CONVENED: __

ADJOURNED: __

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

2026-46

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 19, 2026
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF OCTOBER 29 AND NOVEMBER 10, 2026
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTION

1. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO(20261119\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF $1,218,923.94 TO CATTS CONSTRUCTION, INC. FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT, PROJECT 490-W-2025(20261119\U01)(UT-4)

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $15,275.34 WITH DIAL ELECTRIC, LTD AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $33,738.55 FOR THE DODD HILL WASTEWATER TREATMENT PLANT AND CHIMNEY RIDGE PUMP STATION FACILITIES IMPROVEMENT PROJECT 456-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20261119\U02)(UT-12)

4. RESOLUTION TO CORRECT PRIOR RESOLUTION TO DELETE WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20261119\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2026(20261119\C01)(CT-8)

6. RESOLUTION APPROVING A ONE-TIME COMPENSATION ADJUSTMENT FOR VARIOUS LAKE COUNTY COMMISSIONER EMPLOYEES(20261119\C02)(P-105)

7. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SUBLEASE WITH THE DEPARTMENT OF YOUTH SERVICES AND THE STATE OF OHIO WITH RESPECT TO THE LAKE COUNTY JUVENILE DETENTION CENTER(20261119\C03)(CT-3C)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $4,632,568.86(20261119\BC01)(C-4)

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $277,515.52(20261119\BC02)(C-17)**

10. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20261119\BC03)(C-111)**

11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20261119\BC04)(C-111)**

DEPARTMENTAL REPORTS

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

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

EXECUTIVE SESSION

- **Personnel – Collective Bargaining**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND_____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 3, 2026

LAKE COUNTY BOARD OF COMMISSIONERS

November 19, 2026

RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO

WHEREAS, "Be a Santa to a Senior" is a national campaign sponsored by Home Instead Senior Care that partners with area retailers, along with agencies that serve older adults, by offering thoughtful gifts and companionship to uplift and support seniors who are in need and may be experiencing loneliness. This popular holiday campaign gives back to older adults and reminds them that they are cherished by our community; and

WHEREAS, this year, the Home Instead Mentor office is partnering with community organizations serving older adults to provide gifts to Lake County seniors; and

WHEREAS, to participate, holiday shoppers are invited to pick an ornament inscribed with the first name of the Lake County recipient from Christmas trees located at the Mentor Civic Center, Lake County Commissioners' Office and the Great Lakes Mall. Holiday shoppers are encouraged to pick an ornament, buy items on the list and return them unwrapped to the participating location, with the ornament attached. Volunteers will collect and distribute the gifts in mid-December. The "Be a Santa to a Senior" program gives the opportunity to fulfill the modest yet meaningful wishes of treasured seniors in our community, creating a positive impact in their lives.

NOW, THEREFORE, the Board of County Commissioners, in and for Lake County, Ohio, proclaims December

BE A SANTA TO A SENIOR MONTH

and urges citizens to share the joys and glad tidings of the holidays with the many seniors who may not be surrounded by the comforts of home, family or friends this year. The Board commends all agencies, retailers and volunteers for their generosity and dedication in spreading the spirit of the season to the cherished senior citizens of Lake County through this charitable program.

MORRIS W. BEVERAGE, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORGAN R. MCINTOSH, COMMISSIONER

Commissioners' Office, Lake County
Painesville, OH, November 19, 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 A BID CONTRACT IN THE AMOUNT OF $1,218,923.94 TO CATTS CONSTRUCTION, INC. FOR ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025

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 Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Rockefeller Road Waterline Replacement, Project 490-W-2025; and

WHEREAS, bids were received by the Board on October 7, 2026, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, wishes to award a bid contract to CATTS Construction, Inc. for the Rockefeller Road Waterline Replacement, Project 490-W-2025 in the amount of one million two hundred eighteen thousand nine hundred twenty-three dollars and ninety-four cents ($1,218,923.94),

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and CATTS Construction Co., Inc., 20901 Salisbury Road, Bedford, Ohio 44146.

** 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 19, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF $15,275.34 WITH DIAL ELECTRIC, LTD AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF $33,738.55 FOR THE DODD HILL WASTEWATER TREATMENT PLANT AND CHIMNEY RIDGE PUMP STATION FACILITIES IMPROVEMENT PROJECT 456-S-2021 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 August 6, 2024, the Board of Lake County Commissioners authorized execution of a contract with Dial Electric Ltd for the Dodd Hill Wastewater Treatment Plant and Chimney Ridge Pump Station Facilities Improvement Project No. 456-S-2021 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. 11 (Release of Retainage) in the amount of fifteen thousand two hundred seventy-five dollars and thirty-four cents ($15,275.34) to Dial Electric, Ltd and accept a three-year maintenance bond in the amount of thirty-three thousand seven hundred thirty-eight dollars and fifty-five cents ($33,738.55) for the Dodd Hill Wastewater Treatment Plant and Chimney Ridge Pump Station Facilities Improvement Project No. 456-S-2021 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. 11 (Release of Retainage) in the amount of fifteen thousand two hundred seventy-five dollars and thirty-four cents ($15,275.34) to Dial Electric, Ltd and accepts a three-year maintenance bond in the amount of thirty-three thousand seven hundred thirty-eight dollars and fifty-five cents ($33,738.55) for the Dodd Hill Wastewater Treatment Plant and Chimney Ridge Pump Station Facilities Improvement Project No. 456-S-2021 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 Dial Electric Ltd., 30686 Solon Industrial Parkway, Unit E, Solon, Ohio 44139.

** 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 19, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 CORRECT PRIOR RESOLUTION TO DELETE WATER SUMS AND RELATED CHARGES AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR

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

WHEREAS, a resolution was adopted on November 17, 2026 by the Board of County Commissioners which inadvertently contained incorrect information relating to a delinquent water sum which the Board intended to be removed from a prior certification; and

WHEREAS, the Board of Commissioners now adopts this resolution to correct the errors contained in the November 17, 2026 resolution; and

WHEREAS, by resolution adopted August 18, 2026, a delinquent water sum and related charges and administrative fees were certified to the Lake County Auditor; and

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

OWNER NAME		PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
				PROJECT NO.	10200	10201	10202	10300	10301	10302	
PATRICIA R KRAJEWSKI	ETAL	34A005A000260	N967301000	Amount	$ 6.23	$ 31.73					
				15% Admin Fee	$ 0.93	$ 4.76					
				TOTAL	$ 7.16	$ 36.49					$ 43.65

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the resolution adopted on November 17, 2026 is hereby corrected regarding the above-identified water sum and related charges and administrative fees previously certified on August 18, 2026; and

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

BE IT FURTHER RESOLVED that all other action taken by the Board of Commissioners' resolution dated November 17, 2026 related to this matter and not otherwise amended as stated herein be and remain in full force and effect; and

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 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

S:\LCC\CLK\RESOLUTIONS\2026-RES\20261119\U03.docx
(UT-7)

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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2026, and the following attorneys have submitted fees for this work:

Ms. Lisa M. Klammer	Mentor	Bi-Annual	$600.00
Mr. James R. O'Leary	Grand River	Bi-Annual	$160.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2026.

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; Assistant Budget/Finance Manager; Michelle Massaro, Finance Department; James R. O'Leary, 77 North St. Clair Street, Suite 100, Painesville, OH 44077; and to Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 A ONE-TIME COMPENSATION ADJUSTMENT FOR VARIOUS LAKE COUNTY COMMISSIONER EMPLOYEES

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, pursuant to Ohio Revised Code Section 305.17, the Board of Commissioners sets the compensation for employees under its hiring authority; and

WHEREAS, in recognition of the dedication and hard work in accomplishing many County initiatives during 2026, the Board of Commissioners wishes to approve a one-time special compensation payment of one thousand ($1,000.00) dollars to each full-time, non-bargaining employee employed prior to October 1, 2026 under the Board's hiring authority, to be paid out in the month of December 2026. Additionally, the Board of Commissioners authorizes Department Heads to forego their payment and use it for their staff if the Department Head chooses to do so.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a one-time special compensation payment of one thousand ($1,000.00) dollars to each full-time, non-bargaining employee employed prior to October 1, 2026 under the Board's hiring authority, to be paid out in the month of December 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager, County Administrator, and Director of Administrative Services.

** 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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 EXECUTION OF AN AGREEMENT OF SUBLEASE WITH THE DEPARTMENT OF YOUTH SERVICES AND THE STATE OF OHIO WITH RESPECT TO THE LAKE COUNTY JUVENILE DETENTION CENTER

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 County Commissioners of the County of Lake (the "Board") desires to enter into and execute an Agreement of Sublease (the "Sublease") for a capital improvement project, with the Ohio Department of Youth Services (the "DYS") concerning the Lake County Juvenile Detention Center (the "Project"); and

WHEREAS, the Lake County Juvenile Court applied for a grant from DYS for the replacement of windows in the Lake County Juvenile Detention Center ("Detention Center"); and

WHEREAS, the DYS Capital Governance Board has approved a $25,500.00 grant for the replacement of windows in the Detention Center; and

WHEREAS, in order to provide capital funding for said improvements to the Project as authorized by the General Assembly, the Board and the Department now desire to enter into the Sublease to set forth the terms and conditions of such financial assistance.

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of County, the Agreement of Sublease between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved.

FURTHER RESOLVED, that the approval of such changes by said members of the Board shall be conclusively evidenced by the execution of the Sublease by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is each separately authorized to take all actions and to execute such certificates and other instruments as may be necessary or appropriate, including but not limited to an Updated Certificate of Clerk and Certificate of Absence of Litigation, in order to affect the intent of these resolutions; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager, County Administrator; the Lake County Juvenile Court; and the Ohio Department of Youth Services.

** 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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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

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(CT-3C)

Commissioners' Office, Lake County
Painesville, OH, November 19, 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 $4,632,568.86

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 $4,632,568.86.

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 19, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 $277,515.52

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 $277,515.52.

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 19, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

34014861-862 10810280S - BPR	$10,736.37
40800811-818 DDCI - CE	$100,000.00
50000511-512 WD - SE	$500,000.00
50000511-551 WD - PR	$75,000.00
50000511-554 WD - ME	$5,000.00
50000511-557 WD -HI	$25,000.00
51000511-512 SD - SE	$50,000.00
51000511-562 SD - DI	$1,000.00
51000911-911 SD - TO	$10,736.37
70700511-558 HE - GLI	$750,000.00

APPROPRIATION DECREASE

21500661-635 BDDDCS - CS	$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 and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; DD Bd. 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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this nineteenth 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 19, 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 is necessary for the following accounts:

CASH TRANSFERS

FROM:	
20100911-911 WIA - TO	$10,050.11
51000911-911 SD - TO	$10,736.37
TO:	
20000045-451 PA - TI	$10,050.11
34014045-451 10810280S - TI	$10,736.37

APPROPRIATION TRANSFERS

FROM:	
11700611-619 B - MEST	$1,000.00
11700711-690 B - TE	$500.00
11700711-719 B - ETE	$1,110.00
11700711-720 B - SP	$1,000.00
TO:	
11700611-611 B - OS	$2,610.00
11700711-653 B - AP	$1,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Building Dept., JFS 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 19, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

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

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