

CONVENED: _____

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

2020-44

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 19, 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 THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE BATES ROAD RECONSTRUCTION PROJECT IN MADISON TOWNSHIP (20201119\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT – PHASE I IN MADISON TOWNSHIP (20201119\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20201119\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #1 OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5 (20201119\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$244,403.45 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 (20201119\C01)(CT-8a)
6. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN PRESTAN PRODUCTS, LLC., NIAS REALTY HOLDINGS, LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH PRESTAN PRODUCTS AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 5-10 JOBS | RELOCATE 41 JOBS)(20201119\C02)(C-99)

7. RESOLUTION AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20201119\C03)(C-20)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,030,504.63(20201119\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$613,271.62(20201119\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201119\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201119\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate - Disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 24, 2020

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE BATES ROAD RECONSTRUCTION PROJECT IN MADISON 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the Bates Road Reconstruction Project in Madison Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners in and for Lake County:

Section 1: That the Lake County Engineer is hereby authorized to apply to the OPWC for funds as described herein above.

Section 2: That the Lake County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies to the Lake County Auditor; Budget Director; James R. Gills, Lake County Engineer; and to Terri Lange, Commissioners' 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth day of November, 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.

A RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT – PHASE I IN MADISON 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the County Line Road Reconstruction Project – Phase I in Madison Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners in and for Lake County:

Section 1: That the Lake County Engineer is hereby authorized to apply to the OPWC for funds as described herein above.

Section 2: That the Lake County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies to the Lake County Auditor; Budget Director; James R. Gills, Lake County Engineer; and to Terri Lange, Commissioners' 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth day of November, 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 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	
TANKOVICH, ROBERT J JR	ETAL 29-B-003-K-02-051-0	J786642200	\$100.29	\$15.04	\$115.33	

SEWER SUMS						
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount	
ZORMAN, FRANK	ETAL 14-A-005-A-00-130-0	E400005600	\$193.69	\$29.05	\$222.74	
SMITH, DAVID M	ETAL 16-A-003-B-00-003-0	D302012000	\$31.61	\$4.74	\$36.35	

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:

"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 19, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this nineteenth 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 THE EXECUTION OF AMENDMENT #1 OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5

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

WHEREAS, the Director of the Ohio Department of Job and Family Services requires a formal agreement for the Local Area access to wage record information, unemployment record information and reemployment records for the purpose of performing outreach and monitoring performance; and

WHEREAS, the Board of Lake County Commissioners are the Chief Elected Officials (CEO) for Local Workforce Area 5 and therefore designated as parties to this agreement; and

WHEREAS, said Agreement is being amended (Amendment #1); and

WHEREAS, said Amendment is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Executive Director of the Lake County Workforce Development Board recommend and request the authorization and execution of said agreement by the President of the Board of Lake County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Data Sharing and Confidentiality Agreement Amendment #1 which will expand access to various workforce related information and data from the time of the agreement's full execution through June 30, 2021.

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, Matthew Battiato, Director of the Lake County Job & Family Services Department; and to Robert J. Dawson, Special Projects Manager, Lake County Workforce Development Board.

** 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 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 ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$244,403.45 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

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 Prosecutor's Victim Assistance Program made an application for grants from the Office of the Ohio Attorney General under the Ohio Crime Victims Assistance Grant Program for the Lake County Prosecutor's Victim Assistance Program; and

WHEREAS, the Lake County Board of Commissioners has been notified that the applications were approved and VOCA Grant #2021-VOCA-134147380 and SVAA Grant #2021-SVAA-134147384 were awarded and it is necessary to accept these grants. A copy of said grant awards 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 VOCA Grant #2021-VOCA-134147380 in the amount of \$244,403.45 and SVAA Grant #2021-SVAA-134147384 in the amount of \$18,168.08 from the Ohio Attorney General under the Ohio Crime Victims Assistance Program for the Lake County Prosecutor's Victim Assistance Program covering the period October 1, 2020 through September 30, 2021.

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, S. Sweeney, Victims Assistance; and C. Coulson, Prosecutor.

** 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 AN ENTERPRISE ZONE AGREEMENT BETWEEN PRESTAN PRODUCTS, LLC., NIAS REALTY HOLDINGS, LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH PRESTAN PRODUCTS AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 5-10 JOBS | RELOCATE 41 JOBS)

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

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code on October 22, 2020, Resolution No. 20201022\C02; and

WHEREAS, the Lake County Ohio Port and Economic Development Authority, as Zone Manager, has made a determination based upon data supplied by Prestan Products, LLC. to recommend that the City of Willoughby provide real property tax abatement to Prestan Products, LLC. in an amount and term which satisfies the City of Willoughby tax abatement formula and the enterprise zone guidelines established; and

WHEREAS, this Board has delegated to the Willoughby City Council the authority to negotiate and administer such agreements with regard to the zone located within the City of Willoughby, pursuant to Section 5709.63(C), Revised Code; and

WHEREAS, Prestan Products, LLC. agrees to relocate its operations in the City of Willoughby and to bring in 41 jobs and create an additional 5 to 10 jobs in the City of Willoughby; and

WHEREAS, this Board finds, upon the material presented to it by the Lake County Ohio Port and Economic Development Authority, that Prestan Products, LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Lake County Enterprise Zone and to improve the economic climate of the City of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the agreement between Prestan Products, LLC., NIAS realty Holdings, LLC, and the City of Willoughby for a tax abatement, based on information presented and recommended by the Lake County Ohio Port and Economic Development Authority. Said agreement is incorporated herein and made a part of this resolution by reference.

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; the Lake County Prosecuting Attorney; Prestan Products, LLC, 701 Beta Drive, Ste. 3, Mayfield Village, Ohio 44143, Attn. Christopher Bryniarski; the City of Willoughby, One Public Square, Willoughby, OH 44094; Lake County Ohio Port and Economic Development Authority, 105 Main Street B501, 5th Floor, Nolan Building, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
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 19, 2020, recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Senior Services Coordinator recommended that the Board of Lake County Commissioners advertise for proposals to administer and manage a non-medical in-home program for adults age 60 and older; and

WHEREAS, proposals were received by the Board on September 30, 2020, and said bids were reviewed by the Senior Services Coordinator and Lake County Administrator, and they are recommending that the Board award said bid, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Lake County Council on Aging to administer and manage a non-medical in-home program for adults age 60 and older.

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 Administrator; Terri Lange, Commissioners Office; Senior Service Coordinator; and Lake County Council on Aging, 8520 East Avenue, Mentor, Ohio 44060.

** 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 \$2,030,504.63

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 \$2,030,504.63.

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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 \$613,271.62

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 \$613,271.62.

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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

23003611-616 ALGT - VR	\$50,000.00
23003611-619 ALGT - ME	\$3,000.00
23003661-635 ALGT - CS	\$50,000.00
23003661-636 ALGT - CR	\$5,000.00
23003711-652 ALGT - EU	\$10,000.00
26001661-649 DK - ITS	\$1,000.00
26001711-653 DK - AP	\$3,200.00
26900711-703 T - UT	\$35,000.00
29003511-512 PDTAC - SE	\$57,000.00

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

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

** 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 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this nineteenth 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 CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:		
20100911-911 WIA - TO		\$14,502.59
TO:		
20000045-451 PA - TI		\$14,502.59

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$500.00
12900611-619 CP II - ME		\$500.00
12900711-679 CP II - AR		\$500.00
13000511-553 CP V - WC		\$700.00
25901511-514 MP - ES		\$41.07
25901511-551 MP - PERS		\$46.74
25901511-554 MP - MED		\$1.28
25901511-557 MP - HOSP		\$319.39
25901511-561 MP - LIFE		\$7.51
25901511-562 MP - DI		\$37.36
25901511-563 MP - PRESC		\$44.92
25901711-652 MP - UN		\$10.10
TO:		
12900611-611 CP II - OS		\$500.00
12900711-673 CP II - WF		\$500.00
13000711-672 CP V - JF		\$700.00
14402661-638 MC - PS		\$500.00
25901711-715 MP - BM		\$508.37

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Common Pleas II; Common Pleas V; JFS: Lake County Sheriff; and Mentor Municipal Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 19, 2020, and recorded in the Commissioners' Journal, Volume 2020.

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

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