

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



2019-46

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 26, 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:
-

UTILITIES DEPARTMENT – Randy Rothlisberger

1. **RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR WALDMER DRIVE WATERLINE REPLACEMENT PROJECT NO 410-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$57,589.00 (20191126\U01)(UT-4)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191126\U02)(UT-7)**

COMMISSIONERS' OFFICE

3. **RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20191126\C01)(504)**
4. **RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2020 (20191126\C02)(C-107)**

FINANCE DEPARTMENT

5. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,955.09(20191126\BC01)(C-4)**
6. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$161,993.48(20191126\BC02)(C-17)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191126\BC03)(C-111)**
8. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191126\BC04)(C-111)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Collective Bargaining and Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 3, 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 FINAL CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR WALDMER DRIVE WATERLINE REPLACEMENT PROJECT NO 410-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$57,589.00

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 April 25, 2019, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for Waldmer Drive Waterline Replacement Project No. 410-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between D.B. Bentley, Inc. and the Board of Lake County Commissioners for Waldmer Drive Waterline Replacement Project No. 410-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with D.B. Bentley Inc. and the Board of Lake County Commissioners decreasing the contract by fifty-seven thousand five hundred eighty-nine dollars (\$57,589.00) for Waldmer Drive Waterline Replacement Project No. 410-W.

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; the Lake County Sanitary Engineer; and D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 26, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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:

Owner Name	WATER SUMS					
	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount	
NASCA, JOSHUA A	ETAL 01-B-096-C-00-009-0	C032436000	\$152.16	\$22.82	\$174.98	
TUCCERI, JOSEPH C	ETAL 27-A-005-C-00-025-0	P521707200	\$1.92	\$0.29	\$2.21	
LOCSEI, KENNETH L	ETAL 27-A-007-E-00-001-0	P510500100	\$268.12	\$40.22	\$308.34	
BARNES, LAKECHEA	ETAL 27-B-050-J-00-032-0	Q621027600	\$308.10	\$46.22	\$354.32	
STRMAC, JOHN M	ETAL 28-A-039-G-00-010-0	I544746800	\$38.99	\$5.85	\$44.84	
NUTTER, PATRICIA	ETAL 31-A-005-A-00-007-0	H861531500	\$83.57	\$12.54	\$96.11	
RYAN, WILLIAM G III	ETAL 34-A-007-B-00-003-0	N959923500	\$78.29	\$11.74	\$90.03	
FOLEY, BILLY	ETAL 34-B-025-G-00-009-0	L712301500	\$312.64	\$46.90	\$359.54	
ILIFF, WALTER M JR	ETAL 34-B-025-H-06-030-0	L714908000	\$106.65	\$16.00	\$122.65	

Owner Name	SEWER SUMS					
	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount	
NASCA, JOSHUA A	ETAL 01-B-096-C-00-009-0	B012436000	\$263.75	\$39.56	\$303.31	
DUGAN, LAWRENCE	ETAL 08-A-014-O-00-027-0	E383991600	\$220.78	\$33.12	\$253.90	
TOMBA, LAURA	ETAL 10-A-028-S-00-021-0	F356130500	\$276.39	\$41.46	\$317.85	
BUJELL, JAMES B	ETAL 16-A-001-C-00-002-0	E134713000	\$208.14	\$31.22	\$239.36	
OSBORNE, RICHARD M TR	ETAL 16-B-035-N-00-021-0	F360006700	\$282.71	\$42.41	\$325.12	
POLOVIC, MICHAEL	ETAL 16-C-085-G-00-013-0	F356210200	\$282.71	\$42.41	\$325.12	
PIETRO, SANTO M	ETAL 16-D-103-C-00-001-0	E490055700	\$312.33	\$46.85	\$359.18	
BUCK, JOHN C	ETAL 16-D-108-A-00-070-0	E384058900	\$132.74	\$19.91	\$152.65	
YOPKO, JOYCE L EST OF	ETAL 16-D-115-A-01-026-0	F353442400	\$276.39	\$41.46	\$317.85	

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 26, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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 EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY

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 Emergency Management Director is recommending the execution of a Revised (Revision 27) Lake County Radiological Emergency Response Plan (RERP) for an emergency at the Perry Nuclear Power Plant. Said Plan is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Revised Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant on behalf of the Lake County Emergency Management Agency.

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; and to Joe Busher, Lake County Emergency Management Agency.

** 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 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2020

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 wishes to declare the days for which County Offices will be closed during 2020 in recognition of annual holidays, as follows:

First day of January (Wednesday, January 1, 2020)
Third Monday in January (January 20), Martin Luther King Day
Third Monday in February (February 17), Presidents Day
Last Monday in May (May 25), Memorial Day
Fourth of July (Friday, July 3), Independence Day observed
First Monday in September (September 7), Labor Day
Second Monday in October (October 12), Columbus Day
Eleventh day of November (Wednesday, November 11), Veterans' Day
Fourth Thursday in November (November 26), Thanksgiving Day
Friday after Thanksgiving Day (November 27)
Twenty-fifth day of December (Friday, December 25), Christmas Day

WHEREAS, in the event that any of the aforesaid holidays fall on Saturday, the Friday immediately preceding shall be observed as the holiday. In the event that any of the aforesaid holidays fall on Sunday, the Monday immediately succeeding shall be observed as the holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the legal holidays for county employees for the year 2020 as those set forth herein above, in accordance with Section 325.19 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

** 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 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,955.09

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 \$595,955.09.

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 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$161,993.48

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 \$161,993.48.

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 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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 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	\$375,000.00
11900911-641 ND - TPS	\$375,000.00
21800661-635 ADAMHS - CS	\$1,000,000.00
21842661-635 PATH - CS	\$19,000.00
21852661-635 SOR - CS	\$1,045,453.00
23200511-512 DL - SE	\$57,320.20
23200711-693 DL - T	\$274.93
23200711-694 DL - OOE	\$336.00
23200761-752 DL - PD	\$550.00
23200811-812 DL - E	\$5,078.00
29901511-562 PP - DI	\$600.00
29901511-563 PP - PI	\$1,700.00
50000761-771 WD - AAF	\$80.62
59900611-619 S - ME	\$3,600.00
59900811-811 S - CP	\$1,500.00

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; ADAMHS Board; Adult Probation; Narcotics; Stormwater and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth 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	\$375,000.00
11900911-941 ND - TPS	\$375,000.00

TO:

40100045-451 PS - TI	\$375,000.00
40300045-451 AUPG - TI	\$375,000.00

APPROPRIATION TRANSFERS

FROM:

11400711-653 P - AP	\$200.00
11919761-780 ND - C	\$3,000.00
12506511-554 RP - ME	\$3,000.00
12800661-632 CP1 - PSL	\$2,000.00
14300711-674 PD - TF	\$500.00
14300711-720 PD - S	\$310.00
14403511-553 WC - WC	\$100.00
21800661-632 ADAMHS - PSL	\$300.00
23900661-631 CL - PS	\$10,000.00
25201661-635 CT - CS	\$5,000.00
25901511-557 MP - HI	\$283.33
25901611-617 MP - F	\$941.84
25901711-652 MP - EU	\$104.61
25901711-677 MP - MP	\$276.71
29601711-653 SERC - AP	\$500.00

TO:

11400711-690 P - TE	\$200.00
12502511-554 CC - ME	\$3,000.00
12800711-672 CP1 - JF	\$5,000.00
14300611-611 PD - OS	\$500.00
14300761-752 PD - PD	\$310.00
14403511-557 WC - HI	\$100.00
21800611-614 ADAMHS - FS	\$300.00
23900611-630 CL - CLS	\$10,000.00
25201711-690 CT - TE	\$5,000.00
25901711-715 MP - MPE	\$1,606.49
29601611-619 SERC - ME	\$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 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 and ADAMHS Board; CPI; Central Communications; Clerk of Courts; Planning; Prosecutor; Public Defender; Sheriff 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 26, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-sixth day of November, 2019, in Painesville, Ohio.

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