

CONVENED: _____

ADJOURNED: _____

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

2020-43

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 12, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE SURETY FOR VILLA ESTATES AT LAKE ERIE SHORES SUBDIVISION IN PAINESVILLE TOWNSHIP(20201112\E01)(SD-418)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20201112\U01)(UT-2)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$632,709.14 TO S.E.T., INC. FOR SOM CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W(20201112\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 20, 2020, IN THE AMOUNT OF \$544,455.34(20201112\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2023(20201112\C01)(301-C)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2023 (20201112\C02)(301-C)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2023 (20201112\C03)(301-C)

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2023(20201112\C04)(301-C)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2023 (20201112\C05)(301-C)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2023(20201112\C06)(301-C)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2023(20201112\C07)(301-C)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2023(20201112\C08)(301-C)
13. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$256,361.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022(20201112\C09)(CT-18)
14. RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 2 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20201112\C10)(UT-46a)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,969,296.00 (20201112\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$172,303.12 (20201112\BC02)(C-17)
17. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20201112\BC03)(C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201112\BC04)(C-111)

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 19, 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 RELEASE OF THE MAINTENANCE SURETY FOR VILLA ESTATES AT LAKE ERIE SHORES SUBDIVISION IN PAINESVILLE 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, 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 authorize a final release of the maintenance surety for Villa Estates at Lake Erie Shores Subdivision in Painesville Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the release of the maintenance surety in the amount of \$20,950.00 provided by the developer of Villa Estates at Lake Erie Shores Subdivision, Painesville Township, in accordance with the recommendation of the Lake County Engineer.

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; J. Gills, Lake County Engineer; Stormwater Management Director; Planning Commission; Painesville Township Trustees, 55 Nye Road, Painesville Township, Ohio 44077; and to Palmieri Builders, Inc.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND

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>		
52000911-911	Transfers-Out	\$400,000.00
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfers-Out	\$400,000.00
To:		
52100045-451	Transfers-In	\$400,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations 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 November 12, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$632,709.14 TO S.E.T., INC. FOR SOM CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for SOM Center Road under I-90 Waterline Replacement Project 424-W; and

WHEREAS, bids were received by the Board on September 30, 2020 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to S.E.T., Inc. for SOM Center Road under I-90 Waterline Replacement Project 424-W in the amount of six hundred thirty-two thousand seven hundred nine dollars and fourteen cents (\$632,709.14).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to S.E.T., Inc., 235 E. Water Street, Lowellville, OH 44436.

** 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 November 12, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 20, 2020, IN THE AMOUNT OF \$544,455.34

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 **\$544,455.34**.

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 20, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 133,582.24
CHILD SUPPORT ENFORCEMENT:	0.00
WORKFORCE INVESTMENT:	70,634.96
CHILD WELFARE TOTAL:	<u>340,238.14</u>
GRAND TOTAL:	\$ 544,455.34

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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Lake County Sheriff Employee Association, April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Lieutenant Jeff Sherwood, c/o Lake County Sheriff's Office, 104 East Erie Street, Painesville, OH 44077; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION—DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the and the Communications Workers of America, AFL-CIO Local 4340 - Cooks and Clerks , effective April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff's Department; Bill Vidmar, CWA, AFL-CIO Local 4340, 1400 E. Schaaf Road, Brooklyn Heights, Ohio 44131-1322; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has submitted an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association Corrections Officers, effective for a three year period, expiring March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10 (B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association Corrections Officers, effective for a three year period, beginning April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Max Rieker, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2023

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

WHEREAS, the Lake County Sheriff has submitted an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Fraternal Order of Police, Ohio Labor Council Inc. Deputized Sheriffs, Court Officers, and Court Officer Corporals, effective for a three year period, April 1, 2020 through March 31, 2023; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Fraternal Order of Police, Ohio Labor Council, Inc. Deputized Sheriffs, Court Officers, and Court Officer Corporals, April 1, 2020 through March 31, 2023.

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 Sheriff's Department; Chuck Wilson, 2721 Manchester Road, Akron, Ohio 44319-1020; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 12, 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 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$256,361.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022

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 Lake County Crime Laboratory made an application for a grant from the U.S. Department of Justice National Institute of Justice for funds for the FY 2020 DNA Capacity Enhancement for Backlog Reduction Program project, which will pay for the salary and benefits of one DNA Analyst and the purchase of robotic instrumentation which will enhance the Lake County Crime Laboratory's capacity to process DNA specimens; and

WHEREAS, the Lake County Board of Commissioners has been notified that the application was approved and the grant was awarded in the amount of \$256,361.00, effective October 1, 2020 through September 30, 2022, and it is necessary to accept this grant on behalf of the Lake County Crime Laboratory. A copy of said grant award agreement included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the U.S. Department of Justice National Institute of Justice grant in the amount of \$256,361.00 on behalf of the Lake County Crime Laboratory covering the period October 1, 2020 through September 30, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; and Connie Hagey of the Lake County Crime Laboratory; and to the Prosecutor's Office.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2029.

WITNESS my hand this twelfth day of November, 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 AUTHORIZING EXECUTION OF MODIFICATION NO. 2 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY

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 Lake County Commissioners and the Engineer entered into an agreement for professional services dated January 24, 2019, to develop a regional stormwater detention facility at Fairway Pines in Painesville Township; and

WHEREAS, the Engineer has completed the study and provided a report; and

WHEREAS, the Lake County Stormwater Management Department has accepted the report recommendations and is ready to proceed with design and construction of the necessary improvements; and

WHEREAS, Section II, "Additional Services" paragraph A4 allows the authorization of additional professional services; and

WHEREAS, the Lake County Stormwater Management Department has reviewed the Engineer's proposal and is in agreement with the scope and cost of services; and

WHEREAS, Agreement Modification No. 2 is hereby made a part of the original agreement dated January 24, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Modification No. 2 of the professional services agreement between the Lake County Board of Commissioners on behalf of the Lake County Stormwater Management Department and EnviroScience for the Painesville Township Regional Detention Facility.

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; County Drainage Engineer; Tim Miller, Lake County Stormwater Management Department; EnviroScience, 5070 Stow Road, Stow, Ohio 44224; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 \$1,969,296.00

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 \$1,969,296.00.

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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 \$172,303.12

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 \$172,303.12.

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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

APPROPRIATION INCREASE

23003761-771 ALGTR - AAF

\$5.00

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 an appropriation for the above listed account, 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 and Engineer.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 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	\$2,500.00
11919761-780 ND - C	\$3,000.00
60302661-635 CC - CS	\$6,500.00

TO:

11700611-619 B - ME	\$2,500.00
14900711-723 V - VFE	\$3,000.00
60302661-649 CC - ITS	\$6,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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 and Veterans.

** 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 November 12, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twelfth day of November, 2020, in Painesville, Ohio.

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