CONVENED: _____

ADJOURNED: _____

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

2026-44

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

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO (20261110\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 435-W-2020 AQUARIUS MAIN SWITCHGEAR/GENERATOR AND THE WATER FUND(20261110\U01)(UT-2)

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $19,063.50 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH-PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L. KRON WASTEWATER RECLAMATION FACILITY MAINTENANCE BUILDING AND STORAGE BUILDING ROOF REPLACEMENT PROJECT 494-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261110\U02)(UT-12)

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $14,790.51 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $36,976.26 FOR THE BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261110\U03)(UT-12)

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: DECEMBER 2, 2026) (20261110\U04)(UT-8)

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES TO THE LAKE COUNTY AUDITOR(20261110\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20261110\C01)(C-20)

8. RESOLUTION AUTHORIZING EXECUTION OF THE PROPOSAL FROM THE OSGOOD GROUP TO BEGIN THE IMPLEMENTATION PHASE OF COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20261110\C02)(C-20)

9. RESOLUTION APPOINTING THE CITY OF MENTOR POLICE CHIEF MIKE MAJERNIK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2027(20261110\C03)(B-17)

10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR MEDICAL AND PRESCRIPTION DRUG BENEFITS(20261110\C04)(INS)

11. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2027 THROUGH DECEMBER 31, 2027(20261110\C05)(INS)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $3,069,862.45(20261110\BC01)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $2,082,091.01(20261110\BC02)(C-17)

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20261110\BC03)(C-111)

15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261110\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 17, 2026

LAKE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2026

RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO

Commissioner Plecnik presented the following resolution and moved its adoption.

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 residents of Lake County, Ohio, have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and Lake County, Ohio, seeks to honor those who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, AMVETS, Disabled American Veterans, Marine Corps League, Veterans of Foreign Wars, Catholic War Veterans, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than $52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually and that number is estimated to increase 20 percent in the near future; and

WHEREAS, Lake County, Ohio appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby declares this resolution with designation as a Green Light for Veterans County, and declares November 4-11, 2026, as a time to salute and honor the service and sacrifices of those transitioning from active service, and encourage all Lake County residents to honor the service and sacrifice of our men and women in uniform.

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lake County, Ohio, encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from November 4-11, 2026.

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

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. MCINTOSH, COMMISSIONER

Commissioners' Office, Lake County
Painesville, OH November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 435-W-2020 AQUARIUS MAIN SWITCHGEAR/GENERATOR AND THE WATER FUND

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

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

	APPROPRIATION TRANSFER	
From:		
59560661-631	435-W-2020 Professional Services-Consultants	$32,150.53
59560711-653	435-W-2020 Advertising & Printing	$1,435.15
59560811-811	435-W-2020 Contracts-Projects	$503,433.35
To:		
59560911-911	435-W-2020 Transfers-Out	$537,019.03

	CASH TRANSFER	
From:		
59560911-911	435-W-2020 Transfers-Out	$537,019.03
To:		
50000045-451	Transfers-In	$537,019.03

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations 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 10, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

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

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

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(UT-2)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $19,063.50 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH-PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L. KRON WASTEWATER RECLAMATION FACILITY MAINTENANCE BUILDING AND STORAGE BUILDING ROOF REPLACEMENT PROJECT 494-S-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted July 10, 2025, the Board of Lake County Commissioners authorized execution of a contract with Garland/DBS, Inc. for the Gary L. Kron Wastewater Reclamation Facility Maintenance Building and Storage Building Roof Replacement Project No. 494-S-2025, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 2 (Release of Retainage) in the amount of nineteen thousand sixty-three dollars and fifty cent ($19,063.50) to Garland/DBS, Inc. and accept a Thirty (30) Year High Performance Edge-to-Edge No Dollar Limit Warranty for the Gary L. Kron Wastewater Reclamation Facility Maintenance Building and Storage Building Roof Replacement Project No. 494-S-2025, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 2 (Release of Retainage) in the amount of nineteen thousand sixty-three dollars and fifty cents ($19,063.50) to Garland/DBS, Inc. and accepts a Thirty (30) Year High Performance Edge-to-Edge No Dollar Limit Warranty for the Gary L. Kron Wastewater Reclamation Facility Maintenance Building and Storage Building Roof Replacement Project No. 494-S-2025, 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; Lake County Sanitary Engineer; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

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

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

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

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(UT-12)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $14,790.51 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $36,976.26 FOR THE BRYN MAWR AVENUE WATERLINE REPLACEMENT PROJECT 476-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted April 23, 2026, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for the Bryn Mawr Avenue Waterline Replacement Project No. 476-W-2024 for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 3 (Release of Retainage) in the amount of fourteen thousand seven hundred ninety dollars and fifty-one cents ($14,790.51), to Davis Diggers, Inc. and accept a three-year maintenance bond in the amount of thirty-six thousand nine hundred seventy-six dollars and twenty-six cents ($36,976.26), for the Bryn Mawr Waterline Replacement Project No. 476-W-2024 for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 6 (Release of Retainage) in the amount of fourteen thousand seven hundred ninety dollars and fifty-one cents ($14,790.51), to Davis Diggers, Inc. and accepts a three-year maintenance bond in the amount of thirty-six thousand nine hundred seventy-six dollars and twenty-six cents ($36,976.26), for the Bryn Mawr Waterline Replacement Project No. 476-W-2024 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; Lake County Sanitary Engineer; and to Davis Diggers, Inc., 7985 King Memorial Road, Mentor, Ohio 44060.

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

WITNESS my hand this tenth 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 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: December 2, 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 authorizes advertising for bids for fittings, repair parts, service equipment and tools 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 fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications. 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 the Lake County Website 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; Sanitary Engineer and the Director of Operations, 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 10, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

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

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

PUBLISH: **NEWS HERALD**-November 13, 2026
Posted on the Lake County Website
Posted on Lake County Bulletin Board
Posted on www.publicnoticesohio.com
OPEN: December 2, 2026

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(UT-8)

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the 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, December 2, 2026,** and read publicly thereafter in the Commissioners Chambers, for the following:

FITTING, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS

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 $15,000.00**. 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: November 13, 2026
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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(UT-8)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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 sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following 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	
THOMAS L JOHNSON	ETAL	11B041G020380	A021226000	Amount				$65.57		$4.65	
				15% Admin Fee				$9.84		$0.70	
				TOTAL				**$75.41**		**$5.35**	**$80.75**
KIMBERLY A REED	ETAL	27A032F000170	Q610204100	Amount	$102.96	$15.56	$5.15				
				15% Admin Fee	$15.44	$2.33	$0.77				
				TOTAL	**$118.40**	**$17.89**	**$5.92**				**$142.22**
TASHA N BARTLETT & JODY M SOUTHARD	ETAL	28A045A000510	I533526400	Amount	$140.40	$15.03	$7.02				
				15% Admin Fee	$21.06	$2.25	$1.05				
				TOTAL	**$161.46**	**$17.28**	**$8.07**				**$186.82**

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

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

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

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(UT-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 AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Senior Services Manager recommended that the Board of Lake County Commissioners advertise for proposals to administer and manage a non-medical in-home program for adults age 60 and older; and

WHEREAS, proposals were received by the Board on October 7, 2026, and said bids were reviewed by the Senior Services Manager, Budget/Finance Manager, and Volunteer Services Coordinator, and they are recommending that the Board award said bid, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Lake County Council on Aging to administer and manage a non-medical in-home program for adults age 60 and older.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Administrator; Terri Lange, Commissioners Office; Senior Services Manager; and Lake County Council on Aging, 8520 East Avenue, 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

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(C-20)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF THE PROPOSAL FROM THE OSGOOD GROUP TO BEGIN THE IMPLEMENTATION PHASE OF COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY, OHIO FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Senior Services Manager recommended that the Board of Lake County Commissioners advertise for proposals to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County, Ohio for the Lake County Board of Commissioners; and

WHEREAS, proposals were received by the Board on June 11, 2025, and said proposals were reviewed by the Senior Services Manager and the Lake County Administrator, and the recommendation was the Osgood Group; and

WHEREAS, the comprehensive strategic planning and needs assessment for senior services is ready to begin the implementation phase, guided by the formal action plan developed during strategic planning via the Osgood proposal; and

WHEREAS, the proposal includes a range of consulting and support activities scheduled from December 1, 2026, through December 31, 2027, and is designed to ensure timely, sequenced execution of the action plan while supporting county staff, providers, and stakeholders throughout the transition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the proposal to The Osgood Group to conduct the implementation phase of the comprehensive strategic planning and needs assessment for senior services in Lake County, Ohio.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Administrator; Terri Lange, Commissioner's Office; Alyea Barajas, Senior Services Manager; and to the Osgood Group, 19111 Detroit Road, Suite 101, Rocky River, OH 44116.

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

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

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

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(C-20)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING THE CITY OF MENTOR POLICE CHIEF MIKE MAJERNIK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Narcotics Board and fill vacancies created by the expiration of office and clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of the County Commissioners wishes to appoint the City of Mentor Police Chief Mike Majernik to the Lake County Narcotics Executive Board, to complete the remainder of a three (3) year term vacated by former Mentor Police Chief Ken Gunsch ending December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mentor Police Chief Mike Majernik as a member of the Executive Board of the Lake County Narcotics Agency to complete the remainder of a three (3) year term commencing November 10, 2026, and ending December 31, 2027.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Narcotics Executive Board; and Chief Mike Majernik, the City of Mentor Police Department, 8500 Civic Center Drive, Mentor, OH 44060; and to Lake County Association of Chiefs of Police, Waite Hill Village, 7215 Eagle Road, Waite Hill, OH 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 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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

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(B-17)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR MEDICAL AND PRESCRIPTION DRUG BENEFITS

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

WHEREAS, the Lake County Board of Commissioners intends to purchase third party administrative services from Medical Mutual of Ohio for medical and prescription drug benefits, and it is necessary to secure a contract; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissions to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for third party administrative services to the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners in and for Lake County, Ohio hereby authorizes the County Administrator, Jason W. Boyd, to execute the contracts for the purchase of third party administrative services from Medical Mutual of Ohio for medical and prescription drug benefits.

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; Director of Administrative Services; and the County Administrator.

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

WITNESS my hand this tenth 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 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, 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 Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for Stop Loss Insurance for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for stop loss insurance to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by Michelle Znidarsic of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for Stop Loss Insurance with Medical Mutual of Ohio. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute the agreement for Medical Mutual of Ohio, effective January 1, 2027 through December 31, 2027.

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; Director of Administrative Services; Benefits Coordinator; N. Breach; Cesilia Soria; and to Michelle Znidarsic.

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

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

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

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(INS)

Commissioners' Office, Lake County
Painesville, OH, November 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $3,069,862.45

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, 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 $3,069,862.45.

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

WITNESS my hand this tenth 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 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $2,082,091.01

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 $2,082,091.01.

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

WITNESS my hand this tenth 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 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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

26900711-703 T - UT	$39,000.00
32008861-861 445SB - NPR	$10,000.00
32008881-881 445SB - NI	$11,875.00

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

WITNESS my hand this tenth 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 10, 2026

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION TRANSFERS

FROM:	
11919761-780 ND - C	$83,750.00
14300511-512 PD – SE	$720.00
26001661-635 DK - CS	$4,800.00
26100661-635 DRP1 - CS	$11,000.00
50000811-813 WD - V	$30,000.00
TO:	
11700811-813 B - V	$33,000.00
12501811-812 S - E	$50,750.00
14300711-674 PD – TF	$720.00
26001611-611 DK - OS	$1,000.00
26001711-690 DK - TE	$800.00
26001711-702 DK - UEG	$3,000.00
26100811-812 DRP1 - E	$11,000.00
50000611-617 WD - FOL	$30,000.00

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 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; Building Dept., Dog Shelter, Domestic Relations Court, Public Defenders, 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 November 10, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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

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