

CONVENED: _____

ADJOURNED: _____

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

2021-06

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 11, 2021
2:00 P.M.

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF: JANUARY 7, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$141,000.00 TO J.S. BOVA EXCAVATING LLC FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L (20210211\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210211\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 19, 2021, IN THE AMOUNT OF \$561,260.12 (20210211\JFS01)(JFS-14)
4. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20210211\JFS02)(JFS-11)
5. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20210211\JFS03)(B-24)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AVIAT NETWORKS MICROWAVE UPGRADES FOR THE LAKE COUNTY RADIO SYSTEMS IN AN AMOUNT NOT TO EXCEED \$530,000.00 (20210211\C01)(404g)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,267,836.92 (20210211\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,159,642.83(20210211\BC02)(C-17)

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, FEBRUARY 18, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$141,000.00 TO J.S. BOVA EXCAVATING LLC FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Cell C4 Phase VI Expansion-Part C North Force Main Reconstruction Project 421-L; and

WHEREAS, bids were received by the Board on November 25, 2020, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to J.S. Bova Excavating LLC for Cell C4 Phase VI Expansion-Part C North Force Main Reconstruction Project 421-L in the amount of one hundred forty one thousand dollars (\$141,000.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to J. S. Bova Excavating LLC, 235 State Street, Struthers, Ohio 44471.

** 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 February 11, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 CERTIFYING UNPAID SEWER AND WATER 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 sewer and water accounts with the Lake County Department of Utilities; and

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

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

WATER SUMS

Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HERNANDEZ, LUIS E	ETAL	01-A-091-A-03-032-0	C032675000	\$82.94	\$12.44	\$95.38
BEDWORTH, DIANNE	ETAL	27-B-052-A-00-001-0	Q654204100	\$107.14	\$16.07	\$123.21
UILLETTE, CHRISTOPHER R	ETAL	28-A-040-G-00-014-0	I544644400	\$89.86	\$13.48	\$103.34
SARANITA, ANGELA	ETAL	29-A-002-U-00-017-0	H740328500	\$79.30	\$11.90	\$91.20
GREER, RICHARD M EST OF	ETAL	34-A-010-E-00-018-0	M846901500	\$60.48	\$9.07	\$69.55
MARTIN, STEVE	ETAL	34-A-011-H-01-007-0	M845702500	\$588.29	\$88.24	\$676.53
PISARCZYK, GEORGE E	ETAL	34-B-025-C-00-120-0	L712012000	\$107.14	\$16.07	\$123.21

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
KUNTZ, HARRY E	ETAL	01-A-091-A-00-023-0	B010403000	\$178.18	\$26.73	\$204.91
HERNANDEZ, LUIS E	ETAL	01-A-091-A-03-032-0	B012675000	\$238.66	\$35.80	\$274.46
SAFICK, CHRISTINE L	ETAL	01-B-112-A-07-023-0	B010640000	\$204.70	\$30.71	\$235.41
WINTERS, JASON M	ETAL	11-A-018-C-00-254-0	E340763000	\$284.44	\$42.67	\$327.11
RULISON, ALEX S	ETAL	11-B-066-G-00-053-0	E384312400	\$317.85	\$47.68	\$365.53
PHILIPS, BETTY J	ETAL	14-A-015-O-00-073-0	E401820000	\$208.59	\$31.29	\$239.88
GOELLNER, KIMBERLY A	ETAL	16-C-077-A-00-054-0	E133937000	\$284.44	\$42.67	\$327.11
ORITI, ROSARIO J	ETAL	16-C-079-B-00-135-0	E133634000	\$271.80	\$40.77	\$312.57

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 11, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH February 11, 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 19, 2021, IN THE AMOUNT OF \$561,260.12

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, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$561,260.12**.

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

DATE OF WARRANT:	February 19, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 122,464.54
CHILD SUPPORT ENFORCEMENT:	26.50
WORKFORCE INVESTMENT TOTAL:	94,896.30
CHILD WELFARE TOTAL:	<u>343,872.78</u>
GRAND TOTAL:	\$561,260.12

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 Director; Lake County Treasurer; Matt Battiato, Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

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, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Matthew Battiato, Lake County Director of Job and Family Services, for the specific period from February 11, 2021 through May 31, 2021, to serve as the Board of Lake County Commissioners' designee, and thereby grant Mr. Battiato the authority to sign inter-county adjustment agreements on behalf of Lake County for the period February 11, 2021 through May 31, 2021.

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 Director; Lake County Treasurer; Matt Battiato, Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must submit a current and compliant roster to the Ohio Office of Workforce Development on an ongoing basis to maintain its status as a certified Local Workforce Area; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which much also be appointed; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint the following board members to terms ending March 14, 2024: Eric Barb; Euclid Precision Grinding Company; Dr. Brian Bontempo, Auburn Career Center; Carrie Dotson, Lifeline; Dan Findley, Sheet Metal Workers #33; Shirley Galipo, Mar-Bal; William Moore, Ohio Department of Job and Family Services; Ryan Rogers, CresCor; and Eric Wachob, MJM Industries. For a term ending March 14, 2022: Suzanne Casar, Lake County Department of Job and Family Services. To the Lake County Youth Council for a term ending March 14, 2024: Juliana Petti, Alliance for Working Together.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints said individuals to the Lake County Workforce Development Board and the Lake County Youth Committee.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Patrick Mohorcic, Lake County Director of Workforce Development; Robert J. Dawson, Manager of Special Projects, Lake County Workforce Development Board and to Matthew Battiato, Director, Lake County Department of Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 AVIAT NETWORKS MICROWAVE UPGRADES FOR THE LAKE COUNTY RADIO SYSTEMS IN AN AMOUNT NOT TO EXCEED \$530,000.00

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

WHEREAS, the Lake County Telecommunications Director is recommending the Board of Commissioners enter into a Microwave Upgrade Agreement with Aviat Networks for a software and hardware upgrade to the microwave systems to the digital microwave system that connects all the Lake County radio towers together. Said Agreement being attached hereto and incorporated herein by reference; and

WHEREAS, the Agreement has been reviewed and determined that the services and the purchase of software and hardware upgrades to the County and the only source is limited to a single supplier and the Agreement is in accordance with Ohio Revised Code Section 307.86(B)(1) which authorizes, without competitive bidding, the software and hardware upgrade for a product owned by the County and the only source is limited to a single supplier; and

WHEREAS, the Telecommunications Director recommends the Lake County Board of Commissioners authorize execution of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Microwave Upgrade Agreement with Aviat Networks, said Agreement being attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the County Administrator is to take any and all action to complete this contract including, but not limited to, signing the contract on behalf of Lake County.

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 Director; County Administrator; Paul Stefanko, Telecommunications; and to Aviat Networks, Keith Fanneron, VP Global Finance, 200 Parker Drive, Suite C100A, Austin, Texas 78728.

** 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 February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,267,836.92

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,267,836.92.

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 February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,159,642.83

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,159,642.83.

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 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 February 11, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eleventh day of February, 2021, in Painesville, Ohio.

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