

CONVENED: \_\_\_\_\_

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

2025-01

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 9, 2025  
10:00 A.M.**

RICHARD J. REGOVICH, PRESIDENT  
MORRIS W. BEVERAGE III, COMMISSIONER  
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF: OCTOBER 3, NOVEMBER 26, DECEMBER 12 AND 19, 2024
- PUBLIC COMMENT

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION RECOGNIZING JANUARY 9, 2025 AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN LAKE COUNTY, OHIO(20250109\F01)(C-126)

**UTILITIES – Randy Rothlisberger**

2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250109\U01)(UT-7)

**FINANCE DEPARTMENT**

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,582,769.62(20250109\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,432,840.43 (20250109\BC02)(C-17)
5. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250109\BC03)(C-111)
6. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250109\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:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 16, 2025\***

**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**



January 9, 2025

**RESOLUTION RECOGNIZING JANUARY 9, 2025 AS  
NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN LAKE COUNTY, OHIO**

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

WHEREAS, National Law Enforcement Appreciation Day was founded in 2015 to thank officers nationwide for all the daily sacrifices they make for their communities; and

WHEREAS, across the country on January 9, citizens take the lead to demonstrate support on National Law Enforcement Appreciation Day; and

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Lake County Sheriff's Office and Police Departments in Lake County. Officers serve with valor, dignity and integrity and pursue justice for all individuals; and

WHEREAS, Law Enforcement Officers of every rank and file have chosen a profession that puts their life on the line every day for their communities. They've answered a call to public service that is demanding and often unappreciated. On National Law Enforcement Appreciation Day, we have an opportunity to thank them for their service and offer a token of respect.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, hereby proclaims January 9, 2025 as National Law Enforcement Appreciation Day and publicly salutes the service of law enforcement officers in our community and in appreciation the Lake County Courthouse Clocktower will be lit up blue to commemorate this day. We urge all citizens to acknowledge and recognize those who have lost their lives in the line of duty for the safety and protection of others.

\_\_\_\_\_  
RICHARD J. REGOVICH, PRESIDENT

\_\_\_\_\_  
JOHN T. PLECNIK, COMMISSIONER

\_\_\_\_\_  
MORRIS W. BEVERAGE III, COMMISSIONER

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 WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

<b>WATER SUMS</b>						
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Water Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>
JASON M CROMIE	ETAL	01B098C000330	C032638000	\$368.92	\$55.34	\$424.26
KIMBERLY A REED	ETAL	27A032F000170	Q610204100	\$285.17	\$42.78	\$327.95
JOSEPH W KESHE	ETAL	27B057A000090	Q653004100	\$53.21	\$7.98	\$61.19
ROBIN M GRANDIA	ETAL	28A039G000510	I544724900	\$315.32	\$47.30	\$362.62
STEVEN W RICHTER	ETAL	28A040E000060	I544661800	\$51.17	\$7.68	\$58.85
DOUGLAS A ANDRYKOVITCH	ETAL	28A040G030570	I544523100	\$335.09	\$50.26	\$385.35
STACEY A HILL	ETAL	34A002G000150	N963403000	\$526.36	\$78.95	\$605.31
<b>SEWER SUMS</b>						
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Sewer Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>
JASON M CROMIE	ETAL	01B098C000330	C032638000	\$707.96	\$106.19	\$814.15
MICHAEL'S INC.	ETAL	16B0650000070	E383809300	\$16,775.78	\$2,516.37	\$19,292.15

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 9, 2025

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 \$1,582,769.62**

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 \$1,582,769.62.

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 January 9, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 9, 2025

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 \$5,432,840.43**

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 \$5,432,840.43.

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 January 9, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

11900761-755 ND - OE	\$37,500.00
13300711-654 JC - P	\$30,000.00
20401511-512 PIVD - SE	\$22,915.85
20401511-551 PIVD - PR	\$3,208.22
20401511-553 PIVD - WC	\$538.94
20401511-554 PIVD - ME	\$332.28
20401511-557 PIVD - HI	\$13,600.00
20401511-561 PIVD - LI	\$50.00
20401511-562 PIVD - DI	\$300.00
20401611-611 PIVD - OS	\$190.00
20401661-649 PIVD - ITS	\$486.00
20401711-654 PIVD - P	\$110.00
20401711-690 PIVD - TE	\$230.00
20401811-812 PIVD - E	\$10,000.00
22504661-635 T - CS	\$3,500.00
29400711-654 HM - P	\$150.00
71200911-911 P - TO	\$5,127,958.13

APPROPRIATION DECREASES

20401661-635 PIVD - CS	\$1,882.10
59567811-811 L448W - CP	\$145,195.43
59579811-811 471W23 - CP	\$385,827.00
59605811-811 T439S - CP	\$112,058.25
59608811-811 K445S - CP	\$185,274.60
59616811-811 463S - CP	\$14,080.08

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; Juvenile, Prosecutor 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 202.

WITNESS my hand ninth day of January, 2025, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH 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 is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MCHS	\$96,738.00
11900911-923 ND - MSCS	\$171,250.00
11900911-931 ND - TSWC	\$59,500.00
20300911-911 CS - TO	\$95,000.00
21200911-911 CW - TO	\$1,190,000.00
71200911-911 P - TO	\$5,127,958.13

TO:

03100045-451 SWC - TI	\$59,500.00
20000045-451 PA - TI	\$1,381,738.00
20300045-451 CS - TI	\$171,250.00
70700045-451 HE - TI	\$5,127,958.13

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 for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; JFS and Soil & Water.

\*\* 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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