

CONVENED: \_\_\_\_\_

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

**2022-10**

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 10, 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 MEETING OF FEBRUARY 24, 2022
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,596.75 FOR WATERLINES FOR WASHINGTON PLACE SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-36)(20220310\U01)(UT-12)
2. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 23, 2022 FOR VINE STREET WATERLINE REPLACEMENT PHASE I-PROJECT 430-W(20220310\U02)(UT-4)

**COMMISSIONERS' OFFICE**

3. RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING(20220310\C01)(C-106b)
4. RESOLUTION APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO THE ONEOHIO GOVERNANCE BOARD(20220310\C02)(C-106b)
5. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT SWAT VESTS, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE SENECA COUNTY BOARD OF COMMISSIONERS FOR USE BY THE SENECA COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20220310\C03)(CT-10)
6. RESOLUTION APPROVING THE RE-ESTABLISHMENT, RELOCATION AND ACCEPTANCE OF EASEMENTS ALONG A PORTION OF VROOMAN ROAD (WIDTHS VARIES)(COUNTY ROAD #227) IN PERRY AND LEROY TOWNSHIPS (20220310\C04)(C-95)

**FINANCE DEPARTMENT**

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,164,650.19(20220310\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$918,955.28(20220310\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220310\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS  
(20220310\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
- Personnel: Employment
- Personnel: Discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 17, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,596.75 FOR WATERLINES FOR WASHINGTON PLACE SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-36)**

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 Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred ninety-six dollars and seventy-five cents (\$14,596.75) for waterlines for Washington Place Subdivision in the City of Eastlake.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred ninety-six dollars and seventy-five cents (\$14,596.75) for waterlines for Washington Place Subdivision in the City of Eastlake.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and the Lake County Planning Commission.

\*\* 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 March 10, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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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 REJECTING THE BIDS RECEIVED ON FEBRUARY 23, 2022 FOR VINE STREET WATERLINE REPLACEMENT PHASE I-PROJECT 430-W**

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

WHEREAS, the Lake County Sanitary Engineer recommends that the Board of Lake County Commissioners reject the bids received on February 23, 2022 for Vine Street Waterline Replacement Phase I- Project 430-W.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bids received on February 23, 2022 and authorizes release of the bid bond for Vine Street Waterline Replacement Phase 1-Project 430-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; to Terri Lange, Finance Department; Lake County Sanitary Engineer and to Stephen Hovancsek & Associates, 2 Merit Drive, Richmond Heights, Ohio 44143.

\*\* 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 March 10, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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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 PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING**

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

WHEREAS, the Lake County Board of Commissioners is a local government that has adopted and approved the OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, this jurisdiction is a participant in Region 13 as established by the Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all local governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the region's regional share; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, it is found that the regional governance structure as attached hereto as Exhibit A, ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Lake County, Ohio, that:

Section 1. subject to and effective upon the concurrence of all Local Governments (counties, incorporated and unincorporated areas) in Region 13, this legislative body hereby approves and enters into the regional governance agreement attached hereto as Exhibit A.

Section 2. it is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action by the Lake County Board of Commissioners, were in meetings open to the public, in compliance with all legal requirements.

Section 3. this Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

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 Administrator; Lake County Budget Director; and to the Lake County Prosecutor'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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, March 10, 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 APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO THE ONEOHIO GOVERNANCE BOARD**

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

WHEREAS, the Lake County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board will consist of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, Lake County hereby recognizes the appointment of Carl Dondorfer to the Region 13 OneOhio Governance Board to represent the unincorporated areas located within Lake County as nominated by the Lake County Township Association; and

WHEREAS, Lake County hereby recognizes the appointment of Judy Moran to the Region 13 OneOhio Governance Board to represent the incorporated areas of Lake County as nominated by members of the Mayors and Managers Association; and

WHEREAS, the Lake County Board of Commissioners hereby appoint John R. Hamercheck to the Region 13 OneOhio Governance Board to represent the Lake County Board of Commissioners; and

WHEREAS, terms of the members will be determined by the Region 13 OneOhio Governance Board; and

WHEREAS, the appointment of members from the unincorporated and incorporated areas of Lake County to the Region 13 OneOhio Governance Board, are hereby recognized and Carl Dondorfer, Judy Moran and John R. Hamercheck are hereby appointed to serve on the Region 13 OneOhio Governance Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lake County, Ohio that the Board hereby accepts and appoints members to the Region 13 One Ohio Governance Board, as outlined above.

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 Administrator; Lake County Budget Director; and to the Lake County Prosecutor'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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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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 CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT SWAT VESTS, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE SENECA COUNTY BOARD OF COMMISSIONERS FOR USE BY THE SENECA COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE**

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, Section 307.12(D) of the Ohio Revised Code authorizes the Board of Commissioners to donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the Lake County Board of Commissioners has determined that certain equipment owned by Lake County and used by the Lake County Sheriff's Office is obsolete and no longer needed for public use by Lake County and said property may be donated to Seneca County Board of Commissioners on behalf of the Seneca County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain County personal property obsolete and no longer needed for public use and authorizes donation of said property to Seneca County Board of Commissioners on behalf of the Seneca County Sheriff's Office in accordance with Section 307.12(D) 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 the Lake County Auditor; Finance Department; Lake County Sheriff Frank Leonbruno.

\*\* 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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, March 10, 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 THE RE-ESTABLISHMENT, RELOCATION AND ACCEPTANCE OF EASEMENTS ALONG A PORTION OF VROOMAN ROAD (WIDTHS VARIES)(COUNTY ROAD #227) IN PERRY AND LEROY TOWNSHIPS**

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, Revised Code Section 5553.02 authorizes a Board of County Commissioners alter a centerline of a county road for public convenience; and

WHEREAS, the re-establishment, relocation and acceptance of easements plat of portion of Vrooman Road has been reviewed by the Lake County Engineer, the Lake County Planning Commission, and the Lake County Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the re-establishment, relocation and acceptance of easements for Vrooman Road (widths vary)(County Road 227) in Perry and Leroy Townships in Lake County, and the re-establishment, relocation and acceptance of easements plat prepared by the Lake County Engineer's Office. This Board hereby directs that said the re-establishment, relocation and acceptance of easements plat be placed upon the road records of Lake County. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Sanitary Engineer; Planning Commission; and to C. Coulson, Lake County Prosecuting Attorney.

\*\* 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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, March 10, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,164,650.19**

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 \$1,164,650.19.

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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

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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 \$918,955.28**

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 \$918,955.28.

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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 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

11900911-911 ND - TO	\$60,000.00
12900711-674 CP2 - TF	\$9,600.00
12900761-755 CP2 - OE	\$750.00
13100611-611 CP4 - OS	\$1,931.25
26001711-718 DK - PA	\$1,000.00
26900811-812 T - E	\$13,000.00
28009661-635 CC - CS	\$150,000.00
28009661-648 CC - SP	\$100,000.00
29800761-756 JR - SR	\$1,242.30

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, CP2, CP4, Dog Shelter 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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 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 TRANSFERRING CASH 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 necessary for the following account:

CASH TRANSFER

FROM:

11900911-911 ND - TO

\$60,000.00

TO:

25300045-451 CCC - TI

\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed account, 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 Clerk of Courts.

\*\* 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 March 10, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this tenth day of March, 2022, in Painesville, Ohio.

---

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