOWNSHIP((20261022\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: NOVEMBER 18, 2026)((20261022\U01)(UT-8)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR((20261022\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2026 AND EXPIRING AUGUST 14, 2029((20261022\C01)(B-34)
5. RESOLUTION APPOINTING MICHEAL SCHREIBER TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2026 AND EXPIRING AUGUST 14, 2029((20261022\C02)(B-34)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,846,532.90((20261022\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$559,702.45((20261022\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS ((20261022\BC03)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261022\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 29, 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 THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE GIRDLED ROAD RESURFACING PROJECT – PHASE 1 IN CONCORD 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 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the Girdled Road Resurfacing Project – Phase I Project in Concord Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners in and for Lake County:

Section 1: That the Lake County Engineer is hereby authorized to apply to the OPWC for funds as described herein above.

Section 2: That the Lake County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies to the Lake County Auditor; Budget/Finance Manager; Alan L. Exley, Lake County Engineer; and to Terri Lange, Commissioners' 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 October 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: NOVEMBER 18, 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 the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law, and in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; the Sanitary Engineer and the Director of Operations, Lake County Dept. 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second day of October, 2026, in Painesville, Ohio.

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

PUBLISH:

News Herald: October 23, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: November 18, 2026

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, November 18, 2026**, and read publicly thereafter in the Commissioners Chambers, for the following:

LIMESTONE/SAND

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5nd Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$6,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be 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 an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

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 THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS
MORRIS W. BEVERAGE III, PRESIDENT
MORGAN R. MCINTOSH, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: News Herald October 23, 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES 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 with related charges and a fifteen percent (15%) administrative fee 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 and related charges together with a fifteen percent (15%) administrative fee 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	
MARK AND MARY TENKU	ETAL	16D113E000010	E130598600	Amount				\$190.24		\$9.52	
				15% Admin Fee				\$28.54		\$1.43	
				TOTAL				\$218.78		\$10.95	\$229.72
CHRISTOPHER D WRETSCHKO	ETAL	28A041H000470	I544950400	Amount	\$332.28	\$15.38	\$16.61				
				15% Admin Fee	\$49.84	\$2.31	\$2.49				
				TOTAL	\$382.12	\$17.69	\$19.10				\$418.91

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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 REAPPOINTING RANDY VANBUREN TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2026 AND EXPIRING AUGUST 14, 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 Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to reappoint Randy VanBuren to the Lake County Planning Commission for a three (3) year term, commencing August 15, 2026 and expiring August 14, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Randy VanBuren to the Lake County Planning Commission for a three (3) year term, expiring August 14, 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; Commissioners' Office; D. Radachy, Planning Commission; and to Randy VanBuren, 1025 Tradewinds Cove, Painesville Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 MICHEAL SCHREIBER TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM BEGINNING AUGUST 15, 2026 AND EXPIRING AUGUST 14, 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 Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint Michael Schreiber to the Lake County Planning Commission for a three (3) year term, commencing August 15, 2026 and expiring August 14, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Michael Schreiber to the Lake County Planning Commission for a three (3) year term, expiring August 14, 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; Commissioners' Office; D. Radachy, Planning Commission; and to Michael Schreiber, 4144 South Ridge Road, Perry, Ohio 44081.

** 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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 \$2,846,532.90

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 \$2,846,532.90.

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 22, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-second 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 \$559,702.45

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 \$559,702.45.

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; 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 22, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-second 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 NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that these increases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

21824661-635 SA - CS	\$450,000.00
22200661-633 JD - PSM	\$5,000.00
26900611-616 T - VRS	\$3,500.00
40000811-811 PI - CP	\$1,600,000.00
51000661-637 SD - CSS	\$60,000.00
59900811-811 S - CP	\$600,000.00
60500711-654 M - P	\$50,000.00

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; ADAMHS Bd., B&G, Juvenile Ct., Stormwater, 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second 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:

11906911-934 NDTBD - SAPC	\$8,500.00
11906911-935 NDTBC - STC	\$3,000.00
20100911-911 WIA - TO	\$52,072.22

TO:

00900045-451 TBB - TI	\$3,000.00
01400045-451 AP - TI	\$8,500.00
20000045-451 PA - TI	\$52,072.22

APPROPRIATION TRANSFERS

FROM:

11902711-698 NDI - IOC	\$365,997.00
14300511-512 PD - SE	\$2,600.00
14300511-553 PD - WC	\$550.00
20000911-911 PA - TO	\$25,000.00
21200911-911 CW - TO	\$450,000.00
26001711-654 DK - PO	\$1,000.00
26606511-553 REA - WC	\$7,007.35
50000611-620 WD - OS	\$50,000.00
52000661-636 SWD - CS	\$45,000.00

TO:

12501811-812 S - E	\$92,580.00
12501811-813 S - V	\$273,417.00
14300661-649 PD - ITS	\$2,600.00
14300711-654 PD - P	\$350.00
14300711-690 PD - TE	\$200.00
20000711-660 PA - PA	\$25,000.00
21200711-656 CW - RH	\$450,000.00
26001661-649 DK - IT	\$1,000.00
26606511-557 REA - HI	\$5,000.35
26606511-561 REA - LL	\$7.00

26606511-562 REA - DI	\$2,000.00
50000761-761 WD - RR	\$50,000.00
52000711-702 SWD - UEG	\$25,000.00
52000761-767 SWD - CCF	\$20,000.00

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; JFS, Public Defender, Sheriff 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 22, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-second day of October, 2026, in Painesville, Ohio.

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