

CONVENED: _____

ADJOURNED: _____

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

2021-44

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 9, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF PROJECT 403-S, ESTIMATED COST \$578,727.50 (Bid Opening December 8, 2021)(20211109\U01)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20211109\JF501)(JFS-2)

COMMISSIONERS' OFFICE

3. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 200 FEET OF BEACH DRIVE IN MADISON TOWNSHIP (Hearing: Tuesday, November 23, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20211109\C01)(C-88)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211109\C02)(CT-10A)
5. RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2024 (20211109\C03)(B-14)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR LEGAL/TECHNICAL PROFESSIONAL SERVICES RELATING TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA), ESTABLISHING DECEMBER 10, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS(20211109\C04)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,358,024.66(20211109\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,018,483.48(20211109\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211109\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211109\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 18, 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 TO ADVERTISE FOR BIDS FOR THE BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF PROJECT 403-S, ESTIMATED COST \$578,727.50 (Bid Opening December 8, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Sanitary Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Bellflower Area Sanitary Sewer Improvement, St. James Relief Project 403-S; and

WHEREAS, the Lake County Engineer has filed with the Board specifications for the Bellflower Area Sanitary Sewer Improvement, St. James Relief Project 403-S; and

WHEREAS, the Board is of the opinion that bids should be taken for the Bellflower Area Sanitary Sewer Improvement, St. James Relief Project 403-S; estimated project cost \$578,727.50.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Bellflower Area Sanitary Sewer Improvement, St. James Relief Project 403S, estimated project cost \$578,727.50. Such advertisement shall appear two 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.publicnotices.ohio.gov.

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, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner'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 November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | November 12, 2021

Lake County Website
www.publicnotice.ohio.gov

OPEN: December 8, 2021

LEGAL NOTICE

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 8, 2021**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Bellflower Area Sanitary Sewer Improvement, St. James Relief Sewer #403-S

Engineer's Estimate of Cost: \$ 475,025.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained from Lake Blue Inc., 8945 Tyler Blvd., Mentor, OH 44060, (440) 205-0050 for a fee of \$100.00 by visiting the online planroom at www.lakeblueplanroom.com. Payment for reproduction costs shall be made directly to Lake Blue Inc.

The work covered by the plans and specifications includes: Installation of approximately 910 lf of 12" sanitary sewer to replace existing the 8" sanitary, installation of new sanitary manholes and associated surface restoration.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 512, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Bellflower Area Sanitary Sewer Improvement, St. James Relief Sewer # 403-S**".

Inquiries must be submitted in writing to Consulting Engineer, **David Frank, P.E. at GPD Group, 520 S. Main St., Suite 2531, Akron OH 44311, dfrank@gpdgroup.com, (330) 572-2193** prior to end of business **December 1, 2021**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the

Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, Commissioners Office, click on ***Legal Notices to Bidders*** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
Ron Young, Commissioner
John Plecnik, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD- November 12, 2021**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Data Sharing and Confidentiality Agreement which will allow access to various workforce related information and data from the time of the agreement's full execution through September 30, 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, Suzanne Casar, Director of the Lake County Job & Family Services Department; and to Cory Vojack, Executive Director, Lake County Workforce Development Board.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, 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, the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 200 FEET OF BEACH DRIVE IN MADISON TOWNSHIP (Hearing: Tuesday, November 23, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)

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 has received a certified copy of a resolution adopted by the Madison Township Trustees requesting the vacation of approximately 200 feet of Beach Drive in Madison Township; and

WHEREAS, pursuant to Chapter 5553.045 of the Ohio Revised Code, the Board must set the date and time for a public hearing on the petition to vacate approximately 200 feet of Beach Drive in Madison Township and notify abutting property owners of the proposed vacation and the date of the hearing; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed vacation of approximately 200 feet of Beach Drive in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Tuesday, November 23, 2021 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, 5th floor, Building A, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of approximately 200 feet of Beach Drive in Madison Township.

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; Prosecuting Attorney; Bruce Landeg-Lake County Engineer's Office; Jason Boyd, Administrator; Dave Radachy, Director-Office of Planning and Community Development; Madison Township Trustees, Attn. Tim Brown, 2065 Hubbard Road, Madison Township, OH 44057.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 9, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION 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 Sheriff's Office is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's Office and the Painesville Township Board of Trustees for Police Protection Services for Painesville Township, effective December 1, 2021 to November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's Office and the Painesville Township Board of Trustees for Police Protection Services. 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; Terri Lange, Finance Department; Lake County Sheriff's Office; and Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, 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 REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2024

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 Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Eric Fink, Partner-Attorney and Counselor at James Silver & Eric Fink Attorneys at Law, has expressed an interest in continuing to serve on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP county commissioners, wishes to reappoint Eric Fink representing Portage County to the NEOCAP Facility Governing Board as required by HB 162, to a new term expiring November 9, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Eric Fink of Portage County to a new term expiring November 9, 2024.

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; Commissioners' Office; Lake County Prosecuting Attorney; Craig Berry-Lake County Adult Probation; Judge Patrick Condon, Lake County Common Pleas Court; Judge Eugene Lucci, Lake County Common Pleas Court, Keith Evans-Trumbull County Adult Probation, 161 High Street, NW, Warren, OH 44481; Judge Laurie J. Pittman, Portage County Court of Common Pleas, 203 W. Main Street, Ravenna, OH 44266; Judge W. Wyatt McKay, Chairman-Judicial Corrections Board, NEOCAP, 411 Pine Avenue S.E., Warren, OH 44483; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge Ronald Rice, Trumbull County Court of Common Pleas, 161 High Street. NW, Warren, OH 44481; Judge Carolyn Paschke, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 1A, Chardon, OH 44024; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and Eric Fink, 217 North Water Street, Kent, Ohio 44240.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 9, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,358,024.66

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 \$1,358,024.66.

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

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

"AYES": Commissioners: *(com

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 9, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,018,483.48

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 \$1,018,483.48.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

23002711-690 ALGT - TE	\$1,500.00
23002811-812 ALGT - E	\$172,000.00
23305511-512 MS - SE	\$26,000.00
25201911-911 CT - TO	\$120,000.00
27600711-694 IG - OOE	\$5,000.00
29400761-759 HM - MS	\$200,000.00
40600661-635 DR - CS	\$20,000.00
59900811-813 S - V	\$298,930.00
60000911-911 B - TO	\$145,000.00
65900661-635 AR - CS	\$260,000.00
65900711-694 AR - OOE	\$95,000.00
70700511-558 HE - GLI	\$3,000,000.00

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, Clerk of Courts, Engineer, Probate, Stormwater and Telecom.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, 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:

11906911-934 NDTB - SAPC	\$8,500.00
11906911-935 NDTB - STC	\$3,000.00
25201911-911 CT - TO	\$120,000.00
60000911-911 B - TO	\$200,000.00

TO:

00900045-451 TBB - TI	\$3,000.00
01400045-451 AP - TI	\$8,500.00
11900045-451 ND - TI	\$120,000.00
26900045-451 T - TI	\$200,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$1,000.00
11902711-698 NDI - IOC	\$39,400.00
11919761-780 ND - C	\$53,700.00
12400511-557 P - HI	\$5,000.00
13300711-671 JC - AC	\$2,550.00
13800511-553 DC - WC	\$10.00
14300711-674 PD - TF	\$500.00
14402511-553 MC - WC	\$250.00
14403711-668 WC - IE	\$1,500.00
14403711-673 WC - WF	\$1,000.00
14601511-553 EGF - WC	\$700.00
26001511-562 DK - DI	\$650.00
27600711-690 IG - TE	\$500.00
40600811-812 DR - E	\$10,000.00
60302661-635 CC - CS	\$500.00
60500711-654 M - P	\$3,000.00

TO:

11000711-691 C - MR	\$1,000.00
12300661-635 M - CS	\$30,000.00
12400661-631 P - PS	\$5,000.00
12507511-512 SIT - SE	\$50,000.00
12507511-551 SIT - PR	\$1,200.00

12507511-554 SIT - ME	\$800.00
13500661-638 DC - PS	\$2,550.00
13800711-673 DC - WF	\$10.00
14300611-611 PD - OS	\$500.00
14402511-557 MC - HI	\$250.00
14403511-557 WC - HI	\$1,700.00
14403711-672 WC - JF	\$2,500.00
14601511-512 EGF - SE	\$10,000.00
14601511-562 EGF - D	
	\$100.00
26001511-554 DK - ME	\$650.00
27600711-694 IG - OOE	\$500.00
40600661-635 DR - CS	\$10,000.00
60302611-619 CC - ME	\$500.00
60500661-635 M - CS	\$3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; B&G, Central Communications, Clerk of Courts, Dog Shelter, Domestic Relations, Engineer, General Health District, Juvenile, Mentor Muni Court, Probate, Prosecutor, Public Defender, Recorder, Sheriff, Telecom and Willoughby Muni Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this ninth day of November, 2021, Ohio.

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