

CONVENED: _____

ADJOURNED: _____

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

2022-08

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 24, 2022
10:00 A.M.**

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

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF JANUARY 27, 2022, FEBRUARY 3, 10, AND 17, 2022
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2022 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2022-002 (Bid Opening March 16, 2022)(20220224\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$778,653.75 FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO 402-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening March 23, 2022)(20220224\U01)(UT-8)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220224\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220224\U03)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220224\U04)(UT-2)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220224\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20220224\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

8. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF 982.06 FEET OF OLD VROOMAN ROAD IN LEROY TOWNSHIP AND 2454 FEET OF VROOMAN ROAD IN PERRY TOWNSHIP(20220224\C01)(C-87)

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 ROADWAY MATERIALS - 2022 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2022-002 (Bid Opening March 16, 2022)

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 Engineer has requested that the Board of Lake County Commissioners advertise for bids for Roadway Materials - 2022 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Roadway Materials - 2022; and

WHEREAS, the Board is of the opinion that bids should be taken for Roadway Materials - 2022 for the Lake County Engineer's Road Department.

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 Roadway Materials - 2022 for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the dated 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 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

REQUIRED PUBLISH:The NEWS HERALD: February 25, 2022
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com
OPEN: March 10, 2021

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the **Lake County Administration Building**, 105 Main Street, Suite A513, Painesville, Ohio 44077 up to the hour of 11:00 a.m. local time on **March 16, 2022**, and read publicly thereafter in the Commissioners' Chambers, for the following:

Roadway Materials – 2022

Lake County, Ohio

LCE Project No. 2022-002

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 105 Main Street, Suite A205, Painesville, OH 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, Suite 5A13, Painesville, OH 44077, and marked "Roadway Materials - 2022".

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID**. Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured. The successful bidder will be required to execute the contract within ten (10) days after the award to him/her. In case of failure to execute the contract as stated, 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. Said bid bond will be returned if the bid is rejected, and if the bid is accepted, will be returned upon successful execution of the contract.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be 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 the date of bid opening and/or to award the contract at any time during said period.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and 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

John Plecnik, Vice-President

Ron Young, Commissioner

Jennifer Bell, Clerk

PUBLISH: News Herald:
Friday, February 25, 2022
Lake County Website, and
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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$778,653.75 FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO 402-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening March 23, 2022)

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 Euthenics for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of seven hundred seventy-eight thousand six hundred and fifty-three dollars and seventy-five cents (\$778,653.75) for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of seven hundred seventy-eight thousand six hundred and fifty-three dollars and seventy-five cents (\$778,653.75) for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Euthenics, 8235 Mohawk Drive, Cleveland, Ohio 44136.

** 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 February 24, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: February 25, 2022
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: March 23, 2022

LEGAL NOTICE TO BIDDERS

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 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time **Wednesday, March 23, 2022** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Hazel Avenue Sanitary Sewer Rehabilitation Project – #402-S-2017

Engineer's Estimate of Cost: **\$631,930.00**

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 upon receipt of payment of One Hundred and Thirty-Five Dollars (\$135), from the Office of the Northeast Blueprint, 1230 East 286th Street, Cleveland, Ohio 44132, 216-261-7500 neblueplanroom.com during weekday business hours from 8:00 am – 5:00 pm. Checks shall be made payable to Northeast Blueprint, Inc.

The work covered by the plans and specifications includes:

Cured-in-place lining of 1,919 feet of 8" Vitrified Clay Pipe and the cured-in-place lining of 37 sanitary laterals up to the right of way or proposed cleanout. Replacement of 100 feet of 8" Vitrified Clay Pipe with 8" PVC SDR 26 Conduit. Replacement of existing sanitary laterals in lieu of lining at the direction of the LCDU Engineer if the existing laterals are found to be Orangeburg pipe or are structurally inadequate to be used as a host pipe. The installation of 33 cut-in tee cleanouts. The project also includes the rehabilitation of six sanitary manholes.

Pavement restoration for manhole rehabilitation and pipe replacements shall consist of 1-1/2 inches of ODOT Item 441, Surface Course over 2 inches of ODOT Item 441, Intermediate Course over 6 inches of ODOT Item 301, Asphalt Concrete and existing subbase.

All work under this contract shall be completed within 90 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked **Hazel Avenue Sanitary Sewer Rehabilitation Project – #402-S-2017**.

Inquiries must be submitted in writing to Consulting Engineer, **Euthenics, Inc.** at **8235 Mohawk Drive, Strongsville, Ohio 44136**, arpiatak@euthenics-inc.com, (440) 260-1555 prior to **March 16, 2022**.

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** in the middle 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
John Plecnik, Vice President
Ron Young, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD-February 25, 2022**
Posted on the Lake County Website
Posted on Lake County bulletin board

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 BEL ENVIRONMENTAL ENGINEERING, INC. 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, 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 BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit II.

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; Director of Operations, Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, 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 February 24, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 24, 2022

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 BEL ENVIRONMENTAL ENGINEERING, INC. 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, 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 BEL Environmental Engineering, Inc. for 2022 Engineering and Environmental Support Services for the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for 2022 Engineering and Environmental Support Services for the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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; Director of Operations, Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, 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 February 24, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597

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>APPROPRIATIONS INCREASE</u>		
59791661-631	421-L Professional Services-Consultants	\$356,289.84
52000911-911	Transfers-Out	\$356,289.84
<u>CASH TRANSFER</u>		
<u>From:</u>		
52000911-911	Transfers-Out	\$356,289.84
<u>To:</u>		
59791045-451	421-L Transfers-In	\$356,289.84

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; Finance Department; 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 February 24, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 WATER AND SEWER 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 water and sewer 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 water and sewer 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
CEVERA, JASON C	ETAL	01-B-098-E-00-043-0	C031336000	\$86.59	\$12.99	\$99.58
SCARANO, LUKE M	ETAL	04-A-028-A-00-010-0	A040009000	\$107.18	\$16.08	\$123.26
CRILLOW, CAROL J	ETAL	28-A-042-B-00-057-0	I532810500	\$34.98	\$5.25	\$40.23
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
CEVERA, JASON C	ETAL	01-B-098-E-00-043-0	B011336000	\$252.39	\$37.86	\$290.25
RULISON, ALEX S	ETAL	11-B-066-G-00-053-0	E384312400	\$346.43	\$51.96	\$398.39
HANDLEY, MARY E	ETAL	16-C-070-O-00-005-0	F350220500	\$356.22	\$53.43	\$409.65
PHILIPS, SANDRA S	ETAL	16-C-079-D-00-009-0	D301744000	\$285.57	\$42.84	\$328.41
SHERMAN, CAROLE E	ETAL	16-C-085-A-00-010-0	D306664000	\$236.58	\$35.49	\$272.07
KOCAB, BROOKE F	ETAL	16-D-107-C-00-065-0	E384232500	\$296.18	\$44.43	\$340.61
TENKU, MARK	ETAL	16-D-113-E-00-001-0	E130598600	\$107.46	\$16.12	\$123.58
MARINER, JUSTIN	ETAL	19-A-088-L-00-007-0	D303342000	\$154.10	\$23.12	\$177.22
SEIBOLD, MARK	ETAL	19-A-090-O-00-029-0	E130221000	\$194.15	\$29.12	\$223.27

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; to Lake County Prosecutor's Office; to Ashley Hanshaw, 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 February 24, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

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, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Suzanne Casar, Lake County Director of Job and Family Services, for the specific period from February 24, 2022 through December 31, 2022, to serve as the Board of Lake County Commissioners' designee, and thereby grant Suzanne Casar the authority to sign inter-county adjustment agreements on behalf of Lake County for the period February 24, 2022 through December 31, 2022.

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; Suzanne Casar, 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF 982.06 FEET OF OLD VROOMAN ROAD IN LEROY TOWNSHIP AND 2454 FEET OF VROOMAN ROAD IN PERRY TOWNSHIP

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 proposed vacation consists of Old Vrooman Road in Leroy Township and Vrooman Road in Perry Township running from 156.77 feet northwest from the vacated Seeley Road (Vol. 64 Page 24) 3,436.06 feet to South Ridge Road (SR 84); and

WHEREAS, a public hearing was held on the proposed vacation of 982.06 feet of Old Vrooman Road in Leroy Township and 2454.30 feet of Vrooman Road in Perry Township on February 17, 2022 and continued to February 24, 2022 and then closed on February 24, 2022, at 10:00 a.m., in the Commissioners' Chambers, Lake County Administration Center, Building A, 5th Floor, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Engineer has made an accurate survey and plat of the area to be vacated, and has submitted a report in favor of the vacation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in and for Lake County, Ohio, has determined that vacating 982.06 feet of Old Vrooman Road in Leroy Township and 2454.30 feet of Vrooman Road in Perry Township will serve the public convenience and welfare, and hereby vacates. These portions of Old Vrooman Road as described in Leroy Township and Vrooman Road as described in Perry Township shall cease to be public roads.

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 Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Leroy Township Trustees, 13028 Leroy Center Road, Leroy Township, Ohio 44077; Perry Township Trustees, 3740 Center Road, Perry Township, Ohio 44081; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to Lake Metroparks, 8800 Euclid Chardon Road, Kirtland, Ohio 44094.

** 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 24, 2022

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 BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS

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 County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein 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 authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office and to the Lake County Narcotics Agency to receive federally forfeited property and/or funds effective through fiscal year 2022.

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; C. Coulson, Lake County Prosecutor; and to the Lake County Narcotics 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 APPROVE THE PROCUREMENT GUIDANCE DOCUMENT FOR THE AMERICAN RESCUE PLAN ACT OF 2022

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 Federal Procurement Guidance Document is required by the Department of Treasury; and

WHEREAS, the Federal Procurement Guidance Document is a requirement for entities receiving Federal awards; and

WHEREAS, the Federal Procurement Guidance Document was prepared by the Lake County Office of Planning and Community Development and is included as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that Commissioners accept the recommendation of the County Administrator to adopt the Federal Procurement Guidance Document.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Planning & Community Development Director; Budget Director; the Lake County Prosecutor's Office, and County Administrator.

** 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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 ACCEPT THE PROPOSALS FROM LEXISNEXIS VITAL CHECK NETWORK, INC. AND EQUIVANT EPAY PLUS TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES

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, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners by resolution #20210923\C03 approved on September 23, 2021, designated the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services from financial institutions, issuers of financial transaction devices, and/or processors of financial transactions for those county offices and for the county expenses detailed in said resolution; and

WHEREAS, as agent, the Treasurer has received and reviewed the proposals submitted for financial transaction device services from financial institutions, issuers of financial transaction devices, and/or processors of financial transactions and has recommended that the Board accept the proposals submitted by LexisNexis Vital Check Network, Inc. for the Clerk of Court and Equivant ePay Plus for the Clerk of Court and Probate Court to provide said services pursuant to Section 301.28 of the Revised Code, they being the most favorable proposals submitted in response to the request for proposals and to the requirements detailed in the specifications; and

WHEREAS, the Recorder and Building Department have chosen not to select the successful bidders herein, and have opted out of this phase.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the proposals for financial transaction device services from LexisNexis Vital Check Network, Inc. and Equivant ePay Plus and authorizes execution of the contracts, said contracts incorporated herein as reference.

BE IT FURTHER RESOLVED, that bidding is closed with regard to the Recorder and Building Department.

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, the Lake County Clerk of Courts; Lake County Probate Court; and to the Lake County Prosecutor:

** 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

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 \$806,531.50

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

WHEREAS, 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 \$806,531.50.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 24, 2022

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 \$3,685,953.08

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 \$3,685,953.08.

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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022, 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

11900711-653 ND - AP	\$93,750.00
13300661-636 JC - CR	\$3,600.00
14200711-671 AC - AC	\$18,750.00
24731761-755 FY18HS - OE	\$120,392.43
24732761-755 FY17OSHS - OE	\$21,039.70
24733761-755 FY19OSHS - OE	\$313,087.61
24734761-755 FY20OSHS - OE	\$296,500.63
59900761-761 S - RR	\$150.00
70700711-690 H - TE	\$2,000.00

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; Juvenile Court, Sheriff 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 February 24, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-fourth day of February, 2022 in Painesville, Ohio.

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