

CONVENED: _____

ADJOURNED: _____

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

2020-45

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 24, 2020
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF NOVEMBER 5, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, SEVENTH STREET SEWER REHABILITATION PROJECT 416-S(20201124\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUNDS AND PROJECT FUND 595, E. 349TH STREET WATERLINE REPLACEMENT PROJECT 422-W(20201124\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S(20201124\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201124\U04)(UT-2)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE TRUNK SEWER REHABILITATION PHASE 1 PROJECT 438-S IN THE CITY OF MENTOR(20201124\U05)(UT-4)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20201124\U06)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE COURTHOUSE ELEVATOR IN AN AMOUNT NOT TO EXCEED \$389,500.00(20201124\C01)(C-7)

8. RESOLUTION AWARDING A BID CONTRACT TO GRAPER AND WARMINGTON, INC. FOR THE LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20201124\C02)(404-G1a)
9. RESOLUTION REAPPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2022 (20201124\C03)(B-15)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$400,485.42(20201124\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,827.44(20201124\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201124\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201124\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 3, 2020

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, SEVENTH STREET SEWER REHABILITATION PROJECT 416-S

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

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

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers- Out	\$182,827.88
59697661-631	416-S Professional Services-Consultants	\$5,000.00
59697811-811	416-S Contracts-Projects	\$177,827.88

<u>APPROPRIATION TRANSFER</u>		
From:		
59697711-653	416-S Advertising & Printing	\$533.85
To:		
59697811-811	416-S Contracts-Projects	\$533.85

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$182,827.88
To:		
59697045-451	416-S Transfers-In	\$182,827.88

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 and transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUNDS AND PROJECT FUND 595, E. 349TH STREET WATERLINE REPLACEMENT PROJECT 422-W

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

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

<u>APPROPRIATIONS INCREASE</u>		
59550661-631	422-W Professional Services-Consultants	\$5,000.00
59550811-811	422-WContracts-Projects	\$163,370.00
50000911-911	Transfers-Out	\$168,370.00

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$168,370.00
To:		
59550045-451	422-W Transfers-In	\$168,370.00

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners :*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S

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

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

<u>APPROPRIATION INCREASE</u>		
59680661-631	366-S Professional Services-Consultants	\$10,000.00
59680811-811	366-S Contracts-Projects	\$274,304.87
51000911-911	Transfers- Out	\$224,508.03

<u>APPROPRIATION TRANSFER</u>		
From:		
59680711-653	366-S Advertising & Printing	\$541.85
To:		
59680811-811	366-S Contracts-Projects	\$541.85

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$224,508.03
To:		
59680045-451	366-S Transfers-In	\$224,508.03

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 and transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE 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 an agreement between the Board of Lake County Commissioners and the City of Eastlake for the Lake County Department of Utilities; said agreement is incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement between the Board of Lake County Commissioners and the City of Eastlake for the Lake County Department of Utilities; said is agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Director of Administration, Lake County Dept. of Utilities; and to Mr. Dennis Morley, Mayor, City of Eastlake, 35150 Lakeshore Blvd, Eastlake, Ohio 44095.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE TRUNK SEWER REHABILITATION PHASE 1 PROJECT 438-S IN THE CITY OF MENTOR

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 provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Lakeshore Trunk Sewer Rehabilitation Phase I Project 438-S in the City of Mentor; 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 Board of County Commissioners, in and for Lake County, Ohio, as follows:

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

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR

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 provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Bellflower Area Sanitary Sewer Improvement Project 403-S in the City of Mentor; 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 Board of County Commissioners, in and for Lake County, Ohio, as follows:

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

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE COURTHOUSE ELEVATOR IN AN AMOUNT NOT TO EXCEED \$389,500.00

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, the Superintendent of the Lake County Buildings and Grounds Superintendent is recommending the Board of Lake County Commissioners authorize the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of the Courthouse elevator, in an amount not to exceed \$389,500.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Schindler Elevator Corporation for the replacement of the Courthouse elevator, in an amount not to exceed \$389,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of the Courthouse elevator, in an amount not to exceed \$389,500.00.

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 Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Schindler Elevator Corporation, 18013 Cleveland Parkway, Suite 140, Cleveland, Ohio 44135.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO GRAPER AND WARMINGTON, INC. FOR THE LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT 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 Administrator recommended that the Board of Lake County Commissioners advertise for bids for the Lake County Telecommunications Building Roof Replacement Project, which is a critical facility in the County's communications and information technology sector; and

WHEREAS, bids were received by the Board on October 28, 2020, and said bids were reviewed by Burgess & Niple and the Lake County Administrator, and they are recommending that the Board award said bid, being the lowest and best bid received, to Graper and Warmington, Inc., in an amount not to exceed \$230,325.60.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Graper and Warmington, Inc. for the Lake County Telecommunications Building Roof Replacement Project in an amount not to exceed \$230,325.60.

BE IT FURTHER RESOLVED, that the Assistant Clerk is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; the Lake County Prosecuting Attorney; Burgess & Niple of 100 West Erie Street, Painesville, Ohio 44077; Terri Lange, Commissioners' Office; and to Graper & Warmington, Inc., 180-A Mentor Avenue, 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio,

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 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, Lake Erie Energy Development Corporation (LEEDCo) was formed for charitable, educational and scientific purposes, including, without limitation, to support economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, the Board of Lake County Commissioners wishes to reappoint John R. Hamercheck as a member of the Lake Erie Energy Development Corporation (LEEDCo) Board of Directors in his official capacity representing the interests of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints John R. Hamercheck as a member of the Lake Erie Energy Development Corporation (LEEDCo) Board of Directors for a two year term ending December 31, 2022.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Commissioners' Office; Mr. Greg Patt, 38005 Brown Avenue, Willoughby, Ohio 44094; and to LEEDCo, Dave Karpinski, President, 6815 Euclid Avenue, Cleveland, OH 44103.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$400,485.42

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and 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 \$400,485.42.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,827.44

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 \$176,827.44.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

03100611-611 SWC - OS	\$600.00
03100611-616 SWC - VR	\$400.00
03100661-631 SWC - PSC	\$5,500.00
03100711-653 SWC - AP	\$2,200.00
03100711-690 SWC - TE	\$200.00
11400761-761 P - RR	\$20,950.00
11900661-635 ND - CS	\$225,000.00
11900911-911 ND - TO	\$16,000.00
11915761-754 NDF - S	\$5,132.42
20100661-635 WIA - CS	\$51,500.00
20713761-761 SVAG - R	\$1,271.71
23305811-812 MS - E	\$18,000.00
24731761-755 FY18HS -OE	\$23,500.00
24800661-635 SPC1 - CS	\$35,000.00
25300611-618 CCC- DS	\$16,000.00
25901711-652 MP - EU	\$75.00
25901711-715 MP - BM	\$2,247.13
26900661-635 T - CS	\$67,785.00
29500661-649 PS - ITS	\$10,000.00
59900761-761 S - RR	\$450.00

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

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Prosecutor; Lake County Sheriff; Adult Probation; Common Pleas IV; Engineer; JFS; Planning; Soil & Water; Stormwater; Clerk of Courts and Telecommunications.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$16,000.00
26001911-911 DW - TO	\$86,000.00
51000911-911 S - TO	\$202,339.79

TO:

31012045-451 GO - TI	\$125,492.03
31013045-451 GO - TI	\$76,847.76
36000045-451 DS - TI	\$86,000.00
40600045-451 DC - TI	\$16,000.00

APPROPRIATION TRANSFERS

FROM:

11401511-551 W - PR	\$2,500.00
11700511-553 B - WC	\$150.00
11919780 ND - C	\$143,000.00
12400711-721 P - PC	\$2,000.00
13300711-761 JC - AC	\$10,000.00
14100611-616 AP - VR	\$300.00
14100611-619 AP - ME	\$200.00
14300711-720 PD - S	\$600.00
14500511-553 EB - WC	\$175.00
24500511-557 EMA - HI	\$5,350.00
26900511-557 T - HI	\$50.00
28009661-648 CDBG - SGP	\$55,875.00
29901511-553 PP - WC	\$1,825.00
29901661-635 PP - CS	\$1,120.00
29901711-691 PP - MR	\$450.00
29901711-716 PP-DT	\$21,000.00

TO:

11012761-755 CW - OE	\$2,500.00
11700711-696 B - ILC	\$150.00
12001811-813 AG - V	\$35,000.00
12400711-730 P - EP	\$2,000.00

13100511-512 CP4 - SE	\$500.00
13100511-557 CP4 - HI	\$6,500.00
13100511-563 CP4 - PI	\$1,000.00
13300661-635 JC - CS	\$10,000.00
14100611-611 AP - OS	\$500.00
14300611-611 PD - OS	\$600.00
14500511-516 EB - SS	\$100,000.00
14500711-696 EB - ILC	\$175.00
24500511-512 EMA - SE	\$2,500.00
24500511-551 EMA - PR	\$700.00
24500711-696 EMA - ILC	\$2,150.00
26900711-696 T - ILC	\$50.00
28009661-635 CDBG - CS	\$55,875.00
29901511-512 PP - SE	\$21,500.00
29901511-551 PP - PR	\$2,600.00
29901511-554 PP - ME	\$140.00
29901511-561 PP - LI	\$10.00
29901511-562 PP - DI	\$120.00
29901711-696 PP - ILC	\$25.00

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

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Clerk of Courts; Lake County Prosecutor; Lake County Public Defender; Adult Probation; Board of Elections; Building Inspection; CPIV; Juvenile; Planning; Dog Warden; Utilities and Telecommunications.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-fourth day of November, 2020, in Painesville, Ohio.

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