

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

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

2026-25

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JUNE 25, 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 JUNE 9 AND JUNE 16, 2026
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LOOKOUT POINT SUBDIVISION PHASE I, PAINESVILLE TOWNSHIP(20260625\E01)(SD-445)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SIDLEY BOULEVARD PHASE 1, PAINESVILLE TOWNSHIP(20260625\E02)(SD-446)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT(20260625\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260625\U02)(UT-7)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11) (20260625\U03)(SD-446)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12) (20260625\U04)(SD-446)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04) (20260625\U05)(SD-445)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05) (20260625\U06)(SD-445)

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

9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2026 (20260625\JFS01)(JFS-2)

**COMMISSIONERS' OFFICE**

10. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2026(20260625\C01)(CT-8)
11. RESOLUTION TO ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C02)(C-107)
12. RESOLUTION TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO(20260625\C03)(C-107)

**FINANCE DEPARTMENT**

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,131,950.83(20260625\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,164,311.93(20260625\BC02)(C-17)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260625\BC03)(C-111)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Executive session for the purpose of protecting the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project pursuant to R.C. 121.22(G)(8)

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 9, 2026\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LOOKOUT POINT SUBDIVISION PHASE I, 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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans and specifications for Lookout Point Subdivision Phase I, Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Lookout Point Subdivision Phase I, Painesville Township, be approved, in the following amounts:

|                           |                     |
|---------------------------|---------------------|
| Site Preparation:         | \$ 330,770.00       |
| Storm Sewer and Drainage: | 1,106,326.00        |
| Pavement:                 | 366,443.00          |
| Miscellaneous:            | 52,135.00           |
| Sub-Total:                | <u>1,855,674.00</u> |
| Contingencies:            | <u>185,567.40</u>   |
| Total Estimated Cost:     | 2,041,241.40        |
| 10% Maintenance Survey:   | 185,567.40          |
| Inspection:               | <u>74,226.96</u>    |
| Total Construction Cost:  | \$ 2,301,035.76     |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Lookout Point Subdivision Phase I, Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Polaris Engineering; 34600 Chardon Road, #5, Willoughby Hills, Ohio 44094; Loreto Development Company, 2794 SOM Center Road, Willoughby Hills, Ohio, 44094; Painesville Township Trustees.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

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

5th File 6-22-26



County of Lake, Ohio

OFFICE OF THE  
COUNTY ENGINEER

R E V I E W E D

June 22, 2026  
Commissioners

PRESIDENT

of

Lake County, Ohio

Attest

CLERK

Lake County Board of Commissioners  
105 Main Street  
Painesville, Ohio 44077

RE: Lookout Point Subdivision Phase I  
Painesville Township

This letter is to advise you that the Lake County Engineer received estimates for various materials and labor for road, drainage and related improvements for Lookout Point Subdivision Phase I in Painesville Township in Lake County from Mr. Kevin T. Hoffman, PE, #74831 an Ohio professional engineer from Polaris Engineering & Surveying. We believe the amounts provided, listed below, are sufficient to cover the cost of construction and can be used for Construction Guarantee for Installation and/or Maintenance of Improvements as shown in the Lake County Subdivision Regulations.

|                           |                 |
|---------------------------|-----------------|
| Site Preparation:         | \$ 330,770.00   |
| Storm Sewer and Drainage: | 1,106,326.00    |
| Pavement:                 | 366,443.00      |
| Miscellaneous:            | 52,135.00       |
| Sub-Total:                | 1,855,674.00    |
| Contingencies:            | 185,567.40      |
| Total Estimated Cost:     | 2,041,241.40    |
| 10% Maintenance Survey:   | 185,567.40      |
| Inspection:               | 74,226.96       |
| Total Construction Cost:  | \$ 2,301,035.76 |

The plans for the above captioned subdivision have been reviewed and are approved in their present form.

Very truly yours,

Alan L. Exley, P.E., P.S.  
Lake County Engineer

Enclosure

cc: Polaris Engineering & Surveying  
Painesville Township Trustees  
Loreto Development Company  
Lake County Planning Commission

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SIDLEY BOULEVARD PHASE 1, 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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, PLANS AND SPECIFICATIONS FOR Sidley Boulevard Phase I, Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Sidley Boulevard Phase I, Painesville Township, be approved, in the following amounts:

|                           |                 |
|---------------------------|-----------------|
| Site Preparation:         | \$ 154,638.00   |
| Storm Sewer and Drainage: | 302,577.50      |
| Pavement:                 | 596,057.50      |
| Miscellaneous:            | 76,270.00       |
| Sub-Total:                | 1,129,543.00    |
| Contingencies:            | 112,954.30      |
| Total Estimated Cost:     | 1,242,497.30    |
| 10% Maintenance Survey:   | 112,954.30      |
| Inspection:               | 45,181.72       |
| Total Construction Cost:  | \$ 1,400,633.32 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Sidley Boulevard Phase I, Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Polaris, 34600 Chardon Road, #5, Willoughby Hills, 44094; Loreto Development Company, 2794 SOM Center Road, Willoughby Hills, Ohio 44094; Painesville Township Trustees.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

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

Sig File 6-22-26



# County of Lake, Ohio

## OFFICE OF THE COUNTY ENGINEER

# R E V I E W E D

June 22, 2026  
Commissioners

PRESIDENT

of

Lake County, Ohio

Attest

CLERK

Lake County Board of Commissioners  
105 Main Street  
Painesville, Ohio 44077

**RE: Sidley Boulevard Phase I  
Painesville Township**

This letter is to advise you that the Lake County Engineer received estimates for various materials and labor for road, drainage and related improvements for Sidley Boulevard Phase I in Painesville Township in Lake County from Mr. Kevin T. Hoffman, PE, 74831 an Ohio professional engineer from Polaris Engineering & Surveying. We believe the amounts provided, listed below, are sufficient to cover the cost of construction and can be used for Construction Guarantee for Installation and/or Maintenance of Improvements as shown in the Lake County Subdivision Regulations.

|                           |                 |
|---------------------------|-----------------|
| Site Preparation:         | \$ 154,638.00   |
| Storm Sewer and Drainage: | 302,577.50      |
| Pavement:                 | 596,057.50      |
| Miscellaneous:            | 76,270.00       |
| Sub-Total:                | 1,129,543.00    |
| Contingencies:            | 112,954.30      |
| Total Estimated Cost:     | 1,242,497.30    |
| 10% Maintenance Survey:   | 112,954.30      |
| Inspection:               | 45,181.72       |
| Total Construction Cost:  | \$ 1,400,633.32 |

The plans for the above captioned subdivision have been reviewed and are approved in their present form.

Very truly yours,

**Alan L. Exley, P.E., P.S.  
Lake County Engineer**

Enclosure

cc: Polaris Engineering & Surveying  
Painesville Township Trustees  
Loreto Development Company  
Lake County Planning Commission

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

Commissioners:\*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT**

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

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

| <u>APPROPRIATIONS INCREASE</u> |                                              |                |
|--------------------------------|----------------------------------------------|----------------|
| 50000911-911                   | Transfers-Out                                | \$1,259,366.90 |
| 59588661-631                   | 488-W-2025 Professional Services-Consultants | \$3,000.00     |
| 59588811-811                   | 488-W-2025 Contracts-Projects                | \$1,256,366.90 |
| <u>CASH TRANSFER</u>           |                                              |                |
| <u>From:</u>                   |                                              |                |
| 50000911-911                   | Transfer-Out                                 | \$1,259,366.90 |
| <u>To:</u>                     |                                              |                |
| 59588045-451                   | 488-W-2025 Transfers-In                      | \$1,259,366.90 |

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 25, 2026, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June 2026, in Painesville, Ohio.

---

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

Sig File 6-12-26  
C-UT  
ORIG-RES



## LAKE COUNTY DEPARTMENT OF UTILITIES

### Administration Division

June 9, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners adopt the following resolution:

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 488-W-2025 GREEN STREET WATERLINE REPLACEMENT**

Lake County Department of Utilities Water Fund Transfers-Out appropriation is increased and cash is transferred to project 488W-2025, Green Street Waterline Replacement. Professional Services Appropriation is increased for engineering support services provided by Civil & Environmental Services, Inc. Contracts-Projects appropriation is increased for direct construction payments to Perry Village.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, P.E.  
Lake County Sanitary Engineer

RJR:cl

R E V I E W E D

Commissioners

of

Lake County, Ohio

Attest

PRESIDENT  
  
CLERK  
6-16-26

105 Main Street

P.O. Box 490

Painesville, OH 44077

P: (440) 350-2645

P: (440) 918-2645

[lakecountyohio.gov](http://lakecountyohio.gov)



Facebook at Lake County Utilities  
Twitter @LCDU\_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:

| 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      |          |
| DOROTHY T KRISTOFF                       | ETAL | 11B035G000420 | F359614800     | Amount        |              |           |            | \$325.60     |              | \$12.95    |          |
|                                          |      |               |                | 15% Admin Fee |              |           |            | \$48.84      |              | \$1.94     |          |
|                                          |      |               |                | TOTAL         |              |           |            | \$374.44     |              | \$14.89    | \$389.33 |
| JAMES TSILIANIDIS                        | ETAL | 16A012P000190 | E490052200     | Amount        |              |           |            | \$460.99     |              | \$23.07    |          |
|                                          |      |               |                | 15% Admin Fee |              |           |            | \$69.15      |              | \$3.46     |          |
|                                          |      |               |                | TOTAL         |              |           |            | \$530.14     |              | \$26.53    | \$556.67 |
| ORVILLE M MCEACHRON & JAMIE L KOBYLINSKI | ETAL | 16A025A000080 | E383841700     | Amount        |              |           |            | \$95.12      |              | \$4.76     |          |
|                                          |      |               |                | 15% Admin Fee |              |           |            | \$14.27      |              | \$0.71     |          |
|                                          |      |               |                | TOTAL         |              |           |            | \$109.39     |              | \$5.47     | \$114.86 |
| LORI D SHELBY                            | ETAL | 27B048B000290 | Q631104000     | Amount        | \$463.32     | \$32.17   | \$23.17    |              |              |            |          |
|                                          |      |               |                | 15% Admin Fee | \$69.50      | \$4.83    | \$3.48     |              |              |            |          |
|                                          |      |               |                | TOTAL         | \$532.82     | \$37.00   | \$26.65    |              |              |            | \$596.46 |

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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June 2026, in Painesville, Ohio.

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



## **LAKE COUNTY DEPARTMENT OF UTILITIES**

### **Administration Division**

June 22, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners adopt the following resolution:

#### **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

These properties are scheduled to sell by sheriff sale or to be foreclosed on in the near future.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, PE  
Lake County Sanitary Engineer

RJR:cl



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for Waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No. 26-11); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred eighty-nine thousand two hundred seventeen dollars and fifty cents (\$289,217.50) be approved for waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-11) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred eighty-nine thousand two hundred seventeen dollars and fifty cents (\$289,217.50) for waterlines for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-11) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

6-23-2026 Sig file



## LAKE COUNTY DEPARTMENT OF UTILITIES

### Administration Division

June 11, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners adopt the following resolution:

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$289,217.50 FOR WATERLINES FOR SIDLEY BOULEVARD SUBDIVISION PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-11)**

The proposed subdivision is located in Painesville Township and is funded by The Villages at Casement, LLC and Loreto-Davis Casement, LLC. There is 1,917-feet of 12-inch and 264 feet of 8-inch C909 PVC water main that will provide service to future subdivision phases.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, P.E.  
Lake County Sanitary Engineer

RJR:cl

R E V I E W E D

Commissioners

of

Lake County, Ohio

Attest

PRESIDENT

CLERK



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD-PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No. 26-12); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred three thousand two hundred twenty-five dollars (\$203,225.00) be approved for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-12) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred three thousand two hundred twenty-five dollars (\$203,225.00) for sanitary sewers for Sidley Boulevard-Phase 1 in Painesville Township (Job No.26-12) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

6-23-2026 Sig File



## LAKE COUNTY DEPARTMENT OF UTILITIES

### Administration Division

June 11, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners adopt the following resolution:

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$203,225.00 FOR SANITARY SEWERS FOR SIDLEY BOULEVARD SUBDIVISION PHASE 1 IN PAINESVILLE TOWNSHIP (JOB NO. 26-12)**

The proposed subdivision is located in Painesville Township and is funded by The Villages at Casement, LLC and Loreto-Davis Casement, LLC. There is 184 feet of 18-inch PVC SDR 26 sanitary main that will provide service to future subdivision phases.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, P.E.  
Lake County Sanitary Engineer

RJR:cl

R E V I E W E D

Commissioners

of

Lake County, Ohio

Attest

PRESIDENT

CLERK



Commissioners' Office, Lake County  
Painesville, OH, June 25, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for waterlines for Lookout Point Subdivision in Painesville Township (Job No. 26-04); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred sixteen thousand three hundred sixteen dollars (\$316,316.00) be approved for waterlines for Lookout Point Subdivision in Painesville Township (Job No.26-04) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of three hundred sixteen thousand three hundred sixteen dollars (\$316,316.00) for waterlines for Lookout Point Subdivision in Painesville Township (Job No.26-04) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

6-23-2026 Sig file



## LAKE COUNTY DEPARTMENT OF UTILITIES

### Administration Division

June 11, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners adopt the following resolution:

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,316.00 FOR WATERLINES FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-04)**

The proposed subdivision is located in Painesville Township and is funded by The Villages at Casement, LLC and Loreto-Davis Casement, LLC. There is 1,647-feet of 8-inch C909 PVC water main that will provide service to 44 sub-lots.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, P.E.  
Lake County Sanitary Engineer

RJR:cl

R E V I E W E D

Commissioners

of

Lake County, Ohio

Attest

  
PRESIDENT

\_\_\_\_\_

\_\_\_\_\_

CLERK



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No. 26-05); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seven hundred eighty-one thousand sixty-nine dollars and thirty cents (\$781,069.30) be approved for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No.26-05) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seven hundred eighty-one thousand sixty-nine dollars and thirty cents (\$781,069.30) for sanitary sewers for Lookout Point Subdivision in Painesville Township (Job No.26-05) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 25, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

6-23-2026 Sig file



## LAKE COUNTY DEPARTMENT OF UTILITIES

### Administration Division

June 11, 2026

Board of Lake County Commissioners  
105 Main Street  
Painesville, Ohio 44077

Dear Commissioners:

It is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners adopt the following resolution:

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$781,069.30 FOR SANITARY SEWERS FOR LOOKOUT POINT SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 26-05)**

The proposed subdivision is located in Painesville Township and is funded by The Villages at Casement, LLC and Loreto-Davis Casement, LLC. There is 1,918-feet of 18-inch and 1,424 feet of 8-inch PVC SDR 26 sanitary main that will provide service to 44 sub-lots.

Thank you for your consideration of this request.

Sincerely,

Randall J. Rothlisberger, P.E.  
Lake County Sanitary Engineer

RJR:cl

R E V I E W E D

Commissioners

of

Lake County, Ohio

Attest

  
PRESIDENT

CLERK



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 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 Director of the Lake County Department of Job and Family Services and the Lake County Workforce Development Board are recommending the execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners on the behalf of the Lake County Department of Job and Family Services. Said contract to be incorporated herein by reference and made a part of this resolution; and

WHEREAS, these recommendations are being made following competitive procurement processes, performed to federal standards; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide workforce services at OMJ-Lake, in an amount not to exceed \$315,000.00, effective July 1, 2026 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of these service contracts between said entities and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to perform workforce services effective July 1, 2026 through June 30, 2028.

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, Suzanne Casar, Director of Department of Job and Family Services; to Joel DiMare, Administrative Services Director; and to Patrick Mohorcic, Executive Director, Lake Development Authority.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

Res.



# Document Routing Form

Lake County, Ohio

Document Name: Workforce / JFS / Harbor Yaka.

Date Received: 6-18-2026 Services

Asst. Clerk's Review: Kathy Russo

Cover Memo: yes ☒ no ☐

Contract/Forms Signed: yes ☒ no ☐

Auditor's Certificate: yes ☒ no ☐ n/a ☐

Prosecutor's Review: yes ☒ no ☐ n/a ☐

Performance Bond: yes ☐ no ☐ n/a ☒

Vendor Info/Affidavit: yes ☐ no ☐ n/a ☒

Date Received by Budget Director: 6-18-26

Budget Director's Review: [Signature]

Notes: \_\_\_\_\_

Date Received by Administrator: 6/18/26

Administrator's Review: [Signature]

Notes: \_\_\_\_\_

Date Placed in the Signature File: 6/18/26

REVIEWED

LAKE COUNTY BOARD OF COMMISSIONERS

[Signature]

PRESIDENT

[Signature]

ATTEST



LAKE COUNTY  
**WORKFORCE**  
DEVELOPMENT BOARD

June 18<sup>th</sup>, 2026

TO: Board of Lake County Commissioners  
FROM: Myranda Keister, Lake County Workforce Development Board  
SUBJ: PY 2026-2028 WorksFirst Workforce Development Contract

The Lake County Workforce Development Board issued a Request for Proposals (RFP) for the WorksFirst Program provider.

This provider delivers critical financial and employment assistance programs to low-income families with children. This contract provides staffing for the program at the Lake County Jobs and Family Service Center. This contract has been recommended for approval by the Lake County Workforce Development Board.

Attached are copies of the signed contracts and resolutions for your review. We respectfully request the Board of Lake County Commissioners' approval of these plans.

Thank you,

A handwritten signature in black ink, appearing to read "Myranda Keister", is written over a horizontal line.

Myranda Keister  
Lake Development Authority &  
Lake County Workforce Development Board

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 FIRST 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 first 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 first 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

Sig File 6-17-26

Commissioners' Office, Lake County  
Painesville, OH, June 25, 2026

*Draft*  
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 FIRST 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 first 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 first 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

**REVIEWED**

Commissioners  
of

Lake County, Ohio

Attest

*[Signature]*  
PRESIDENT

*[Signature]*  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

*[Signature]*  
CLERK

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 ADOPT A LOCAL OPTIONAL HOMESTEAD TAX EXEMPTION IN LAKE COUNTY, OHIO**

WHEREAS, the Board of County Commissioners in and for Lake County, Ohio 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 Ohio General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement a permissive local homestead exemption to provide additional property tax relief to eligible homeowners within their respective counties in accordance with R.C. 319.304 as amended; and

WHEREAS, a homestead exemption, only exercised by the State of Ohio prior to House Bill 96, is designed to reduce the property tax burden for qualifying senior citizens and permanently and totally disabled Ohioans by shielding a portion of their home's market value from taxation; and

WHEREAS, the local option allows counties to essentially double the state-funded homestead exemption, providing further assistance to eligible homeowners within the county using local funds; and

WHEREAS, the homestead exemption must equal the state exemption that the homestead is already receiving; and

WHEREAS, unlike the statewide homestead exemption, this local relief option is not subsidized by the state; and

WHEREAS, Lake County chooses to offer this program, and recognizes that the taxing authorities of the county will not be reimbursed for foregone revenue; and

WHEREAS, the Board of Commissioners recognizes the importance of providing property tax relief to its residents, particularly those who qualify for the state homestead exemption.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement a permissive Local Homestead Exemption Program (the "Local Option") for qualified homeowners in Lake County, Ohio, consistent with the provisions of R.C. 319.304.

Section 2. This Local Option shall provide an additional exemption equal to the state-funded homestead exemption amount for each eligible homeowner.

Section 3. No additional application to receive such credit is required; the additional Local Option shall automatically apply to any homeowner receiving the state homestead credit.

Section 4. The County Auditor is directed to establish and administer the necessary procedures for application, verification of eligibility, and calculation of the Local Option, in accordance with R.C. 319.304 and applicable guidelines.

Section 5. This Local Option shall be effective for tax year 2026 for real property and for tax year 2027 for manufactured homes. The Board of Commissioners may consider a Local Option for subsequent tax years upon adoption of a 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 Budget/Finance Manager; the Lake County Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, 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 TO ADOPT A LOCAL OPTIONAL OWNER-OCCUPIED TAX EXEMPTION IN LAKE COUNTY, OHIO**

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, 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 Ohio General Assembly, through House Bill 96 effective September 30, 2025, granted boards of county commissioners the authority to implement an additional tax exemption, to be applied concurrently with the current partial exemption permitted by R.C. 323.152, of up to 2.5% on real property and manufactured home taxes for owner-occupied homes; and

WHEREAS, the Board of Lake County Commissioners recognizes the importance of providing property tax relief to its residents; and

WHEREAS, unlike the current statewide owner-occupied credit, this local relief option is not subsidized by the state; and

WHEREAS, the Board of Lake County Commissioners chooses to offer this program, and recognizes that the taxing authorities of Lake County will not be reimbursed for foregone revenue.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, does hereby adopt the following:

Section 1. The County Auditor is hereby directed and authorized to implement an additional partial tax exemption for real property and manufactured home taxes on owner-occupied homes of 2.5%, to be applied concurrently with the current statewide owner-occupied credit as set forth in R.C. 323.152(B)(2); and

Section 2. No additional application to receive such credit is required; the additional partial exemption shall automatically apply to any homeowner receiving the state-level credit; and

Section 3. This additional 2.5% owner-occupied partial tax exemption shall be effective for tax year 2026 for real property and in tax year 2027 for manufactured homes. The Board of Commissioners may consider an additional credit for subsequent tax years upon adoption of a 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 Budget/Finance Manager; the Lake County Administrator, and to the Ohio Tax Commissioner within 30 days after its adoption.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,131,950.83**

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 \$8,131,950.83.

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 June 25, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026 in Painesville, Ohio.

---

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

# **LAKE COUNTY BOARD OF COMMISSIONERS**

## ***PAYMENT APPROVAL REPORT***

**PERIOD: 06/16/2026 THRU 06/25/2026**

**AMOUNT LESS THEN & NOWS: \$8,054,434.52**

**THEN & NOW PAYMENT CERTIFICATION AMOUNT: \$ 77,516.31**

**WIRE: \$**

**TOTAL AMOUNT FOR APPROVAL: \$8,131,950.83**

*20  
6-24-26*

**APPROVED BY THE LAKE COUNTY BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**COMMISSIONER**

\_\_\_\_\_  
**COMMISSIONER**

**ATTEST:** \_\_\_\_\_  
**CLERK TO THE COMMISSIONERS**

Commissioners' Office, Lake County  
Painesville, OH, June 25, 2026

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,164,311.93**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$2,164,311.93.

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 June 25, 2026, and recorded in the Commissioners' and Water and Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026 in Painesville, Ohio.

---

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

# **LAKE COUNTY BOARD OF COMMISSIONERS**

## ***PURCHASE ORDER APPROVAL REPORT***

PERIOD: 06/16/2026 THRU 06/25/2026

AMOUNT: \$ 2,164,311.93 ✓ *W* 6-24-26

APPROVED BY THE LAKE COUNTY BOARD OF COMMISSIONERS:

---

PRESIDENT

---

COMMISSIONER

---

COMMISSIONER

ATTEST: \_\_\_\_\_  
CLERK TO THE COMMISSIONERS

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

APPROPRIATION TRANSFERS

|                          |             |
|--------------------------|-------------|
| FROM:                    |             |
| 11919761-780 ND - C      | \$4,000.00  |
| 21500511-553 BDDDPS - WC | \$25,000.00 |

|                         |             |
|-------------------------|-------------|
| TO:                     |             |
| 13300711-674 JC - TF    | \$4,000.00  |
| 21500761-758 BDDDOE - D | \$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 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 Board and Juvenile Court.

\*\* 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 June 25, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-fifth day of June, 2026, in Painesville, Ohio.

---

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

④ 6-25-26

**Underwood, Zachary**

**From:** Underwood, Zachary  
**Sent:** Monday, June 22, 2026 3:07 PM  
**To:** Underwood, Zachary  
**Subject:** Appropriations Transfer

ZU  
6-22-26

Request to transfer appropriations for Juvenile:

**From:**  
11919761-780 \$4,000.00

**To:**  
13300711-674 \$4,000.00

Thank you,

**Zachary Underwood**  
Budget/Finance Manager

Lake County Board of Commissioners  
105 Main St.  
Painesville, Ohio 44077  
p 440.350.2368  
e [Zachary.underwood@lakecountyohio.gov](mailto:Zachary.underwood@lakecountyohio.gov)

R E V I E W E D

Commissioners

of

Lake County, Ohio

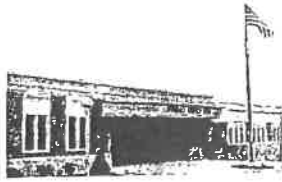
Attest

PRESIDENT

CLERK



**lakecountyohio.gov**



Lake County  
Court of Common Pleas  
*Juvenile Division*

---

Judge Michael DeLeone

Memorandum

To: Commissioner President Morris Beverage III  
Commissioner John Plecnik  
Commissioner Morgan McIntosh

From: Chris Coan  
Date: June 22<sup>nd</sup>, 2026  
RE: Increase in 13300711-674 for transcripts

---

Requesting an increase of \$4,000 in account 13300711-674

- To pay continued invoices for Court transcripts and jury recorder.

Chris Coan  
Lake County Juvenile Court

**Underwood, Zachary**

④ 5-25-26

**From:** Underwood, Zachary  
**Sent:** Thursday, June 18, 2026 9:53 AM  
**To:** Underwood, Zachary  
**Subject:** FW: Budget Adjustment Request

20-18-26

Request to transfer appropriations for DD:

**From:**  
21500511-553      \$25,000.00

**To:**  
21500761-758      \$25,000.00

Thank you,

**Zachary Underwood**  
Budget/Finance Manager

Lake County Board of Commissioners  
105 Main St.  
Painesville, Ohio 44077  
p 440.350.2368  
e [Zachary.underwood@lakecountyohio.gov](mailto:Zachary.underwood@lakecountyohio.gov)

**R E V I E W E D**  
Commissioners  
of  
Lake County, Ohio  
Attest  
PRESIDENT  
CLERK



**From:** Coreen Davis <coreen.davis@lakebdd.org>  
**Sent:** Thursday, June 18, 2026 9:26 AM  
**To:** Underwood, Zachary <zachary.underwood@lakecountyohio.gov>  
**Cc:** Uber, Michele <michele.uber@lakecountyohio.gov>; Eric Hammer <eric.hammer@lakebdd.org>  
**Subject:** Budget Adjustment Request

**Caution:** This is an external email. Please take care when clicking links or opening attachments.  
When in doubt, contact IT x14444.

Hi Zach  
I am requesting the following budget adjustment:

## 2026 Budget Adjustment 6.18.26

|                               | FUND | COUNTY<br>ORG | OBJECT | County<br>Appropriations<br>6.18.26 | 2026 DEEPWOOD<br>BUDGET REVISION |    |
|-------------------------------|------|---------------|--------|-------------------------------------|----------------------------------|----|
| Expenditures                  |      |               |        |                                     |                                  |    |
| Worker's Compensation Expense | 215  | 21500511      | 553    | \$ 550,000                          | \$ 525,000.00                    | \$ |
| Donations                     | 215  | 21500761      | 758    | \$ 30,823                           | \$ 55,823.00                     | \$ |

Please let me know if you have any questions.

Thank you,  
Coreen

Coreen L. Davis  
Business Manager  
Lake County Board DD/Deepwood  
440-350-5041  
[Coreen.Davis@LakeBDD.org](mailto:Coreen.Davis@LakeBDD.org)