

CONVENED: _____

ADJOURNED: _____

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

2022-30

LAKE COUNTY COMMISSIONERS' MEETING
JULY 28, 2022
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MARKELL ROAD BRIDGE PROJECT WITH THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE IN THE AMOUNT OF \$(9,961.38), PID NO. 102069, LCE PROJECT NO. 2015-021-002(20220728\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2022, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$884,550.00. (LCE Project No. 2022-010)(20220728\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 452-S TRUNK SEWER REHABILITATION PHASE 2(20220728\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20220728\U02)(UT-2)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,950.82 FOR SANITARY SEWERS AND \$18,644.75 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 21-57 and 21-58)(20220728\U03)(UT-4)
6. RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220728\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 5, 2022, IN THE AMOUNT OF \$41,177.36(20220728\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 7, 2022)(20220728\C01)(C-20)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MCKINLEY COMMUNITY OUTREACH CENTER FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20220728\C02)(C-46)
10. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2022, AND ENDING AUGUST 22, 2026(20220728\C03)(C-18)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,535,887.33(20220728\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$590,939.91(20220728\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220728\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220728\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING IZABELLE BOWMAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F01)(C-126)
16. RESOLUTION CONGRATULATING MACIE WRACHFORD NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2022 Local Solicitation in the amount of \$25,073 to purchase a 2023 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

• PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 4, 2022

Commissioners' Office, Lake County
Painesville, OH, July 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 AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MARKELL ROAD BRIDGE PROJECT WITH THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE IN THE AMOUNT OF \$(9,961.38), PID NO. 102069, LCE PROJECT NO. 2015-021-002

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

WHEREAS, the Lake County Engineer has inspected the work for the LAK-Markell Road Bridge project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Markell Road Bridge project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Markell Road Bridge project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 1,276,719.75
Total Change Order No. 1	<u>(9,961.38)</u>
Revised Contract Amount	\$ 1,266,758.37

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and The Ohio Bridge Corporation DBA U.S. Bridge, 201 Wheeling Avenue, Cambridge, Ohio 43725.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 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 AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2022, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$884,550.00. (LCE Project No. 2022-010)

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2022 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 1, 2022, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Morton Salt, Inc. of 444 West Lake Street, Suite 3000, Chicago, IL 60606, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Morton Salt, Inc. of 444 West Lake Street, Suite 3000, Chicago, IL 60606 for Lake County Road Department Salt – 2022 for the Lake County Engineer's Department in the amount of \$884,550.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Morton Salt, Inc. 444 West Lake Street, Suite 3000, Chicago, IL 60606, ATTN: Anthony T. Patton, Director, Bulk Deicing US Government Sales.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH July 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 SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 452-S TRUNK SEWER REHABILITATION PHASE 2

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	\$66.25
59609711-653	452-S Advertising & Printing	\$66.25
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$66.25
<u>To:</u>		
59609045-451	452-S Transfers-In	\$66.25

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 July 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 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 LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND
364-S GLYCO II FORCEMAIN 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 transfer of appropriations is necessary for the following accounts:

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59678811-811	364-S Contracts-Projects	\$44,676.42
To:		
59678761-760	364-S Easements	\$44,676.42

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; 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 July 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,950.82 FOR SANITARY SEWERS AND \$18,644.75 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 21-57 and 21-58)

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 eighteen thousand nine hundred fifty dollars and eighty-two cents (\$18,950.82) for sanitary sewers and eighteen thousand six hundred forty-four dollars and seventy-five cents (\$18,644.75) for waterlines for Hidden Village Phase 4 in Perry Village (Jobs 21-57 and 21-58).

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 eighteen thousand nine hundred fifty dollars and eighty-two cents (\$18,950.82) for sanitary sewers and eighteen thousand six hundred forty-four dollars and seventy-five cents (\$18,644.75) for waterlines for Hidden Village Phase 4 in Perry Village (Jobs 21-57 and 21-58).

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 Planning Commission.

** 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 July 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 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: *

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS

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 has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed in accordance with that plan.

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

Section 1. It is necessary for the preservation and promotion of the public health and welfare to construct and install sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the Kirtland Old Town Sanitary Sewer Project 445-S (the "Improvements") as further described in Attachment I hereto and incorporated herein by reference. It is further determined that special assessments shall be levied and collected upon the real property specially benefitted by the Improvements to pay a portion of the costs of the Improvements.

Section 2. This Board hereby authorizes the Department of Utilities to cause to be prepared the detailed plans, specifications, and estimate of cost for the Improvements, together with a tentative assessment of the cost based on such estimate.

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

** 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 July 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Attachment I: Project Description
Route and Termini Description
For
Old Town Sanitary Sewer Improvements 445-S
City of Kirtland, Lake County, Ohio

The following is the route and termini description for the sanitary sewer project known as the Old Town Sanitary Sewer Improvements more fully described as follows:

Sewer Section #1

Beginning at an existing sanitary sewer manhole in the westerly right-of-way of Kirtland Rd. (SR306), located 36 feet west of the centerline of Kirtland Rd. and 60 feet north of Eisenhower Dr.:

Thence, proceeding south within the westerly right-of-way of Kirtland Rd. a distance of 64 feet to a proposed manhole in the center of right-of-way of Eisenhower Dr., approximately 46 feet west of the centerline of Kirtland Rd.;

Thence, proceeding west in the approximate center of right-of-way of Eisenhower Dr., and through permanent parcel numbers 20-A-002-C-03-013-0 and 20-A-006-B-00-011-0 a distance of 1,461 feet to a proposed manhole in the approximate center of right-of-way of Elm St., 827 feet north of the centerline of Maple St.;

Thence, proceeding south in the approximate center of the right-of-way of Elm St. a distance of 1,292 feet to a proposed manhole in the center of the right-of-way of Elm St., 16 feet south of the south property line of permanent parcel number 20-A-006-A-00-021-0.

Sewer Section #2

Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Elm St., approximately 7.5 feet north of the centerline of Maple St.:

Thence, proceeding east in the approximate center of right-of-way of Maple St. a distance of 1,355 feet to a proposed manhole located 36 feet east of the westerly property line of permanent parcel number 20-A-006-A-00-001-0.

Sewer Section #3

Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Maple Street at its intersection with Coudry St.:

Thence, proceeding south in the approximate center of right-of-way of Coudry St. a distance of 718 feet to a proposed manhole in the intersection of Coudry St, Joseph St. and Fairview Ave.;

Thence, proceeding south in the westerly right-of-way of Fairview Ave. a distance of 398 feet to a proposed manhole in the center of right-of-way of Fairview Ave., approximately 15 feet south of the northerly property line of permanent parcel number 20-A-006-K-00-006-0.

Sewer Section #4

Beginning at a proposed sanitary sewer manhole in the center of the right-of-way of Coudry St. at its intersection with Joseph St.:

Thence, proceeding east in the approximate center of right-of-way of Joseph St. a distance of 797 feet to a proposed manhole located 25 feet east of the westerly property line of permanent parcel number 20-A-006-H-01-001-0.

Sewer Section #5

Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Coudry St. at its intersection with Joseph St.:

Thence, proceeding west in the approximate center of right-of-way of Joseph St. a distance of 1,101 feet to a proposed manhole located at the westerly property line of permanent parcel number 20-A-006-A-00-023-0.

Sewer Section #6

Beginning at a proposed sanitary sewer manhole in the center of the right-of-way of Fairview Ave. at its intersection with Fairidge Dr. and approximately 15 feet south of the northerly property line of permanent parcel number 20-A-006-K-00-006-0.:

Thence, proceeding west in the approximate center of right-of-way of Fairview Ave. a distance of 898 feet to a proposed manhole in the center of right-of-way of Elm St. approximately 5 feet north of the centerline of Fairview Ave.

Sewer Section #7

Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Elm St. approximately 5 feet north of the centerline of Farview Ave.:

Thence, north in the approximate center of right-of-way of Elm St. a distance of 143 feet to a proposed manhole located 34 feet north of the southerly property line of permanent parcel number 20-A-006-C-00-029-0.

Sewer Section #8

Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Elm St. approximately 5 feet north of the centerline of Farview Ave.:

Thence, south in the approximate center of right-of-way of Elm St. a distance of 166 feet to a proposed manhole located 58 feet north of the northerly property line of permanent parcel number 20-A-006-H-00-017-0.

Commissioners' Office, Lake County
Painesville, OH July 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 5, 2022, IN THE AMOUNT OF \$41,177.36

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling \$41,177.36.

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

DATE OF WARRANT:	August 5, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 33,259.92
CHILD SUPPORT ENFORCEMENT:	0.00
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>7,917.44</u>
GRAND TOTAL:	\$ 41,177.36

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 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 ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 7, 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 Board of Commissioners has approved specifications for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living; and

WHEREAS, the Lake County Senior Services Coordinator has requested that the Board of Lake County Commissioners advertise for requests for proposals to administer and manage a non-medical in-home care program for older adults who require assistance with activities of daily living. Specifications of this request are 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 directs the Clerk of the Board to advertise for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the the Lake County Senior Services Coordinator.

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 Prosecutor; Lake County Administrator; Alyea Barajas, Senior Services Coordinator; and to Terri Lange-Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

PUBLISH:

NEWS HERALD | July 29, 2022

Posted on the Lake County website

Posted on the Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: September 7, 2022

LEGAL NOTICE

PUBLIC NOTICE OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR NON-MEDICAL IN-HOME CARE SERVICES PROGRAM.

The Board of Lake County Commissioners requests competitive sealed proposals from interested and qualified organizations to administer and manage a non-medical in-home care services program. The program will provide assistance with activities of daily living to adults aged 60 and older in Lake County. The intent is to promote aging in place and support independent living for those who, without this assistance, might require a higher level of care.

The contract period for this program will begin on December 1, 2022 and expire on December 31, 2023, with the option for renewal for three additional one-year periods contingent upon availability of funds and offeror performance.

The RFP may be obtained beginning July 29, 2022 from the Board of Lake County Commissioners by contacting Alyea Barajas at (440) 350-2748. This Notice and the RFP will be available online at <https://www.lakecountyohio.gov/commissioners-office/legal-notices-to-bidders/>.

Proposal Deadline: All proposals must be received by the Board of Lake County Commissioners on or before 11:00 a.m. on September 7, 2022. Faxed or emailed responses will not be accepted or considered. **All proposals must be submitted in a sealed envelope and marked with the offeror's name and 'CONFIDENTIAL - Non-Medical In-Home Care Program Proposal'.** Envelopes which are not sealed will not be accepted. Proposals should be mailed or hand delivered to:

Board of Lake County Commissioners
105 Main Street, Suite A513
Painesville, OH 44077
Attn: Alyea Barajas
RE: Non-Medical In-Home Care Services Program RFP Submission

All inquiries regarding this solicitation should be emailed to alyea.barajas@lakecountyohio.gov. Sealed Proposals will be opened beginning September 7, 2022 at 11:00 a.m. at 105 Main Street, Suite A513, Painesville, OH 44077. The Board of Lake County Commissioners reserves the right to reject any and/or all bids, to waive technicalities, to re-advertise, and to proceed in the best interest of the County.

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: News Herald: July 29, 2022
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: September 7, 2022

Commissioners' Office, Lake County
Painesville, OH, July 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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MCKINLEY COMMUNITY OUTREACH CENTER FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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, McKinley Community Outreach Center has applied for FY-2019 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
McKinley Community Outreach Center (Fire Alarm System Installation)	\$24,900.00

WHEREAS, said agreements are funded from the \$1,346,768 approved HUD Funding for the FY-2019 CDBG Program as stated in the Funding/Approval Agreement and prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and McKinley Community Outreach Center for FY-2019 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 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 DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2022, AND ENDING AUGUST 22, 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, pursuant to Chapter 135 of the Ohio Revised Code, the Board of County Commissioners shall designate depositories of active monies of the County for a four-year period, upon the recommendation of the County Treasurer. The Treasurer has recommended eligible institutions as public depositories for active monies of the County in a letter dated July 27, 2022, said letter is incorporated herein and made a part of this resolution by reference; and

WHEREAS, the Board of Lake County Commissioners, by resolution adopted July 14, 2022, set the date, time and place for designating public depositories for active monies as July 18, 2022, at 4:30 PM in the Commissioners' Chambers, 5th Floor, of the Lake County Administration Center, Building A, 5th Floor, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Treasurer has estimated that the aggregate amount of public monies that might be available for deposit as active monies of the County at any one time during the four-year period commencing August 23, 2022 and ending August 22, 2026, to be \$350,000,000.00. Said estimate contained in a letter dated July 14, 2022, with said letter incorporated herein and made a part of this resolution; and

WHEREAS, the Board of Lake County Commissioners notified eligible institutions of the estimate that might be available for the four-year period and the date time and place at which the designation will be made in compliance with Section 135.32 of the Ohio Revised Code; and

WHEREAS, the Board of Lake County Commissioners has complied with all applicable sections of Chapter 135 of the Ohio Revised Code regarding the public depositories of active monies of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, upon the recommendation of the Lake County Treasurer and in conformance with applicable sections of Chapter 135 of the Ohio Revised Code, hereby designates the following eligible institutions as depositories for active monies of Lake County for a four-year period commencing August 23, 2022 and ending August 22, 2026:

JP Morgan Chase Bank, N.A.
Fifth Third Bank
PNC Bank
US Bank

Dollar Bank
First National Bank
Huntington Bank
Erie Bank

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 Treasurer; and the Listed Institutions.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,535,887.33

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 \$1,535,887.33.

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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$590,939.91

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 \$590,939.91.

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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

21800761-752 ADAMHS - PD	\$5,000.00
21827661-635 ADAMHSG - CS	\$6,000.00
23305661-636 MC - CR	\$160,000.00
24400511-512 S - SE	\$12,000.00
24400511-551 S - PR	\$1,000.00
24400511-554 S - ME	\$200.00
24401611-611 SC - OS	\$243.00
24401661-635 SC - TE	\$3,361.00
24401711-690 SC - TE	\$424.00
24401761-755 SC - OE	\$4,439.00
26700511-512 PCS1 - SE	\$6,000.00
26700511-551 PCS1 - PR	\$1,000.00
26700511-554 PCS1 - ME	\$50.00
26700511-557 PCS1 - HI	\$3,100.00
26700511-563 PCS1 - PI	\$1,000.00
28500611-619 RE - ME	\$2,500.00
40700761-755 CR - CE	\$154,678.92
65211042 AMV - RR	

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board, Engineer, Probate and Recorder.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 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	\$33,454.00
12400511-553 P - WC	\$6,000.00
13300511-553 JC - WC	\$2,500.00
13500511-553 DC - WC	\$4,500.00
14500661-635 EB - CS	\$3,000.00
24500511-557 EMA - HI	\$18,750.00
27700511-557 PCC - HI	\$150.00

TO:

12400711-691 P - MR	\$6,000.00
12800611-611 CP1 - OS	\$1,500.00
12800661-633 CP1 - PS	\$2,150.00
13000661-632 CP5 - PSL	\$5,000.00
13300611-611 JC - OS	\$2,500.00
13500661-638 DC - PSP	\$4,500.00
14500711-691 EB - MR	\$3,000.00
14900511-512 V - SE	\$11,000.00
14900511-551 V - PR	\$1,000.00
14900511-557 V - HI	\$4,100.00
14900511-561 V - LI	\$4.00
14900511-563 V - PI	\$8,700.00
24500511-512 EMA - SE	\$15,000.00
24500511-551 EMA - PR	\$3,500.00
24500511-554 EMA - ME	\$250.00
27700511-512 PCC - SE	\$100.00
27700511-551 PCC - PR	\$50.00

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; Board of Elections, CP1, CP5, EMA, Juvenile, Probate and Veterans.

** 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 July 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of July, 2022, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



July 26, 2022

CONGRATULATING

MACIE WRACHFORD

**NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY**

Commissioner Hamercheck presented the following resolution and moved its adoption.

WHEREAS, Macie Wrachford is among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2022 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Macie has been active in 4-H for ten years and has been a member of various clubs. She has been a part of Muddy Boots, Saddle Horse, Wings-N-Things and the 4-H Exchange, and she has been a Camp Whitewood Counselor for three years. She has been a Ring Steward at different shows, helping kids to get their animals to walk, and keeping them calm. In 2016, she attended the All American Quarter Horse Congress in Columbus. This event is the worlds largest single breed horse show. Macie held various positions in the many clubs she is involved in. Several of these included President and Vice-President of the Sundance Kids, Vice-President of Muddy Boots, Secretary and Treasurer of Wings-N-Things and she is currently the President of the 4-H Exchange Club; and

WHEREAS, Macie has made significant contributions to her community by donating her time, volunteering at the Lake FarmPark, beach clean-up at the Fairport Harbor Beach, volunteering at a food drive, making treat bags for the Mentor-on-the Lake Police Department and delivering cards to senior citizens at various nursing homes throughout Lake County.; and

WHEREAS, 4-H has helped Macie grow as a person and show woman, offering her many leadership opportunities and refining her public speaking skills, all of which will assist her in preparing for a successful future. She is currently a freshman in college majoring in agribusiness and minoring in equine reproduction. Macie enjoys mentoring the 4-H youth, showing them how to help others and teaching them the leadership skills she has learned through 4-H.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Macie Wrachford on her distinction as "Outstanding Youth of the Year" for 2022 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Macie sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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

"AYES": UNANIMOUS



JOHN PLECNIK, VICE PRESIDENT



JOHN R. HAMERCHECK, PRESIDENT



MARK A. TYLER, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



July 26, 2022

CONGRATULATING

IZABELLE BOWMAN

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Hamercheck presented the following resolution and moved its adoption.

WHEREAS, Izabelle Bowman is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2022 as presented by the Ohio State University Extension in recognition of individual 4-H club members of her exceptional leadership and community participation; and

WHEREAS, Izabelle has been active in 4-H for nine years and is a member of and held various leadership positions including President, Vice-President and Secretary of Junior Market Livestock. She has held leadership positions in four other clubs, Our Gang, Live Action, Lake County Flyers Exchange Club, S.T.A.R.S. She has won numerous honors and awards including Grand Champion, Champion Novice and Reserve Champion for her lamb and sheep; and

WHEREAS, Izabelle has made significant contributions to her community by donating her time at the St. James soup kitchen, collecting funds, pop tabs, winter items and food to benefit many area charities including the Lake County Foster Parent Association, the Lake County Humane Society, the Sub-Zero Mission and Asa's Angels. She volunteers weekly with End 68 Hours of Hunger packing food to be delivered to local schools. Every year for the past four-years she has hosted a day camp to help participants preparing for the fair; and

WHEREAS, 4-H has taught Izabelle the value of 4-H by putting others ahead of herself and being a team player. Izabelle's experience in 4-H has helped her gain a sense of community with the citizens and businesses in Lake County and also shape her future in many ways. She plans on achieving a business management degree from Kent State University before transferring to The Ohio State University ATI to complete a livestock production and management degree.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Izabelle Bowman on her distinction as "Outstanding Youth of the Year" for 2022 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Izabelle sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

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

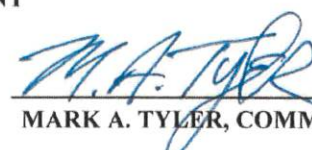
"AYES": UNANIMOUS



JOHN R. HAMERCHECK, PRESIDENT



JOHN PLECNIK, VICE PRESIDENT



MARK A. TYLER, COMMISSIONER