

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

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 4, 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

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• ROLL CALL

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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT IN MADISON TOWNSHIP, OHIO, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,179,429.70 (FEDERAL AID PROJECT NO. FAN E190(613), PID NO. 105936, LCE PROJECT NO. 2018-018)(20200604\U01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HULETT AND JENNISON WATERLINE REPLACEMENT PROJECT 434-W(20200604\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, MANTLE ROAD WATERLINE REPLACEMENT(20200604\U02)(UT-2)
4. RESOLUTION AWARDDING BID CONTRACTS TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U03)(UT-4)
5. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U04)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U05)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U06)(UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20200604\C01)(C-73)

- 9. RESOLUTION REAPPOINTING MAGGI BARTH TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024 (20200604\C02)(B-13)
- 10. RESOLUTION REAPPOINTING STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024 (20200604\C03)(B-13)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$966,870.64 (20200604\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$541,734.33 (20200604\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200604\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20200604\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION PROCLAIMING JUNE 2020 PROSTATE CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO (20200604\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Imminent Court Action

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 11, 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 LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT IN MADISON TOWNSHIP, OHIO, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,179,429.70 (FEDERAL AID PROJECT NO. FAN E190(613), PID NO. 105936, LCE PROJECT NO. 2018-018)**

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 LAK-Bennett Road (CR 05) Resurfacing Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 20, 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 LAK-Bennett Road (CR 05) Resurfacing Project for the Lake County Engineer's Department in the amount of \$2,179,429.70.

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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HULETT AND JENNISON WATERLINE REPLACEMENT PROJECT 434-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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59559661-631	434-W Professional Services-Consultants	\$94,000.00
59559711-653	434-W Advertising & Printing	\$1,000.00
50000911-911	Transfers- Out	\$95,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$95,000.00
To:		
59559045-451	434-W Transfers- In	\$95,000.00

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 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; Budget Director; Treasurer 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, MANTLE ROAD WATERLINE REPLACEMENT**

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 and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers- Out	\$6,800.00
59542661-631	407-W Professional Services-Consultants	\$6,800.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$6,800.00
To:		
59542045-451	407-W Transfers- In	\$6,800.00

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 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; Budget Director; Treasurer 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 AWARDING BID CONTRACTS TO ARMS TRUCKING COMPANY FOR SAND 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, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 29, 2020 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Arms Trucking Company for drainage sand only for the Lake County Department of Utilities in accordance with Exhibit B.

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, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and Arms Trucking Company, P.O. Box 369, E. Claridon, Ohio 44033.

\*\* 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 AWARDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE 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, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 29, 2020 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Osborne Concrete & Stone Company for limestone only for the Lake County Department of Utilities in accordance with 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; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

\*\* 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 AWARDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 29, 2020 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Core & Main LP for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit A attached hereto and incorporated herein 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Core & Main LP, 1521 East 367<sup>th</sup> Street, Eastlake, Ohio 44095.

\*\* 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 AWARDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 29, 2020 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Winsupply of Cleveland for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit B attached hereto and incorporated herein 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Winsupply of Cleveland, 4547 Hinckley Pkwy, Cleveland, Ohio 44109.

\*\* 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 June 4, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this fourth day of June, 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 ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)**

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, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC), and is eligible for one or more NOPEC Energized Community Grant(s) for 2020 (NEC Grant(s)) as provided for in the NEC Grant Program Guidelines; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this resolution to receive one or more NEC Grant(s) for 2020, and to authorize the Board of Lake County Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that it is in the best interest of Lake County, Ohio, to accept the NEC Grant(s) for 2020, and authorizes the Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

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; Lake County Administrator; Lake County Prosecutor; and to NOPEC, President Charles Keiper, 31360 Solon Road, Suite 33, Solon, Ohio 44139.

\*\* 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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 REAPPOINTING MAGGI BARTH TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024**

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 adopted a resolution on June 5, 1978, establishing the Lake County Public Defender Commission; and

WHEREAS, the Ohio Revised Code Section 120.13 provides that after an initial appointment a member may be reappointed for a term of four (4) years; and

WHEREAS, Maggi Barth, of 5175 A Franklyn Blvd., Willoughby, Ohio 44094, has agreed to serve an additional four (4) year term as a member of the Lake County Public Defender Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Maggi Barth as a member of the Lake County Public Defender Commission for a term expiring June 30, 2024, pursuant to the Ohio Revised Code Section 120.13 (C).

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 Bar Association; Public Defender's Office; and to Maggi Barth at 5175 A Franklyn Blvd., Willoughby, Ohio 44094.

\*\* 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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 REAPPOINTING STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024**

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 adopted a resolution on June 5, 1978, establishing the Lake County Public Defender Commission; and

WHEREAS, the Ohio Revised Code Section 120.13 provides that after an initial appointment a member may be reappointed for a term of four (4) years; and

WHEREAS, Rev. Steve Vellenga, of St. Mary Church, 242 N. State Street, Painesville, Ohio 44077, has agreed to serve an additional four (4) year term as a member of the Lake County Public Defender Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Rev. Steve Vellenga as a member of the Lake County Public Defender Commission for a term expiring June 30, 2024, pursuant to the Ohio Revised Code Section 120.13 (C).

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 Bar Association; Public Defender's Office; and to Reverend Steve Vellenga, St. Mary Church, 242 N. State St., 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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 \$966,870.64**

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 \$966,870.64.

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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 \$541,734.33**

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 \$541,734.33.

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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 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

24731761-755 H - OE	\$30,000.00
26001661-635 DK - CS	\$6,000.00
65211811-811 AMVL - CP	\$400,000.00

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 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; Dog Shelter; Engineer and Sheriff.

\*\* 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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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 APPROPRIATIONS WITHIN 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 transfer of these appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

12800661-632 CP1 - PSL	\$300.00
25400711-690 PP - TE	\$595.00

TO:

12800761-755 CP1 - OE	\$300.00
25400711-693 PP - T	\$595.00

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 these 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; CP1 and Domestic Relations.

\*\* 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 June 4, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fourth day of June, 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**



JUNE 4, 2020

**PROCLAIMING JUNE 2020 PROSTATE CANCER AWARENESS MONTH IN LAKE  
COUNTY, OHIO**

WHEREAS, this year approximately 191,930 men will be diagnosed with prostate cancer in the United States and roughly 33,330 will die this year from the disease; and

WHEREAS, in Ohio an estimated 7,030 new cases of prostate cancer will be diagnosed and an estimated 1,200 deaths will occur in 2020; and

WHEREAS, men with relatives (father, brother, son, etc.) with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, prostate cancer is the second leading cause of cancer death in American men, behind only lung cancer; and

WHEREAS, men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6, and 2.2 times more likely to die from the disease; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, and preserving and protecting our families. The economic and social hardship it has on families is huge; Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

WHEREAS, nearly 3.1 million men in the United States are living with prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

**JUNE 2020 PROSTATE CANCER AWARENESS MONTH**

and encourages the citizens of Lake County, Ohio, to increase their awareness and recognize the importance of prostate screenings.

LAKE COUNTY BOARD OF COMMISSIONERS



JOHN R. HAMERCHECK, PRESIDENT

  
JERRY C. CIRINO

  
RON YOUNG