

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

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

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

2021-03

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 19, 2021**  
**10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U03)(UT-4)

COMMISSIONERS' OFFICE

4. RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN LAKE COUNTY, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL(20210119\C01)(C-93)
5. RESOLUTION AUTHORIZING EXECUTION OF A PROPERTY MANAGEMENT AGREEMENT WITH LAKE METROPARKS FOR PROPERTY NORTH OF THE LANDFILL IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210119\C02)(209z28)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$123,217.13(20210119\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$754,645.98(20210119\BC02)(C-17)
8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20210119\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 28, 2021\***

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 WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Mannik & Smith Group, Inc., 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio, 44122.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for the Gas Collection and Control System Support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for the Gas Collection and Control system support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN LAKE COUNTY, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL**

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 Commissioners of Lake County, Ohio (hereinafter "Commissioners") desire to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of Lake County that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, a survey of housing (see Exhibit A) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the proposed Community Reinvestment Area; and

WHEREAS, the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area constitutes a public purpose of which real property exemptions may be granted.

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

Section 1: The area designated as the Painesville Township Community Reinvestment Area constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

Section 2. Pursuant to ORC Section 3735.66, the Painesville Township Community Reinvestment Area is hereby established in the following described area:

Painesville Township is located in Lake County. It is east of Mentor City, north of Concord Township (Lake County), west of Perry Township (Lake County) and south of Lake Erie. Painesville Township has been divided into four distinct pieces by incorporations of Painesville City, Grand River Village and Fairport Harbor Village and annexations from those communities.

The Northeast piece is the smallest of the four pieces and it is located north of Grand River Village, east of Mentor City and it is bordered by the Grand River to the east and Lake Erie to the north. The dominate use is the Headlands State Park. This portion of Painesville Township will be referred to as the Headlands District for the purposes of the Community Reinvestment Area.

The second piece is located east of Mentor, south of Grand River Village and Fairport Harbor Village, the border of the district follows the Painesville Township Painesville City border along Richmond Street, along the center of the

right-of-way of State Route 2, to Newell Street, then along the CSX Railroad tracks to western right of way line of State Route 44, to the southern right of way line of State Route 2 back to the border of Mentor City.

The third piece is the southwest corner of the Painesville Township. It is border by Concord Township (Lake County) to the south and Mentor City to the west. Then the north border of the district follows the Norfolk and Southern tracks as they leave Mentor City to State Route 44. Then the boundary heads south to Concord Township following State Route 44. The Estates of Kallay Farms Phases 1-4 (Recorded as Volume 66 Page 40, Volume 67 Page 35, Volume 68 Page 5 and Volume 68 Page 18 of the Lake County Ohio Plat Records) are excluded.

The last piece is the largest section of Painesville Township in the CRA. It is bordered by Concord Township (Lake County) to the south and Perry Township (Lake County) to the east. The boundary then follows the shore line of Lake Erie for three miles to the border between Riverside Local Schools and Fairport Harbor Exempted Village Schools. The boundary then follows the border between the two school districts to the Grand River, which is the boundary between Painesville Township and Painesville City. The border follows along the Grand River to East Erie Street (U.S. 20) and then it follows the eastern, southeastern and southern boundary of Painesville City. Fairway Pines Subdivision and future phases (Recorded as Volume 67 Page 39, Volume 68 Page 8 and Volume 69 Page 1 of the Lake County Ohio Plat Records and Parcels 11-B-036-0-00-007-0, 11-B-038-0-00-001-0, 11B-038-0-00-003-0 and 11-B-044-0-00-007-0 of 2020 Lake County Tax Roll) are excluded. The area designed as FPUd on the Painesville Township Zoning Map and are designed as 11-A-021-C-00-004-0, 11-A-025-E-00-017-0, 11-A-025-E-00-018-0, 11-A-025-E-00-019-0, 11B-027-0-00-011-0, 11B-027-0-00-013-0, 11B-027-0-00-014-0, 11B-027-0-00-015-0, 11B-027-0-00-016-0, 11B-027-0-00-017-0, 11-B-030-0-00-007-0 and 11-B-030-0-00-019-0 of 2020 Lake County Tax Roll are excluded.

Section 3: Within the Community Reinvestment Area the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial real property and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction or remodeling according to the rules outlined in the ORC Section 3765.67 and within the limits as hereinafter set. The results of the negotiation as approved by this Board will be set in writing in a Community Reinvestment Area Agreement as outlines in O.R.C. Section 3735.671. No exemption on commercial property shall exceed one hundred percent (100%) of the cost of new construction; and no term involving commercial property shall exceed ten (10) years.

Section 4: Within the Community Reinvestment Area the percentage of tax exemption on the increase in assessed valuation resulting from improvements to residential property and the term of those exemptions shall be as follows,

- a) Ten years for the remodeling of every residential dwelling unit containing not more than one (1) housing unit and upon which the cost of remodeling is at least Two Thousand Five Hundred Dollars (\$2,500.00) as described in O.R.C. Section 3735.67, and with such exemption being one hundred percent (100%) for the first year in which it takes effect and decrease by an equal percent each year over the life of the abatement to achieve a zero percent (05) at the completion of the abatement term.
- b) Five years for the remodeling of every residential dwelling unit containing more than one (1) but not more than two (2) housing units and upon which the cost of remodeling is at least Five Thousand Dollars (\$5,000.00), as described in the O.R.C. Section 3735.67, and within such exemption being fifty percent (50%) for the first year in which it takes effect and decreases by an equal percent each year over the life of the abatement to achieve a zero percent (05) at the completion of the term.

Section 5: All Commercial projects are required to comply with the state application fee requirements of ORC Section 3735.672(C), and the local annual monitoring fee of one percent of the amount of taxes exempted under the agreement - a minimum of \$500 up to a maximum of \$2500 annually (the monitoring fee is a local option).

Section 6: To administer and implement the provisions of this Resolution, the Painesville Township Administrator is designated as the Housing Officer as described in Sections 3736.65 through 3735.70.

Section 7: That a "Community Reinvestment Area Housing Council" shall be created, composed of one number appointed by each member of the Board of County Commissioners of Lake County and two members appointed by the Lake County Planning Commission. The majority of the foregoing members shall then appoint two additional members who shall be residents of Painesville Township. Terms of the members of the Council shall be for three years. An unexpired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made.

A Tax Incentive Review Council shall be established pursuant to ORC Section 5709.85, and shall consist of the Board of Township Trustees, the County Auditor or his designee, and an individual appointed by the Painesville Township Local Board of Education. The Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for commercial real property improvements under Section 3735.671 of the ORC and make written recommendations to the Council as to continuing, modifying or terminating said agreement based upon the performance of the agreement.

Section 8: The Council reserves the right to re-evaluate the designation of the Painesville Township Community Reinvestment Area after December 31, 1999, (ODOD suggests an annual review) at which time the Council may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

Section 9: The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Council shall also hear appeals under 3735.70 of the ORC.

Section 10: That this Resolution shall take effect and be in confirmation by the Director of Development of the findings in this Resolution.

Section 11: The President of the Board of Lake County Commissioners is directed and authorized to petition the Director of Development to confirm the findings contained within 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 Budget Director; Lake County Administrator; Lake County Prosecutor; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, 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 January 19, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 AUTHORIZING EXECUTION OF A PROPERTY MANAGEMENT AGREEMENT WITH LAKE METROPARKS FOR PROPERTY NORTH OF THE LANDFILL IN THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the County Administrator and the Executive Director of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes execution of a Property Management Agreement with Lake Metroparks for property north of the Landfill in the Lake County Department of Utilities: said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Property Management Agreement with Lake Metroparks for property north of the Landfill in the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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; Executive Director, Lake County Department of Utilities; and to Vince Urbanski, Lake Metroparks, 11211 Spear Road, Concord, 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 January 19, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$123,217.13**

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 \$123,217.13.

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 Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$754,645.98**

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 \$754,645.98.

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 Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH WITHIN VARIOUS 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 Director and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

CASH TRANSFERS

FROM:

20100911-911 WIA - TO	\$41,824.17
20300911-911 CS - TO	\$100,000.00

TO:

20000045-451 PA - TI	\$141,824.17
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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 transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director 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 Director and JFS.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 19, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this nineteenth day of January, 2021, in Painesville, Ohio.

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