

CONVENED: _____

ADJOURNED: _____

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

2020-13

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 9, 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
 - MINUTES: MARCH 12, 2020 AND APRIL 2, 2020
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CARTER ROAD WIDENING AND SAFETY – PHASE II PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$766,766.00 (20200409\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN MADISON TOWNSHIP PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,487,003.50 (20200409\E02)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$603,680.50 (20200409\E03)(E-3)
4. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS WITH ASPHALT CONCRETE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,181,259.00 (20200409\E04)(E-3)
5. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE RESURFACING VARIOUS COUNTY ROADS - 2020 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,734,599.95 (20200409\E05)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 29, 2020)(20200409\U01)(UT-8)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 29, 2020)(20200409\U02)(UT-8)
8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE AN OHIO DIESEL MITIGATION TRUST FUND 2020 GRANT AGREEMENT WITH THE DEPARTMENT OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200409\U03)(UT-21)

9. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595 (20200409\U04)(UT-2)
10. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$133,790.40 TO DAVIS DIGGER, INC. FOR MAPLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 427-W(20200409\U05)(UT-4)

COMMISSIONERS' OFFICE

11. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20200409\C01)(C-93)
12. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY (20200409\C02)(C-99)
13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 16, 2020 (20200409\C03)(C-107)
14. RESOLUTION AMENDING THE WIOA LOCAL MULTI-FUNCTION GOVERNANCE AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS (20200409\C04)(C-24)
15. RESOLUTION APPOINTING PATRICK MOHORCIC TO THE POSITION OF WORKFORCE DEVELOPMENT DIRECTOR, EFFECTIVE MAY 4, 2020 (20200409\C05)(JFS-4)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,976,320.03 (20200409\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,407,169.72 (20200409\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200409\BC03)(C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20200409\BC04)(C-111)

SPECIAL RESOLUTIONS

20. RESOLUTION PROCLAIMING THE WEEK OF APRIL 12-18, 2020 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20200409\F01)(C-126)

DEPARTMENTAL REPORTS

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

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, APRIL 16, 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 AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CARTER ROAD WIDENING AND SAFETY – PHASE II PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$766,766.00

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Carter Road Widening and Safety – Phase II project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 4, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, 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 award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021 for the Carter Road Widening and Safety – Phase II project for the Lake County Engineer's Department in the amount of \$766,766.00.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. 14376 N. Cheshire Street, Burton, Ohio 44021, ATTN: P. Richard Coan, Chief Financial Officer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN MADISON TOWNSHIP PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,487,003.50

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, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Resurfacing County Roads in Madison Township project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 12, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, 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 award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021 for the Resurfacing County Roads in Madison Township project for the Lake County Engineer's Department in the amount of \$1,487,003.50.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. 14376 N. Cheshire Street, Burton, Ohio 44021, ATTN: P. Richard Coan, Chief Financial Officer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$603,680.50

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, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Resurfacing County Roads in Painesville & Perry Townships project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 26, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, 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 award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021 for the Resurfacing County Roads in Painesville & Perry Townships project for the Lake County Engineer's Department in the amount of \$603,680.50.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. 14376 N. Cheshire Street, Burton, Ohio 44021, ATTN: P. Richard Coan, Chief Financial Officer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS WITH ASPHALT CONCRETE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,181,259.00

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Resurfacing County Roads with Asphalt Concrete project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 4, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, 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 award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021 for the Resurfacing County Roads with Asphalt Concrete project for the Lake County Engineer's Department in the amount of \$1,181,259.00.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. 14376 N. Cheshire Street, Burton, Ohio 44021, ATTN: P. Richard Coan, Chief Financial Officer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE RESURFACING VARIOUS COUNTY ROADS - 2020 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,734,599.95

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, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Resurfacing Various County Roads – 2020 project as required by the Lake County Engineer’s Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 26, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Karvo Companies, Inc. of 4524 Hudson Drive, Stow, Ohio 44224, 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 award a bid contract to Karvo Companies, Inc. of 4524 Hudson Drive, Stow, Ohio 44224 for the Resurfacing Various County Roads – 2020 project for the Lake County Engineer’s Department in the amount of \$1,734,599.95.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners’ Office; Karvo Companies, Inc. 4524 Hudson Drive, Stow, Ohio 44224, ATTN: Donald Wortkoetter, Vice President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK’S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 29, 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, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD-April 10, 2020

Posted on the Lake County Website
Posted on Lake County Bulletin Board
Posted on www.publicnoticesohio.com

OPEN: April 29, 2019

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 ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 29, 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, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; and the Director of Operations, Lake County Dept. of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH:

News Herald: April 10, 2020

Posted on the Lake County website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: April 29, 2020

Commissioners' Office, Lake County
Painesville, OH, April 9, 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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE AN OHIO DIESEL MITIGATION TRUST FUND 2020 GRANT AGREEMENT WITH THE DEPARTMENT OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY 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 Lake County Department of Utilities that the Board of Lake County Commissioners execute an Ohio Diesel Mitigation Trust Fund 2020 Grant Agreement and any additional documents with the Ohio Environmental Protection Agency for the disbursement of funds from the Volkswagen Clean Air Act settlement fund; 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 executes an Ohio Diesel Mitigation Trust Fund 2020 Grant Agreement and any additional documents with the Ohio Environmental Protection Agency for the disbursement of funds from the Volkswagen Clean Air Act settlement fund; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; John Thrower, Fleet Manager, Lake County Department of Utilities and to Laurie Stevenson, Director, Ohio EPA, P.O. Box 1049, Columbus, Ohio 43216-1049.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595

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 increase and transfer of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS INCREASE

59554661-631	427-W Professional Services-Consultants	\$5,000.00
59554811-811	427-W Contracts-Projects	\$135,000.00
50000911-911	Transfers- Out	\$140,000.00

APPROPRIATION TRANSFER

From:		
59554711-653	427-W Advertising & Printing	\$444.55
To:		
59554811-811	427-W Contracts-Projects	\$444.55

CASH TRANSFER

From:		
50000911-911	Transfers- Out	\$140,000.00
To:		
59554045-451	427-W Transfers-In	\$140,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and transfer appropriations and 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 Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$133,790.40 TO DAVIS DIGGER, INC. FOR MAPLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 427-W

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 Maplewood Drive Waterline Replacement Project 427-W; and

WHEREAS, bids were received by the Board on March 4, 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 Davis Diggers, Inc. for Maplewood Drive Waterline Replacement Project 427-W in the amount of one hundred thirty-three thousand seven hundred ninety dollars and forty cents (\$133,790.40).

BE IT FURTHER RESOLVED, that the Assistant 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 Davis Diggers, 7985 King Memorial Road, 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioner, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 24, 2020, and reviewed the current status and recommendations for Lubrizol's Painesville Township Agreement. The Tax Incentive Review Council recommends that the terms and conditions of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement should be continued for the year 2020; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Lubrizol Corporation and the Painesville Township Enterprise Zone 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement for 2020 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; The Lubrizol Corporation, Greg McCullough, 155 Freedom Road, Painesville, Ohio 44077; and to Tim Cahill, Lake County Ohio Port and Economic Development Authority, 105 Main Street B501, 5th Floor, Nolan Building, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 24, 2020, and reviewed the current status and recommendations for Weston Jet Center Road, LLC City of Willoughby Agreement. The Tax Incentive Review Council recommends that the terms and conditions of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement should be continued for the year 2020; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement for 2020 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; Weston Jet Center Road, LLC, Director of Development, Kurt Updegraff, 4760 Richmond Road, Cleveland, Ohio 44128; the City of Willoughby, One Public Square, Willoughby, OH 44094; Lake County Ohio Port and Economic Development Authority, 105 Main Street B501, 5th Floor, Nolan Building, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(COM)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 16, 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 Board has established the following rules to determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meetings:

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)
 - 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 establish its next regular Commissioners' Meeting, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, 105 Main Street, Painesville, Ohio, as follows:

Thursday, April 16, 2020 - 10:00 a.m. - #14

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the next Regular Commissioners' Meeting for April 16, 2020, and provides the location for determining the date, time, and place for the meeting of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE WIOA LOCAL MULTI-FUNCTION GOVERNANCE AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS

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, Lake County is Ohio's Local Workforce Area #5 for the purpose of organizing and operating various workforce programs in and for Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Board of County Commissioners is the Chief Elected Official (CEO) for Local Workforce Area #5 and has agreed to operate the local workforce development system as required by WIOA; and

WHEREAS, WIOA, corresponding regulations, relevant OMB circulars and state policy calls for the establishment of a local governance agreement known as the Local Workforce Area #5 WIOA/Workforce Local Multi-Function Governance Agreement which delineates the roles and responsibilities of the Area's Chief Elected Official, the Workforce Development Board (WDB) and the WIOA Fiscal Agent and which is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts said WIOA/Workforce Governance Agreement and authorizes the execution of the agreement by the Commissioners to be effective May 4, 2020, and authorizes the President of the Board of Commissioners to execute the MOU addressing the terms and conditions of the employment of the WDB Executive Director.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Job and Family Services Director Matthew Battiato, Director; Patrick Mohorcic, Director of Workforce Development, Lake County Department of Job & Family Services and to Sam DelZoppo, Chairman, Lake County Workforce Development Board, sdd58@sbccglobal.net.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant 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 PATRICK MOHORCIC TO THE POSITION OF WORKFORCE DEVELOPMENT DIRECTOR, EFFECTIVE MAY 4, 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 Board of Lake County Commissioners wishes to appoint Patrick Mohorcic to the position of Director of Workforce Development, effective May 4, 2020, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Patrick Mohorcic to the position of Director of Workforce Development, May 4, 2020, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners in and for Lake County, Ohio.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Job and Family Services Director; Lake County Administrator; Administrative Services Director; Mr. Patrick Mohorcic, 604 Williamsburg Drive, Highland Heights, Ohio 44143; and to Sam DelZoppo, Chairman, Lake County Workforce Development Board, sdd58@sbcglobal.net.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant 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 \$2,976,320.03

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 \$2,976,320.03.

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 April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 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 \$1,407,169.72

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 \$1,407,169.72.

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 April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11900761-755 ND - OE	\$53,000.00
22600811-812 JCC - E	\$10,050.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Juvenile.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant 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 APPROPRIATIONS WITHIN VARIOUS 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$14,000.00
TO:		
11900761-755 ND - OE		\$12,000.00
13900661-635 JC - CS		\$2,000.00

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 Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and CP4.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of April, 2020, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 9, 2020

RESOLUTION PROCLAIMING THE WEEK OF APRIL 12 - 18, 2020 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services that prompt the response of police officers, firefighters and paramedics for the critical protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their police-fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety and is the most critical contact our citizens have with emergency services; and

WHEREAS, the critical functions performed by telecommunicators also include those related to Lake Metroparks, highway safety and maintenance activities, and many other operations performed by our local government agencies; and

WHEREAS, each year, the Association of Public-Safety Communications Officials (APCO), an organization of nearly 10,000 members engaged in the design, installation and operations of emergency response communications, sets aside a week in April to recognize telecommunicators county-wide for their role in the protection of life and property; and

WHEREAS, this Board wishes to recognize and commend the Lake County Telecommunicators for the highly qualified and technical service they provide for the citizens of Lake County; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 12 - 18, 2020**

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.

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

"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO, COMMISSIONER


RON YOUNG, VICE PRESIDENT