

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

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

2020-15

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 23, 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: APRIL 9, 2020
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 19, 2020, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190(613), LCE PROJECT NO. 2018-018 (Bid Opening May 20, 2020) (20200423\E01)(E-2)
2. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2020 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$29,580.00 (LIMESTONE) AND \$60,500.00 (PLANT MIX PAVEMENTS) (20200423\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16C-079-K-00-035-0 (20200423\U01)(UT-7)
4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,196.80 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION JOB NO. 19-45 IN THE CITY OF MENTOR (20200423\U02)(UT-12)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 13, 2020) (20200423\U03)(UT-8)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2019 COVERDELL GRANT AGREEMENT (SUB-GRANT #2019-PC-NFS-7802) IN THE AMOUNT OF \$39,891.75, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2020 (20200423\C01)(CT-18)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,108.28 FOR MARINE PATROL FOR THE YEAR 2020 (20200423\C02)(CT-10a)

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 REJECTING THE BIDS RECEIVED ON FEBRUARY 19, 2020, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190(613), LCE PROJECT NO. 2018-018 (Bid Opening May 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, The Lake County Engineer recommends that the Board of Lake County Commissioners reject all bids received February 19, 2020 for the LAK-Bennett Road (CR 05) Resurfacing Project. The two lowest bids received were incomplete and the County Engineer desires to increase the scope of the original project; and

WHEREAS, The Lake County Engineer has completed the revisions to the plans and specifications for the LAK-Bennett Road (CR 05) Resurfacing Project, PID No. 105936, Federal Aid No. FAN E190(613); and

WHEREAS, The Lake County Engineer recommends the Lake County Board of Commissioners authorize re-advertising for bids for the LAK-Bennett Road (CR 05) Resurfacing Project in accordance with the plans and specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects all bids received on February 19, 2020, approves the revised Specifications and Estimate of Cost, and authorizes re-advertising for bids for the LAK-Bennett Road (CR 05) Resurfacing Project in accordance with the specifications. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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 Engineer, Lake County Budget Director, and to Terri Lange of the Commissioner's Office.

\*\* 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD | April 24, May 1 and May 8, 2020**  
**Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)**  
**OPEN: May 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 AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2020 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$29,580.00 (LIMESTONE) AND \$60,500.00 (PLANT MIX PAVEMENTS)**

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 Roadway Materials - 2020 for use by the Lake County Engineer's Road Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 1, 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 Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045, it being the lowest and best bid received as follows:

**LIMESTONE:**

200 Ton #12 Delivered – Painesville Yard	@ \$24.90	Per Ton =	\$ 4,980.00
500 Ton #57 or #67 Delivered – Painesville Yard	@ \$24.85	Per Ton =	\$ 12,425.00
500 Ton #304, #411 or #617 Delivered – Painesville Yard	@ \$19.00	Per Ton =	\$ 9,500.00
100 Ton #8 Delivered – Painesville Yard	@ \$26.75	Per Ton =	<u>\$ 2,675.00</u>
	<b>Total Bid:</b>		<b>\$ 29,580.00</b>

**PLANT MIX PAVEMENTS:**

Picked up at 6 US Coast Guard Rd., Grand River, Ohio 44045

250 Ton 441, Asphalt Concrete, Intermediate Course, Type 2	@ \$53.00	Per Ton =	\$13,250.00
750 Ton 441, Asphalt Concrete, Surface Course, Type 1	@ \$63.00	Per Ton =	<u>\$47,250.00</u>
	<b>Total Bid:</b>		<b>\$60,500.00</b>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Osborne Concrete & Stone Co. for Roadway Materials – 2020, \$29,580.00 (Limestone), and \$60,500.00 (Plant Mix Pavements) for the Lake County Engineer's Road Department.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; the Lake County Engineer; and to Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045 – Attn: Mr. Edward S. Fabris, Vice President of Operations.

\*\* 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020. WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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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 CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16C-079-K-00-035-0**

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 property owner petitioned for sanitary sewer improvements for Parcel Number 16C-079-K-00-035-0.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Lake County, Ohio, hereby certifies sanitary sewer costs with interest at three percent (3%) annually to the Lake County Auditor in accordance with Exhibit A and the charges shall be placed upon the tax list and duplicate and collected as other taxes are collected in fifteen annual installments, payable semi-annually and deposited in Account 51000015-151.

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 and the Lake County Sanitary Engineer.

\*\* 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 23, 2020 and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 23, 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 ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,196.80 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION JOB NO. 19-45 IN THE CITY OF MENTOR**

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 Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$6,196.80 for Norton Parkway Area Medical Building Sanitary Sewer Extension Job No. 19-45 in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of \$6,196.80 provided by the contractor for Norton Parkway Area Medical Building Sanitary Sewer Extension Job No. 19-45 in the City of Mentor.

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; and to the City of Mentor, 8500 Civic Center Boulevard, 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 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third 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 AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 13, 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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for organic polyelectrolytes (polymer) 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 organic polyelectrolytes (polymer) 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 on the Lake County Website until the bid opening date, as required by law and in accordance with the recommendation of the Sanitary Engineer of 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 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 23, 2020 and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD – April 24, 2020**

Posted on the Lake County Website

Posted on the Lake County bulletin board

Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN: May 13, 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2019 COVERDELL GRANT AGREEMENT (SUB-GRANT #2019-PC-NFS-7802) IN THE AMOUNT OF \$39,891.75, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 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 County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2019 Grant, effective January 1, 2020 through December 31, 2020; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2019-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$39,891.75, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2019-PC-NFS-7802 was in the amount of \$39,891.75 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, LeAnne Suchanek to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; David Hackman, Prosecutor's Office, Connie Hagey, Lake County Crime Lab; and to Karlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

\*\* 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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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 AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,108.28 FOR MARINE PATROL FOR THE YEAR 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 Marine Patrol Assistance Program of the Department of Natural Resources-Division of Watercraft will be providing funds on a matching basis to operate the Marine Patrol Program for 2020; and

WHEREAS, in order to receive these matching funds for the Lake County Sheriff's Department, it is necessary for the Board of County Commissioners to authorize the Lake County Sheriff to enter into this Agreement with the Division of Watercraft; and

WHEREAS, it is the recommendation of the Lake County Sheriff that the Board of Lake County Commissioners authorize the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft to obtain matching funds in the amount of \$34,108.28 for Marine Patrol for the year 2020, with remaining 25% of program costs the responsibility of the Lake County Sheriff's Office in the amount of \$11,369.43 for total program costs of \$45,477.71.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft Marine Patrol Assistance Program so that the Sheriff's Department may obtain \$45,477.71 in matching funds for the year 2020.

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; Chief Deputy Leonbruno, K. Reed, Sheriff's Department; and the Ohio Department of Natural Resources-Division of Watercraft, 2045 Morse Rd., Bldg. A, Columbus, Ohio 43229-6693.

\*\* 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 23, 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 REAPPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023**

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 reappoint Brian J. Falkowski to the Laketrans Board of Trustees for a three (3) year term, commencing May 16, 2020 and expiring May 15, 2023; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Brian J. Falkowski to the Laketrans Board of Trustees for a three year term expiring May 15, 2023.

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; Commissioners' Office; Laketrans Board of Trustees, Ben Cappelle, Lisa Colling, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; Brian J. Falkowski, 11149 Caddie Lane, Concord, OH 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 23, 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 REAPPOINTING JON P. MARTEN TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023**

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 reappoint Jon P. Marten to the Laketrans Board of Trustees for a three (3) year term, commencing May 16, 2020 and expiring May 15, 2023; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Jon P. Marten to the Laketrans Board of Trustees for a three year term expiring May 15, 2023.

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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Jon. P. Marten, 6428 Deer Haven Drive, Concord Twp., OH 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 23, 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 REAPPOINTING LANE H. SHEETS TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023**

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 reappoint Lane H. Sheets to the Laketrans Board of Trustees for a three (3) year term, commencing May 16, 2020 and expiring May 15, 2023; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Lane H. Sheets to the Laketrans Board of Trustees for a three year term expiring May 15, 2023.

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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; Lane Sheets, 11320 St. Andrews Way, Concord, OH 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third 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 \$2,434,217.11**

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

WHEREAS, 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 \$2,434,217.11.

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 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,  
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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,467,648.67**

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 \$5,467,648.67.

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 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,  
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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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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 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

14100811-812 AP - E	\$150,000.00
22300711-720 JCL - S	\$3,200.00
26700811-812 PCSP#1 - E	\$6,000.00
40500761-755 L - OE	\$14,000.00
50000761-771 WD - AAF	\$28.12

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; Adult Probation; Juvenile; Probate and 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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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 CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFERS

FROM:

20100911-911 WIA – TO

\$92,745.54

TO:

20000045-451 PA - TI

\$92,745.54

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

BE IT FURTHER RESOLVED, that the 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 JFS.

\*\* 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 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of April, 2020, in Painesville, Ohio.

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



# LAKE COUNTY BOARD OF COMMISSIONERS

## RESOLUTION



April 23, 2020

### RESOLUTION DECLARING APRIL 2020 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, 2019 marks the 51st Anniversary of the passage of Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level so that the rights of every person to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability is assured; and

WHEREAS, it is a goal of Lake County, Ohio to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans and activities that assure all people are afforded their rights as a part of the effort to foster open inclusive communities; and

WHEREAS, as a direct recipient of federal funds from the United States Department of Housing & Urban Development under the Community Development Block Grant and Home Investment Partnership Program, (CDBG/HOME) Lake County, Ohio acknowledges that it has an obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, The obligation to Affirmatively Further Fair Housing (AFFH) noted in Title VIII of the Civil Rights Act and further detailed in the Code of Federal Regulations at 24CFR 5.150 - 5.180 creates a shared responsibility of jurisdictions such as Lake County, Ohio and those sub-recipients using CDBG/HOME funds to Affirmatively Further Fair Housing; and

WHEREAS, Lake County is performing in manner consistent with the approved *Lake County, Ohio Consolidated Plan FY17-21* and *Assessment of Fair Housing - Lake County, Ohio 2017-2021*; and encourages interested persons to refer to these HUD approved and accepted documents for general knowledge and for the identification of opportunities to participate in the implementation of these plans; and

WHEREAS, Lake County asserts that all policies and practices adopted and in place are in conformance with applicable fair housing law and that prior to the submission of the FY20 Annual Action Plan to HUD that any outstanding civil rights matters are resolved in conformance with published 2020 HUD grant eligibility documentation.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board of Lake County Commissioners recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2020 Fair Housing Month in Lake County, Ohio. We encourage all citizens to support opportunities for people to become educated in the pursuit of fair housing.

LAKE COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO

\_\_\_\_\_  
RON YOUNG