

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

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

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

2020-07

**LAKE COUNTY COMMISSIONERS' MEETING**  
**FEBRUARY 20, 2020**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20200220\U01)(UT-7)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200220\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION APPROVING ADVERTISING FOR REQUEST OF QUALIFICATIONS TO DESIGN/BUILD AND CONSTRUCT THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT IN CONCORD TOWNSHIP FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT (Proposal Opening: March 20, 2020)(20200220\C01)(UT-46)
4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20200220\C02)(C-107)
5. RESOLUTION OPPOSING ANY LANE REDUCTION IN MADISON TOWNSHIP, OHIO ON U.S. ROUTE 20 AS PROPOSED BY THE OHIO DEPARTMENT OF TRANSPORTATION (20200220\C03)(C-107)
6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20200220\C04)(C-46)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$844,927.28 (20200220\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,653,236.02 (20200220\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 27, 2020\***

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 DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED 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, by resolution adopted July 11, 2019, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following water and sewer sums be deleted from the certification approved by resolution adopted July 11, 2019:

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>WATER AMT</u>	<u>15% ADM FEE</u>	<u>TOTAL</u>
Crellin, Michael P	01-B-112-A-12-088-0	C03-21710-00	\$265.16	\$39.77	\$304.93

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>SEWER AMT</u>	<u>15% ADM FEE</u>	<u>TOTAL</u>
Crellin, Michael P	01-B-112-A-12-088-0	B01-21710-00	\$270.74	\$40.61	\$311.35

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted July 11, 2019, is hereby deleted.

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 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 February 20, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, 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
HOOPER, DAVID	ETAL 01-B-098-H-00-161-0	C031719000	\$141.73	\$21.26	\$162.99
CLOW, JAMES A	ETAL 11-B-030-A-00-009-0	A021040000	\$247.95	\$37.19	\$285.14
WILK, KEITH R	ETAL 27-A-005-C-00-015-0	P521703200	\$166.74	\$25.01	\$191.75
LESTER, THURMAN K	ETAL 28-A-042-H-00-007-0	I532873800	\$208.57	\$31.29	\$239.86
PRIGGINS, WAYNE A	ETAL 34-A-008-J-00-037-0	N957006000	\$138.65	\$20.80	\$159.45
KOPKO, JOHN JR	ETAL 34-A-014-H-00-012-0	M836505000	\$107.85	\$16.18	\$124.03
SWOPE, KENNETH M	ETAL 34-B-021-B-00-010-0	L726208000	\$70.85	\$10.63	\$81.48

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HOOPER, DAVID	ETAL 01-B-098-H-00-161-0	B011719000	\$349.08	\$52.36	\$401.44
STANEK, ROSE MARIE	ETAL 07-A-002-A-01-050-0	F230013000	\$359.27	\$53.89	\$413.16
BENTLEY, KENNIE E	ETAL 11-A-010-B-00-022-0	F020131000	\$342.76	\$51.41	\$394.17
EVANS, WAYNE J	ETAL 16-A-001-E-00-054-0	D302895000	\$410.09	\$61.51	\$471.60
MEHALIC, JAMES	ETAL 16-A-024-C-00-009-0	E383620200	\$291.66	\$43.75	\$335.41
LOICZLY, MARY M	ETAL 16-C-067-F-00-011-0	E384140600	\$285.34	\$42.80	\$328.14
CONEL, CEDRIC AARON	ETAL 16-C-073-0-00-017-0	D305726000	\$322.41	\$48.36	\$370.77
VIVIANI FAMILY LTD PRTNSHP	ETAL 16-D-115-0-00-025-0	E383795000	\$285.34	\$42.80	\$328.14
STEELE, DAVID R	ETAL 16-D-117-K-00-054-0	F150944000	\$174.21	\$26.13	\$200.34

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 20, 2020 and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twentieth day of February 2020 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 ADVERTISING FOR REQUEST OF QUALIFICATIONS TO DESIGN/BUILD AND CONSTRUCT THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT IN CONCORD TOWNSHIP FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT (Proposal Opening: March 20, 2020)**

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 Stormwater Management Director has requested that the Board of Lake County Commissioners advertise for requests of qualifications to design/build and construct the Brightwood Lake Dam Removal and Kellogg Creek Stream Restoration Project in Concord Township. Qualifications of this request are incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for requests of qualifications to design/build and construct the Brightwood Lake Dam Removal and Kellogg Creek Stream Restoration Project in Concord Township. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the Lake County Stormwater Management Director.

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 Prosecutor; Lake County Administrator; and to Tim Miller, Lake County Stormwater Management Director.

\*\* 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 20, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, in Painesville, Ohio.

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

**LEGAL NOTICE REQUIRED**

**PUBLISH:**

NEWS HERALD | February 21, 2020

Posted on the Lake County website

Posted on the Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: March 20, 2020

## LEGAL NOTICE

The Lake County Stormwater Management Department (LCSMD) intends to contract for Design-Build Services for the Brightwood Lake Dam Removal and Kellogg Creek Stream Restoration Project in Concord Township. The design-build firm/team will be tasked with the removal of the Brightwood Lake Dam and the restoration of approximately 1,800 lineal feet of Kellogg Creek within the existing impoundment using floodplain excavation and natural channel design stream restoration techniques.

It is the intent of the LCSMD to solicit requests of qualifications from teams interested in providing such services to design/build and construct the Brightwood Lake Dam Removal and Kellogg Creek Restoration Project in Concord Township. Requests for qualifications packets that include project description, project goals and objections, budget and schedule may be obtained at the LCSMD office located in the new Lake County Administration Building, 105 Main Street, 3<sup>rd</sup> Floor Suite A305, Painesville, OH 44077 and/or at [www.lakecountyohio.gov](http://www.lakecountyohio.gov) under the Legal Notice tab.

Upon receipt of requests of qualifications, it is the intent of the LCSMD to evaluate said teams and to request proposals with the top 2 or 3 teams. LCSMD may conduct interviews with the top teams. LCSMD will enter into contract negotiations with the most highly qualified team for the project. Teams interested in this project shall provide their statements via one (1) hard copy along with a digital version such as USB Flash Drive by **Friday March 20, 2020 at 3:00 p.m.** to the **Lake County Board of Commissioners Office, 105 Main Street, Suite A 513, Painesville, Ohio 44077.**

Requests for qualifications shall be addressed to: Timothy A. Miller, MPA, Director, Lake County Stormwater Management Department, 105 Main Street, Suite A 305, Painesville, Ohio 44077.

You may also access this Public Notice via the Internet @ [www.lakecountyohio.gov](http://www.lakecountyohio.gov) open the *Legal Notices* tab to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

By Order of the Board of County Commissioners, in and for Lake County, Ohio.

John R. Hamercheck, President  
Jerry C. Cirino, Commissioner  
Ron Young, Vice President  
Jennifer Bell, Clerk

PUBLISH: News Herald: February 21, 2020  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

OPEN: March 20, 2020

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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to revise the established Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center Building A, 105 Main Street, Painesville, Ohio, as follows:

**Thursday, January 9, 2020 – 10:00 a.m. – ORGANIZATIONAL MEETING**

**Thursday, January 9, 2020 – 2:00 p.m. - #1**

**Thursday, January 16 2020 – 10:00 a.m. - #2**

**Tuesday, January 21, 2020 - 10:00 a.m. - #3**

**Thursday, January 30, 2020 - 10:00 a.m. - #4**

**Thursday, February 6, 2020 - 10:00 a.m. - #5**

**Thursday, February 13, 2020 - 10:00 a.m. - #6**

**Thursday, February 20, 2020 – 10:00 a.m. - #7**

**Thursday, February 27, 2020 – 10:00 a.m. - #8**

**Thursday, March 5, 2020 – 10:00 a.m. - #9**

**Thursday, March 12, 2020 – 10:00 a.m. - #10**

**Thursday, March 19, 2020 – 10:00 a.m. - #11**

**Tuesday, March 24, 2020 – 10:00 a.m. - #12 ADDED**

~~**Thursday, March 26, 2020 – 10:00 a.m. - #12 CANCELLED**~~

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the established Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

#### CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 20, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, 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 OPPOSING ANY LANE REDUCTION IN MADISON TOWNSHIP, OHIO ON U.S. ROUTE 20 AS PROPOSED BY THE OHIO DEPARTMENT OF TRANSPORTATION**

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, during a recent meeting with the Ohio Department of Transportation Director a discussion took place concerning a proposal to reduce the east and west bound lanes of U.S. Route 20 (North Ridge Road) from State Route 528 east to the Ashtabula County line at Geneva Township; and

WHEREAS, the proposal reduces the current four lanes on this portion of U.S. Route 20 from two east bound and two west bound lanes to one east bound and one west bound lane with a single center turning lane; and

WHEREAS, this section of U.S. Route 20 from State Route 528 to the Ashtabula County line is well travelled by Lake County residents commuting back and forth to work as well as people commuting daily from Ashtabula County to Lake County; and

WHEREAS, one-quarter of Madison Township's population lies in the area north of U.S. Route 20 from State Route 528 east to the Ashtabula County line, and reducing the number of lanes on U.S. Route 20 in this portion of Madison Township is not in the best interest of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby opposes any proposed lane reduction in Madison Township, Ohio on U.S. Route 20 by the Ohio Department of Transportation because it is not in the best interest of the community.

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 Engineer; Madison Township, 2065 Hubbard Road, Madison Township, Ohio 44057; and to ODOT District 12 Deputy Director, John P. Picuri, P.E., 5500 Transportation Blvd., Garfield Heights, Ohio 44125.

\*\* 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 20, 2020, and recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT 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, Various entities and organizations have applied for FY-2019 and prior year Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Lake Co. Agricultural Society Inc. (Youth and Community Bldg.)	\$150,000.00
Wickliffe City School District (Family Resource Ctr. Improvements)	\$6,100.00
McKinley Community Outreach Center (Roof Improvements)	\$240,000.00

WHEREAS, said agreements are funded from the \$1,346,768 approved HUD Funding for the FY-2019 CDBG Program as stated in the Funding/Approval Agreement and prior year CDBG funds. Agreements and the Substantial Amendment to FY-18 that allocates prior year funds and program income are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2019 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

\*\* 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 20, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, February 20, 2020

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 \$844,927.28**

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 \$844,927.28.

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 20, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, 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 \$1,653,236.02**

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 \$1,653,236.02.

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 20, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twentieth day of February, 2020, in Painesville, Ohio.

---

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