

CONVENED: _____

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

2022-16

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 21, 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 APRIL 14, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SR 2 - MOWING IN LAKE COUNTY, OHIO; Lake County Project No. 2022-007 (Bid Opening May 11, 2022)(20220421\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W(20220421\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220421\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20220421\U03)(UT-2)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220421\U04)(UT-7)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,308.37 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$80,009.06 FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT IMPROVEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220421\U05)(UT-4)
7. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY SOLID WASTE GCCS CONSTRUCTION IMPROVEMENTS-CONTRACT 2 PROJECT 429-L DECREASING THE TOTAL CONTRACT AMOUNT BY \$108,249.59 (20220421\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS 2022(20220421\U07)(UT-4)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DURABLE DIMENSIONS FOR THREE-TIER SHELVING UNITS FOR THE RECORDER'S OFFICE, IN THE AMOUNT OF \$64,571.96(20220421\C01)(C-36a)
10. RESOLUTION IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN(20220421\C02)(C-107)
11. RESOLUTION APPOINTING BARBARA DIXON TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE THE REMAINDER OF A TERM EXPIRING NOVEMBER 9, 2022(20220421\C03)(B-14)
12. RESOLUTION APPOINTING MATTHEW J. HEBEBRAND TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF TERM EXPIRING MARCH 6, 2026(20220421\C04)(B-51)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,902,407.34(20220421\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,767,896.79(20220421\BC02)(C-17)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BOARD OF ELECTION GRANT FUND(20220421\BC03)(C-111)
16. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT(20220421\BC04)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220421\BC05)(C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2022 CLEAN AND GREEN LAKE COUNTY(20220421\F01)(C-126)
19. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2022 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20220421\F02)(C-126)
20. RESOLUTION DECLARING APRIL 2022 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20220421\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ 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 28, 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 PROCLAIMING THE MONTH OF APRIL, 2022 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, 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, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Lake County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the month of April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

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, 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 April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 2022

**DECLARING APRIL 15 THROUGH MAY 31, 2022
CLEAN AND GREEN LAKE COUNTY**

WHEREAS, the Board of Lake County Commissioners hereby proclaims April 15 through May 31, 2022 CLEAN AND GREEN LAKE COUNTY, which includes EARTH DAY on April 22, to encourage both youth and adults in the community, schools, businesses, agencies and civic organizations to identify areas in their community in need of assistance and to undertake clean-up activities; and

WHEREAS, CLEAN AND GREEN LAKE COUNTY is widely supported in our community—including by this Board, the Lake County Department of Utilities, the Lake County Solid Waste Management District and the Ohio State University Extension—in order to facilitate the fundamental and indeed noble initiative of reducing, reusing, and recycling. The Lake County Solid Waste Management District executes the performance of educational recycling programs, an artistic logo design contest for students, and offers various special recycling collections to assist residents with their efforts in diverting unnecessary and harmful waste from being landfilled.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

APRIL 15 THROUGH MAY 31, 2022 CLEAN AND GREEN LAKE COUNTY

and challenges all residents and employees in Lake County to accept the guardianship of our precious environment by instituting initiatives to preserve, protect and prolong our natural resources for future generations.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

RON YOUNG, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



April 21, 2022

RESOLUTION DECLARING APRIL 2022 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, April 2022 marks the 54th Anniversary of the passage of Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government. It is an important goal of Lake County, Ohio to eliminate housing discrimination and assure the rights of citizens to buy, rent, and sell housing without regard to race, color, sex, religion, familia status, national origin or disability;and

WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, the responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdiction and other entities using CDBG or HOME funds as delineated in HUD website and Federal Register 2021-12114; and

WHEREAS, it is a goal of Lake County, Ohio to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans that assure all people are afforded their rights thus fostering open inclusive communities; notably Lake County's HUD-accepted *Assessment of Fair Housing - Lake County, Ohio 2017-2021*; which can be viewed or downloaded online from the Lake County website: [AssessmentofFairHousingLakeCountyOhio2017-2021.pdf](#);

WHEREAS, as an Entitlement Grantee of federal funds through CDBG/HOME Programs the lake County Board of Commissioners agrees that it will take specified actions to Lake County to Affirmatively Further Fair Housing (AFFH) and confidently asserts that all policies and practices adopted and in place are in conformance with applicable fair housing law that per published HUD grant eligibility documentation there were no unresolved fair housing matters.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board of Lake County Commissioners agrees that it will take specified actions to Affirmatively Further Fair Housing and the month of April 2022 Fair Housing Month in Lake County, Ohio. We encourage all citizens to support opportunities for people to become educated in the pursuit of fair housing.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

RON YOUNG, COMMISSIONER

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 SR 2 - MOWING IN LAKE COUNTY, OHIO; Lake County Project No. 2022-007 (Bid Opening May 11, 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 SR 2 – Mowing; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for SR 2 – Mowing; and

WHEREAS, the Board is of the opinion that bids should be taken for SR 2 - Mowing.

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 SR 2 - Mowing. Such advertisement shall appear two weeks prior to the date 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 April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first day of April, 2022, in Painesville, Ohio.

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

LEGAL NOTICE

REQUIRED **PUBLISH:**The NEWS HERALD: April 22, 2022
 Posted on the Lake County Website
 Posted on the Lake County Bulletin Board
 Posted on www.PublicNoticesOhio.com
OPEN: **May 11, 2022**

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, May 11, 2022, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following service contract:

SR 2 – Mowing
Cuyahoga County Line to Grand River Bridge
LCE Project No. 2022-007

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of \$15.00 (NON-REFUNDABLE) shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "SR 2 - Mowing".

The work covered by the plans and specifications includes: mowing and trimming various areas along SR 2 from Cuyahoga County line to Grand River Bridge. All work under this contract shall be completed by November 19, 2022. Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) 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. All online Bidders must submit original within 3 days of bid opening. 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered 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.

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.

The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on the 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: THE NEWS HERALD
Friday, April 22, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-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, 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>	
50000911-911	Transfers-Out	\$5,000.00
59548661-631	414-W Professional Services-Consultants	\$5,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfer-Out	\$5,000.00
<u>To:</u>		
59548045-451	414-W Transfers-In	\$5,000.00

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 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 April 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 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>		
52000911-911	Transfers-Out	\$1,808.95
59791711-653	421-L Advertising & Printing	\$744.10
59793711-653	444-L Advertising & Printing	\$1,064.85
<u>CASH TRANSFER</u>		
<u>From:</u>		
52000911-911	Transfer-Out	\$1,808.95
<u>To:</u>		
59791045-451	421-L Transfers-In	\$744.10
59793711-653	444-L Transfers-In	\$1,064.85

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 April 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S

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>		
59692661-631	402-S Professional Services-Consultants	\$5,000.00
59692811-811	402-S Contracts – Projects	\$719,557.00
51000911-911	Transfers-Out	\$724,557.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfer-Out	\$724,557.00
<u>To:</u>		
59692045-451	402-S Transfers-In	\$724,557.00

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 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 April 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 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
BUTERA, RICHARD M JR	ETAL	01-B-096-A-00-023-0	C032260000	\$36.91	\$5.54	\$42.45
GUILLETTE, CHRISTOPHER R	ETAL	28-A-040-G-00-014-0	I544644400	\$248.53	\$37.28	\$285.81
VITANTONIO, LOUIS S	ETAL	29-B-006-E-00-021-0	J786856700	\$161.34	\$24.20	\$185.54
BLASZCZAK, THOMAS C	ETAL	34-A-008-J-00-116-0	N956403000	\$109.20	\$16.38	\$125.58

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BUTERA, RICHARD M JR	ETAL	01-B-096-A-00-023-0	B012260000	\$130.21	\$19.53	\$149.74
SAYER, BRANDON L	ETAL	11-B-041-G-07-018-0	E383605100	\$99.41	\$14.91	\$114.32
CAVASINNI, ERNEST A SR	ETAL	16-C-068-C-01-034-0	E134574000	\$339.07	\$50.86	\$389.93
LYON, MICHAEL J	ETAL	16-C-081-A-00-034-0	D301579000	\$254.94	\$38.24	\$293.18
EPPICH, MATTHEW	ETAL	16-C-085-D-00-003-0	F151773000	\$391.89	\$58.78	\$450.67
AYERS, CHARLES W JR	ETAL	19-A-090-B-00-111-0	D302179000	\$359.84	\$53.98	\$413.82

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 April 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,308.37 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$80,009.06 FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT IMPROVEMENT PROJECT 424-W 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, by resolution adopted November 12, 2020, the Board of Lake County Commissioners authorized execution of a contract with S.E.T. Inc. for S.O.M. Center Road Under I-90 Waterline Replacement Improvement Project No. 424-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of twenty-five thousand three hundred eight dollars and thirty-seven cents (\$25,308.37) to S.E.T. Inc. and accept a three-year maintenance bond in the amount of eighty thousand nine dollars and six cents (\$80,009.06) for S.O.M. Center Road Under I-90 Waterline Replacement Improvement Project 424-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of twenty-five thousand three hundred eight dollars and thirty-seven cents (\$25,308.37) to S.E.T. Inc. and accepts a three year maintenance bond in the amount of eighty thousand nine dollars and six cents (\$80,009.06) for S.O.M. Center Road Under I-90 Waterline Replacement Improvement Project 424-W, 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; Lake County Sanitary Engineer; and to S.E.T., Inc. 235 E. Water Street, Lowellville, Ohio 44436.

** 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 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 FINAL CHANGE ORDER NO. 1 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY SOLID WASTE GCCS CONSTRUCTION IMPROVEMENTS-CONTRACT 2 PROJECT 429-L DECREASING THE TOTAL CONTRACT AMOUNT BY \$108,249.59

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

WHEREAS, by resolution adopted April 15, 2021, the Board of Lake County Commissioners authorized execution of a contract with American Environmental Group, Ltd for Lake County Solid Waste GCCS Construction Improvements-Contract 2 Project 429-L; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between American Environmental Group Ltd. and the Board of Lake County Commissioners for Lake County Solid Waste GCCS Construction Improvements-Contract 2 Project 429-L; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.1 to the contract with American Environmental Group Ltd. and the Board of Lake County Commissioners decreasing the contract by one hundred eight thousand two hundred forty-nine dollars and fifty-nine cents (\$108,249.59) for Lake County Solid Waste GCCS Construction Improvements-Contract 2 Project 429-L

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and American Environmental Group, Ltd, 3600 Brecksville Road, Suite 100, Richfield, Ohio 44286.

** 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 21, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 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 DURABLE DIMENSIONS FOR THREE-TIER SHELVING UNITS FOR THE RECORDER'S OFFICE, IN THE AMOUNT OF \$64,571.96

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, Becky Lynch, Lake County Recorder has recommended the Board of Lake County Commissioners approve the purchase of twenty three-tier shelving units from Durable Dimensions in accordance with ORC 307.86(B)(1) which authorizes, without competitive bidding, the purchase of supplemental parts for a product owned by the County and the only source is limited to a single supplier.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Durable Dimensions for the purchase of twenty three-tier shelving units for the Lake County Recorder, in the amount of \$64,571.96. A copy of the Agreement is included herein and made part of this resolution by reference.

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; Prosecutor's Office, Ms. Becky Lynch, Recorder; and to D. Weaver, Durable Dimensions, 6724 Perimeter Loop Road, P.O. Box 143, Dublin, Ohio 43017.

** 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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN

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 "American Rescue Plan Act of 2021" (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603(b)(3) of ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the "Coronavirus Local Fiscal Recovery Fund" (CLFRF); and

WHEREAS, Section 603(c)(1)(C) of ARP allows use of such funds "for the provision of government services to the extent of the reduction in revenue in Lake County due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the prior to the emergency"; and

WHEREAS, the US Treasury has adopted various rules attached to the use of these funds, having issued a Final Rule on January 6, 2022; and

WHEREAS, § 35.6(d) of the Final Rule provides for the use of a "standard allowance" or for the use of a calculation formula by which an entity may determine the amount of "revenue loss" pursuant to Section 603(c)(1)(C) of ARP, but provides that recipients "must make a one-time election" between those options; and

WHEREAS, the election provided for under § 35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000.00 as a standard allowance provides the County with more certainty as to exactly how much "revenue loss" funds may be used to provide for "the provision of government services" over the multi-year performance period allowed for use of ARP funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby elect, under § 35.6(d)(1) of the Final Rule, to take up to \$10,000,000.00, as a "standard allowance" for "the provision of government services".

BE IT FURTHER RESOLVED, that the use of this standard allowance may be for the direct providing of government services, or they may be used a secondary/additional legal justification or support for an ARP funded project/purchase in the event such a project was later deemed not to be otherwise appropriate for funding use under Section 603(c)(1)(A)(B) or (D) of the ARP.

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 Finance Director; Lake County Administrator; Commissioners' 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 April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 APPOINTING BARBARA DIXON TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE THE REMAINDER OF A TERM EXPIRING NOVEMBER 9, 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 Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Ms. Barbara Dixon, of Ashtabula, Ohio, has expressed an interest in serving on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP county commissioners, wishes to appoint Barbara Dixon to the NEOCAP Facility Governing Board as required by HB 162, to complete the remainder of a term, vacated by Ms. Marna Drum, expiring November 9, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Barbara Dixon to complete the remainder of a term expiring November 9, 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; Commissioners' Office; Lake County Prosecuting Attorney; Craig Berry-Lake County Adult Probation; Judge Patrick Condon, Lake County Common Pleas Court; Judge Eugene Lucci, Lake County Common Pleas Court, Keith Evans-Trumbull County Adult Probation, 161 High Street, NW, Warren, OH 44481; Judge Laurie J. Plttman, Portage County Court of Common Pleas, 203 W. Main Street, Ravenna, OH 44266; Judge W. Wyatt McKay, Chairman-Judicial Corrections Board, NEOCAP, 411 Pine Avenue S.E., Warren, OH 44483; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge Ronald Rice, Trumbull County Court of Common Pleas, 161 High Street. NW, Warren, OH 44481; Judge Carolyn Paschke, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 1A, Chardon, OH 44024; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and to Barbara Dixon, Barbara.dixon41851@gmail.com.

** 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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 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 MATTHEW J. HEBEBRAND TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF TERM EXPIRING MARCH 6, 2026

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 wishes to appoint Matthew J. Hebebrand to complete the remainder of a term vacated by Ryan K. Callender to the Lakeland Community College Board of Trustees for a term expiring March 6, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Matthew J. Hebebrand to the Lakeland Community College Board of Trustees to complete the remainder of a term expiring March 6, 2026.

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; Dr. Morris Beverage, President, Lakeland Community College Board of Trustees, 7700 Clocktower Drive, Kirtland, Ohio 44094; and to Matthew J. Hebebrand, 403 Heisley Park Lane, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 \$2,902,407.34

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 \$2,902,407.34.

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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 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 \$4,767,896.79

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 \$4,767,896.79.

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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 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 ESTABLISHING A FUND TO BE KNOWN AS BOARD OF ELECTION GRANT FUND

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 determined by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.09(F) of the Revised Code; and

WHEREAS, on March 16, 2022, the Lake County Board of Elections was informed by the Ohio Secretary of State that the Board of Elections will receive two grants; to wit, \$142,560.00 to assist the Board of Elections for the 2022 primary election and \$3,935.00 to expedite the delivery and return of unformed services and overseas absent voter's ballots; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund and with the revenue account for the account described above based on the recommendation of the Lake County Auditor and the Budget Director.

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 the Budget Director; and to the 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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first day of April 21, 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 AN APPROPRIATION FOR A GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
11900661-632 ND - PSL		\$10,000.00

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; .

** 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 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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:	
20100911-911 WIA - TO	\$119,717.19
TO:	
20000045-451 PA - TI	\$119,717.19

APPROPRIATION TRANSFERS

FROM:	
11919761-780 ND - C	\$54,550.00
24501761-755 EMAR - OE	\$2,000.00
25901611-617 MP - F	\$340.19
26900611-623 T - TP	\$16,500.00
TO:	
11200611-618 IT - DPS	\$40,350.00
12501811-812 S - E	\$14,200.00
24501711-690 EMAR - TE	\$2,000.00
25901711-676 MP - TS	\$340.19
26900811-812 T - E	\$16,500.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; EMA, IT, JFS, Sheriff 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 April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 2022

**DECLARING APRIL 15 THROUGH MAY 31, 2022
CLEAN AND GREEN LAKE COUNTY**

WHEREAS, the Board of Lake County Commissioners hereby proclaims April 15 through May 31, 2022 CLEAN AND GREEN LAKE COUNTY, which includes EARTH DAY on April 22, to encourage both youth and adults in the community, schools, businesses, agencies and civic organizations to identify areas in their community in need of assistance and to undertake clean-up activities; and

WHEREAS, CLEAN AND GREEN LAKE COUNTY is widely supported in our community—including by this Board, the Lake County Department of Utilities, the Lake County Solid Waste Management District and the Ohio State University Extension—in order to facilitate the fundamental and indeed noble initiative of reducing, reusing, and recycling. The Lake County Solid Waste Management District executes the performance of educational recycling programs, an artistic logo design contest for students, and offers various special recycling collections to assist residents with their efforts in diverting unnecessary and harmful waste from being landfilled.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

APRIL 15 THROUGH MAY 31, 2022 CLEAN AND GREEN LAKE COUNTY

and challenges all residents and employees in Lake County to accept the guardianship of our precious environment by instituting initiatives to preserve, protect and prolong our natural resources for future generations.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

RON YOUNG, COMMISSIONER

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 PROCLAIMING THE MONTH OF APRIL, 2022 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, 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, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Lake County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the month of April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

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, 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 April 21, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-first 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 21, 2022

RESOLUTION DECLARING APRIL 2022 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, April 2022 marks the 54th Anniversary of the passage of Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government. It is an important goal of Lake County, Ohio to eliminate housing discrimination and assure the rights of citizens to buy, rent, and sell housing without regard to race, color, sex, religion, familia status, national origin or disability;and

WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, the responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdiction and other entities using CDBG or HOME funds as delineated in HUD website and Federal Register 2021-12114; and

WHEREAS, it is a goal of Lake County, Ohio to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans that assure all people are afforded their rights thus fostering open inclusive communities; notably Lake County's HUD-accepted *Assessment of Fair Housing - Lake County, Ohio 2017-2021*; which can be viewed or downloaded online from the Lake County website: [AssessmentofFairHousingLakeCountyOhio2017-2021.pdf](#);

WHEREAS, as an Entitlement Grantee of federal funds through CDBG/HOME Programs the lake County Board of Commissioners agrees that it will take specified actions to Lake County to Affirmatively Further Fair Housing (AFFH) and confidently asserts that all policies and practices adopted and in place are in conformance with applicable fair housing law that per published HUD grant eligibility documentation there were no unresolved fair housing matters.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board of Lake County Commissioners agrees that it will take specified actions to Affirmatively Further Fair Housing and the month of April 2022 Fair Housing Month in Lake County, Ohio. We encourage all citizens to support opportunities for people to become educated in the pursuit of fair housing.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

RON YOUNG, COMMISSIONER