

CONVENED: _____

ADJOURNED: _____

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

2020-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 29, 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 DECEMBER 17, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,438.80 WITH WOODFORD EXCAVATING AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,911.25 FOR CELL C-4 PHASE VI EXPANSION PART A-SOUTH ACCESS ROAD CONSTRUCTION PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201229\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201229\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021(20201229\JFS01)(JFS-2)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\JFS02)(JFS-2)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\JFS03)(JFS-2)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH EC AMERICA, INC. PROCURED THROUGH IMMIXGROUP, INC., ON BEHALF OF JOB AND FAMILY SERVICES FOR COURSERA, AN ONLINE TRAINING PLATFORM, IN AN AMOUNT NOT TO EXCEED \$54,904.50(20201229\JFS04)(C-24)

COMMISSIONERS' OFFICE

- 7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\C01)(INS)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$757,742.80(20201229\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,591,547.13 (20201229\BC02)(C-17)
- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201229\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201229\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Security Matters

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

ORGANIZATIONAL MEETING: 10:00 A.M., THURSDAY, JANUARY 7, 2021

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JANUARY 7, 2021

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 FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,438.80 WITH WOODFORD EXCAVATING AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,911.25 FOR CELL C-4 PHASE VI EXPANSION PART A-SOUTH ACCESS ROAD CONSTRUCTION PROJECT 421-L 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, by resolution adopted August 13, 2020, the Board of Lake County Commissioners authorized execution of a contract with Woodford Excavating for Cell C-4 Phase VI Expansion Part A-South Access Road Construction Project No. 421-L, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No.2 (Release of Retainage) in the amount of nine thousand four hundred thirty-eight dollars and eighty cents (\$9,438.80) to Woodford Excavating and accept a three year maintenance bond in the amount of twenty-two thousand nine hundred eleven dollars and twenty-five cents (\$22,911.25) for Cell C-4 Phase VI Expansion Part A-South Access Road Construction Project No. 421-L, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No.2 (Release of Retainage) in the amount of nine thousand four hundred thirty-eight dollars and eighty cents (\$9,438.80) to Woodford Excavating and accepts a three year maintenance bond in the amount of twenty-two thousand nine hundred eleven dollars and twenty-five cents (\$22,911.25) for Cell C-4 Phase VI Expansion Part A-South Access Road Construction Project No. 421-L, for the Lake County Department of Utilities.

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 Sanitary Engineer; and to Woodford Excavating, 701 Diehl South Road, Leavittsburg, Ohio 44430.

** 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 29, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS					
Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HAMILTON, NAOMI J ETAL	34-A-008-C-00-040-0	N955805000	\$1,930.37	\$289.56	\$2,219.93

SEWER SUMS					
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BERINGER, VICKI ETAL	16-C-074-E-00-003-0	F428648000	\$293.92	\$44.09	\$338.01

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(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 29, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Domestic Relations Court for child support services. Said Agreement will be effective January 1, 2021 through December 31, 2021 in the total amount of \$449,608.94, funded as follows:

Local Matching Funds:	\$152,867.04	County General Fund - 34%
Federal Matching Funds:	<u>296,741.90</u>	Federal IV-D Funding - 66%
Total:	\$449,608.94	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Domestic Relations Court, effective January 1, 2021 through December 31, 2021 in the total amount of \$449,608.94. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, Suzanne Casar, Cheryl Baibak, Job and Family Services; and Judge Falkowski, Domestic Relations Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division wishes to enter into a IV-D Service Contract with the Lake County Prosecutor for child support services. Said Agreement will be effective January 1, 2021 through December 31, 2021 in the total amount of \$952,605.95, funded as follows:

Local Matching Funds:	\$323,886.02	County General Fund - 34%
Federal Matching Funds:	<u>628,719.93</u>	Federal IV-D Funding - 66%
Total:	\$952,605.95	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division (CSEA) to enter into a IV-D Service Contract with the Lake County Prosecutor, effective January 1, 2021 through December 31, 2021, in the total amount of \$952,605.95. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, Suzanne Casar, Cheryl Balbak, Job and Family Services; and Prosecutor's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Juvenile Court for child support services. Said Agreement will be effective January 1, 2021 through December 31, 2021 in the total amount of \$516,244.51, funded as follows:

Local Matching Funds:	\$175,523.13	County General Fund - 34%
Federal Matching Funds:	<u>340,721.38</u>	Federal IV-D Funding - 66%
Total:	\$516,244.51	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Juvenile Court, effective January 1, 2021 through December 31, 2021 in the total amount of \$516,244.51. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, Suzanne Casar, Cheryl Baibak, Job and Family Services; and Prosecutor's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 JOB AND FAMILY SERVICES 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 Job and Family Services 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; Matthew Battiato, Director of Job and Family Services, Patrick Mohorcic, Director of Workforce Development, and to Arjun Sanyal, 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 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

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

WHEREAS, the Lake County Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for Stop Loss Insurance for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners 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 stop loss insurance to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by James Dustin of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for Stop Loss Insurance with American Fidelity Assurance Company. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute the agreement for Stop Loss Insurance with American Fidelity Assurance Company, effective January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Director of Administrative Services; Benefits Coordinator; N. Breach; L. Formica; and to James Dustin, National Financial Partners, 4700 Rockside Road, Suite 505, Cleveland, OH 44131.

Commissioner Hamercheck 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 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$757,742.80

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 \$757,742.80.

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 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,591,547.13

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 \$2,591,547.13.

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 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 DECREASING 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 DECREASES

11900661-632 ND - PS	\$12,000.00
11902711-698 ND - IN	\$500,000.00
12501511-562 SH - DI	\$40,000.00
12501511-563 SH - PI	\$200,000.00
12502511-512 CC - ES	\$1,000,000.00
12502511-551 CC - PERS	\$150,000.00
12502511-554 CC - MD	\$15,000.00
12502511-557 CC - HP	\$150,000.00
12502511-562 CC - DI	\$7,500.00
12502511-563 CC - PI	\$42,000.00

APPROPRIATION INCREASES

11900911-911 ND - TO	\$962,950.00
11900911-923 ND - CS	\$150,000.00
11900911-928 ND - PI	\$3,000,000.00
11900911-930 ND - VWA	\$91,000.00
11900911-939 ND - ED	\$2,200,000.00
11900911-941 ND - PS	\$4,500,000.00
26700511-554 PCSP#1 - MD	\$1.00
40000661-631 PI - CS	\$180,000.00
40000811-811 PI - CP	\$1,800,000.00
65600511-512 CA - ES	\$6,579,506.53
65600511-551 CA - PERS	\$875,550.43
65600511-554 CA - MD	\$221,227.28
65600511-557 CA - HP	\$968,061.93
65600511-561 CA - LI	\$2,233.62
65600511-562 CA - DI	\$53,191.29
65600511-563 CA - PI	\$254,023.77

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.

** 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 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth 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 - TO	\$1,737,950.00
11900911-923 ND - CS	\$150,000.00
11900911-928 ND - PI	\$3,200,000.00
11900911-930 ND - VWA	\$226,000.00
11900911-939 ND - ED	\$2,200,000.00
11900911-941 ND - PS	\$10,000,000.00
23003911-912 AL & GT - AO	\$250,000.00

\$250,000.00

TO:

11900045-452 ND - AI	\$250,000.00
20300045-451 CS - TI	\$150,000.00
20712045-451 VWA - TI	\$55,000.00
20714045-451 VWA - TI	\$171,000.00
24800045-451 CP SP#1 - TI	\$260,000.00
25901045-451 MP - TI	\$10,000.00
26606045-451 REA - TI	\$32,950.00
29700045-451 ED - TI	\$2,200,000.00
40000045-451 PI - TI	\$3,200,000.00
40100045-451 PS - TI	\$10,000,000.00
40900045-451 EOC - TI	\$1,400,000.00
59900045-451 SW - TI	\$35,000.00

APPROPRIATION TRANSFERS

FROM:

11000611-619 CM - ME	\$1,500.00
11200511-512 IT - ES	\$100.00
12501511-512 SH - ES	\$5,300,000.00
12501511-551 SH - PERS	\$800,000.00

12501511-554 SH - MD	\$75,000.00
12501511-557 SH - HP	\$300,000.00
13100511-562 CP IV - DN	\$100.00
14500511-516 BOE - SE	\$13,000.00
14500511-517 BOE-ED	\$18,100.00
20713511-512 VWA - ES	\$25.00
22558511-512 FDCC - ES	\$1.00
22559511-551 FDCC - PERS	\$200.00
22800511-512 JUV IV-D - ES	\$10,100.00
25501511-512 DR IV-D - ES	\$25.00
28500511-512 RE - ES	\$1,025.00
28801511-512 PT - ES	\$1.00
29400511-512 HM -ES	\$126.00
60500511-512 MR - ES	\$60.00
65600611-611 CA - OS	\$1,525.00
65600611-619 CA - ME	\$137,475.57
65600661-635 CA - CS	\$247,709.62
65600811-811 CA - CP	\$107,064.00
70700511-512 HP - ES	\$50.00

TO:

11000661-635 CM - CS	\$1,500.00
11200511-563 IT - PS	\$100.00
11900911-911 ND - TO	\$775,000.00
11900911-928 ND- PI	\$200,000.00
11900911-941 ND - PS	\$5,500,000.00
13100511-563 CP IV PS	\$100.00
14500511-551 BOE - PERS	\$17,000.00
14500511-554 BOE-MD	\$1,100.00
14500661-635 BOE - CS	\$9,000.00
14500711-703 BOE - UT	\$4,000.00
20713511-563 VWA - DN	\$25.00
22558511-551 FDCC - PERS	\$1.00
22559511-512 FDCC - ES	\$200.00
22800511-557 JUV IV-D - HP	\$8,300.00
22800511-562 JUV IV-D - DN	\$200.00
22800511-563 JUV IV-D - PS	\$1,600.00
25501511-557 DR IV-D - HP	\$25.00
28500511-557 RE - HP	\$800.00
28500511-563 RE - PS	\$225.00
28801611-616 PT - VR	\$1.00
29400511-557 HM - HP	\$100.00
29400511-561 HM - LI	\$1.00
29400511-563 HM - PS	\$25.00
60500511-562 MR - DI	\$10.00
60500511-563 MR - PS	\$50.00
65600511-512 CA - ES	\$493,774.19
70700511-554 HP - MD	\$50.00

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; Juvenile Court;

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 29, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-ninth day of December, 2020, in Painesville, Ohio.

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