

CONVENED: ___

ADJOURNED: ___

**RESOLUTIONS ARE IN
DRAFT FORM UNTIL
THE MEETING THEREFORE
SUBJECT TO CHANGE**

2019-44

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 14, 2019
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT: NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK PROCLAMATION
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION (20191114\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT 411-W LAKESHORE BOULEVARD CROSSOVERS WATERLINE(20191114\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20191114\U03)(UT-7)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$72,116.00 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 19-45)(20191114\U04)(UT-9)
5. RESOLUTION TO DELETE A SEWER SUM AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20191114\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2019, IN THE AMOUNT OF \$526,025.27 (20191114\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF PAINESVILLE, OHIO, FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT (20191114\C01)(C-6)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,583,709.19(20191114\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$435,457.76(20191114\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191114\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191114\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal – Pending or Imminent Court Action

_____ 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 21, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION

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

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Rumpke Waste & Recycling Services for the Lake County Solid Waste Division Recycling Hauling and Processing Services, with said contract incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Rumpke Waste & Recycling Services for the Lake County Solid Waste Division Recycling Hauling and Processing Services.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Director of Operations, Lake County Utilities; and to Rumpke Waste & Recycling Services, 10795 Hughes Road, Cincinnati, Ohio 45251.

** 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 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT 411-W LAKESHORE BOULEVARD CROSSOVERS WATERLINE

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

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

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers- Out	\$10,121.22
59544811-811	411-W Contracts-Projects	\$10,121.22
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$10,121.22
To:		
59544045-451	Transfers- In	\$10,121.22

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, 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
BRICKMAN, CHARLES P	ETAL 27-A-026-D-00-003-0	O431702600	\$69.83	\$10.47	\$10.47
RASILE, ANNIE M	ETAL 28-A-039-L-02-056-0	I544207800	\$121.07	\$18.16	\$18.16
MAZANY, MATHEW J EST OF	ETAL 29-B-008-A-00-045-0	J775906600	\$68.07	\$10.21	\$10.21
MEARES, LINDA S	ETAL 34-A-010-D-00-014-0	M846711000	\$60.94	\$9.14	\$9.14
MACK, DONOVAN	ETAL 34-A-010-G-00-060-0	M849112000	\$69.95	\$10.49	\$10.49
WHITE, JEFFREY R	ETAL 34-A-010-H-00-006-0	M848503000	\$143.18	\$21.48	\$21.48
REED, DIANE	ETAL 34-B-025-C-00-123-0	L712010500	\$298.37	\$44.76	\$44.76

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RITTENHOUSE, BRIAN	ETAL 08-A-032-D-00-029-0	F020184000	\$174.73	\$26.21	\$200.94
DOWD, TABITHA A	ETAL 11-A-009-C-00-010-0	F020085000	\$251.11	\$37.67	\$288.78
KING, DRUMMOND	ETAL 11-B-043-F-02-036-0	F360009100	\$336.34	\$50.45	\$386.79
COLEMAN, JAMES C	ETAL 16-C-068-B-00-076-0	E134565000	\$195.50	\$29.33	\$224.83
VAN, MICHAEL R	ETAL 16-C-069-A-00-018-0	E383906300	\$46.17	\$6.93	\$53.10
SCHIEMANN, JOHN	ETAL 19-A-089-H-00-019-0	E134858000	\$195.50	\$29.33	\$224.83

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 November 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$72,116.00 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 19-45)

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, plans, specifications and estimates of cost have been prepared by CT Consultants for Norton Parkway Area Medical Office Building sanitary sewer extension in the City of Mentor (Job No. 19-45); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seventy-two thousand one hundred sixteen dollars (\$72,116.00) be approved for Norton Parkway Area Medical Office Building sanitary sewer extension in the City of Mentor (Job No. 19-45).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount seventy-two thousand one hundred sixteen dollars (\$72,116.00) for Norton Parkway Area Medical Office Building sanitary sewer extension in the City of Mentor (Job No. 19-45).

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; Planning Commission; Lake County Sanitary Engineer; and to City of Mentor, 8500 Civic Center Blvd, 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 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO DELETE A SEWER SUM AND ADMINISTRATIVE FEES CERTIFIED 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, by resolution adopted August 20, 2019, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer sum and administrative fees be deleted from the certification approved by resolution adopted August 20, 2019:

SEWER SUM					
<u>PROPERTY OWNER</u>	<u>PARCEL#</u>	<u>ACCOUNT #</u>	<u>SEWER AMOUNT</u>	<u>15% ADMIN FEE</u>	<u>TOTAL</u>
Krantz, David A	16-C-082-L-00-019-0	E38-40746-00	\$325.44	\$48.82	\$374.26

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 20, 2019, is hereby deleted.

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 Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH November 14, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2019, IN THE AMOUNT OF \$526,025.27

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$526,025.27**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 22, 2019
PUBLIC ASSISTANCE TOTAL:	\$221,087.76
WORKFORCE INVESTMENT:	39,168.94
CHILD SUPPORT ENFORCEMENT:	1,179.06
CHILD WELFARE TOTAL:	<u>264,589.51</u>
GRAND TOTAL:	\$526,025.27

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, 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 ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF PAINESVILLE OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION 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 City of Painesville has requested the services of the Lake County Building Inspection Department to approve plans, drawings, specifications and data, to issue electrical, HVAC, plumbing, and construction permits, and conduct all inspections for any and all residential buildings, structures, and units constructed or re-constructed within the City of Painesville that are subject to the Ohio Residential Code for 1, 2, and 3 family dwellings, non-residential and commercial structures pursuant to the Ohio Building Code, or such code(s) that have been adopted by the Board of Lake County Commissioners as the official building code of Lake County; and

WHEREAS, under Ohio Revised Code Section 307.15, the legislative authority of said City can enter into contracts and agreements with the Board of County Commissioners to exercise and perform any power, function, or render any service on behalf of the legislative authority; and

WHEREAS, the City of Painesville has agreed to enter into such agreement and the Lake County Building Inspection Department recommends that the Board of County Commissioners approve said agreement which is 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 execution of an agreement with the City of Painesville on behalf of the Lake County Building Inspection Department to approve approve plans, drawings, specifications and data, to issue electrical, HVAC, plumbing, and construction permits, and conduct all inspections for any and all residential buildings, structures, and units constructed or re-constructed within the City of Painesville that are subject to the most recent Ohio Residential Code for 1, 2, and 3 family dwellings , non-residential and commercial structures pursuant to the Ohio Building Code, or such code(s) that have been adopted by the Board of Lake County Commissioners as the official building code of Lake County.

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; J. Boyd, County Administrator; David Strichko, Chief Building Official; and to City Manager Monica Irelan.

** 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 14, 2019, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 14, 2019

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 \$1,583,709.19

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 \$1,583,709.19.

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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 14, 2019

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 \$435,457.76

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

WHEREAS, 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 \$435,457.76.

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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 14, 2019

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

11900661-631 ND - PSC	\$45,000.00
11900661-635 ND - CS	\$125,000.00
11900911-911 ND - TO	\$475,000.00
26900711-703 T - UT	\$30,000.00
29400761-759 HM - MS	\$250,000.00
29500661-649 PS - ITS	\$2,500.00
70700761-772 HE - WE	\$12,000.00

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; Adult Probation; Hotel/Motel 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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, 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	\$475,000.00
26001911-911 DK - TO	\$82,375.00

TO:

36000045-451 GOBR - TI	\$82,375.00
40300045-451 AUPG - TI	\$475,000.00

APPROPRIATION TRANSFERS

FROM:

11902711-698 ND - I	\$10,000.00
12400511-557 P - HI	\$32,000.00
14300511-553 PD - WC	\$1,200.00
20502711-731 TC - R	\$7,000.00
23900711-720 CL - S	\$3,800.00
29901511-557 PP - HI	\$1,950.00

TO:

11900661-634 ND - RF	\$10,000.00
12400511-512 P - SE	\$32,000.00
14300661-635 PD - CS	\$1,200.00
20502711-732 TC - R	\$7,000.00
23900711-704 CL - UO	\$1,600.00
23900811-812 CL - E	\$2,200.00
29901511-512 PP - SE	\$1,700.00
29901511-551 PP - PR	\$250.00

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; Adult Probation; Dog Shelter; Prosecutor; Public Defender and 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 14 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of November, 2019, in Painesville, Ohio.

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