

CONVENED: _____

ADJOURNED: _____

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

2020-35

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 17, 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: REGULAR MEETINGS OF: AUGUST 13, 2020, AUGUST 20, 2020 AND AUGUST 27, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR LILLY FARMS SUBDIVISION, CONCORD TOWNSHIP (20200917\E01)(SD-434)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUNDS AND PROJECT FUND 597-W (20200917\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUNDS AND PROJECT FUND 596, LAKESHORE TRUNK SEWER REHABILITATION PROJECT 438-S PHASE I (20200917\U02)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUNDS 501 AND 596 FOR NOTE PAYMENTS DUE OCTOBER 15, 2020 (20200917\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, ERIE STREET SANITARY SEWER REHABILITATION PROJECT 442-S (20200917\U04)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200917\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 25, 2020 IN THE AMOUNT OF \$458,126.85 (20200917\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR LILLY FARMS IN CONCORD TOWNSHIP (20200917\C01)(SD-434)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,006,221.02(20200917\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$540,407.69(20200917\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200917\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200917\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 24, 2020

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR LILLY FARMS SUBDIVISION, CONCORD TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance surety in the amount of \$36,092.82 for site preparation, storm sewer, paving, and related improvements for Lilly Farms Subdivision, Concord Township, in accordance with the recommendation of the Lake County Engineer and the Concord Township Trustees.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; The Sommers Real Estate Group, P.O. Box 1102, Chardon, Ohio 44024 and to Concord Township, 7229 Ravenna Road, Concord, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUNDS AND PROJECT FUND 597

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>		
59791811-811	421-L Contracts-Projects	\$298,710.70
52000911-911	Transfers-Out	\$298,710.70
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfers-Out	\$298,710.70
To:		
59791045-451	421-L Transfers-In	\$298,710.70

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUNDS AND PROJECT FUND 596, LAKESHORE TRUNK SEWER REHABILITATION PROJECT 438-S PHASE I

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>		
59604661-631	438-S Professional Services-Consultants	\$80,700.00
59604711-653	438-S Advertising & Printing	\$1,000.00
51000911-911	Transfers-Out	\$81,700.00

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$81,700.00
To:		
59604045-451	438-S Transfers-In	\$81,700.00

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUNDS 501 AND 596 FOR NOTE PAYMENTS DUE OCTOBER 15, 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 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:

<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$798,000.00
<u>To:</u>		
50169045-451	336-S Transfers-In	\$435,003.60
59694045-451	408-S Transfers-In	\$362,996.40

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; 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,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, ERIE STREET SANITARY SEWER REHABILITATION PROJECT 442-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, 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>		
59607811-811	442-S Contracts-Projects	\$36,859.00
51000911-911	Transfers-Out	\$36,859.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$36,859.00
To:		
59607045-451	442-S Transfers-In	\$36,859.00

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 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,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

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

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

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

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
MEELICH, ETAL JAMES S	30-A-006-0-00-003-0	N970408000	\$36.29	\$5.44	\$41.73
GRADOMSKI, ETAL RONALD	34-A-007-D-00-061-0	N959209500	\$7.84	\$1.18	\$9.02

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
DIONEFF, ETAL SHIRLEY R	03-A-066-E-00-044-0	B039411800	\$106.55	\$15.98	\$122.53
FALBO, LISA S ETAL	16-A-009-C-00-177-0	D490004900	\$121.12	\$18.17	\$139.29

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020 and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 25, 2020 IN THE AMOUNT OF \$458,126.85

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 **\$458,126.85**.

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:	September 25, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 77,564.76
CHILD SUPPORT ENFORCEMENT:	1,215.75
WORKFORCE INVESTMENT:	36,333.33
CHILD WELFARE TOTAL:	<u>343,013.01</u>
GRAND TOTAL:	\$ 458,126.85

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

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR LILLY FARMS IN CONCORD TOWNSHIP

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

WHEREAS, by resolution dated November 21, 2019, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance surety for Lilly Farms in Concord Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Lilly Farms in Concord Township. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; J. Gills, Lake County Engineer; D. Radachy, Community Development and Planning; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094; Sommers Real Estate Group, P.O. Box 1102, Chardon, Ohio 44024.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,006,221.02

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

WHEREAS, 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 \$4,006,221.02.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$540,407.69

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 \$540,407.69.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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

23002511-557 ALGT - HI	\$4,500.00
23003611-619 ALGTR - ME	\$7,000.00
23003711-652 ALGTR - EU	\$7,000.00
23003761-771 ALGTR - AAF	\$30.00
23003811-812 ALGTR - E	\$155,000.00
23305711-652 MS - EU	\$5,000.00
29306911-911 AMVL - TO	\$50,000.00
49600811-811 V - CP	\$3,000.00
51000761-771 SD - AAF	\$25.00
65401611-611 BOE SEC - OS	\$15,000.00
65401661-635 BOE SEC - CS	\$15,000.00
65401661-649 BOE SEC - IT	\$5,000.00
65401711-703 BOE SEC - TEL	\$5,000.00
65403511-516 BOE GEN - SE	\$35,745.00
65403511-517 BOE GEN - ED	\$20,000.00
65403611-611 BOE GEN - OS	\$20,000.00
65403661-635 BOE GEN - CS	\$85,000.00
65403661-649 BOE GEN - IT	\$10,000.00
65403711-686 BOE GEN - CU	\$15,000.00
65600611-611 CARES - OS	\$7,649.26
65600611-613 CARES - JS	\$1,429.58
65600611-615 CARES - BS	\$272.50
65600611-616 CARES - VRS	\$115.22
65600611-619 CARES - ME	\$20,791.06
65600611-620 CARES - OS	\$57.54
65600611-621 CARES - JS	\$2,754.90
65600661-635 CARES - CS	\$618,670.27
65600661-649 CARES - ITS	\$1,009.63
65600711-653 CARES - AP	\$2,898.00
65600711-655 CARES - MHF	\$821.21
65600761-755 CARES - OE	\$32,786.14
65600811-811 CARES - CP	\$129,670.75
65600811-812 CARES - E	\$2,259.19
65600811-813 CARES - V	\$444,690.42

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Bd. of Elections, Engineer and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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:		
29306911-911 AMVL - TO		\$250,000.00
TO:		
49600045-451 V - TI		\$250,000.00

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$51,500.00
20715711-755 RC - OE		\$1,000.00
25901511-557 MP - HI		\$300.00
26900511-553 T - WC		\$6,900.00
TO:		
11900661-635 ND - CS		\$50,000.00
14403661-638 WC - PS		\$1,500.00
20715761-755 RC - OE		\$1,000.00
25901511-514 MP - SMP		\$300.00
26900611-616 T - VR		\$6,900.00

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer; Sheriff; Telecom; Victim Assistance 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,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth day of September, 2020 in Painesville, Ohio.

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