

**CONVENED**

**ADJOURNED**

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

**2025-13**

## **LAKE COUNTY COMMISSIONERS' MEETING APRIL 3, 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 MEETING OF MARCH 13, 2025
- PUBLIC COMMENT

### **RESOLUTIONS:**

#### **SPECIAL RESOLUTIONS**

1. RESOLUTION RECOGNIZING APRIL, 2025 AS AUTISM AWARENESS MONTH(20250403\F01)(C-126)
2. RESOLUTION PROCLAIMING APRIL 2025 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY, OHIO(20250403\F02)(C-126)

#### **ENGINEER'S OFFICE – Alan Exley**

3. RESOLUTION COOPERATING WITH CONCORD TOWNSHIP TRUSTEES FOR THE AUBURN ROAD WATERLINE EXTENSION & PAVING PROJECT, IN CONCORD TOWNSHIP, LAKE COUNTY, OHIO(20250403\E01)(E-3)

#### **UTILITIES – Randy Rothlisberger**

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250403\U01)(UT-7)
5. RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE SURETY IN THE AMOUNT OF \$20,000.00 TO X-PRESS UNDERGROUND FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S(20250403\U02)(UT-12)

#### **JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2025 IN THE AMOUNT OF \$152,516.29(20250403\JFS01)(JFS-14)

#### **COMMISSIONERS' OFFICE**

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 190 E. JACKSON STREET IN THE CITY OF PAINESVILLE, OHIO (20250403\C01)(207-N)
8. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2026(20250403\C02)(C-6)
9. RESOLUTION TO REAPPOINT CARL DONDORFER AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE UNINCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 29, 2025(20250403\C03)(C-106b)

10. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20250403\C04)(C-93)
11. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20250403\C05)(C-99)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2027(20250403\C06)(301c)
13. RESOLUTION AMENDING THE LAKE COUNTY CREDIT CARD POLICY(20250403\C07)(C-116B)
14. RESOLUTION DECLARING FOR THE PUBLIC CONVENIENCE AND WELFARE TO LOCATE THE CARTER ROAD CENTERLINE LOCATED IN CONCORD TOWNSHIP AND LEROY TOWNSHIP(20250403\C08)(C-79 and C-87)

FINANCE DEPARTMENT
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15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,813,022.33(20250403\BC01)(C-4)
16. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$19,740.80(20250403\BC01A)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,426.14(20250403\BC02)(C-17)
18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250403\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20250403\BC04)(C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- 
- OLD BUSINESS
  - NEW BUSINESS

EXECUTIVE SESSION
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- Personnel – Collective Bargaining
- Personnel – To Consider the Appointment of an Employee or Official

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

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

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

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

# LAKE COUNTY BOARD OF COMMISSIONERS



April 3, 2025

## RESOLUTION RECOGNIZING APRIL, 2025 AS AUTISM AWARENESS MONTH

**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**, autism can affect anyone regardless of race, religion, socio-economic status, or geography, affecting more than 3 million people in the United States; and

**WHEREAS**, children and adults with autism are our family members, friends, neighbors, and coworkers; and

**WHEREAS**, each individual with autism is unique with talents and qualities such as exceptional focus and dedication; and

**WHEREAS**, we value what is important to people with autism and their families who are striving to live everyday lives; and

**WHEREAS**, the resilience of families and individuals with autism is strengthened through support; and

**WHEREAS**, positive outcomes increase for individuals with autism when training is provided to professionals across all systems, including those in justice, healthcare, and emergency response settings; and

**WHEREAS**, we recognize Autism Awareness Month as a way to inform the general public about both the potential and needs of people with autism and to stress the importance of early diagnosis and early intervention as well as the importance of providing appropriate support that continues through adulthood.

**NOW THEREFORE**, the Board of County Commissioners, in and for Lake County hereby proclaims April 2025 as Autism Awareness Month and we encourage all citizens to join in this celebration by spreading awareness of the many ways individuals with autism enhance the quality of our communities and work together to create a more welcoming and inclusive state for all.

  
JOHN T. PLECNİK, COMMISSIONER

  
MORRIS W. BEVERAGE III, COMMISSIONER

  
RICHARD J. REGOVICH, PRESIDENT



**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**



April 3, 2025

**RESOLUTION PROCLAIMING APRIL 2025  
CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY, OHIO**

Whereas, all children of our community have the right to live and grow in a safe, secure and supportive environment; enter school prepared to succeed; be able to choose healthy behaviors and grow to successful adulthood; and

Whereas, we the leaders of this community acknowledge that those rights are not always available to all children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable resource; and

Whereas, during 2024, Lake County Children Services responded to over 1,500 calls regarding children and their families and as a result, Children Services worked with approximately 1,000 children who presented with a variety of issues which could not be easily resolved; and

Whereas, over 100 foster families, adoptive families, relatives, and other alternative caregivers provided a safe environment for children who were unable to remain in their family home; and

Whereas, statistics show that a great majority of children who have died from child abuse in the State of Ohio were under the age of five years old, thus never having the chance to attend kindergarten; and statistics further show that survivors of child abuse and neglect are at a greater risk for problems later in life that affect not just the child and family but our society as a whole; and

Whereas, the best prevention of child abuse can only be done if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy nurturing homes for their children.

Therefore, we shall declare April as Child Abuse Prevention Month throughout Lake County and urge the citizens of our community to join with us to become involved in activities this month and throughout the year to raise the awareness of child abuse and to focus our attention on providing safe environments for children and fostering confident, positive parents.

  
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 COOPERATING WITH CONCORD TOWNSHIP TRUSTEES FOR THE AUBURN ROAD WATERLINE EXTENSION & PAVING PROJECT, IN CONCORD TOWNSHIP, 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 Ohio Revised Code; and

WHEREAS, Concord Township has identified the need for the installation of a waterline on Auburn Road within the boundaries of Concord Township; and

WHEREAS, Auburn Road is a Lake County Road; and

WHEREAS, Lake County owns certain roadway elements on Auburn Road which fall within the overall work limits of the project, and such roadway elements need improvement; and

WHEREAS, it is mutually beneficial to Concord Township and Lake County to perform those improvements as part of this project in order to both minimize disruption to the roadway that is used by Lake County motorists and to eliminate redundant costs that would result from performing multiple projects; and

WHEREAS, the Board of County Commissioners and Lake County Engineer has reviewed the design and scope of the project with Concord Township and has agreed to contribute an amount not to exceed \$145,000, as its proportionate share of funding for the construction work that will improve the Lake County owned roadway elements; and

WHEREAS, the improvements to the Lake County owned roadway elements will be included in the Concord Township contract for the construction of the Auburn Road Waterline Extension & Paving Project to be paid for from the Lake County Engineer local funds for the identified roadway portion.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for Lake County, Ohio hereby proposes to and cooperates with the Concord Township Trustees for the Auburn Road Waterline Extension & Paving Project, in accordance with the provisions set forth hereinabove.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Christopher A. Galloway, the Lake County Auditor, and Alan L. Exley, Lake County Engineer, 105 Main Street, Painesville, Ohio 44077, and the Concord Township Trustees, 7229 Ravenna Road, Concord Township, OH 44077

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION 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 Sanitary Engineer 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:

**WATER SUMS**

Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
RANDAL & HEATHER ZAMRZLA	ETAL	01B101C000280	0351107000	\$441.29	\$66.19	\$507.48
E L N ENTERPRISES	ETAL	27A007V000010	P521602100	\$359.77	\$53.97	\$413.74
JOSHUA & SARAH DANNALS	ETAL	27A032H000690	610504200	\$544.23	\$81.63	\$625.86

**SEWER SUMS**

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RANDAL & HEATHER ZAMRZLA	ETAL	01B101C000280	C035110700	\$184.49	\$27.67	\$212.16
JULIA HAFFA	ETAL	11A015F000310	F020761000	\$189.74	\$28.46	\$218.20
RONALD L JONES	ETAL	14A005A000830	E400008600	\$292.24	\$43.84	\$336.08
MICHAEL'S INC	ETAL	16B0650000070	E383809300	\$3,398.14	\$509.72	\$3,907.86
DAVID R CLINE	ETAL	16D108A000590	E383727300	\$656.17	\$98.43	\$754.60

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; to Ashley Hanshaw, Sheriff's Department; 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 3, 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 AUTHORIZING RELEASE OF A PERFORMANCE SURETY IN THE AMOUNT OF \$20,000.00 TO X-PRESS UNDERGROUND FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S**

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 has determined the project is complete; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that this Board authorize release of the performance surety for the above-captioned project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the release of the performance surety provided by the contractor, in accordance with the recommendation of the Lake County Sanitary Engineer.

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; and to the Lake County Sanitary Engineer, and to X-Press Underground, Inc., 116405 Stateline Road, Petersburg, Ohio 44454.

\*\* 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 April 3, 2025 and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2025 IN THE AMOUNT OF \$152,516.29**

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 approved them for payment, totaling **\$152,516.29**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 11, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 115,960.71
WORKFORCE INVESTMENT:	0.00
CHILD SUPPORT ENFORCEMENT:	57.83
CHILD WELFARE TOTAL:	<u>36,497.75</u>
GRAND TOTAL:	\$ 152,516.29

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 Treasurer; Suzanne Casar, Anne Rasic, Job and Family 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 190 E. JACKSON STREET IN THE CITY OF PAINESVILLE, 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, the Board of County Commissioners is in need of additional office space for various county departments; and

WHEREAS, the Board of Lake County Commissioners wishes to enter into a Purchase Agreement for the property located in the City of Painesville, Ohio, identified as follows:

190 E. Jackson Street, Permanent Parcel 15D0040000140

Said Agreement is attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, Ohio Revised Code section 307.02 authorizes the Board of Lake County Commissioners to purchase real estate for public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into a Purchase Agreement for real property located at 190 E. Jackson Street in the City of Painesville as described herein. Said Agreement is attached hereto and incorporated herein and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Lake County Prosecutor; Budget/Finance Manager; Cesar Veloz and San Juana Carbrera Flores, 190 E. Jackson Street, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 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, the Lake County Board of Commissioners wishes to amend the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2026. Said amended Fee Schedule is attached hereto and incorporated herein and made part of this resolution by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 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; David Strichko, Building Inspection Dept.; and to J. Boyd, 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 April 3, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this third day of April, 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 TO REAPPOINT CARL DONDORFER AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE UNINCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 29, 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 Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board consists of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, on March 20, 2025, Lake County Township Association recommended to reappoint Carl Dondorfer to the Region 13 OneOhio Governance Board to represent the unincorporated areas located within Lake County; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lake County, Ohio that the Board hereby reappoints Carl Dondorfer to represent the unincorporated areas located within Lake County to the Region 13 One Ohio Governance Board for a two-year term beginning March 29, 2025 and expiring on March 29, 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 Administrator; Lake County Budget Director; Lake County Prosecutor's Office; OneOhio Region 13 Secretary Miriam Walton; Hollie Bartone, Painesville Township Administrator, 55 Nye Road, Painesville Township, Ohio 44077; Morgan McIntosh, 7229 Ravenna Road, Concord, OH 44077; and to Carl Dondorfer, 9656 Executive Court, Concord Township, 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP**

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

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in Painesville Township, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code and was adopted by Resolution (20150414\C01)(C-93) on April 14, 2015; and

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 5, 2025, and reviewed the current status and recommendations for Lubrizol's Painesville Township Agreement. The Tax Incentive Review Council recommends that the terms and conditions of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement should be continued for the year 2025; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Lubrizol Corporation and the Painesville Township Enterprise Zone 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement for 2025 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

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; the Lake County Prosecuting Attorney; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; The Lubrizol Corporation, Greg McCullough, 155 Freedom Road, Painesville, Ohio 44077; and to Patrick Mohorcic, Lake Development Authority, 105 Main Street B501, 5<sup>th</sup> Floor, Nolan Building, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 3, 2025, recorded in Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY**

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

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code and was adopted by Resolution (20180919\C02)(C-99) on September 19, 2018; and

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 5, 2025, and reviewed the current status and recommendations for Weston Jet Center Road, LLC City of Willoughby Agreement. The Tax Incentive Review Council recommends that the terms and conditions of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement should be continued for the year 2025; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement for 2025 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

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; the Lake County Prosecuting Attorney; Weston Jet Center Road, LLC, Director of Development, Kurt Updegraff, 4760 Richmond Road, Cleveland, Ohio 44128; the City of Willoughby, One Public Square, Willoughby, OH 44094; Patrick Mohorcic, Lake Development Authority, 105 Main Street B501, 5<sup>th</sup> Floor, Nolan Building, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 3, 2025, recorded in Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 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 Narcotics Agency has submitted an Agreement between the Lake County Narcotics Agency and the Ohio Patrolmen's Benevolent Association, effective for a two-year period, expiring March 31, 2027; and

WHEREAS, the Lake County Narcotics Agency Board has approved the Agreement and it has requested that the Lake County Commissioners, as the legislative body, review and approve the Agreement submitted to them, said Agreement which is 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 approves the Agreement on behalf of the Lake County Narcotics Agency and the Ohio Patrolmen's Benevolent Association, effective for a two-year period, expiring March 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; Patrick Hengst-Lake County Narcotics Agency; Adam Chaloupka, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and the Lake County 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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 AMENDING THE LAKE COUNTY CREDIT CARD POLICY**

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 the 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, Ohio Revised Code Section 301.27 authorizes and regulates the use of county credit cards and requires a board of county commissioners to adopt policies and procedures for the use of county credit cards; and

WHEREAS, based upon recent changes to the law, it is the intent and desire of the Board of Lake County Commissioner to amend the existing policy regulating the use of Lake County credit cards; and

WHEREAS, the amended policy for use of a county credit card complies with the current law as set forth in Ohio Revised Code Section 301.27, as amended on October 3, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Lake County Credit Card Policy, which said amended policy shall replace the existing policy in its entirety as of the date of the adoption of this resolution. A copy of the amended policy is attached to this resolution and incorporated herein.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Elected Officials and Department Heads.

\*\* 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 April 3, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING FOR THE PUBLIC CONVENIENCE AND WELFARE TO LOCATE THE CARTER ROAD CENTERLINE LOCATED IN CONCORD TOWNSHIP AND LEROY TOWNSHIP**

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

WHEREAS, the Board of Lake County Commissioners is of the opinion that it will be for the public convenience and welfare to locate, establish, alter, widen, straighten, vacate, or change the direction of a public road, it shall so declare by resolution, which resolution shall set forth the general route and termini of the road, or part of the road, to be located, established, or vacated, or the general manner in which the road is to be altered, widened, or straightened, or the direction of the road is to be changed; and

WHEREAS, a public hearing was held on the proposal to locate the Carter Road centerline in Concord Township and Leroy Township on April 3, 2025, in the Commissioners' Chambers, Lake County Administration Center, Building A, 5<sup>th</sup> Floor, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Board of Lake County Commissioners is of the opinion that the proposal to locate the Carter Road centerline in Concord Township and Leroy Township is for public convenience or welfare, and the property owners have expressed their consent to said alteration pursuant to ORC 5553.02 and 5553.04(A).

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby finds that it will be for the public convenience and welfare to locate the Carter Road centerline in Concord Township and Leroy Township, the general route and termini of which change shall be across those lands accepted for road purposes and dedicated for public use as are described in the plat previously and made a part of this resolution, and are more particularly described as follows;

- Property Description. Locating 3.06 mile road that travels a northeast direction from Painesville Warren Road (AKA SR 86) in Concord Township, crossing the Concord/Leroy Township Boundary, crossing Vrooman Road, in Leroy Township, and ending at Paine Road in Leroy Township as shown on the Carter Road Location Plat.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Sanitary Engineer; Planning Commission; Prosecutors Office; Concord Township Trustees, 7229 Ravenna Road, Concord Twp., OH 44077; Leroy Township Trustees, 13028 Leroy Center Road, Leroy Township, OH 44077; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125, Attn: John Picuri.

\*\* 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 \$2,813,022.33**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,813,022.33.

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 April 3, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$19,740.80**

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 from CT Consultants, Inc. 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 from CT Consultants, Inc. 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 warrants in amounts totaling \$19,740.80.

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 Finance/ Budget 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 \$1,879,426.14**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,879,426.14.

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 April 3, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 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 decrease in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

11700661-635 B - CS	\$155,000.00
20712511-562 VAWA - DI	\$50.00
20713511-553 SVAG - WC	\$10.00
20714511-557 VOCA - HI	\$5,500.00
20714511-562 VOCA - DI	\$75.00
20715511-512 RC - SE	\$50,000.00
20715511-551 RC - PR	\$7,000.00
20715511-553 RC - WC	\$240.00
20715511-554 RC - ME	\$680.00
20715511-557 RC - HI	\$28,600.00
20715511-561 RC - LI	\$30.00
20715511-562 RC - DI	\$585.00
20715611-619 RC - MEST	\$10,000.00
21776511-553 CYP - WC	\$24.00
22600661-635 JCC - CS	\$25,000.00
23002661-649 ALGT - ITS	\$15,000.00
23901611-630 CL - CLS	\$12,980.43
23901661-635 CL - CS	\$23,455.00
23902511-512 DNACEBR - SE	\$1,586.06
23902811-812 DNACEBR - E	\$26,165.00
26001711-718 DK - PA	\$2,500.00
29003511-553 PDTAC - WC	\$450.00
29400761-755 HM - OE	\$100.00
66306661-635 BE - CS	\$1,887,598.20

APPROPRIATION DECREASE

23902661-635 DNACEBR - CS	\$5,828.00
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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; Board of Elections, Building Department, Dog Shelter, Engineer, Juvenile and Prosecutor.

\*\*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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 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, April 3, 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 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:

11900911-920 ND - MSHS	\$96,738.00
11900911-923 ND - MSCS	\$171,250.00
11900911-931 ND - TSWC	\$178,500.00
12502911-911 CO - TO	\$300,000.00
20300911-911 CS - TO	\$88,000.00
21200911-911 CW - TO	\$1,020,000.00
26001911-911 DK - TO	\$5,770.20

TO:

03100045-451 SWC - TI	\$178,500.00
20000045-451 CS - TI	\$1,204,738.00
20300045-451 CS - TI	\$171,250.00
36000881-882 GOBR - BI	\$5,770.20
60302045-451 CC - TI	\$300,000.00

APPROPRIATION TRANSFERS

FROM:

11012711-690 CW - TE	\$100.00
11919761-780 ND - C	\$1,400.00
12501511-553 S - WC	\$15,100.00
13300711-672 JC - JF	\$500.00
13300711-673 JC - WF	\$1,500.00
14300711-691 PD - MR	\$149.00
52000811-812 SWD - E	\$25,000.00

TO:

11012511-553 CW - WC	\$100.00
11700611-611 B - OS	\$1,400.00
12506511-553 RP - WC	\$15,000.00
12507511-553 SIT - WC	\$100.00
13300711-674 JC - TF	\$2,000.00
14300761-752 PD - PDM	\$149.00
52000611-620 SWD - OS	\$25,000.00

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 Department, Dog Shelter, JFS, Prosecutor, Public Defender, Sheriff, Soil & Water 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 April 3, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this third day of April, 2025, in Painesville, Ohio.

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