

CONVENED: _____

ADJOURNED: _____

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

2021-46

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 23, 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
 - MINUTES: REGULAR MEETINGS OF NOVEMBER 4, 2021 AND NOVEMBER 9, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,373.80 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,392.50 FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211123\U01)(UT-12)

COMMISSIONERS' OFFICE

2. RESOLUTION AWARDDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$148,264.75, AS REQUIRED BY THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20211123\C01)(UT-46A)
3. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2022 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20211123\C02)(UT-46)
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 CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211123\C03)(CT-10A)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,238,732.07(20211123\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$336,767.26(20211123\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211123\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211123\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 2, 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. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,373.80 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,392.50 FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W 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 July 29, 2021, the Board of Lake County Commissioners authorized execution of a contract with D & M Painting Corporation for SR 174 & 84 1,000,000 Gallon Standpipe Painting Improvement Project No. 436-W, 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. 3 (Release of Retainage) in the amount of ten thousand three hundred seventy-three dollars and eighty cents (\$10,373.80) to D & M Painting Corporation. and accept a three-year maintenance bond in the amount of twenty-five thousand three hundred ninety-two dollars and fifty cents (\$25,392.50) for SR 174 & 84 1,000,000 Gallon Standpipe Painting Improvement Project No. 436-W, 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 authorize payment of Final Estimate No. 3 (Release of Retainage) in the amount of ten thousand three hundred seventy-three dollars and eighty cents (\$10,373.80) to D & M Painting Corporation and accepts a three year maintenance bond in the amount of twenty-five thousand three hundred ninety-two dollars and fifty cents (\$25,392.50) for SR 174 & 84 1,000,000 Gallon Standpipe Painting Improvement Project No. 436-W, 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 D & M Painting Corporation, 1500 Amity Bridge Road, Washington, PA 15301.

** 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 23, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-third 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 AWARDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$148,264.75, AS REQUIRED BY THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT

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 Stormwater Management Department recommended that the Board of Lake County Commissioners advertise for bids for the Paradise Road Drainage Improvement Project for the Lake County Stormwater Management Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on October 6, 2021, in accordance with specifications and proposal forms as prepared by the Lake County Stormwater Management Director; and

WHEREAS, the Lake County Stormwater Management Director and Hull and Associates, LLC have reviewed the bids received and have recommended that award of contract be made in accordance with said proposal to Davis Diggers, Inc. of 7985 King Memorial Hwy, Mentor, Ohio 44060, it being the lowest and best bid received. Said agreement being incorporated into and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Davis Diggers, Inc. of 7985 King Memorial Hwy, Mentor, Ohio 44060 for the Paradise Road Drainage Improvement Project for the Lake County Stormwater Management Department in the amount of \$148,264.75 with contract documents to be executed in accordance with the price herein stated.

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 Drainage Engineer; the Lake County Stormwater Management Department Director; Terri Lange, Commissioners' Office; and to Davis Diggers, Inc. of 7985 King Memorial Road, Mentor, Ohio 44060.

** 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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third day of November, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 TO THE LAKE COUNTY AUDITOR THE 2022 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT

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 Ohio Revised Code provides that the Board of County Commissioners shall certify to the County Auditor those rates and charges that are fixed to pay the costs of complying with the requirements of Phase II of the Stormwater Program of the National Pollutant Discharge Elimination System established in 40 C.F.R. part 122 and placing them upon the real property duplicate; and

WHEREAS, the Lake County Stormwater Management Division has presented to the Board of Lake County Commissioners a list of drainage charges to property owners within member communities of the Lake County Regional Sewer, Water, and Drainage District with said list incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the drainage charges of \$5,241,447.16 described in Section 2 of this resolution to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said drainage charge shall be paid to the Stormwater Utility Fund Account Number 5990025-264.

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; J. Gills-Drainage Engineer; T. Miller and to Jo Marie Falcone-Stormwater Management Division.

** 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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third 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 23, 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 CONCORD 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 Concord Township Board of Trustees for Police Protection Services for Concord 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 Concord 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 Concord Township Trustees, 7229 Ravenna Road, Concord 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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third 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 23, 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 \$1,238,732.07

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 \$1,238,732.07.

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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third 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 23, 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 \$336,767.26

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 \$336,767.26.

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": *(com)

"NAYS": None

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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third 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 23, 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 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

11900911-911 ND - TO	\$372,480.00
11900911-928 ND - TPI	\$750,000.00
11900911-938 ND - TPL	\$750,000.00
24800661-635 SP - CS	\$23,000.00
59900711-703 S - UT	\$500.00

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 and Stormwater.

** 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 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third 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:

11900911-911 ND - TO	\$372,480.00
11900911-921 ND - SMA	\$150,000.00
11900911-927 ND - TMP	\$10,000.00
11900911-928 ND - TPI	\$750,000.00
11900911-938 ND - TPL	\$750,000.00
11900911-970 ND - TO	\$1,096,550.00
26001911-911 DK - TO	\$84,500.00

TO:

21400045-451 PI - TI	\$750,000.00
24500045-451 EMA - TI	\$150,000.00
25300045-451 CC - TI	\$120,000.00
25901045-451 MP - TI	\$10,000.00
29201045-451 PP - TI	\$252,480.00
36000045-451 GOBR - TI	\$1,181,050.00
40000045-451 PL - TI	\$750,000.00

APPROPRIATION TRANSFERS

FROM:

11302511-554 BG - ME	\$600.00
11302511-557 BG - HI	\$22,000.00
11302511-562 BG - DI	\$2,500.00
11302511-563 BG - PI	\$8,000.00
11302611-616 BG - VR	\$1,600.00
12501611-611 S - OS	\$5,000.00
12501611-613 S - JS	\$353.98
12501711-713 S - PT	\$10,000.00
12501761-752 S - PD	\$289.00
12600661-633 C PSM	\$20,025.00
14900511-557 V - HI	\$800.00
24501511-557 EMA - HI	\$600.00
25300811-812 CCC - E	\$5,000.00
25901511-514 MP - S	\$1,600.00
28000511-557 CDBG - HI	\$4,500.00
28000511-563 CDBG - PI	\$1,000.00
28000661-635 CDBG - CS	\$8,255.00
28300661-648 H - SGP	\$5,575.00
29400661-634 HM - RF	\$3,450.00
29601511-553 SG - WC	\$160.00

29601611-619 SG - ME	\$175.00
29800511-557 JR - HI	\$4,427.00
29901511-553 PP - WC	\$20.00

TO:

11302511-512 BG - SE	\$33,100.00
11302661-649 BG - ITS	\$1,600.00
12501611-619 S - ME	\$5,000.00
12501611-622 S - RA	\$474.87
12501661-635 S - CS	\$10,168.11
12600511-512 C - SE	\$19,000.00
12600511-551 C - PR	\$1,000.00
12600511-554 C - ME	\$25.00
14900511-551 V - PR	\$750.00
14900511-561 V - LI	\$50.00
24501511-551 EMA - PR	\$600.00
25300611-618 CCC - DPS	\$5,000.00
25901711-715 MP - BM	\$1,600.00
28000511-512 CDBG - SE	\$12,000.00
28000511-551 CDBG - PR	\$1,500.00
28000511-554 CDBG - ME	\$250.00
28000511-561 CDBG - LI	\$5.00
28300511-512 H - SE	\$4,800.00
28300511-551 H - PR	\$700.00
28300511-554 H - ME	\$75.00
29400511-512 HM - SE	\$1,800.00
29400511-554 HM - ME	\$25.00
29400511-557 HM - HI	\$1,500.00
29400511-562 HM - DI	\$75.00
29400511-563 HM - PI	\$50.00
29601511-512 SG - SE	\$300.00
29601511-551 SG - PR	\$25.00
29601511-554 SG - ME	\$10.00
29800511-512 JR - SE	\$3,800.00
29800511-551 JR - PR	\$550.00
29800511-554 JR - ME	\$75.00
29800511-561 JR - LI	\$2.00
29901511-561 PP - LI	\$20.00

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, Clerk of Courts, Coroner, Dog Shelter, Sheriff 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 November 23, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-third day of November, 2021, in Painesville, Ohio.

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