

CONVENED: _____

ADJOURNED: _____

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

2022-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 23, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220623\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,963.10 FOR PEBBLE BROOK ESTATES SUBDIVISION SANITARY SEWER LINES (JOB NO. 21-21) IN THE VILLAGE OF GRAND RIVER(20220623\U02)(UT-12)
3. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH AQUA OHIO, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U03)(UT-4)
4. RESOLUTION REJECTING ALL BIDS RECEIVED ON JUNE 8, 2022, APPROVING ESTIMATE IN THE AMOUNT OF \$1,767,600.00, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE TRUNK SEWER REHAB PHASE 2 PROJECT NO. 452-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: July 13, 2022) (20220623\U04)(UT-8)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,935.22 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR 2020 GCCS CONSTRUCTION-WELLFIELD IMPROVEMENT PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U05)(UT-12)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$52,983.96 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY LANDFILL GCCS CONSTRUCTION IMPROVEMENT (CONTRACT 2) PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U06)(UT-12)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220623\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$602,250.00, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023(20220623\JFS01)(JFS-2)

9. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING(20220623\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220623\C01)(C-107)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$445,412.43(20220623\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,868.23 (20220623\BC02)(C-17)
13. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20220623\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20220623\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 - Lease
- Real Estate – Property Acquisition
- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JUNE 28, 2022

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59791811-811	421-L Contracts-Projects	\$2,741,387.96
52000911-911	Transfers-Out	\$2,741,387.96
<u>CASH TRANSFER</u>		
<u>From:</u>		
52000911-911	Transfer-Out	\$2,741,387.96
<u>To:</u>		
59791045-451	421-L Transfers-In	\$2,741,387.96

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 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,963.10 FOR PEBBLE BROOK ESTATES SUBDIVISION SANITARY SEWER LINES (JOB NO. 21-21) IN THE VILLAGE OF GRAND RIVER

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of \$5,963.10, for Pebble Brook Estates Subdivision Sanitary Sewer Lines Job No. 21-21 in the Village of Grand River.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of \$5,963.10, provided by the developer for Pebble Brook Estates Subdivision Sanitary Sewer Lines Job No. 21-21 in the Village of Grand River.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and the Village of Grand River, 205 Singer Ave, Grand River, Ohio 44045.

** 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 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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 A REAL ESTATE PURCHASE AGREEMENT WITH AQUA OHIO, INC. 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 Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of a real estate purchase agreement with Aqua Ohio, Inc. for the Lake County Department of Utilities; said real estate purchase 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 a real estate purchase agreement with Aqua Ohio, Inc. for the Lake County Department of Utilities; said real estate purchase 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; Director of Operations, to (title company); and to Aqua Ohio, Inc., 6650 South Avenue, Boardman, Ohio 44512.

** 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 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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 REJECTING ALL BIDS RECEIVED ON JUNE 8, 2022, APPROVING ESTIMATE IN THE AMOUNT OF \$1,767,600.00, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE TRUNK SEWER REHAB PHASE 2 PROJECT NO. 452-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (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, bids for the Trunk Sewer Rehab Phase 2 Project No. 452-S were received on June 8, 2022; the bids received exceeded the project estimate in an amount in excess of 10% of the original estimate; and

WHEREAS, Revised Code 153.12 prohibits entering into contracts for improvement projects if the total price exceeds 10% of the original estimate thereof, therefore, the bids received on June 8, 2022, must be rejected; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Lake County Board of Commissioners reject all bids received on June 8, 2022, approve the estimate in the amount of one million seven hundred sixty-seven thousand six hundred dollars (\$1,767,600.00), and authorize re-advertising for bids for Trunk Sewer Rehab Phase 2 Project No. 452-S for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects all bids received on June 8, 2022, approves the estimate in the amount of one million seven hundred sixty-seven thousand six hundred dollars (\$1,767,600.00), and authorizes re-advertising for bids for Trunk Sewer Rehab Phase 2 Project No. 452-S for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Lake County Sanitary Engineer.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Burgess & Niple, 100 W. Erie Street, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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 24, 2022
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: July 13, 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 Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, July 13, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the re-bidding of the following improvement project:

Trunk Sewer Lining Improvements Phase II # 452-S-2021

Engineer's Estimate of Cost: \$1,528,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$150 (PLUS SHIPPING), from the Office of Northeast Blueprint, 1230 East 286th Street, Cleveland, Ohio 44132, 216-261-7500, neblueplanroom.com, during weekday business hours from 8:30 AM to 5:00 PM. Checks shall be made payable to Northeast Blueprint.

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$150, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Cured-in-place-pipe CIPP lining of 27-inch, 33-inch, 42-inch, and 48-inch sanitary trunk sewers. All work under this contract shall be completed within 100 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Trunk Sewer Lining Improvements Phase II #452-S-2021**".

Inquiries must be submitted in writing to Consulting Engineer, Rob Hrusovsky Jr., at Burgess & Niple, Inc., 100 West Erie St., Painesville, OH 44077, robert.hrusovsky@burgessniple.com or 440-354-9700 by 12:00 on Wednesday, July 6, 2022. A pre-bid meeting for this project will not be conducted.

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. 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/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.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John Plecnik, Vice President
Mark A. Tyler, Commissioner

Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD- June 24, 2022
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,935.22 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR 2020 GCCS CONSTRUCTION-WELLFIELD IMPROVEMENT PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted January 7, 2021, the Board of Lake County Commissioners authorized execution of a contract with American Environmental Group LTD, for 2020 GCCS Construction-Wellfield Improvement Project 429-L, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of six thousand nine hundred thirty-five dollars and twenty-two cents (\$6,935.22) to American Environmental Group, LTD for 2020 GCCS Construction-Wellfield Improvement Project No. 429-L, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of six thousand nine hundred thirty-five dollars and twenty-two cents (\$6,935.22) to American Environmental Group, LTD for 2020 GCCS Construction-Wellfield Improvement Project No. 429-L, for the Lake County Department of Utilities.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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 APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$52,983.96 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY LANDFILL GCCS CONSTRUCTION IMPROVEMENT (CONTRACT 2) PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted April 15, 2021, the Board of Lake County Commissioners authorized execution of a contract with American Environmental Group LTD, for Lake County Landfill GCCS Construction Improvement (Contract 2) Project No. 429-L, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of fifty-two thousand nine hundred eighty-three dollars and ninety-six cents (\$52,983.96) to American Environmental Group, LTD for Lake County Landfill GCCS Construction Improvement (Contract 2) Project No. 429-L for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of fifty-two thousand nine hundred eighty-three dollars and ninety-six cents (\$52,983.96) to American Environmental Group, LTD for Lake County Landfill GCCS Construction Improvement (Contract 2) Project No. 429-L, for the Lake County Department of Utilities.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third 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:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amt
TRAZ, JOSEPH A	ETAL	11-B-041-D-00-003-0	A021098000	\$228.09	\$34.21	\$262.30
PETROLEWICZ, STEVEN D	ETAL	28-A-043-B-00-001-0	I533651000	\$195.77	\$29.37	\$225.14
MARTIN, DENNIS	ETAL	28-A-044-C-00-019-0	I533636000	\$12.93	\$1.94	\$14.87
GOETZ, JOSEPH	ETAL	29-A-001-D-00-009-0	H740820400	\$1,424.61	\$213.69	\$1,638.30
SERWATKA, SANDRA K	ETAL	34-A-007-G-00-067-0	N958503000	\$164.21	\$24.63	\$188.84
PISARCZYK, GEORGE E	ETAL	34-B-025-C-00-120-0	L712012000	\$231.13	\$34.67	\$265.80

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amt
TRAZ, JOSEPH A	ETAL	11-B-041-D-00-003-0	E383657000	\$406.34	\$60.95	\$467.29

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 23, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-third day of June, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 23, 2022

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$602,250.00, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023

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

WHEREAS, the Director of the Lake County Department of Job and Family Services is recommending the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, effective July 1, 2022, through June 30, 2023. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, Laketrans agrees to provide premium transportation services to eligible Medicaid clients under the Non-Emergency Transportation Program, in an amount not to exceed \$602,250.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide premium transportation services to eligible Medicaid clients under the Non-Emergency Transportation Program, in an amount not to exceed \$602,250.00, effective July 1, 2022, through June 30, 2023.

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, Suzanne Casar, Shawn Douglas, Department of Job and Family Services; and Mr. Ben Capelle, Laketrans, P.O. Box 158, Grand River, OH 44045-0168.

** 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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING

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

WHEREAS, the Lake County Board of Commissioners is the designated grant recipient for the local workforce development area consisting of Lake County in the State of Ohio under WIOA; and

WHEREAS, WIOA requires each local workforce development area to operate a One-Stop system for the delivery of workforce development services; and

WHEREAS, WIOA requires each local workforce development board, with the agreement of chief elected officials, to develop and enter into a memorandum of understanding concerning the operation of the One-Stop system; and

WHEREAS, the Lake County Area #5 Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Memorandum of Understanding between the Lake County Board of Commissioners, Lake County Workforce Development Board, Lake County Department of Job and Family Services, and the One-Stop system partners for participation in the Lake County one-stop service delivery system under the Workforce Innovation and Opportunity Act of 2014, for the one year time period of July 1, 2022, through June 30, 2023.

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the President of the Board to execute the Memorandum of Understanding, and to otherwise sign, bind, and act in connection with said Memorandum of Understanding.

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, Executive Director of the Lake County Department of Job & Family Services; and to Cory Vojack, Executive Director of the Lake County Workforce Development; and Lake County Workforce Development Board.

** 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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

WHEREAS, the Lake County Department of Utilities will utilize funds made available for the Kirtland Old Town Sewer Project in Kirtland, Ohio, to “respond to the public health emergency” and its negative economic impacts by protecting water quality in the Chagrin River and Lake Erie by eliminating sewer discharge into the water system. The Project will provide sanitary sewer access to 132 properties in the Old Town Kirtland area, and eliminate untreated sewer discharges into the Chagrin River which is a tributary to Lake Erie.

AGENCY

The Lake County Department of Utilities
Kirtland Old Town Sewer Project

AMOUNT

\$1,000,000.00

WHEREAS, said agreement and supporting documentation between Lake County Board of Commissioners and the Lake County Department of Utilities is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Board of Commissioners and the Lake County Department of Utilities for the Kirtland Old Town Sewer Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, County Administrator; and the Sanitary Engineer.

** 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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$445,412.43

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 \$445,412.43.

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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,868.23

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 \$1,298,868.23.

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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 NON-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 accounts:

	<u>APPROPRIATION INCREASE</u>	
59900761-761 S - RR		\$200.00

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; Stormwater.

** 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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third 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 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

\$39,800.00

TO:

13100661-632 CP4 - PSL

\$10,000.00

13900661-635 JC - CS

\$29,800.00

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 CP4.

** 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 23, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-third day of June, 2022, in Painesville, Ohio.

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