

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

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

2020-48

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**DECEMBER 17, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUNDS 595 AND 596 VARIOUS PROJECTS TO THE WATER AND SEWER OPERATING FUNDS (20201217\U01)(UT-2)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$535,000.00 TO NERONE AND SONS FOR TALL TREE BOOSTER STATION IMPROVEMENTS PROJECT 414-W (20201217\U02)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$158,370.00 TO D.B. BENTLEY, INC. EAST 349<sup>TH</sup> STREET-ROBERTS TO BEACPARK WATERLINE REPLACEMENT PROJECT 422-W (20201217\U03)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20201217\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20201217\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2020, IN THE AMOUNT OF \$680,938.76(20201217\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH IMAGESOFT, INC. FOR A SOFTWARE PROGRAM FOR FOUR JUDGES IN THE LAKE COUNTY COURT OF COMMON PLEAS AND ONE JUDGE IN THE DOMESTIC RELATIONS COURT (20201217\C01)(CT-27)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH EC AMERICA, INC. PROCURED THROUGH IMMIXGROUP, INC., ON BEHALF OF THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD FOR COURSERA, AN ONLINE TRAINING PLATFORM, IN AN AMOUNT NOT TO EXCEED \$54,904.50 (20201217\C02)(C-24)
9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20201217\C03)(INS)

10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CAREMARK FOR THIRD PARTY ADMINISTRATIVE SERVICES(20201217\C04)(INS)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,986,775.61(20201217\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$979,002.67(20201217\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201217\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201217\BC04)(C-111)
15. RESOLUTION APPROVING THE 2021 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20201217\BC05)(C-111)
16. RESOLUTION APPROVING THE 2021 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20201217\BC06)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate –Acquisition

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 22, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUNDS 595 AND 596 VARIOUS PROJECTS TO THE WATER AND SEWER 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 increase and transfer of appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
59523911-911	378-W Transfers-Out	\$500.00

	<u>APPROPRIATION TRANSFER</u>	
From:		
59515811-811	363-W Contract -Projects	\$335,925.27
59554661-631	427-W Professional Services-Consultants	\$5,004.55
59554811-811	427-W Contracts-Projects	\$6,335.22
59601811-811	419-S Contracts-Projects	\$26,801.31
59687661-631	385-S Professional Services-Consultants	\$59,077.55
59687811-811	385-S Contracts-Projects	\$72,763.70
59695811-811	409-S Contracts-Projects	\$17,546.57
To:		
59515911-911	363-W Transfers-Out	\$335,925.27
59554911-911	427-W Transfers-Out	\$11,339.77
59601911-911	419-S Transfers-Out	\$26,801.31
59687911-911	385-S Transfers-Out	\$131,841.25
59695911-911	409-S Transfers-Out	\$17,546.57

	<u>CASH TRANSFER</u>	
From:		
59515911-911	363-W Transfers-Out	\$335,925.27
59523911-911	378-W Transfers-Out	\$500.00
59554911-911	427-W Transfers-Out	\$11,339.77
59601911-911	419-S Transfers-Out	\$26,801.31
59687911-911	385-S Transfers-Out	\$131,841.25
59695911-911	409-S Transfers-Out	\$17,546.57
To:		
50000045-451	Transfers-In	\$347,765.04
51000045-451	Transfers-In	\$176,189.13

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 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth 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 \$535,000.00 TO NERONE AND SONS FOR TALL TREE BOOSTER STATION IMPROVEMENTS 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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Tall Tree Booster Station Improvements Project 414-W; and

WHEREAS, bids were received by the Board on September 23, 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 Nerone and Sons for Tall Tree Booster Station Improvements Project 414-W in the amount of five hundred thirty-five thousand dollars (\$535,000.00).

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 Nerone and Sons, 19501 S. Miles Road, Warrensville, Heights, Ohio 44128.

\*\* 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 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$158,370.00 TO D.B.BENTLEY, INC. EAST 349<sup>TH</sup> STREET-ROBERTS TO BEACPARK 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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for East 349<sup>th</sup> Street-Roberts to Beachpark Waterline Replacement Project 422-W; and

WHEREAS, bids were received by the Board on October 28, 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 D.B. Bentley, Inc. for East 349<sup>th</sup> Street-Roberts to Beachpark Waterline Replacement Project 422-W in the amount of one hundred fifty-eight thousand three hundred seventy dollars (\$158,370.00).

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 D. B. Bentley, Inc., 2649 Narrows Road, 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 December 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597**

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

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

<u>APPROPRIATIONS INCREASE</u>		
52000911-911	Transfers-Out	\$500,000.00
59792711-653	429-L Advertising & Printing	\$500.00
59792811-811	429-L Contracts-Projects	\$499,500.00

<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfer Out	\$500,000.00
To:		
59792045-451	429-L Transfers-In	\$500,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597**

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>		
59791811-811	421-L Contracts-Projects	\$141,000.00
52000911-911	Transfers-Out	\$141,000.00

<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfer Out	\$141,000.00
To:		
59791045-451	421-L Transfers-In	\$141,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 17, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this seventeenth 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 23, 2020, IN THE AMOUNT OF \$680,938.76**

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 **\$680,938.76**.

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 23, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 204,614.77
CHILD SUPPORT ENFORCEMENT:	459.99
WORKFORCE INVESTMENT TOTAL:	81,604.88
CHILD WELFARE TOTAL:	<u>394,259.12</u>
GRAND TOTAL:	<b>\$680,938.76</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 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 17, 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 EXECUTION OF AN AGREEMENT WITH IMAGESOFT, INC. FOR A SOFTWARE PROGRAM FOR FOUR JUDGES IN THE LAKE COUNTY COURT OF COMMON PLEAS AND ONE JUDGE IN THE DOMESTIC RELATIONS COURT**

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, four Judges in the Lake County Common Pleas Court and one Judge in the Lake County Domestic Relations Court have recommended the Board of Lake County Commissioners approve the purchase of a software solution to work within the Clerk's eFiling system from ImageSoft, Inc. in conjunction with Mentis Technologies, in accordance with ORC 307.86(B)(1) which authorizes, without competitive bidding, the purchase of supplemental parts for a product owned by the County and the only source is limited to a single supplier.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with ImageSoft, Inc. for the purchase of a software program for four of the Judges in the Lake County Common Pleas Court and one Judge in the Domestic Relations Court. A copy of the Agreement is included 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; Budget Director; Prosecutor's Office, Clerk of Courts; Judge Falkowski; Judge Lucci, Judge O'Donnell; Judge Culotta; Judge Condon; and to Scott D. Bade, President, ImageSoft, Inc., 25900 West 11 Mile Road, Suite 100, Southfield, MI 48034.

\*\* 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 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AUTHORIZING EXECUTION OF A CONTRACT WITH EC AMERICA, INC. PROCURED THROUGH IMMIXGROUP, INC., ON BEHALF OF THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD FOR COURSERA, AN ONLINE TRAINING PLATFORM, IN AN AMOUNT NOT TO EXCEED \$54,904.50**

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

WHEREAS, the Director of Workforce Development is recommending the Board of Lake County Commissioners authorize the execution of a contract with EC America, Inc. procured through ImmixGroup, Inc. for an online training platform Coursera, in an amount not to exceed \$54,904.50; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with EC America, Inc. for an online training platform Coursera, in an amount not to exceed \$54,904.50.

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 EC America, Inc. procured through ImmixGroup, Inc. for an online training platform Coursera, in an amount not to exceed \$54,904.50.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to EC America, Inc., 8444 Westpark Drive, Suite 200, McLean, VA 22102

\*\* 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 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES**

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 Board of Commissioners intends to continue utilizing third party administrative services from Medical Mutual of Ohio, and it is necessary to secure a contract amendment; and

WHEREAS, Ohio Revised Code Section 305.30(G) permits the Board of Commissions to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign said contract amendment for third party administrative services to the County Administrator. Said contract amendment is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners in and for Lake County, Ohio hereby authorizes the County Administrator, Jason W. Boyd, to execute the contract amendment for the purchase of third party administrative services from Medical Mutual of 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; Director of Administrative Services; and the County Administrator.

\*\* 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 17, 2020, and recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CAREMARK FOR THIRD PARTY ADMINISTRATIVE SERVICES**

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 Board of Commissioners intends to purchase third party administrative services from Caremark, and it is necessary to secure a contract; and

WHEREAS, Ohio Revised Code Section 305.30(G) permits the Board of Commissions to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for third party administrative services to the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners in and for Lake County, Ohio hereby authorizes the County Administrator, Jason W. Boyd, to execute the contracts for the purchase of third party administrative services from Caremark.

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; Director of Administrative Services; and the County Administrator.

\*\* 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 17, 2020, and recorded in Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 \$2,986,775.61**

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 \$2,986,775.61.

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 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 17, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$979,002.67**

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 \$979,002.67.

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 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 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

11900911-921 ND - SEMA	\$150,000.00
11900911-922 ND - ST	\$129,835.00
11900911-928 ND - TPI	\$975,000.00
11900911-936 ND - SGIS	\$249,437.56
11900911-938 ND - TPL	\$575,000.00
11900911-939 ND - TED	\$500,000.00
21820661-635 T - CS	\$2,000.00
21842661-635 P - CS	\$100.00
21846661-635 WS - CS	\$100.00
23400661-635 GIS - CS	\$249,437.56
24800661-635 CP5#1 - CS	\$65,000.00
25605511-512 H - SE	\$2,000.00
25605511-554 H - ME	\$100.00
25605511-563 H - PI	\$180.00
25605661-635 H - CS	\$4,000.00
28801811-512 PPRF - SE	\$17,900.00
51000761-771 SD - AAF	\$51.90
65600611-619 C - ME	\$200,000.00

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 Sheriff and Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventeenth 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 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 - ST	\$129,835.00
11900911-921 ND - SEMA	\$150,000.00
11900911-928 ND - TPI	\$975,000.00
11900911-936 ND - SGIS	\$249,437.56
11900911-938 ND - TPL	\$575,000.00
11900911-939 ND - TED	\$500,000.00
21500911-911 ND - TO	\$2,900,000.00

TO:

21400045-451 PL - TI	\$575,000.00
23400045-451 GIS - TI	\$249,437.56
24500045-451 EMA - TI	\$150,000.00
26900045-451 T - TI	\$129,835.00
29700045-451 ED - TI	\$500,000.00
40000045-451 PI - TI	\$975,000.00
40800045-451 DD - TI	\$2,900,000.00

APPROPRIATION TRANSFERS

FROM:

11302511-512 BG - SE	\$500.00
11400511-557 P - HI	\$5,000.00
11919761-780 ND - C	\$33,925.00
12100711-653 T - AP	\$2,000.00
12501511-557 S - HI	\$150,000.00
12501511-553 S - WC	\$33,507.00
12501511-562 S - DI	\$5,000.00
12501511-563 S - PI	\$30,000.00
12502511-551 CC - PR	\$8,000.00
12502511-557 CC - HI	\$15,000.00
12502511-562 CC - DI	\$2,000.00
12502511-563 CC - PI	\$3,000.00

12506511-512 RP - SE	\$100,000.00
12506511-557 RP - HI	\$40,000.00
12506511-562 RP - DI	\$3,000.00
12506511-563 RP - PI	\$7,000.00
12800711-672 CP1 - JF	\$300.00
14100511-557 AP - HI	\$22,000.00
14300611-617 PD - F	\$1,354.00
14300711-673 PD - WF	
21800711-690 ADAMHS - TE	\$5,750.00
22558511-557 FA - HI	\$1,350.00
22559511-557 FIP - HI	\$3,000.00
22559511-563 FIP - PI	\$1,075.00
23400711-690 GIS - TE	\$2,000.00
25201511-557 CT - HI	\$5,300.00
25501711-690 DCIV - TE	\$75.00
26001511-553 DK - WC	\$1,510.00
26001511-557 DK - HI	\$25,000.00
26001511-562 DK - DI	\$1,500.00
26001511-563 DK - PI	\$4,000.00
26100811-812 DRP1 - E	\$2,600.00
28009661-648 CDBG - SP	\$50,000.00
28801511-557 PP - HI	\$7,400.00
28801511-562 PP - DI	\$500.00
28801511-563 PP - PI	\$1,200.00

TO:

11302711-696 BG - ILC	\$500.00
11400511-512 P - SE	\$11,000.00
11400511-554 P - ME	\$125.00
11919761-780 ND - C	\$1,000.00
12100761-755 T - OE	\$2,000.00
12501511-511 S - SO	\$7.00
12501511-512 S - SE	\$380,000.00
12501511-551 S - PR	\$9,000.00
12501511-554 S - ME	\$1,200.00
12501811-812 S - E	\$20,000.00
12502511-512 CC - SE	\$3,000.00
12506511-551 RP - PR	\$2,000.00
12507511-551 S - PR	\$1,200.00
12507511-554 S - ME	\$100.00
12800611-611 CP1 - OS	\$300.00
13000611-632 CP5 - PS	\$1,000.00
13000761-755 CP5 - OE	\$600.00
14100511-512 AP - SE	\$20,000.00
14100511-551 AP - PR	\$2,000.00
14300611-611 PD - OS	\$200.00
14300661-649 PD - ITS	\$125.00
14300711-703 PD - UT	\$1,354.00
14900611-619 V - ME	\$6,200.00
21800511-557 ADAMHS - HI	\$4,000.00
21800511-563 ADAMHS - PI	\$1,000.00
21800661-631 ADAMHS - PS	\$750.00
22558511-512 FA - SE	\$1,200.00

22558511-551 FA - PR	\$150.00
22559511-512 FIP - SE	\$4,000.00
22559511-562 FIP - DI	\$75.00
23400661-635 GIS - CS	\$2,000.00
25201511-512 CT - SE	\$5,000.00
25201511-554 CT - ME	\$300.00
25501661-635 DCIV - CS	\$75.00
26001511-512 DK - SE	\$30,000.00
26001511-551 DK - PR	\$1,500.00
26001511-554 DK - ME	\$500.00
26001511-561 DK - LI	\$10.00
26100661-635 DRP1 - CS	\$2,600.00
28009661-635 CDBG - CS	\$50,000.00
28801511-512 PP - SE	\$4,100.00
28801511-551 PP - PR	\$4,700.00
28801511-554 PP - ME	\$300.00

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 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 Public Defender; Lake County Sheriff; Lake County Clerk of Courts; Lake County Treasurer; ADAMHS Board; Adult Probation; B&G; CP1; CP4; CP5; Central Communications; Developmental Disabilities Board; Dog Shelter; Domestic Relations; GIS; Juvenile; Planning; Telecom and Veterans.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 17, 2020, and recorded in the Commissioners' Journal, Volume 2020.

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

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