

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

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

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

2022-22

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JUNE 2, 2022**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO (20220602\F01)(C-126)
2. RESOLUTION CONGRATULATING CAPTAIN CYNTHIA BROOKS RECIPIENT OF THE RAY COLEMAN ADMINISTRATOR OF THE YEAR(20220602\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION APPROVING THE REVISED ESTIMATE OF COSTS AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: June 29, 2022)(20220602\E01)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM, INC. FOR THE GLK DIGESTER CLEANING & REHABILITATION, PHASE 2, PROJECT 461-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220602\U01)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RET3 FOR THE RESIDENTIAL USED HOUSEHOLD ELECTRONICS COLLECTION FOR THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT(20220602\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 10, 2022, IN THE AMOUNT OF \$109,488.49(20220602\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION REAPPOINTING MATTHEW R. SABO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C01)(B-50)

8. RESOLUTION APPOINTING MICHAEL HATTON TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C02)(B-50)
9. RESOLUTION APPOINTING MARTIN A. PHILLIPS III TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C03)(B-50)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$134,610.51(20220602\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$25,126.24(20220602\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220602\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220602\BC04)(C-111)

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, JUNE 9, 2022\***

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



JUNE 2, 2022

## PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO

WHEREAS, Lake County Seniors are valued members of our society and have helped contribute greatly to our community and to the development of our current and future generations; and

WHEREAS, as a community, Lake County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment, with dignity and without fear of abuse, neglect and/or exploitation; and

WHEREAS, combating abuse of our seniors will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the vibrancy of Lake County; and

WHEREAS, annually in the State of Ohio, Adult Protective Services received over 15,000 reports regarding seniors and their care. In 2021, the Lake County Adult Protective Services Team investigated over 430 of these cases; and

WHEREAS, as a caring community, we must not only respond to and stop elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment, as we are all responsible for building safer communities for Lake County seniors; and

WHEREAS, the safety of Lake County seniors is in the best interest of all and further adds to the well-being of the Lake County community.

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

**JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY**

and encourage all of Lake County to recognize and celebrate the accomplishments of Lake County Seniors.

LAKE COUNTY BOARD OF COMMISSIONERS

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JOHN R. HAMERCHECK, PRESIDENT

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JOHN PLECNIK, VICE PRESIDENT

# LAKE COUNTY BOARD OF COMMISSIONERS

## RESOLUTION



JUNE 2, 2022

### RESOLUTION CONGRATULATING CAPTAIN CYNTHIA BROOKS RECIPIENT OF THE RAY COLEMAN ADMINISTRATOR OF THE YEAR

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, in recognition of the stellar leadership and in keeping with the commitment of providing leadership to the local correction profession through education, research, and best practices, the American Jail Awards Committee identifies and presents annual awards to these exceptional practitioners so they can be publicly acknowledged at the American Jail Awards Annual Conference & Jail Expo; and

WHEREAS, the Ray Coleman Correctional Administrator of the Year Award recipients are nominated by their agencies for their exceptional dedication and service contributions to the corrections profession and who are committed to giving back to the community; and

WHEREAS, Lake County Sheriff's Department Captain Cynthia Brooks is the 2022 recipient of the nationally recognized Ray Coleman Correctional Administrator of the Year; and

WHEREAS, Captain Brooks serves as the Jail Administrator of the Adult Detention Facility. The jail facility houses an average of 385 inmates per day and a staff of 85. Under her direction and hands-on commitment to excellence, the jail facility has gone through significant updates to the changing jail standards and for 5 years she has 100% successfully met the State of Ohio's compliance examinations. Captain Brooks is also recognized statewide for her outstanding preparation, management and execution of a Corrections Academy; and

WHEREAS, Captain Cynthia Brooks stands out as a leader in the community as a member and President of the Housing Commission. She is active in the Northeast Ohio Girls Scouts of America and a member of the Begin the Conversation Program.

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

**Captain Cynthia Brooks as the 2022 recipient of the Ray Coleman Administrator of the Year**

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

Resolution adopted,  
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

\_\_\_\_\_  
JOHN PLECNIK, VICE PRESIDENT

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE REVISED ESTIMATE OF COSTS AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: June 29, 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 Commissioners received no bids for the Callow Road Bridge Replacement project on May 18, 2022; and

WHEREAS, The Lake County Engineer has completed the revisions to the Engineer's Estimate for the Callow Road Bridge Replacement project; and

WHEREAS, The Lake County Engineer recommends the Lake County Board of Commissioners authorize re-advertising for bids for the Callow Road Bridge Replacement project in accordance with the plans and specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the revised Estimate of Cost and instructs the Clerk of the Board to re-advertise for bids for the Callow Road Bridge Replacement project in accordance with the specifications. 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.publicnoticesohio.com](http://www.publicnoticesohio.com).

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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

---

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

**LEGAL NOTICE**

PUBLISH: THE NEWS HERALD  
Friday, June 3, 2022  
Lake County Website, and  
Posted on the Lake County Bulletin Board  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

OPEN: June 29, 2022

**LEGAL NOTICE TO BIDDERS – RE-BID**

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website ([www.bidexpress.com](http://www.bidexpress.com)) or paper bid in a sealed envelope at their office in the **Lake County Administration Building**, 105 Main St., **Suite A513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **June 29, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Callow Road Bridge Replacement - RE-BID**

**Leroy Township, Ohio**

**OPWC No. CU00Y, LCE Project No. 2021-007**

Engineer's or Architect's Estimate of Cost: \$820,000.00 to \$990,000.00

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](http://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 513, Painesville, Ohio 44077, and marked "**Callow Road Bridge Replacement – RE-BID**".

The work covered by the plans and specifications includes: all plant fabrication, labor, equipment, supplies and materials in performing all operations necessary for the complete replacement of the existing 18 foot span concrete slab bridge on Callow Road over East Creek in Leroy Township with a 40 foot single span steel beam bridge with all proposed appurtenances. All work under this contract shall be completed by **Thursday, June 29, 2023**.

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.

The provisions of the Ohio Administration Code 123:2-3-02 regarding Equal Employment Opportunity on State Construction Contracts and State-Assisted Construction Contracts; and the Ohio Administrative Code 123:2-3-02 regarding Equal Employment Opportunity and Female Utilization Goals are applicable to this project, and each contractor will be required to comply in all aspects to the provisions of said executive order.

**"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."**

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org/commissioners](http://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](http://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  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**  
**Friday, June 3, 2022**  
**Lake County Website, and**  
**[www.publicnoticesohio.com](http://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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM, INC. FOR THE GLK DIGESTER CLEANING & REHABILITATION, PHASE 2, PROJECT 461-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with AECOM, Inc. for the GLK Digester Cleaning & Rehabilitation, Phase 2 Project 461-S for the Lake County Department of Utilities; said agreement 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 authorizes execution of an Engineering Agreement with AECOM Technical Services, Inc. for the GLK Digester Cleaning & Rehabilitation, Phase 2, Project 461-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Timothy McCann, AECOM Technical Services, Inc., 1300 East Ninth Street, Suite 500, 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 June 2, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this second day of June, 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 EXECUTION OF AN AGREEMENT WITH RET3 FOR THE RESIDENTIAL USED HOUSEHOLD ELECTRONICS COLLECTION FOR THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT**

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 Solid Waste Superintendent solicited proposals from two qualified service providers; and

WHEREAS, Requests for Proposals were received on April 13, 2022, and said proposals have been reviewed by the Solid Waste Superintendent, and Director of Operations and they recommend the Board authorize execution of an agreement with RET3 for Residential Used Household Electronics Collection for the Lake County Solid Waste Management District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize execution of an agreement with RET3 for the Residential Used Household Electronics Collection for the Lake County Solid Waste Management District.

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 Lake County Sanitary Engineer; Director of Operations, to Terri Lange, Commissioners' Office; and to RET3, 1814 E. 40th Street, Cleveland, Ohio 44103.

\*\* 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 June 2, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 10, 2022, IN THE AMOUNT OF \$109,488.49**

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 approved them for payment, totaling **\$109,488.49**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	June 10, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 94,452.89
CHILD SUPPORT ENFORCEMENT:	673.35
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>14,362.25</u>
GRAND TOTAL:	\$ 109,488.49

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 2, 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 REAPPOINTING MATTHEW R. SABO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 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, a board term expired on June 30, 2022, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to reappoint Matthew R. Sabo, 7250 Northpointe Ct., Concord Township, OH 44077, for a four-year term commencing July 1, 2022 and expiring June 30, 2026; and

WHEREAS, this reappointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Matthew R. Sabo to a four-year term as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, commencing July 1, 2022 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215-34304; and to Matthew R. Sabo, 7250 Northpointe Ct., Concord Township, 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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING MICHAEL HATTON TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 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, a board term expired on June 30, 2022, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Michael Hatton, 6193 Mentor Park Blvd., Mentor, OH 44060, for a four-year term commencing July 1, 2022 and expiring June 30, 2026; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Michael Hatton to a four-year term as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, commencing July 1, 2022 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215-34304; and to Michael Hatton, 6193 Mentor Park Blvd., Mentor, OH 44060.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 2, 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 MARTIN A. PHILLIPS III TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 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, a board term expired on June 30, 2022, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Martin A. Phillips III, 35977 Ridge Road, Willoughby, OH 44094, for a four-year term commencing July 1, 2022 and expiring June 30, 2026; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Martin A. Phillips to a four-year term as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, commencing July 1, 2022 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215-34304; and to Martin A. Phillips III, 35977 Ridge Road, Willoughby, OH 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption..

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$134,610.51**

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 \$134,610.51.

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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$25,126.24**

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 \$25,126.24.

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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION 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:

<u>APPROPRIATION INCREASES</u>	
26001661-645 DK - MA	\$2,000.00
26001711-652 DK - EU	\$500.00
29601711-693 SG - T	\$7,750.00

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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$10,000.00
24400661-635 S - CS	\$140,000.00
24400661-642 S - CAA	\$225,000.00

TO:

13300661-636 JC - CR	\$10,000.00
24400661-644 S - SCA	\$365,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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 Juvenile.

\*\* 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 June 2, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this second day of June, 2022, in Painesville, Ohio.

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