

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

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

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

**2022-23**

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 9, 2022  
10:00 A.M.**

**JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT**

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

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- ROLL CALL
  - MINUTES: SPECIAL MEETING OF MAY 31, 2022
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 464-S MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT (20220609\U01)(UT-2)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220609\U02)(UT-7)
3. RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,680,000 IN NOTES FOR LIFT STATION IMPROVEMENTS – ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220609\U03)(UT-15)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

4. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES (HARBOR) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKSFIRST (OWF) SERVICES IN THE AMOUNT OF \$315,000.00 FOR PROGRAM YEAR 2022(20220609\JFS01)(JFS-2)

**COMMISSIONERS' OFFICE**

5. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20220609\C01)(C-107)
6. RESOLUTION REAPPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2026(20220609\C02)(B-13)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY BUILDING SECURITY PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 13, 2022)(20220609\C03)(CT-9)
8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES(20220609\C04)(C-34B)

9. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (0.8) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE EIGHT-TENTHS (0.8) OF ONE MILL TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2022, FIRST DUE IN CALENDAR YEAR 2023 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES(20220609\C05)(C-5)
10. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED DEDICATION OF RIVER ROAD CUL-DE-SAC IN PERRY TOWNSHIP (Viewing: Thursday, June 23, 2022 at 9:00 a.m. - Hearing: Thursday, June 23, 2022 at 10:00 a.m. in the Commissioners' Chamber)(20220609\C06)(C-87)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT – GARAGE ADDITION FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 6, 2022)(20220609\C07)(CT-4)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,008,222.27(20220609\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,913,034.63(20220609\BC02)(C-17)
14. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT (20220609\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220609\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Proposed Lease of Real Property

\_\_\_\_\_ 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 16, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 464-S MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT**

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>APPROPRIATION INCREASE</u>	
51000911-911	Transfers-Out	\$300,000.00
59617811-811	464-S Contracts – Projects	\$300,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$300,000.00
<u>To:</u>		
59617045-451	464-S Transfers-In	\$300,000.00

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 June 9, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this ninth 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 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:

OWNER NAME	PARCEL NUMBER	ACCOUNT NUMBER	WATER AMOUNT	15% ADMIN FEE	TOTAL AMOUNT
BILEN, AURELIA	ETAL 01-B-112-A-18-030-0	C030343000	\$282.61	\$42.39	\$325.00
KADAS, STEPHEN J JR	ETAL 01-B-130-D-00-007-0	C030960000	\$10.49	\$1.57	\$12.06
DEWITT, SUZANNE	ETAL 11-A-018-C-00-075-0	A022572000	\$152.64	\$22.90	\$175.54
KELLY, ALAN G	ETAL 11-B-027-A-00-003-0	A020828000	\$17.78	\$2.67	\$20.45
SABRUNO, CHARLES M	ETAL 27-A-007-Z-00-008-0	P521500400	\$145.60	\$21.84	\$167.44
STOSKUS, JEAN R	ETAL 28-A-042-E-00-025-0	I532902400	\$36.36	\$5.45	\$41.81

OWNER NAME	PARCEL NUMBER	ACCOUNT NUMBER	SEWER AMOUNT	15% ADMIN FEE	TOTAL AMOUNT
BILEN, AURELIA	ETAL 01-B-112-A-18-030-0	B010343000	\$441.55	\$66.23	\$507.78
KADAS, STEPHEN J JR	ETAL 01-B-130-D-00-007-0	B010960000	\$109.71	\$16.46	\$126.17
PHELPS, GLENN E	ETAL 08-A-032-D-00-032-0	F020691000	\$446.97	\$67.05	\$514.02
DEWITT, SUZANNE	ETAL 11-A-018-C-00-075-0	E340167000	\$217.62	\$32.64	\$250.26
LESTER, ZACHARY L	ETAL 11-B-041-G-02-066-0	D433586500	\$37.93	\$5.69	\$43.62
REDA, GRACE	ETAL 11-B-043-F-02-013-0	F360005100	\$105.65	\$15.85	\$121.50
AD-MACHINE CHARITY INC	ETAL 14-A-016-O-00-024-0	F500013000	\$893.98	\$134.10	\$1,028.08
BIKULIC, MATTHEW J	ETAL 16-C-071-F-00-006-0	F421196000	\$446.97	\$67.05	\$514.02
KAVICK, MARTIN S	ETAL 16-C-079-J-00-007-0	E134347000	\$52.37	\$7.86	\$60.23
SKAROS, WILLIAM A	ETAL 16-C-082-M-00-032-0	D301450000	\$38.83	\$5.82	\$44.65
KING, DALE E	ETAL 16-D-117-O-00-016-0	F150637000	\$446.97	\$67.05	\$514.02
BANDI, RICHARD W	ETAL 19-A-090-N-00-067-0	E130416000	\$393.69	\$59.05	\$452.74

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 June 9, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this ninth 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 PROVIDING FOR NOT TO EXCEED \$1,680,000 IN NOTES FOR LIFT STATION IMPROVEMENTS –ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 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, the County issued notes for purposes of paying costs of Project 415-S-2018 which mature on June 29, 2022, and the Board of County Commissioners has determined to refund the outstanding notes with the proceeds of the Notes authorized herein and other funds available to the County and appropriated for that purpose; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued.

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$1,680,000 (the Bonds) to pay costs of Lift Station Improvements – Adams, Melridge, & Industrial Park – Project 415-S-2018.

Section 2. The Bonds shall be dated approximately July 1, 2023, shall bear interest at the now estimated rate of 4.50% per year, and are estimated to mature in 40 annual principal installments. The first principal installment is estimated to be December 1, 2024.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$1,680,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 4.50% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to retire the Outstanding Notes and any issuance costs, after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that, any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance Director or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the

County Budget/Finance Director or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County’s paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County’s right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

Section 6. The Notes shall be awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the



Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The Notes may be combined with other issues of notes and sold as a single consolidated issue pursuant to Section 133.30(B) of the Revised Code if determined to be in the best interests of the County by the official executing the Certificate of Award.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent funds from the sewer utility revenues or other sources are available and appropriated for the purpose of paying debt charges on the Notes or the Bonds, the amount of that tax shall be reduced by the amount so available and appropriated.

Section 10. If determined in the Certificate of Award to be in the best interests of and financially advantageous to the County, the County shall participate in the Treasurer of State's Ohio Market Access Program. The related Standby Note Purchase Agreement (Standby Note Purchase Agreement) and Paying Agent Agreement (Paying Agent Agreement) are hereby authorized in the forms presented to the Board with such changes not materially adverse to the County as may be approved by the officers of the County executing those Agreements. The County acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the County is unable to repay the principal amount and accrued and unpaid interest of the Notes at their maturity, whether through its own funds or through the issuance of other obligations of the County, the Treasurer of State agrees (a) to purchase the Notes from the Holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the County in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Rate (as defined in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the County shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid and binding general obligations of the County, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the County and (ii) interest on the renewal notes is excluded from gross income for federal tax purposes under Section 103 of the Internal Revenue Code as amended to the same extent that interest on the Notes is so excluded. Such officers signing the Notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such an Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the Holders or beneficial owners of the existence of such Agreement and providing instructions to such Holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Section 11. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 12. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor, Budget Director, Terri Lange, Commissioner's office and Sanitary Engineer.

Section 13. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor.

\*\* 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, the 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES (HARBOR) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKSFIRST (OWF) SERVICES IN THE AMOUNT OF \$315,000.00 FOR PROGRAM YEAR 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 Director of the Department of Job and Family Services and the Lake County Workforce Development Board are recommending the execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services. Said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, this recommendation follows a competitive procurement process performed to federal standards; and

WHEREAS, Harbor agrees to provide the designated services and to deliver the services at an amount not to exceed \$315,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a service contract between Harbor Vocational Services and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a WorksFirst (OWF) services, in an amount not to exceed \$315,000.00, during the 2022 Program Year.

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; Suzanne Casar, Director, Lake County Department of Job and Family Services; Cory Vojack, Workforce Director, Lake County Workforce Development Board; and to Ms. Donna Jablonski, President/Chief Executive Officer, Harbor Vocational Services, 3909 Woodley Road, Toledo, Ohio 43606.

\*\* 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 16, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixteenth 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the revision of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to revise its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows

Thursday, April 7, 2022 – 10:00 a.m. - #14  
Thursday, April 14, 2022 – 10:00 a.m. - #15  
Thursday, April 21, 2022 – 10:00 a.m. - #16  
Thursday, April 28, 2022 – 10:00 a.m. - #17  
Thursday, May 5, 2022 - 10:00 a.m. - #18  
Thursday, May 12, 2022 - 10:00 a.m. - #19  
Thursday, May 19, 2022 - 10:00 a.m. - #20  
Thursday, May 26, 2022 – 10:00 a.m. - #21  
Thursday, June 2, 2022 – 10:00 a.m. - #22  
Thursday, June 9, 2022 – 10:00 a.m. - #23  
Thursday, June 16, 2022 – 10:00 a.m. - #24  
Thursday, June 23, 2022 – 10:00 a.m. - #25  
Tuesday, June 28, 2022 – 2:00 p.m. - #26 Added  
~~Thursday, June 30, 2022 – 10:00 a.m. - #26 Canceled~~  
Thursday, July 7, 2022 – 10:00 a.m. - #27  
Thursday, July 14, 2022 – 10:00 a.m. - #28  
Thursday, July 21, 2022 – 10:00 a.m. - #29  
Thursday, July 28, 2022 – 10:00 a.m. - #30

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\* 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 REAPPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 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 Lake County Commissioners adopted a resolution on June 5, 1978, establishing the Lake County Public Defender Commission; and

WHEREAS, Matthew C. Bangarter of 4124 Erie Street in Willoughby, Ohio, has agreed to serve another four (4) year term as a member of the Lake County Public Defender Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Matthew C. Bangarter as a member of the Lake County Public Defender Commission for a term expiring June 30, 2026, pursuant to the Ohio Revised Code Section 120.13 (C).

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 Bar Association; Public Defender's Office; Matthew C. Bangarter, 4124 Erie Street, Willoughby, Ohio, 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 ADVERTISING FOR BIDS FOR LAKE COUNTY BUILDING SECURITY PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 13, 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 Lake County Presiding Judge has recommended that the Board of Commissioners advertise for bids for the Lake County Building Security Project for the Courthouse, Courthouse Annex and Juvenile Court, according to the provided specifications and criteria; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Building Security Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, as hereby instructs the Clerk of the Board to advertise for bids for Lake County Building Security Project for the Courthouse, Courthouse Annex and Juvenile Court. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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 Administrator; Terri Lange, Commissioners' Office; Lake County Buildings & Grounds Department and to the Lake County Prosecuting Attorney.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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

**PUBLISH:** NEWS HERALD | June 10, 2022  
Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)  
**OPEN:** July 13, 2022

## LEGAL NOTICE FOR PROPOSALS

Sealed Bids will be received by the Board of Lake County Commissioners in and for Lake County at their Office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 A.M. local time on the 13th day of July, 2022, and made public thereafter to provide the needs for Lake County building security.

The bid package and a description of specifications for Lake County building security can be obtained in the Office of the Board of Lake County Commissioners, 105 Main Street Painesville, Ohio 44077, during weekday business hours from 8:00 A.M. to 4:30 P.M.

Bids shall be addressed to the Board of Lake County Commissioners, 105 Main Street, Painesville, Ohio 44077 and marked PROPOSAL FOR BUILDING SECURITY.

The Proposal deemed lowest and best will be awarded the bid to provide and install the ballistic materials. The Board reserves the right to reject any and all bids. Each bid must contain the full legal name of the person bidding and the principal owners if operating as a legal entity with a different name.

The original sealed Proposal must be accompanied by a bond, certified check, cashier's check, or money order in the amount of five percent of the full bid amount, payable to the Board of Lake County Commissioners. The bond, certified check, cashier's check, cashier's check, or money order is subject to forfeiture if the bid is awarded and the contract is not entered into. The proposals or bids must be held open for a period not longer than sixty (60) days after bid opening and the award may take place at any time after bid opening within the sixty (60) day period.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov/commissioners-office/](http://www.lakecountyohio.gov/commissioners-office/), click on Legal Notices to Bidders on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

A mandatory pre-bid meeting has been scheduled for Friday, June 24, 2022, at 2:00 P.M. on the Lake County Courthouse steps located at 47 North Park Place, Painesville, Ohio 44077. Prospective bidders shall walk through and measure all doors, windows, desks, and the secured parking area.

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  
Lake County Website and Bulletin Board  
State of Ohio Website



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES**

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 staff of the Lake Commissioners Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for Courthouse HVAC upgrades; and

WHEREAS, the Board of County Commissioners recognizes that it is vital to plan for the appropriate distribution of these funds in accordance with Federal Guidelines; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for PROFESSIONAL DESIGN SERVICES FOR HVAC IMPROVEMENTS in various County facilities to be funded by the American Recovery Plan Act of 2021 funds. The RFQ incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Qualifications for design professional services for Courthouse HVAC upgrades, relating to the American Rescue Plan Act of 2021.

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; the Lake County Prosecuting Attorney; Lake County Administrator; and to Lake County Building and Grounds Department.

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 9, 2022, recorded in Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (0.8) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE EIGHT-TENTHS (0.8) OF ONE MILL TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2022, FIRST DUE IN CALENDAR YEAR 2023 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES**

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 Lake County Commissioners deems that the amount of taxes which can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Lake County in providing or maintaining senior citizens services or facilities; and

WHEREAS, Ohio Revised Code, Sections 307.694, 307.85 and 5705.19(Y), authorize a Board of County Commissioners to levy a tax upon all of the taxable property in Lake County to pay all or a portion of the expenses for providing or maintaining senior citizens services or facilities; and

WHEREAS, an existing levy at the rate of eight-tenths (0.8) of one mill for a period of five (5) years was placed on the ballot by Resolution adopted by the Board of Lake County Commissioners on July 6, 2017, and was authorized by vote in the General Election held on November 7, 2017, for the purpose as set forth herein; and

WHEREAS, Ohio Revised Code, Section 5705.25, authorizes a taxing authority to propose to renew an existing levy and to increase the rate at which it is authorized to be levied; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to renew said existing levy authorized by this Board in 2017, and last placed upon the Ballot in 2017, at the rate of eight-tenths (0.8) of one mill in excess of the ten-mill limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2022, first due in calendar year 2023; and

WHEREAS, pursuant to Ohio Revised Code, section 5705.03(B), the Lake County Auditor must be requested to certify the total current valuation of Lake County and the dollar amount that will be generated by the levy of a renewal tax.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amount of taxes which may be raised within the ten-mill limitation set forth in Ohio Revised Code, Section 5705.02, will be insufficient to provide adequate funds for the necessary requirements of Lake County, for the purpose of providing or maintaining senior citizens services or facilities.

BE IT FURTHER RESOLVED, that it is necessary to renew an existing tax levy authorized by vote in the General Election held on November 7, 2017, in excess of the ten-mill limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, at a rate of eight-tenths (0.8) of one mill for each one dollar of valuation, which amounts to eight cents (\$.08) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2022, first due in calendar year 2023.

BE IT FURTHER RESOLVED, that it has been determined that the question of levying this eight-tenth of one mill (.8) renewal for a period of five (5) years shall be submitted to the electors within Lake County at the General Election to be held on November 8, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution to the Lake County Auditor in order for the Lake County Auditor to certify to the Board of Lake County Commissioners, within ten (10) days of receiving this Resolution, the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the eight-tenths (.8) of one mill tax levy for a period of five (5) years.

\*\* 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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, the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED DEDICATION OF RIVER ROAD CUL-DE-SAC IN PERRY TOWNSHIP (Viewing: Thursday, June 23, 2022 at 9:00 a.m. - Hearing: Thursday, June 23, 2022 at 10:00 a.m. in the Commissioners' Chamber)**

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 Lake County Commissioners has purchased 0.23 of acre of land at the terminus of the traveled portion of River Road in Perry Township for vehicle turnaround, aka a cul-de-sac, in conjunction with the Vrooman Road Bridge Project. The Board of Lake County Commissioners intend to dedicate the 0.23 of an acre as public right-of-way; and

WHEREAS, Chapter 5553 of the Ohio Revised Code provides, in part, that the Board must set the date and time for a public viewing, and the date, time, and place of a public hearing on the dedication, and give written notice of the public hearing in a newspaper of general circulation in the County; and

WHEREAS, this Board desires to set a date and time for a public viewing and the date, time, and place for a public hearing on the proposed dedication of River Road Cul-de-Sac in Perry Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, June 23, 2022 at 9:00 a.m. as the date and time for viewing the River Road Cul-de-Sac in Perry Township to be dedicated, and Thursday, June 23, 2022 at 10:00 a.m. in the Commissioners' Chamber, 105 Main Street, Building A, 5<sup>th</sup> floor, Painesville, OH 44077 as the date, time, and place for a public hearing.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to publish notice of the date and time for the viewing and the date, time, and place for a public hearing on the proposed dedication of River Road Cul-de-Sac in Perry Township once a week for two consecutive weeks in a newspaper of general circulation in the County, prior to the date fixed for the Public Hearing.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Perry Township Trustees, 3740 Center Road, Perry Township, Ohio 44081; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; Lake Metroparks, and to the abutting property owners: Lloyd McCrorey, 2820 South Ridge Road, Perry, Ohio, Frank and Joan Pritchler, 2840 South Ridge Road, Perry, Ohio 44081, Patricia Grimes and Billy Cooper, 2925 River Road, Perry, Ohio 44081, Matthew and Theresa Dominish, 2528 Antioch Road, Perry, Ohio 44081.

\*\* 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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

Publish: News Herald – June 10 and June 17, 2022  
and posted on the Lake County Website

**PUBLIC NOTICE**

The Lake County Board of Commissioners, by resolution adopted June 9, 2022, has set the date and time for the viewing and the date, time, and place for a public hearing to consider the proposed dedication of River Road Cul-de-Sac in Perry Township. The viewing will be held on Thursday, June 23, 2022 at 9:00 a.m., at the street location. The hearing will be held on Thursday, June 23, 2022 at 10:00 a.m. (prior to Commissioners' meeting) in the Commissioners' Chamber, 105 Main Street, 5<sup>th</sup> floor, Painesville, OH 44077. You may also access this Public Notice via the Internet at <https://www.lakecountyohio.gov/commissioners-office/public-notices/>.

Any questions regarding the viewing or public hearing should be addressed to the Lake County Commissioners' Clerk, Jennifer Bell, 105 Main Street, Building A, 5th Floor, Painesville, OH 44077 or by telephone at (440) 350-2751.

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: News Herald:**

June 10, 2022

June 17, 2022

and posted on the Lake County website

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT – GARAGE ADDITION FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 6, 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 Lake County Administrator has recommended that the Board of Commissioners advertise for bids for the Lake County Probate Court – Garage Addition for the Lake County Board of Commissioners, according to the provided specifications and criteria; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Probate Court – Garage Addition Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, as hereby instructs the Clerk of the Board to advertise for bids for Lake County Probate Court – Garage Addition for Lake County Board of Commissioners. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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 Administrator; Terri Lange, Commissioners' Office; Lake County Buildings & Grounds Department and to the Lake County Probate Court.

\*\* 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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

**PUBLISH: NEWS HERALD | June 10, 2022**  
**Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)**  
**OPEN: July 6, 2022**

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the **New Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077** (contact 440-350-2751 or 440-350-2979 with any questions regarding the new location); up to the hour of 11:00 AM Local Time on Wednesday, **July 6, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Lake County Probate Court – Garage Addition

Engineer's Estimate of Cost: \$ 135,000.00

The work covered by the plans and specifications includes: all the necessary work to construct a new two car garage addition and wheelchair access ramp, including but not limited to furnishing all materials, labor, tools, and equipment necessary to perform all general, architectural, civil, HVAC, plumbing and electrical work to complete the Project, complete and ready for operation in accordance with the Contract Documents. Site work and utilities will be performed under a separate contract.

All work under this contract shall be completed within 240 Days of Notice to Proceed.

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for **\$150.00**, exclusive of shipping charges, from the Office of **Northeast Blueprint, 1230 East 286<sup>th</sup> Street, Cleveland, Ohio 44132** ([www.northeastblueprint.com](http://www.northeastblueprint.com)), in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED. Checks shall be made payable to **Northeast Blueprint**.

A non-mandatory pre-bid meeting will be held on Wednesday June 22, **2022 at 9:00 AM** at the project site, 25 North Park Place, Painesville, Ohio 44077.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, Attention Jennifer Bell and marked "**Lake County Probate Court Garage**"

Inquiries must be submitted in writing to Raymond B. DelaMotte, Burgess and Niple, at [Raymond.DelaMotte@burgessniple.com](mailto:Raymond.DelaMotte@burgessniple.com). The deadline for questions shall be 1:00 PM, June 30, 2022.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

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

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](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- June 10, 2022**  
**posted on the Lake County Website**  
**posted on Lake County bulletin board**  
**posted on [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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,008,222.27**

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 \$3,008,222.27.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 \$3,913,034.63**

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$3,913,034.63.

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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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 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>	
26001711-718 DK - PA		\$1,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this ninth 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

20401811-812 PIVD - E

\$2,500.00

\$6,000.00

TO:

14403711-674 WC - TF

20401661-635 PIVD - CS

\$2,500.00

\$6,000.00

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, Prosecutor and Willoughby Muni Court.

\*\* 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 9, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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