

CONVENED: _____

ADJOURNED: _____

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

2020-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 30, 2020
10:00 AM

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W (20200730\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200730\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200730\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 7, 2020 IN THE AMOUNT OF \$46,125.42 (20200730\JFS01)(JFS-14)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,470,318.92(20200730\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$968,515.97(20200730\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200730\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200730\BC04)(C-111)

SPECIAL RESOLUTIONS

- 9. RESOLUTION CONGRATULATING JUSTIN MILLER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20200730\F01)(C-126)
- 10. RESOLUTION CONGRATULATING ANYA DEMSHAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20200730\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment
- Real Estate-Purchase, Sale or Other Disposition of Real Property

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 6, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-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>		
59537661-631	398-W Professional Services-Consultants	\$60,871.00
59537811-811	398-W Contracts-Projects	\$743,555.45
50000911-911	Transfers- Out	\$804,426.45

<u>APPROPRIATIONS TRANSFER</u>		
<u>From:</u>		
59537711-653	398-W Advertising & Printing	\$444.55
<u>To:</u>		
59537811-811	398-W-Contracts-Projects	\$444.55

<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer Out	\$804,426.45
<u>To:</u>		
59537045-451	398-W Transfers- In	\$804,426.45

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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S 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 the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Arcadis US, Inc. for the Gary L. Kron Water Reclamation Facility VFD Replacement Project 440-S for the Lake County Department of Utilities; 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 authorizes execution of an Engineering Agreement with Arcadis US, Inc. for the Gary L. Kron Water Reclamation Facility VFD Replacement Project 440-S for the Lake County Department of Utilities; 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; and to Arcadis, 1111 Superior Avenue, East, Suite 1300, Cleveland, OH. 44114

** 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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

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

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

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HOOPER, DAVID	ETAL 01-B-098-H-00-161-0	C031719000	\$66.24	\$9.94	\$76.18
KOSEK, CHRISTOPHER S	ETAL 01-B-125-C-00-006-0	C034299000	\$98.60	\$14.79	\$113.39
WADDING, ED A	ETAL 03-A-030-0-00-014-0	A001984000	\$72.96	\$10.94	\$83.90
BOLESIC, TAMARA K	ETAL 11-A-025-E-00-032-0	A021962000	\$70.85	\$10.63	\$81.48
HALFHILL, CLIFFORD	ETAL 11-B-026-0-00-013-0	A021877000	\$257.28	\$38.59	\$295.87
CLOW, JAMES A	ETAL 11-B-030-A-00-009-0	A021040000	\$172.80	\$25.92	\$198.72
PUROLA, ALBERT L	ETAL 27-A-018-I-00-010-0	O432006900	\$216.11	\$32.42	\$248.53
GUILLETTE, CHRISTOPHER R	ETAL 28-A-040-G-00-014-0	I544644400	\$129.22	\$19.38	\$148.60
WEIDNER, MARCUS L	ETAL 28-A-045-D-00-017-0	I533319200	\$212.25	\$31.84	\$244.09
SCHMIDT, CRYSTAL A	ETAL 29-A-003-A-00-018-0	H741003600	\$141.57	\$21.24	\$162.81
SCHMIDT, RICHARD F	ETAL 29-A-003-A-00-022-0	H741002400	\$423.38	\$63.51	\$486.89
BENCH, GREGORY A	ETAL 29-B-007-M-00-026-0	J765656700	\$125.48	\$18.82	\$144.30
HILL, STACEY A	ETAL 34-A-002-G-00-015-0	N963403000	\$129.41	\$19.41	\$148.82
AYERS, BRYAN	ETAL 34-A-014-O-00-047-0	M837307000	\$284.16	\$42.62	\$326.78

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HOOPER, DAVID	ETAL 01-B-098-H-00-161-0	B011719000	\$141.22	\$21.18	\$162.40
SIPPOLA, DERWOOD	ETAL 01-B-102-B-00-048-0	B010189000	\$260.77	\$39.12	\$299.89
STANEK, ROSE MARIE	ETAL 07-A-002-A-01-050-0	F230013000	\$129.54	\$19.43	\$148.97
STRONG, PATRICIA	ETAL 11-B-041-G-08-053-0	D433585900	\$86.01	\$12.90	\$98.91
HECKER, ALLEN K	ETAL 11-B-066-L-00-008-0	E384273800	\$90.30	\$13.55	\$103.85
HAMBOR, TIMOTHY M	ETAL 14-A-018-0-00-057-0	E402640000	\$263.22	\$39.48	\$302.70
SWASEY, VELMA M EST OF	ETAL 16-A-001-F-00-011-0	E134193000	\$440.20	\$66.03	\$506.23
OSBORNE, RICHARD M TR	ETAL 16-B-035-N-00-020-0	F360006600	\$188.72	\$28.31	\$217.03

SOMMERS, KELLY L TR	ETAL	16-D-099-B-00-016-0	D433309100	\$466.89	\$70.03	\$536.92
STRICKHOUSER, GERALD W	ETAL	16-D-110-A-00-034-0	D306815000	\$454.24	\$68.14	\$522.38
PASKOWSKY, MELISSA A	ETAL	16-D-111-T-00-010-0	F150214000	\$500.59	\$75.09	\$575.68

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 Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 7, 2020 IN THE AMOUNT OF \$46,125.42

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$46,125.42**.

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

DATE OF WARRANT:	August 7, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 26,715.73
CHILD SUPPORT ENFORCEMENT:	2,666.35
WORKFORCE INVESTMENT:	5,340.00
CHILD WELFARE TOTAL:	<u>11,403.34</u>
GRAND TOTAL:	\$ 46,125.42

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 \$1,470,318.92

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,470,318.92.

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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$968,515.97

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 \$968,515.97.

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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 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

22561511-557 FS - HI	\$600.00
22561511-563 FS - PI	\$300.00
26700511-512 PC - SE	\$34,698.40
26700511-551 PC - PR	\$4,857.82
26700511-554 PC - ME	\$488.40
26700511-557 PC - HI	\$5,921.60
26700511-561 PC - LI	\$10.00
26700511-563 PC - PI	\$1,574.10
40900811-811 EC - CP	\$10,000.00

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; Juvenile and Probate.

** 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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 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 CASH AND APPROPRIATIONS WITHIN 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 transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:
11900911-911 ND - TO \$10,000.00

TO:
40900045-451 EC - TI \$10,000.00

APPROPRIATION TRANSFERS

FROM:
11919761-780 ND - C \$7,000.00

TO:
14403711-670 WC - CP \$2,000.00
14900711-723 V - VFE \$5,000.00

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 cash and 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; Veterans and Willoughby Muni Court.

** 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

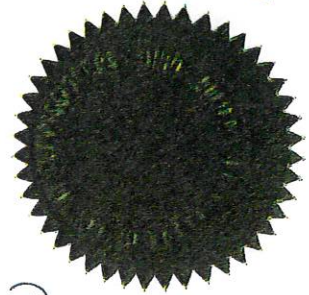
CLERK'S CERTIFICATION

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 July 30, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this thirtieth day of July, 2020, in Painesville, Ohio.

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 30, 2020

RESOLUTION CONGRATULATING JUSTIN MILLER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, Justin Miller is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2020 as presented by the Ohio State University Extension in recognition of individual 4-H club members for his exceptional leadership and community participation; and

WHEREAS, Justin has been active in 4-H for eight years and has been a member of various clubs. He has been a part of Young Guns Club, Dog Club, and Wings and Things Club. Justin also joined Jr. Fairboard, Jr. Market and Lake County Exchange Flyers, and he has been a Camp Whitewood Counselor since 2014. He became Jr. Fairboard President in 2020 and Vice-President of Wings and Things in 2019 to the present. Justin was on the Hoedown Planning Committee and DJ'd the event for 3 consecutive years. He also attended the Ohio Beef Expos and participated in the Exchange Program with Minnesota 4-H youth. He has won numerous honors and awards including Grand Champion Heifer at the Fair, Best Hen at the fair and 2nd in Market for his steer in 2019. In 2020, he won the honor of Grand Champion for his beef carcass; and

WHEREAS, Justin has made significant contributions to his community by donating his time participating in yard clean up for senior citizens, helped out with the Back to School Bash, and ran in the Breast Cancer Saddle Horse 5K run. He was a part of "You've Been Farmed" for two consecutive years which is a way to receive donations for the Lake County Foster Parents Association; and

WHEREAS, 4-H has taught Justin the value of the 4-H motto; head, heart, hands, and health by putting others ahead of himself and being a team player. 4-H helped Justin realize the value of good leadership. He is not the shy person he was when he began 4-H. He can now run meetings, speak in front of crowds, and hold meaningful conversations. He has also made life-long relationships with people from across the State of Ohio.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Justin Miller

on his distinction as "Outstanding Youth of the Year" for 2020 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Justin sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that he may accomplish every goal he envisions in his bright future!

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

"AYES": UNANIMOUS

JERRY C. CIRINO

John R. Hamercheck
JOHN R. HAMERCHECK

Resolution adopted

RON YOUNG

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 30, 2020

RESOLUTION CONGRATULATING ANYA DEMSHAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, Anya Demshar is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2020 as presented by the Ohio State University Extension in recognition of individual 4-H club members of her exceptional leadership and community participation; and

WHEREAS, Anya has been active in 4-H for seven years and is a member of and held various leadership positions including Vice-President of the Lake County Flyers Travel Exchange Club, Recreation Leader of Giddy Up Woah and Treasurer of Jr. Market Livestock. She has won numerous honors and awards including the Ohio Youth Challenge participating as both a delegate and this year as a mentor. Anya's Ohio Youth Challenge Team is the current 2020 State Champion and are currently working toward making their proposed Volunteer Verification Database a reality. She also participated in the Ohio Farm Bureau's Exploring Agriculture Camp. This camp helped Anya realize that her generation will be challenged with the need to increase the production of food on less land while keeping the process sustainable and affordable. For the past three years Anya has been a 4-H camp counselor at Camp Whitewood, and in 2019, held a showmanship and animal care clinic for the younger 4-H members which involved visiting their barns and working with their animals. She strives to make sure every younger 4-H member has wonderful memories of their experiences; and

WHEREAS, Anya has made significant contributions to her community by donating her time assembling back-to-school supplies for local schools, collecting supplies for a local woman's shelter, volunteering at soup kitchen, fundraising for WAGS for kids, Lake County foster care and the Lake County Dog Shelter. This year, she sewed masks for a local cancer center; and

WHEREAS, 4-H has helped Anya discover her interests and help her chose her career path. Anya credits her interest and experience in 4-H to her parents who first introduced her to the fair at the young age of six weeks. She plans to continue her work with animals by pursuing a degree in Animal Science and becoming a large animal veterinarian.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Anya Demshar

on her distinction as "Outstanding Youth of the Year" for 2020 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Anya sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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

"AYES": UNANIMOUS

JERRY C. CIRINO

JOHN R. HAMERCHECK

RON YOUNG