

CONVENED: \_\_\_\_\_

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

2020-46

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 3, 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 AWARDDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION D.B.A. US BRIDGE FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$ 1,276,719.75 (20201203\E01)(E-3)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-MADISON AVENUE (CR306) RESURFACING PROJECT (PID 112490, FAN E200(649) OPWC NO DGX05, LCE PROJECT NO. 2019-022 FOR THE LAKE COUNTY ENGINEERS DEPARTMENT (Bid Opening: TBD)(20201203\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS(20201203\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20201203\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOUGHBY HILLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201203\U03)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$723,550.00 TO X-PRESS UNDERGROUND, INC. FOR DEERFIELD RELIEF SEWER, PHASE 2 IMPROVEMENT PROJECT 366-S (20201203\U04)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$178,361.73 TO FABRIZI TRUCKING AND PAVING FOR SEVENTH STREET SANITARY SEWER PROJECT 416-S(20201203\U05)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 11, 2020, IN THE AMOUNT OF \$93,749.21(20201203\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION REAPPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2023 (20201203\C01)(B-17)
- 10. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321 (20201203\C02)(C-36)
- 11. RESOLUTION APPOINTING SUZANNE CASAR WESTERFIELD TO THE POSITION OF DIRECTOR OF LAKE COUNTY JOB AND FAMILY SERVICES, EFFECTIVE JUNE 1, 2021(20201203\C03)(JFS-4)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,249,275.78 (20201203\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$709,141.74 (20201203\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201203\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201203\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Discipline

\_\_\_\_\_ 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 10, 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 AWARDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION D.B.A. US BRIDGE FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$ 1,276,719.75**

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Markell Road Bridge Project (PID 102069) as authorized by the Federal/State Exchange Process; and

WHEREAS, the construction cost and additional costs of construction, administration and observation are eligible for up to 95% State funding; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Markell Road Bridge Project (PID 102069); and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 4, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to The Ohio Bridge Corporation D.B.A. US Bridge of 201 Wheeling Avenue, Cambridge, Ohio 43725, 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 award a bid contract to The Ohio Bridge Corporation D.B.A. US Bridge of 201 Wheeling Avenue, Cambridge, Ohio 43725 for the LAK-Markell Road Bridge Project (PID 102069) for the Lake County Engineer's Department in the amount of \$1,276,719.75; said contract incorporated herein and made 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 Engineer; Terri Lange of Commissioners' Office; Ms. Natalie Conley, 5500 Transportation Blvd., Garfield Heights, Ohio, 44125; Ms. Michele Risko, CEO, 6500 Busch Blvd., Suite 100, Columbus, Ohio, 43229-1738; The Ohio Bridge Corporation D.B.A. US Bridge of 201 Wheeling Avenue, Cambridge, Ohio 43725, ATTN: Art Rogovin, CMO.

\*\* 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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 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 TO ADVERTISE FOR BIDS FOR THE LAK-MADISON AVENUE (CR306) RESURFACING PROJECT (PID 112490, FAN E200(649) OPWC NO DGX05, LCE PROJECT NO. 2019-022 FOR THE LAKE COUNTY ENGINEERS DEPARTMENT (Bid Opening: TBD)**

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 requested that the Board of Lake County Commissioners advertise for bids for the LAK-Madison Avenue (CR306) Resurfacing Project upon receipt of Federal Authorization to advertise; and

WHEREAS, the Lake County Engineer has filed with said Board proposal forms and specifications for the LAK-Madison Avenue (CR306) Resurfacing Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-Madison Avenue (CR306) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-Madison Avenue (CR306) Resurfacing Project upon receipt of Federal Authorization to advertise. Such advertisement shall appear a minimum of three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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 Engineer, Budget Director, Lake County Administrator, and Terri Lange, Commissioners' Office.

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

"AYES": \*(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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 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 AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS**

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 and increase of appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000661-637	Contracts-Services-Subdivisions	\$755,000.00
<u>APPROPRIATION TRANSFER</u>		
<u>From:</u>		
50000711-696	Insurance-Liability Coverage	\$500.00
51000711-696	Insurance-Liability Coverage	\$1,000.00
52000661-635	Contracts-Services	\$100,000.00
<u>To:</u>		
50000711-695	Insurance-County Buildings	\$500.00
51000711-695	Insurance-County Buildings	\$1,000.00
52000661-636	Contracts-Repairs	\$100,000.00

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 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; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this third day of December, 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, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-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 and transfer of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers- Out	\$554,536.65
59548661-631	414-W Professional Services-Consultants	\$20,000.00
59548811-811	414-W Contracts-Projects	\$534,536.65

<u>APPROPRIATION TRANSFER</u>		
From:		
59548711-653	414-W Advertising & Printing	\$463.35
To:		
59548811-811	414-W Contracts-Projects	\$463.35

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$554,536.65
To:		
59548045-451	414-W Transfers-In	\$554,536.65

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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 A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOUGHBY HILLS 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 Willoughby Hills 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 Willoughby Hills for the Lake County Department of Utilities; said is agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Director of Administration, Lake County Dept. of Utilities; and to Mr. G. Andrew Gardner, Mayor, City of Willoughby Hills, 35405 Chardon Road, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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 \$723,550.00 TO X-PRESS UNDERGROUND, INC. FOR DEERFIELD RELIEF SEWER, PHASE 2 IMPROVEMENT 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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Deerfield Relief Sewer, Phase 2 Improvement Project 366-S; and

WHEREAS, bids were received by the Board on October 7, 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 X-press Underground, Inc. for Deerfield Relief Sewer, Phase 2 Improvement Project 366-S in the amount of seven hundred twenty-three thousand five hundred fifty dollars (\$723,550.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to X-press Underground, Inc., 11640 S. Stateline Road, PO Box 345, Petersburg, OH 44454.

\*\* 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 December 3, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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 \$178,361.73 TO FABRIZI TRUCKING AND PAVING FOR SEVENTH STREET SANITARY SEWER 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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Seventh Street Sanitary Sewer Project 416-S; and

WHEREAS, bids were received by the Board on October 21, 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 Fabrizi Trucking and Paving for Seventh Street Sanitary Sewer Project 416-S in the amount of one hundred seventy-eight thousand three hundred sixty-one dollars and seventy-three cents (\$178,361.73).

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 Fabrizi Trucking and Paving, ATTN: Maria Rearer, Vice President, 20389 First Ave., Middleburg Hts., OH 44130.

\*\* 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 December 3, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this third day of December, 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 DECEMBER 11, 2020, IN THE AMOUNT OF \$93,749.21**

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 **\$93,749.21**.

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:	December 11, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 80,854.84
CHILD SUPPORT ENFORCEMENT:	279.56
CHILD WELFARE TOTAL:	<u>12,614.81</u>
GRAND TOTAL:	<b>\$ 93,749.21</b>

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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, 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 REAPPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Narcotics Board and fill vacancies created by the expiration of office and clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of the County Commissioners wishes to reappoint the City of Eastlake Mayor Dennis Morley to the Lake County Narcotics Executive Board, for a three (3) year term commencing January 1, 2021 and ending December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Mayor Dennis Morley as a member of the Executive Board of the Lake County Narcotics Agency for a three (3) year term commencing January 1, 2021 and ending December 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 Narcotics Executive Board; and Eastlake Mayor Dennis Morley, 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,  
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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321**

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, on August 4, 2020, the Lake County Recorder submitted to the Board of Commissioners a Technology Fund Proposal pursuant to R.C. 317.321 a copy of which is attached hereto and incorporated herein as if fully rewritten; and

WHEREAS, on August 27, 2020, the Lake County Recorder met with the Board of Commissioners to review the proposal; and

WHEREAS, the current fee per eligible recorded document is four dollars (\$4.00) which is placed in the County treasury to the credit of the County Recorder's Technology Fund; and

WHEREAS, in the submitted Technology Fund Proposal, the County Recorder requests an additional three dollars (\$3.00) for a total of seven dollars (\$7.00) to be placed into the County treasury to the credit of the County Recorder's Technology Fund for fiscal year 2021; and

WHEREAS, pursuant to R.C. 317.321 (E)(3) this Board of Commissioners is required to approve such a request as outlined herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the proposal of the Lake County Recorder for the acquisition or maintenance of imaging and other technological equipment and contract services pursuant to R.C. 317.321.

BE IT FURTHER RESOLVED, that the fee per eligible recorded document in fiscal year 2021 shall be the base fee of four dollars (\$4.00) with an additional amount of three dollars (\$3.00) for a total amount of seven dollars (\$7.00) per eligible recorded document to be placed into the County treasury to the credit of the Lake County Recorder's Technology Fund.

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; Terri Lange, Commissioner's Office; Becky Lynch, Lake County Recorder; and 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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, 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 APPOINTING SUZANNE CASAR WESTERFIELD TO THE POSITION OF DIRECTOR OF LAKE COUNTY JOB AND FAMILY SERVICES, EFFECTIVE JUNE 1, 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 Board of Lake County Commissioners wishes to appoint Suzanne Casar Westerfield to the position of Director of the Lake County Department of Job and Family Services, effective June 1, 2021, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Suzanne Casar Westerfield to the position of Director of the Lake County Department of Job and Family Services, effective June 1, 2021, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners in and for Lake County, Ohio.

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; Director of Administrative Services; Matthew Battiato, Director, Lake County Department of Job and Family Services, and to Ms. Suzanne Casar Westerfield, 38780 Congressional Lane, Willoughby, OH 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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 \$1,249,275.78**

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 \$1,249,275.78.

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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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 \$709,141.74**

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 \$709,141.74.

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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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

21820661-635 ADAMHS - CS	\$1,000.00
21822661-635 ADAMHS - CS	\$200,000.00
26001661-635 DK - CS	\$8,950.00
60302661-649 CC - ITS	\$27,316.00
60302811-812 CC - E	\$46,958.00

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; ADAMHS Board; Central Communications and Dog Shelter.

\*\* 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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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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:

11919761-780 ND - C	\$4,000.00
12001811-813 AG - V	\$1,200.00
12400511-557 P - HI	\$6,000.00
12501611-614 S - FS	\$7,500.00
12501711-655 S - MHF	\$20,000.00
13800711-690 DRC - TE	\$50.00
14300611-617 PD - F	\$1,360.00
14300711-720 PD - S	\$100.00
21800511-512 ADAMHS - SE	\$7,000.00
21800711-693 ADAMHS - T	\$20,000.00
25605711-654 H - P	\$1,500.00
26900711-654 T - P	\$200.00

TO:

12001811-812 AG - E	\$1,200.00
12400711-670 P - CP	\$6,000.00
12501661-635 S - CS	\$7,500.00
12501661-636 S - CR	\$20,000.00
13100611-611 CP4 - OS	\$2,500.00
13100711-654 CP4 - P	\$1,500.00
13800761-752 DRC - PD	\$50.00
14300661-635 PD - CS	\$1,360.00
14300711-703 PD - UT	\$100.00
21800511-557 ADAMHS - H	\$3,000.00
21800511-562 ADAMHS - DI	\$1,000.00
21800511-563 ADAMHS - PI	\$3,000.00
21800811-811 ADAMHS - CP	\$20,000.00
25605661-635 H - CS	\$1,500.00
26900661-649 T - ITS	\$200.00

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; Lake County Prosecutor; Lake County Public Defender; ADAMHS Board; CPDV; Domestic Relations Court 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 December 3, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this third day of December, 2020, in Painesville, Ohio.

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