CONVENED: _

ADJOURNED: _

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

2026-43

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 5, 2026
10:00 A.M.

MORRIS W. BEVERAGE III, PRESIDENT
MORGAN R. MCINTOSH, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING NOVEMBER 2026 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20261105\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 & FINAL FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT WITH ALAN STONE CO. IN THE AMOUNT OF $31,112.95, LCE PROJECT NO. 2020-018(20261105\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20261105\U01)(UT-2)

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 490-W-2025 ROCKEFELLER ROAD WATERLINE REPLACEMENT(20261105\U02)(UT-2)

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 514-W-2026 EDISON DRIVE WATERLINE IMPROVEMENT(20261105\U03)(UT-2)

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595 FOR PROJECT 433-W-2020 TOWNLINE ROAD WATERLINE REPLACEMENT(20261105\U04)(UT-2)

7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597 FOR PROJECT 491-L-2025 2026 SOLID WASTE FACILITY SCALE REPLACEMENT(20261105\U05)(UT-2)

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $933,000.00 FOR 2026 LANDFILL GCCS IMPROVEMENTS - PROJECT NO 513-L-2026, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 9, 2026)(20261105\U06)(UT-8)

9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $248,132.50 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 7 IN PERRY VILLAGE (JOB NO. 26-30)(20261105\U07)(SD-437)

10. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $345,259.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 7 IN PERRY VILLAGE (JOB NO. 26-31)(20261105\U08)(SD-437)**

11. **RESOLUTION CERTIFYING UNPAID SEWER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261105\U09)(UT-7)**

COMMISSIONERS' OFFICE

12. **RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027(20261105\C01)(INS)**

13. **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR A NEW HVAC SYSTEM AT THE LAKE COUNTY DOG SHELTER, IN AN AMOUNT NOT TO EXCEED $1,678,602.00(20261105\C02)(C-7)**

14. **RESOLUTION TO ANNEX 27.91 ACRES IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE(20261105\C03)(C-92)**

15. **RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF VASSAR DRIVE IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026 at 9:30 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20261105\C04)(C-66)**

16. **RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE BOWHALL ROAD CENTERLINE, LOCATED IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026, 9:45 a.m. in the Commissioner's Chambers)(20261105\C05)(C-66)**

FINANCE DEPARTMENT

17. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $1,045,811.96 (20261105\BC01)(C-4)**

18. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $1,121,873.71 (20261105\BC02)(C-17)**

19. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261105\BC03)(C-111)**

20. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261105\BC04)(C-111)**

DEPARTMENTAL REPORTS

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

- **OLD BUSINESS**
- **NEW BUSINESS**

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2026 Local Solicitation in the amount of $26,893.00 to purchase a 2027 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

EXECUTIVE SESSION

- **Personnel – Discipline**

_____ MOTION TO CONVENE EXECUTIVE SESSION: **_____ SECOND_____**
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: **_____ SECOND_____**
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 10, 2026

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

NOVEMBER 5, 2026

PROCLAIMING NOVEMBER 2026 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

Commissioner Plecnik presented the following resolution and moved its adoption.

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, November is a month dedicated to recognizing the stories of youth in foster care who are in need of permanency. Children often enter foster care due to a background of abuse or neglect. While it is preferable for children to reunite with their birth family, too often, circumstances are not ideal. When reunion with their parents is not possible, children need loving families where they can find security and stability, and adoptive parents can provide that very basic comfort each child deserves; and

WHEREAS, a growing number of individuals and families in our communities are becoming adoptive parents; thus enabling children of all ages, races, and cultures, mental and physical conditions and emotional needs to become valued members of their families; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens are encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of adoption.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2026 Adoption Awareness Month throughout Lake County, Ohio and urge all of its citizens to recognize the valuable service of adoptive families in our community, and focus attention on recruiting and licensing adoptive homes in order to give these children forever families.

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

"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

MORRIS W. BEVERAGE III, PRESIDENT

MORGAN R. MCINTOSH, COMMISSIONER

JOHN T. PLECNIK, COMMISSIONER

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 CHANGE ORDER NO. 4 & FINAL FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT WITH ALAN STONE CO. IN THE AMOUNT OF $31,112.95, LCE PROJECT NO. 2020-018

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

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

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 4 & Final for the Blair Road Retaining Wall Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 4 & Final for the Blair Road Retaining Wall Replacement Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	$ 1,052,928.00
Previously Amended Contract Amount:	$ 1,157,571.45
Total Deleted:	$ (20,840.50)
Total Additions:	$ 51,953.45
Revised Contract Amount	$ 1,188,684.40

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Alan Stone Co., 5519 Suite A State Route 339, Vincent, Ohio 45784.

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH November 5, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

	APPROPRIATION INCREASE	
52000911-911	Transfers-Out	$350,000.00
	CASH TRANSFER	
From:		
52000911-911	Transfers-Out	$350,000.00
To:		
52100045-451	Transfers-In	$350,000.00

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 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 November 5, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH November 5, 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 WATER FUND AND PROJECT FUND 595 FOR PROJECT 490-W-2025 ROCKEFELLER ROAD WATERLINE REPLACEMENT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	APPROPRIATION INCREASE	
50000911-911	Transfers-Out	$1,364,266.33
59590661-631	490-W-2025 Professional Services-Consultants	$5,000.00
59590811-811	490-W-2025 Contracts-Projects	$1,359,266.33
	CASH TRANSFER	
From:		
50000911-911	Transfers-Out	$1,364,266.33
To:		
59590045-451	490-W-2025 Transfers-In	$1,364,266.33

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 November 5, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH November 5, 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 WATER FUND AND PROJECT FUND 595 FOR PROJECT 514-W-2026 EDISON DRIVE WATERLINE IMPROVEMENT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	APPROPRIATION INCREASE	
50000911-911	Transfers-Out	$100,000.00
59599811-811	514-W-2026 Contracts-Projects	$100,000.00
	CASH TRANSFER	
From:		
50000911-911	Transfers-Out	$100,000.00
To:		
59599045-451	514-W-2026 Transfers-In	$100,000.00

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 November 5, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

_____

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

Commissioners' Office, Lake County
Painesville, OH November 5, 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 WATER FUND AND PROJECT FUND 595 FOR PROJECT 433-W-2020 TOWNLINE ROAD WATERLINE REPLACEMENT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	APPROPRIATION INCREASE	
50000911-911	Transfers-Out	$50,000.00
59558811-811	433-W-2020 Contracts-Projects	$170,391.41
	CASH TRANSFER	
From:		
50000911-911	Transfers-Out	$50,000.00
To:		
59558045-451	433-W-2020 Transfers-In	$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 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 November 5, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH November 5, 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 FOR PROJECT 491-L-2025 2026 SOLID WASTE FACILITY SCALE REPLACEMENT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Manager and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	APPROPRIATION INCREASE	
52000911-911	Transfers-Out	$15,000.00
59798811-811	491-L-2025 Contracts-Projects	$15,000.00
	CASH TRANSFER	
From:		
52000911-911	Transfer-Out	$15,000.00
To:		
59798045-451	491-L-2025 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 November 5, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $933,000.00 FOR 2026 LANDFILL GCCS IMPROVEMENTS - PROJECT NO 513-L-2026, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 9, 2026)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by BEL Environmental Engineering, LLC, Inc. for the 2026 Landfill GCCS Improvements Project No. 513-L-2026; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine hundred thirty-three thousand dollars ($933,000.00), for the 2026 Landfill GCCS Improvements Project No. 513-L-2026; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of nine hundred thirty-three thousand dollars ($933,000.00), for the 2026 Landfill GCCS Improvements - Project No. 513-L-2026; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to BEL Environmental Engineering, LLC. 8500 Station Street, Mentor, Ohio 44060.

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: November 6, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: December 9, 2026

S:\LCC\CLK\RESOLUTIONS\2026-RES\20261105\U06.docx
(UT-8)

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 9, 2026** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

2026 Landfill GCCS Improvements # 513-L-2026
Engineer's Estimate of Cost: $933,000.00

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

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

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

The work covered by the plans and specifications includes: Items identified within the bid specifications and drawings. All work under this contract shall be completed within180 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **2026 Landfill GCCS Improvements Construction # 513-L-2026.**

Inquiries must be submitted in writing to Consulting Engineer, **Paul Bamford, P.E.** at **BEL Environmental Engineering, LLS., 8500 Station St., Suite 100, Mentor, OH 44060, pbamford@bel-eng,com. 570.691.6467** prior to end of business December 2, 2026.

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

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

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

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

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

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

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

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

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

PUBLISH: **THE NEWS HERALD-November 6, 2026**
posted on the Lake County Website
posted on Lake County bulletin board posted on www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $248,132.50 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 7 IN PERRY VILLAGE (JOB NO. 26-30)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for a waterline for Hidden Village Estates Subdivision Phase 7 in Perry Village (Job No. 26-30); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred forty-eight thousand one hundred thirty-two dollars and fifty cents ($248,132.50), be approved for a waterline for Hidden Village Estates Subdivision Phase 7 in Perry Village (Job No.26-30), for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred forty-eight thousand one hundred thirty-two dollars and fifty cents ($248,132.50), for a waterline for Hidden Village Estates Subdivision Phase 7 in Perry Village (Job No.26-30), 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF $345,259.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 7 IN PERRY VILLAGE (JOB NO. 26-31)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for sanitary sewers for Hidden Village Estates Subdivision-Phase 7 in Perry Village (Job No. 26-31); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred forty-five thousand two hundred fifty-nine dollars and twenty cents ($345,259.20), be approved for sanitary sewers for Hidden Village Estates Subdivision Phase 7 in Perry Village (Job No.26-31), for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of three hundred forty-five thousand two hundred fifty-nine dollars and twenty cents ($345,259.20), for sanitary sewers for Hidden Village Estates Subdivision-Phase 7 in Perry Village (Job No.26-31), 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 CERTIFYING UNPAID SEWER 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 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 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	
ASHLEY MAGUIRE	ETAL	11B066G000460	F421819000	Amount				$190.24		$9.52	
				15% Admin Fee				$28.54		$1.43	
				TOTAL				**$218.78**		**$10.95**	**$229.72**
FRANCIS J CUMMINGS	ETAL	19A088H000140	F157348000	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 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027

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 County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2027, through December 31, 2027, for sub-government entities participating in the County Employee Health Plans. Said 2027 Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A 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 adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator; N. Breach; Director of Administrative Services; and Payroll.

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

_____

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR A NEW HVAC SYSTEM AT THE LAKE COUNTY DOG SHELTER, IN AN AMOUNT NOT TO EXCEED $1,678,602.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Trane U.S., Inc. procured through OMNIA Partners (Federal Contract ID: OMNIA Racine #3341), for a new HVAC System for the Lake County Dog Shelter in Painesville, Ohio, in an amount not to exceed $1,678,602.00; and

WHEREAS, Ohio Revised Code section 9.48(C) permits a political subdivision to acquire equipment, materials, supplies, and services through participation in an association program under division (B)(1) or (2) of R.C. 9.48, without the requirement of competitive bidding as otherwise required; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Trane U.S., Inc. for a new HVAC System at the Lake County Dog Shelter in Painesville, Ohio; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Trane U.S., Inc. procured through OMNIA Partners for a new HVAC System for the Lake County Dog Shelter, in an amount not to exceed $1,678,602.00.

BE IT FURTHER RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, has determined that participating in this contract through OMNIA Partners meets the requirements of R.C. 9.48 and this acquisition is exempt from the requirements of competitive bidding.

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; County Administrator; Lake County Budget/Finance Manager; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road, Cleveland, Ohio 44125.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

S:\LCC\CLK\RESOLUTIONS\2026-RES\20261105\C02.docx
(C-7)

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 TO ANNEX 27.91 ACRES IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE

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 28, 2026, the Board of Lake County Commissioners received a Petition for Annexation from the petitioner's agent, Amelia N. Blankenship Attorney from Bricker Graydon Wyatt, pursuant to sections 709.21(A) and 709.023 of the Ohio Revised Code relating 27.91 acres of land in Painesville Township; and

WHEREAS, the above-described land is comprised of the following parcels as defined by the Office of the Lake County Auditor: PP# 11-A-006-0-00-005-0, and PP# 11-B-777-0-00-132-0.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the annexation of a portion of Painesville Township consisting of 27.91 acres of land to the City of Painesville as specified in the Petition for Annexation incorporated herein by reference and made a part of this resolution.

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 Recorder; Lake County Engineer; Lake County Planning Commission; Lake County Tax Map; Lake County Board of Elections; Painesville Township Trustees, 55 Nye Road, Painesville Twp., OH 44077; and to the Clerk of the City of Painesville, 7 Richmond Street, PO Box 601, Painesville, OH 44077; Michael & Nancy Stark, 979 Bank Street, Painesville OH 44077; Ohio State Department of Transportation, 2088 W. Market Street, Akron, OH 44333; Jeanne Paramore, 969 Bank Street, Painesville, OH 44077; Attia Investments LLC, 299 E. Edinburgh Dr, Highland Heights, OH 44143; JJJ Properties LLC, 5146 Allega Way, Richfield, OH 44286; Bishop of Cleveland, 242 N. State Street, Painesville OH 44077; Lake Metroparks Board of Commissioners, 11211 Spear Road, Painesville, OH 44077; and to Canal Road Partners LLC, 5146 Allega Way, Richfield, OH 44286.

** 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, the 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF VASSAR DRIVE IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026 at 9:30 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)

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

WHEREAS, the Board of Lake County Commissioners has received a certified copy of a resolution adopted by the Painesville Township Trustees requesting the vacation of Vassar Drive in Painesville Township; and

WHEREAS, pursuant to Chapter 5553.045 of the Ohio Revised Code, the Board must set the date and time for a public hearing on the petition to vacate Vassar Drive in Painesville Township and notify abutting property owners of the proposed vacation and the date of the hearing; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed vacation of Vassar Drive in Painesville Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, December 3, 2026, at 9:30 a.m. in the Commissioners' Chambers, 105 Main Street, 5th floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of Vassar Drive in Painesville Township.

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; Prosecuting Attorney; Lake County Engineer's Office; Jason Boyd, Administrator; David Radachy, Director-Office of Planning and Community Development; The Lake County Planning Commission; Painesville Township Trustees, 55 Nye Road, Painesville Township, Oh 44077; and to Ohio Department of Natural Resources Division of Real Estate & Land Management, 2045 Morse Rd. - Building C-4, Columbus, OH 43229-6693.

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

_____

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

S:\LCC\CLK\RESOLUTIONS\2026-RES\20261105\C04.docx
(C-66)

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE BOWHALL ROAD CENTERLINE, LOCATED IN PAINESVILLE TOWNSHIP (Hearing: Thursday, December 3, 2026, 9:45 a.m. in the Commissioner's Chambers)

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

WHEREAS, the Board of Lake County Commissioners has received a petition signed by at least twelve (12) freeholders living in the vicinity of Bowhall Road, regarding the proposal to determine the Bowhall Road centerline, located in Painesville Township; and

WHEREAS, the Lake County Engineer has filed a report with this Board along with the survey and plat of the road; and

WHEREAS, Section 5553.19 of Ohio Revised Code requires, in part, that the Board must set the date, time, and place of a public hearing regarding such report of the Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, December 3, 2026, at 9:45 a.m. in the Commissioners' Chamber, 105 Main Street, 5th Floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposal to verify the Bowhall Road centerline, located in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed, prior to the hearing date, to have published once a week for three consecutive weeks in a newspaper of general circulation in Lake County notice to the public setting forth the date, time, and place for the public hearing on the proposal to determine the Bowhall Road centerline, located in Painesville Township.

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; Painesville Township Trustees, 55 Nye Road, Painesville Twp., OH 44077; and to ODOT, 1980 W. Broad Street, Columbus, OH 43223.

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026, in Painesville, Ohio.

_____

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $1,045,811.96

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 $1,045,811.96.

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 November 5, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $1,121,873.71

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling $1,121,873.71.

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 November 5, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026 in Painesville, Ohio.

_____

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 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

25201911-911 CT - TO	$342,300.00
29400511-562 HM - DI	$75.00
55449661-631 280S - PSC	$80,000.00
59627761-761 497S2025 - RR	$965.343.35
59900761-761 S - RR	$910.00
70100511-512 WC - SE	$15,305.00
70100511-551 WC - PR	$2,140.00

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; Clerk of Cts., Stormwater 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 5, 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 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	$142,300.00
25201911-911 CT - TO	$342,300.00
TO:	
11900045-451 ND - TI	$342,300.00
25300045-451 CCC - TI	$142,300.00

APPROPRIATION TRANSFERS

FROM:	
11400711-653 P - AP	$500.00
11902711-698 NDI - IOC	$142,300.00
11919761-780 ND - C	$54,593.00
12400511-551 P - PR	$1,200.00
12501611-619 S - MEST	$9,185.98
14300511-512 PD - SE	$900.00
21500661-634 BDDDCS - RF	$25,000.00
50000761-755 WD - OE	$25,000.00
60400611-630 CP - CLS	$7,500.00
TO:	
11400711-690 P - TE	$500.00
11900911-911 ND - TO	$142,300.00
12400511-562 P - DI	$1,200.00
12501811-812 S - E	$9,185.98
13300511-557 JC - HI	$27,910.00
13400511-551 JP - PR	$5,103.00
13500511-557 DC - HI	$19,100.00
13500511-562 DC - DI	$480.00
14300611-617 PD - FOL	$900.00
14403711-670 WC - CP	$2,000.00
21500811-812 BDDDCO - E	$25,000.00
50000711-721 WD - PCNS	$25,000.00
60400611-616 CP - VRS	$7,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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; B&G, Clerk of Cts., DD Bd., Juvenile Ct., Planning, Prosecutor, Public Defender, Sheriff, Utilities and Willoughby Muni Ct..

** 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 November 5, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this fifth day of November, 2026 in Painesville, Ohio.

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