

CONVENED: _____

ADJOURNED: _____

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

2022-14

LAKE COUNTY COMMISSIONERS' MEETING

APRIL 7, 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 MARCH 24, 2022 AND MARCH 31, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT WITH KARVO COMPANIES, INC. IN THE AMOUNT OF \$28,177.58, PID 112490, FEDERAL AID NO. FAN E200(649), OPWC NO. DGX05, LCE PROJECT NO. 2019-022(20220407\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING April 27, 2022)(20220407\U01)(UT-8)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220407\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO (20220407\C01)(209g)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL DESIGN SERVICES CONTRACT WITH HOK IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 18, 2021(20211118\C01)(20220407\C02)(207N)
6. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NEARMAP US, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR CURRENT PICTOMETRY SERVICES FOR THE 2024 SEXENNIAL APPRAISAL IN THE AMOUNT OF \$113,400.00(20220407\C03)(C-2)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2022 THROUGH APRIL 1, 2023(2022407\C04)(304y)
8. RESOLUTION FIXING THE COMPENSATION FOR PETIT AND GRAND JURORS AT \$25.00 PER DAY FOR JURY SERVICE IN THE LAKE COUNTY COURT OF COMMON PLEAS(20220407\C05)(CT-23)

9. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT THE LAKE COUNTY CLERK OF COURTS, FAITH ANDREWS, REGARDING ANY DISPUTES ARISING BETWEEN THE CLERK OF COURTS AND THE JUDGES OF THE GENERAL DIVISION OR DOMESTIC RELATIONS DIVISION OF THE LAKE COUNTY COMMON PLEAS COURT CONCERNING THE CONDUCT OF THE CLERK OF COURTS AND THE OPERATIONS OF THE CLERK'S OFFICE(20220407\C06)(CT-1)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,412,341.02 (20220407\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,066,563.64(20220407\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220407\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220407\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2022 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20220407\F01)(C-126)
15. RESOLUTION PROCLAIMING THE WEEK OF APRIL 3-9, 2022 NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO(20220407\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-Acquisition
- 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, APRIL 14, 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 CHANGE ORDER NO. 4 FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT WITH KARVO COMPANIES, INC. IN THE AMOUNT OF \$28,177.58, PID 112490, FEDERAL AID NO. FAN E200(649), OPWC NO. DGX05, LCE PROJECT NO. 2019-022

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 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 Engineer has inspected the work for the LAK-Madison Avenue (CR 306) Resurfacing Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 4 for the LAK-Madison Avenue (CR 306) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 4 for the LAK-Madison Avenue (CR 306) Resurfacing Project, copies of which are made as part hereof in the following amounts:

Amended Contract Amount – Part A:	\$ 1,680,789.29
Original Contract Amount – Part B:	<u>1,187,802.20</u>
Total Amended Contract Amount:	2,868,591.49
Total Change Order No. 4:	+ <u>28,177.58</u>
Revised Contract Amount:	\$ 2,896,769.07

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Karvo Companies, Inc., 4524 Hudson Dr., Stow, Ohio 44224.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING April 27, 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, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications. 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 the Lake County Website in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, Lake County Department of Utilities.

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

"AYES": Commissioners:

"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 April 7, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventh day of April, 2022, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD-April 8, 2022

Posted on the Lake County Website

Posted on Lake County Bulletin Board

Posted on www.publicnoticesohio.com

OPEN: April 27, 2022

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on the **Wednesday, April 27, 2022** for lawn maintenance for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Individual specifications and proposal blanks are available at the Lake County Department of Utilities, 105 Main Street, 3rd Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

All bids shall be made on the proposal forms furnished with the specification and shall be sealed and endorsed "Bid Proposal – Lawn Maintenance" and addressed or delivered by mail to **Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490.**

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.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a lowest and best bidder 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 an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

You may also access this legal notice to bidders via the Internet @ www.lakecountyohio.gov/commissioners-office/, click on Legal Notices on the left side of this page to link to the Legal Notice Site or at the State of Ohio website at www.publicnoticesohio.com

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS
JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
RON YOUNG, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: News Herald, April 8, 2022
posted on the Lake County website
posted on 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 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
MEJAK, BRANKA	ETAL 01-B-102-0-00-022-0	C033639000	\$539.00	\$80.85	\$619.85
WALKER, DANIEL L	ETAL 01-B-102-0-00-032-0	C033738000	\$127.88	\$19.18	\$147.06
BLACKBURN, DANIEL	ETAL 27-B-056-A-00-029-0	Q653303700	\$7.68	\$1.15	\$8.83
KERSEY, RICKEY	ETAL 34-A-014-A-00-048-0	M839006000	\$469.25	\$70.39	\$539.64
SEWER SUMS					
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
MEJAK, BRANKA	ETAL 01-B-102-0-00-022-0	B013639000	\$385.57	\$57.84	\$443.41
WALKER, DANIEL L	ETAL 01-B-102-0-00-032-0	B013738000	\$286.18	\$42.93	\$329.11
TIEDMAN, CHRISTINE M	ETAL 01-B-112-A-03-060-0	B010811000	\$213.82	\$32.07	\$245.89
SRPAN, THOMAS S	ETAL 11-A-011-A-02-012-0	F020436000	\$293.92	\$44.09	\$338.01
BUSH, BRADFORD L	ETAL 16-D-095-F-00-003-0	E384072900	\$89.75	\$13.46	\$103.21
SMITH, CONNIE	ETAL 16-D-117-L-00-067-0	F150981000	\$385.57	\$57.84	\$443.41

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 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 April 7, 2022 and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventh day of April 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 ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO

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, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017, the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provide that the Board of Directors of the Lake Development Authority must first recommend to the Commissioners for Commissioner approval any lakeshore improvement project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, the attached contract achieves this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the attached contract for the lakeshore improvement project as recommended by Lake Development Authority via an emergency written request by Madison Township Trustees and Lake Development Authority to stabilize the Stanton Park hillside area that is exhibiting severe erosion.

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; Jason W. Boyd, Administrator; Madison Township Trustees, 2065 Hubbard Rd, Madison, OH 44057; and to the Lake Development Authority, 105 Main Street, Suite B501, Painesville, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 NEGOTIATE AND EXECUTE A PROFESSIONAL DESIGN SERVICES CONTRACT WITH HOK IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 18, 2021 (20211118\C01)

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, Lake County Administrator requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for the professional design services of the Lake County Public Safety Center Project. A Request for Qualifications was issued on November 29, 2022. Qualifications were received on December 28, 2021; and

WHEREAS, the Selection Committee reviewed the four submittals and interviewed four firms and made a recommendation to the Board of Commissioners based upon a combination of qualifications and previous experience;

WHEREAS, it is the recommendation of the County Administrator to accept the recommendation of the Selection Committee and begin negotiations with HOK for programming services relating to the Lake County Public Safety Center Project. Said Agreement 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 the Lake County Administrator to negotiate and execute a Professional Design Services Agreement between HOK and the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Lake County Sheriff; and to HOK, 415 North Front Street, Suite 175, Columbus, Ohio 43215.

** 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 April 7, 2022, and recorded in Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 EXECUTION OF AN AGREEMENT BETWEEN NEARMAP US, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR CURRENT PICTOMETRY SERVICES FOR THE 2024 SEXENNIAL APPRAISAL IN THE AMOUNT OF \$113,400.00

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, the Lake County Auditor recommended that the Board of Commissioners enter into a contract with Nearmap US, Inc. for current pictometry services during the three-year process needed for the 2024 sexennial appraisal for Lake County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Neapmap US, Inc. for current pictometry services during the three-year process needed for the 2024 sexennial appraisal for the Lake County Auditor, in an amount not to exceed \$113,400.00.

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 Chris Galloway; Deputy Auditor Michele Pennell; Budget Director Mike Matas; IT Director Nick Falcone; and to Nearmap US, Inc., 10897 South River Front Parkway, Suite 150, South Jordan, UT 84095.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 7, 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 ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2022 THROUGH APRIL 1, 2023

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 Administrative Services Director recommended that the Lake County Board of Commissioners obtain quotations for Excess Workers' Compensation and Employer's Liability Insurance for the Lake County Government Self-Insured Workers' Compensation program; and

WHEREAS, the County's Workers' Compensation program was reviewed by the Board and after said quotations were reviewed by Donald Voorhees of Compensable Benefits, LLC, the County's Workers' Compensation Consultant, it was recommended that the Board enter into an agreement for Excess Workers' Compensation and Employer's Liability Insurance with USI Insurance Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes renewal of an Excess Workers' Compensation and Employer's Liability Insurance agreement with USI Insurance Services, agent for Midwest Employers Casualty Company, effective April 1, 2022 through April 1, 2023, at a rate of \$0.1065 per \$100.00 of payroll expenses.

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; Administrative Services Director; Sue March, DD; Donald Voorhees, Compensable Benefits, 1422 Euclid Avenue, Suite #505, Cleveland, OH 44115; and to Gregory Spies, USI Insurance Services, 1301 East 9th Street, 38th Floor, Cleveland, Ohio 44114.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh of April, 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 FIXING THE COMPENSATION FOR PETIT AND GRAND JURORS AT \$25.00 PER DAY FOR JURY SERVICE IN THE LAKE COUNTY COURT OF COMMON PLEAS

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 Revised Code Sections 2939.04 and 2313.22(A) authorize the Board of County Commissioners to fix the compensation for jury service in the Court of Common Pleas; and

WHEREAS, the Lake County Board of Commissioners desires to increase said compensation from \$15.00 to \$25.00 per day for jury service, effective as of April 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the compensation for Petit and Grand Jurors at \$25.00 per day for service in the Lake County Court of Common Pleas, beginning April 1, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Chris Galloway, Lake County Auditor; Charles E. Coulson, Lake County Prosecuting Attorney; Vanessa Clapp, Lake County Public Defender; and the Lake County Court of Common Pleas Judges - Honorable Judge Eugene A. Lucci; Honorable Judge John P. O'Donnell; Honorable Judge Vincent A. Culotta; Honorable Judge Patrick J. Condon; Honorable Judge Colleen A. Falkowski; Honorable Judge Karen Lawson; and Honorable Judge Mark J. Bartolotta.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT THE LAKE COUNTY CLERK OF COURTS, FAITH ANDREWS, REGARDING ANY DISPUTES ARISING BETWEEN THE CLERK OF COURTS AND THE JUDGES OF THE GENERAL DIVISION OR DOMESTIC RELATIONS DIVISION OF THE LAKE COUNTY COMMON PLEAS COURT CONCERNING THE CONDUCT OF THE CLERK OF COURTS AND THE OPERATIONS OF THE CLERK'S OFFICE

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 the 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, a dispute has arisen between the General Division and Domestic Relations Division of the Lake County Common Pleas Court and the Lake County Clerk of Courts regarding the conduct of the Clerk of Courts and the operations of the Clerk's Office; and

WHEREAS, Lake County Clerk of Courts, Faith Andrews, recommends that the law firm of Porter, Wright, Morris & Arthur LLP, and Edmund W. Searby, Esq., be retained to advise and represent her regarding any disputes arising between the Clerk of Courts and the judges of the General Division or Domestic Relations Division of the Lake County Common Pleas Court concerning the conduct of the Clerk of Courts and the operations of the Clerk's Office; and

WHEREAS, the Board of County Commissioners finds it necessary to join with the Prosecuting Attorney to apply to the Court of Common Pleas for authority to employ the law firm of Porter, Wright, Morris & Arthur LLP, including Edmund W. Searby, Esq., at the rate of \$450.00 per hour, partner co-counsel at the rate of \$400.00 per hour, and associate counsel at the rate of \$250.00 per hour, to advise and represent the Lake County Clerk of Courts, Faith Andrews, regarding any disputes arising between the Clerk of Courts and the judges of the General Division or Domestic Relations Division of the Lake County Common Pleas Court concerning the conduct of the Clerk of Courts and the operations of the Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County Ohio, that the Board resolves to join with the Prosecuting Attorney to apply to the Court of Common Pleas, pursuant to R.C. 305.14(A), for authority to employ the law firm of Porter, Wright, Morris & Arthur LLP, including Edmund W. Searby, Esq., at the rate of \$450.00 per hour, partner co-counsel at the rate of \$400.00 per hour, and associate counsel at the rate of \$250.00 per hour, to advise and represent the Lake County Clerk of Courts, Faith Andrews, regarding any disputes arising between the Clerk of Courts and the judges of the General Division or Domestic Relations Division of the Lake County Common Pleas Court concerning the conduct of the Clerk of Courts and the operations of the Clerk's Office.

BE IT FURTHER RESOLVED, that Jason Boyd, County Administrator, is hereby authorized to sign the joint application on behalf of Lake County and sign a retainer agreement with the law firm of Porter, Wright, Morris & Arthur LLP as the County Administrator.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Clerk of Courts, the Lake County Prosecuting Attorney, the Lake County Auditor, Lake County Budget Director, and to the Lake County Treasurer.

** second 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,412,341.02

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 \$2,412,341.02.

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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,066,563.64

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 \$2,066,563.64.

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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 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

26001761-771 DK - AAF	\$50.61
65900711-694 AR - OOE	\$3,600,000.00

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 and Dog Shelter.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 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 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:

11900911-920 ND - MSHS	\$96,960.50
11900911-923 ND - MSCS	\$150,000.00
20000911-911 PA - TO	\$3,170.46
20300911-911 CS - TO	\$95,000.00
21200911-911 CW - TO	\$1,105,000.00

TO:

20000045-451 PA - TI	\$1,296,960.50
20300045-451 CS - TI	\$150,000.00
21200045-451 CW - TI	\$3,170.46

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$80,000.00
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TO:

12501811-813 S - V	\$80,000.00
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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; JFS and Sheriff.

** 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 April 7, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventh day of April, 2022, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 7, 2022

RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2022 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services that prompt the response of police officers, firefighters and paramedics for the critical protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their Lake County police and fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety and is the most critical contact our citizens have with emergency services; and

WHEREAS, the critical functions performed by telecommunicators also include those related to Lake Metroparks, highway safety and maintenance activities, and many other operations performed by our local government agencies; and

WHEREAS, each year, the Association of Public-Safety Communications Officials (APCO), an organization of more than 20,000 members engaged in the design, installation and operations of emergency response communications, sets aside a week in April to recognize telecommunicators county-wide for their role in the protection of life and property; and

WHEREAS, the Board of Lake County Commissioners, with support from the Clerk of Courts, recently announced the Lake County Emergency Services Telecommunicators Scholarship Program that will be offered to qualifying students who are enrolled in Auburn Career Center's Emergency Services Telecommunicators Program; and

WHEREAS, this Board wishes to recognize and commend the Lake County Telecommunicators for the highly qualified and technical service they provide for the citizens of Lake County.


NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 10 - 16, 2022**

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.

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

"AYES": UNANIMOUS



JOHN PLECNIK, COMMISSIONER



JOHN R. HAMERCHECK, PRESIDENT



RON YOUNG, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 7, 2022

RESOLUTION PROCLAIMING THE WEEK OF APRIL 3-9, 2022 NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, libraries are accessible and inclusive places that foster a sense of connection and build community; and

WHEREAS, libraries connect people to technology, providing access to broadband internet, computers, and training that are critical for accessing education and employment opportunities; and

WHEREAS, libraries offer opportunities for everyone to connect with new ideas and become their best selves through access to multimedia content, programs, and classes - in addition to books; and

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources; and

WHEREAS, in times of crisis, libraries and library professionals play an invaluable role in supporting their communities both in person and virtually; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all; and

WHEREAS, to adapt to our changing world, libraries are expanding their resources and continuing to meet the needs of their patrons; and

WHEREAS, libraries have long served as trusted and treasured institutions for all members of the community regardless of race, ethnicity, creed, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 3 - 9, 2022**

NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO

in honor and recognition of the libraries in Lake County and encourage all residents to connect with their library by visiting online or in person to access resources and services.

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

"AYES": UNANIMOUS


JOHN PLECNIK, COMMISSIONER


JOHN R. HAMERCHECK, PRESIDENT


RON YOUNG, COMMISSIONER