

CONVENE
ADJOURN

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

2020-41



LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 29, 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: SEPTEMBER 24, OCTOBER 1, OCTOBER 8, OCTOBER 15 AND OCTOBER 22, 2020
 - PUBLIC COMMENT: KAREN L. KOWALL RETIREMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (PID 112490) (20201029\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF SANITARY SEWER BILLING SERVICE AGREEMENTS BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE VILLAGE OF TIMBERLAKE, THE CITY OF WILLOUGHBY AND THE CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201029\U01)(UT-4)
3. RESOLUTION APPROVING THE REVISED ESTIMATE OF COST IN THE AMOUNT OF \$143,000.00 FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L, AND RE-ADVERTISE FOR BIDS FOR SAME (Bid Opening: November 25, 2020)(20201029\U02)(UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201029\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 6, 2020, IN THE AMOUNT OF \$62,680.18 (20201029\JFS01)(JFS-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,350,608.15(20201029\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$948,804.50(20201029\BC02)(C-17)

- 8. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201029\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201029\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION PROCLAIMING NOVEMBER 2020 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20201029\F01)(C-126)

DEPARTMENTAL REPORTS

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



- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 5, 2020



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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (PID 112490)

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 Ohio Revised Code; and

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT is for resurfacing Madison Avenue from Steele Avenue (City of Painesville) to SR 84 and retaining wall repair and therefore eligible to receive Federal NOACA (4TA7) Funding; and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$1,488,094.00 of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement between the Director of Transportation of the State of Ohio and the Board of Lake County Commissioners for the LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners; the Lake County Auditor; the Lake County Budget Director; the Lake County Engineer; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal

** 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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020. WITNESS my hand this twenty-ninth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF SANITARY SEWER BILLING SERVICE AGREEMENTS BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE VILLAGE OF TIMBERLAKE, THE CITY OF WILLOUGHBY AND THE CITY OF WICKLIFFE 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 Director of Administration of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of agreements between the Board of Lake County Commissioners and the Village of Timberlake, the City of Willoughby and the City of Wickliffe for the Lake County Department of Utilities; said agreements are incorporated herein by reference as Exhibits A, B and C.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the agreements between the Board of Lake County Commissioners and the Village of Timberlake, the City of Willoughby and the City of Wickliffe for the Lake County Department of Utilities; said agreements are incorporated herein by reference as Exhibits A, B and C.

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; Director of Administration, Lake County Dept. of Utilities; and to Ms. Deborah Neale, Mayor, Village of Timberlake, 11 East Shore Blvd, Timberlake, Ohio 44095, Mr. John Barbish, Mayor, City of Wickliffe, 28730 Ridge Road, Wickliffe, Ohio 44092 and Mr. Robert Fiala, Mayor, City of Willoughby, One Public Square, 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,
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 October 29, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 REVISED ESTIMATE OF COST IN THE AMOUNT OF \$143,000.00 FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L, AND RE-ADVERTISE FOR BIDS FOR SAME (Bid Opening: November 25, 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, plans, specifications and estimates of cost have been prepared by Mannik & Smith Group, Inc. for Cell C4 Phase VI Expansion-Part C North Force Main Reconstruction Project No. 421-L; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve the revised estimate of cost in the amount of one hundred forty-three thousand dollars (\$143,000.00) for Cell C4 Phase VI Expansion-Part C North Force Main Reconstruction Project No. 421-L; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the revised estimate of cost in the amount of one hundred forty-three thousand dollars (\$143,000.00) for Cell C4 Phase VI Expansion-Part C North Force Main Reconstruction Project No. 421-L and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Mannik & Smith Group, Inc., 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** 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 October 29, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-ninth day of October, 2020, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: October 30, 2020
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: November 25, 2020

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 25th, 2020** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Phase VI Part C - North Force Main Reconstruction #421L-2019

Engineer's Estimate of Cost: \$130,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$125**, from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060**, (440)-205-0050, Lakeblueplanroom.com, during weekday business hours from **8:30 AM- 5:00 PM**. Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$-125**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Trenching, installation of dual contained HDPE leachate force main and tracer wire, leak detection witness piping, reconfiguring of existing force main piping and connections, abandonment of existing force main, removal of existing manholes and backfilling, procurement and installation of a flowmeter, site restoration and installation of a utility locating system and above grade utility markers

All work under this contract shall be completed within **135** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center (Building A), 105 Main Street, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked **Part C - North Force Main Reconstruction #421L-2019**.

Inquiries must be submitted in writing to Consulting Engineer, **Douglas J. Perisutti PE** at **The Mannik and Smith Group, Inc. 20600 Chagrin Boulevard, Suite 500 Shaker Heights, OH 44122**, dperisutti@manniksmithgroup.com or **Chelsea Feldman EI**, cfeldman@manniksmithgroup.com prior to end of business on **Wednesday, November 17th, 2020**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

PRE-BID MEETING

A **mandatory** pre-bid meeting is scheduled for **Friday, November 13th, 2020 at 10:00 a.m.** at the Richard L. Martin Center for Learning and Business (formerly ULAB) 1981 Blasé Nemeth Road, Painesville, OH 44077. A visit to the site is scheduled for immediately after the pre-bid meeting concludes.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
Ron Young, Vice President
Jerry C. Cirino, Commissioner
Jennifer Bell, Clerk

PUBLISH:THE NEWS HERALD- October 30, 2020
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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
LYNCH, PATRICK M	ETAL	01-B-112-A-04-028-0	C030620000	\$76.99	\$11.55	\$88.54
KOVELLO, TRACEY R	ETAL	28-A-041-K-00-060-0	I544848300	\$36.29	\$5.44	\$41.73
KOPKO, JOHN JR	ETAL	34-A-014-H-00-012-0	M836505000	\$105.41	\$15.81	\$121.22

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
LYNCH, PATRICK M	ETAL	01-B-112-A-04-028-0	B010620000	\$177.13	\$26.57	\$203.70
ZORMAN, FRANK	ETAL	14-A-005-A-00-024-0	E400002100	\$181.05	\$27.16	\$208.21
LECASEY CONSTRUCTION LLC	ETAL	16-B-049-0-00-026-0	D305995000	\$202.72	\$30.41	\$233.13
MECKLEY, DONALD J	ETAL	16-D-095-A-00-042-0	D301933000	\$202.72	\$30.41	\$233.13
PIETRO, SANTO M	ETAL	16-D-103-C-00-001-0	E490055700	\$174.73	\$26.21	\$200.94
MODZELL, ROBERT N	ETAL	19-A-089-H-00-018-0	D302351000	\$209.04	\$31.36	\$240.40

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 October 29, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 NOVEMBER 6, 2020, IN THE AMOUNT OF \$62,680.18

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 **\$62,680.18**.

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:	November 6, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 57,072.66
CHILD SUPPORT ENFORCEMENT:	254.35
CHILD WELFARE TOTAL:	<u>5,353.17</u>
GRAND TOTAL:	\$ 62,680.18

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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 \$1,350,608.15

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 \$1,350,608.15.

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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 \$948,804.50

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 \$948,804.50.

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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 DECREASING AND 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 decrease and increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION DECREASE</u>	
50000761-771 WD - AAF		\$216.90
	<u>APPROPRIATION INCREASES</u>	
22561511-562 FS - DI		\$50.00
23003761-771 ALGTR - AAF		\$5.00
26001661-635 DK - CS		\$8,950.00
29400761-768 HM - BTRM		\$300.00
29601511-512 SERCG - SE		\$4,300.00
29601511-551 SERCG - PR		\$500.00
29601511-554 SERCG - ME		\$65.00
51000761-771 SD - AAF		\$216.90
52000761-771 SWD - AAF		\$20.00
59900711-752 S - PD		\$100.00
60500511-557 M - HI		\$485.00
60500511-563 M - PI		\$75.00
65600611-619 C - ME		\$15,000.00
65600811-813 C - V		\$8,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to decrease and 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; B&G; Dog Shelter, Engineer; Stormwater 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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11700661-640 B - SM	\$6,150.00
11700711-690 B - TE	\$350.00
11700711-693 B - T	\$250.00
11700761-752 B - PD	\$300.00
11700761-755 B - OE	\$209.00
11919761-780 ND - C	\$27,427.00
13500511-512 DC - SE	\$29,500.00
20712511-512 VAWA - SE	\$6,200.00
20712511-554 VAWA - ME	\$90.00
20712511-557 VAWA - HI	\$1,600.00
20712511-562 VAWA - DI	\$55.00
20712511-563 VAWA - PI	\$400.00
20713511-553 SVAG - WC	\$109.85
20713511-557 SVAG - HI	\$400.00
20714511-512 VOCA - SE	\$4,900.00
23900711-690 CL - TE	\$20,000.00
24400661-644 S - SCA	\$20,000.00
25400711-690 PP - TE	\$116.00
60302661-635 CC - CS	\$2,000.00

TO:

11012511-512 CW - SE	\$21,000.00
11012511-551 CW - PR	\$4,800.00
11012511-554 CW - ME	\$260.00
11700611-611 B - OS	\$1,109.00
11700611-616 B - VR	\$3,750.00
11700611-619 B - ME	\$1,400.00
11700661-635 B - CS	\$1,000.00
12501511-511 S - SO	\$1,325.00
13400511-557 JP - HI	\$4,100.00
13400511-563 JP - PI	\$4,000.00
13600511-512 ID - SE	\$21,000.00
13600511-551 ID - PR	\$200.00
13600511-554 ID - ME	\$200.00
14900511-561 V - LI	\$42.00
20713511-512 SVAG - SSE	\$800.00

20713511-551 SVAG - PR	\$103.00
20713511-554 SVAG - ME	\$6.50
20713511-562 SVAG - DI	\$.35
20714511-557 VOCA - HI	\$3,750.00
20714511-562 VOCA - DI	\$375.00
20714511-563 VOCA - PI	\$775.00
20715511-512 RC - SE	\$5,000.00
20715511-551 RC - PR	\$800.00
20715511-554 RC - ME	\$90.00
20715511-557 RC - HI	\$1,600.00
20715511-562 RC - DI	\$55.00
20715511-563 RC - PI	\$400.00
23900611-630 CL - CLS	\$20,000.00
24400661-635 S - CS	\$20,000.00
25400711-693 PP - T	\$116.00
60302661-649 CC - ITS	\$2,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Building Inspection; Central Communications; Domestic Relations; Juvenile; Prosecutor; Sheriff; Veterans and Victim Assistance.

** 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

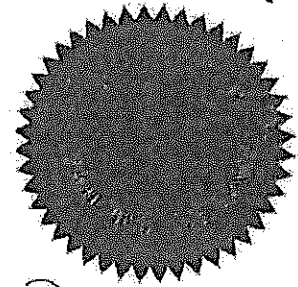
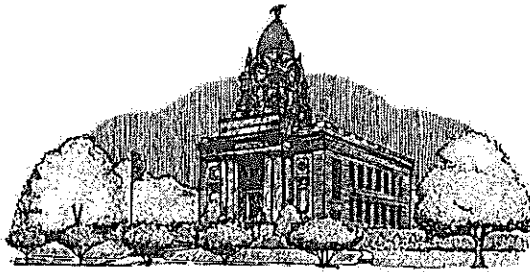
CLERK'S CERTIFICATION

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 October 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of October, 2020, in Painesville, Ohio.

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

October 29, 2020

RESOLUTION PROCLAIMING NOVEMBER 2020 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, November is a month dedicated to recognizing the stories of youth in foster care who are in need of permanency. Children often enter into foster care due to a background of abuse or neglect. While it is preferable for children to reunite with their birth family, too often, circumstances are not ideal. When reunion with their parents is not possible, children need loving families where they can find security and stability and adoptive parents can provide that very basic comfort each child deserves; and

WHEREAS, a growing number of individuals and families in our communities are becoming adoptive parents; thus enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of adoption.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2020 Adoption Awareness Month throughout Lake County, Ohio and urge all of the citizens of our community to recognize the valuable service of adoptive families in our community, and focus attention on recruiting and licensing adoptive homes in order to give these children forever families.

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO


JOHN R. HAMERCHECK


RON YOUNG