

CONVENED: _____

ADJOURNED: _____

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

2022-32

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 11, 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
 - MINUTES: REGULAR MEETINGS OF: JUNE 16, 2022, JULY 14, 2022, JULY 21, 2022 AND JULY 28, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING AUGUST 2022 AS NATIONAL IMMUNIZATION AWARENESS MONTH(20220811\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING FINAL APPROVAL OF IMPROVEMENTS, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A MAINTENANCE BOND FOR EAGLE POINT SUBDIVISION(20220811\E01)(SD-438)

UTILITIES – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 – 174/84 TANK PAINTING PROJECT 436-W AND THE WATER OPERATING FUND (20220811\U01)(UT-2)

4. 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(20220811\U02)(UT-2)

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 – ORCHARD ROAD WATERLINE REPLACEMENT 432-W(20220811\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 19, 2022, IN THE AMOUNT OF \$494,871.87(20220811\JFS01)(JFS-14)

7. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20220811\JFS02)(B-24)

COMMISSIONERS' OFFICE

- 8. RESOLUTION APPOINTING SANDRA FINK, JOTTIE ALLISON, AND NINO BAFFA TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL FOR A THREE-YEAR TERM EXPIRING ON AUGUST 11, 2025(20220811\C01)(B-196)
- 9. RESOLUTION APPOINTING NATALIE ANTOSH, CHERYL BENEDICT AND MICHAEL VANNI TO THE CITY OF WILLOWICK TAX INCENTIVE REVIEW COUNCIL WITH TERMS EXPIRING DECEMBER 31, 2024(20220811\C01)(B-197)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,301,832.18(20220811\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,454.79(20220811\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220811\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220811\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel- Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

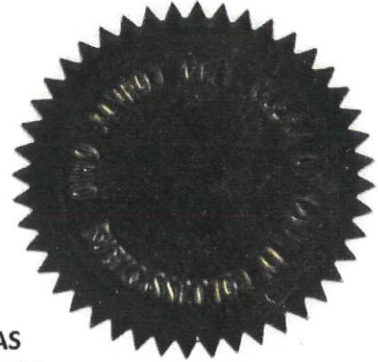
_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 18, 2022

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



AUGUST 11, 2022



RESOLUTION RECOGNIZING AUGUST 2022 AS NATIONAL IMMUNIZATION AWARENESS MONTH

Commissioner Hamercheck presented the following resolution and moved its adoption.

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, this annual observance highlights efforts to protect those of all ages against vaccine-preventable diseases through on-time vaccination; and

WHEREAS, the theme for this year's National Immunization Awareness Month is "*Get Back on Track with Routine Vaccines*"; and

WHEREAS, vaccines drastically reduce the spread of many infectious, debilitating, and potentially life-threatening diseases including smallpox, polio, diphtheria, tetanus, measles, mumps, chickenpox, shingles, influenza, hepatitis A, hepatitis B, pneumococcal disease, rotavirus, whooping cough, meningitis, rubella and Covid-19; and

WHEREAS, educating the public about the importance of immunization and routine vaccinations is key to ensuring public health, safety, and awareness.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County hereby proclaims August 2022 as National Immunization Awareness Month and we encourage all citizens in Lake County, Ohio to consider and obtain regular vaccinations.

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

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


MARK A. TYLER, COMMISSIONER


JOHN PLECNIK, VICE PRESIDENT

Commissioners' Office, Lake County
Painesville, OH, August 11, 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 FINAL APPROVAL OF IMPROVEMENTS, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A MAINTENANCE BOND FOR EAGLE POINTE SUBDIVISION

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 has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board release the construction surety for Eagle Pointe Subdivision, and recommendation of the Lake County Engineer that this Board accept a maintenance bond for Eagle Pointe Subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the release of the construction surety in the amount of \$30,822.46 provided by the developer of Eagle Pointe Subdivision, in Concord Township, and accept a maintenance surety in the amount of \$125,459.84 for site preparation, storm sewer, paving, and related improvements for Eagle Point Subdivision, in accordance with the recommendation of the Lake County 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; Lake County Engineer; Planning Commission; Colburn Development LLC; P.O. Box 1102, Chardon, Ohio 44024; and to Polaris Engineering & Surveying; and the Concord Township Trustees, 7229 Ravenna Road, Concord OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 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 AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 – 174/84 TANK PAINTING PROJECT 436-W AND THE WATER OPERATING FUND.

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

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

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59561661-631	436-W Professional Services-Consultants	\$5,000.00
59561811-811	436-W Contracts-Projects	\$30,440.00
To:		
59561911-911	436-W Transfers-Out	\$35,440.00

<u>CASH TRANSFER</u>		
From:		
59561911-911	436-W Transfers- Out	\$35,440.00
To:		
50000045-451	Transfers-In	\$35,440.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer 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 August 11, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, 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	\$1,205,979.80
59609661-631	452-S Professional Services-Consultants	\$5,000.00
59609811-811	452-S Contracts-Projects	\$1,200,979.80
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$1,205,979.80
<u>To:</u>		
59609045-451	452-S Transfers-In	\$1,205,979.80

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 August 11, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 – ORCHARD ROAD WATERLINE REPLACEMENT 432-W

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

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

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59557661-631	432-W Professional Services-Consultants	\$13,311.67
59557811-811	432-W Contracts-Projects	\$20,554.15
To:		
59557911-911	432-W Transfers-Out	\$33,865.82

<u>CASH TRANSFER</u>		
From:		
59557911-911	432-W Transfers- Out	\$33,865.82
To:		
50000045-451	Transfers-In	\$33,865.82

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 August 11, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eleventh day of August 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 19, 2022, IN THE AMOUNT OF \$494,871.87

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 **\$494,871.87**

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 19, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 116,440.75
CHILD SUPPORT ENFORCEMENT:	420.54
WORKFORCE INVESTMENT TOTAL:	38,522.28
CHILD WELFARE TOTAL:	<u>339,488.30</u>
GRAND TOTAL:	\$ 494,871.87

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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be reappointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which much also be appointed; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint Barbara Golding (1) unexpired term ending on expiring on March 14, 2024, on the Lake County Workforce Development Board and Chris Coan and Diana Dilisio to three-year terms expiring March 14, 2025, to the Lake County Youth Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby makes these appointments on the rosters as shown.

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 Cory Vojack Director, Lake County Workforce Development Board and to Suzanne Casar Director, Lake County Department of 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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION APPOINTING SANDRA FINK, JOTTIE ALLISON, AND NINO BAFFA TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL FOR A THREE-YEAR TERM EXPIRING ON AUGUST 11, 2025

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 City of Wickliffe was approved by the Ohio Development Services agency to be designated as a Community Reinvestment Area. One of the provisions of the Community Reinvestment Area is the creation of a Tax Incentive Review Council; and

WHEREAS, the City of Wickliffe Tax Incentive Review Council was created by City of Wickliffe Resolution 2020-04 on January 27, 2020. A Tax Incentive Review Council was established pursuant to ORC Section 5709.85 and consists of three representatives appointed by the Board of County Commissioners, two representatives appointed by the Mayor with Council concurrence, the County Auditor or designee, and a representative of Wickliffe City School District. At least two members must be residents of the City of Wickliffe. The Tax Incentive Review Council shall review annually the compliance of agreements involving the granting of exemptions for commercial or industrial real property improvements and make written recommendations to the legislative authority; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint three members of the City of Wickliffe Tax Incentive Review Council for three board positions as established according to Ohio Revised Code Section 5809.85; and

WHEREAS, the Board of County Commissioners wishes to appoint three members to the City of Wickliffe Tax Incentive Review Council for a three-year term beginning August 11, 2022 and expiring August 11, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jottie Allison, Nino Baffa and Sandra Fink to the City of Wickliffe Tax Incentive Review Council.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; City of Wickliffe, Monica Drake, City of Wickliffe Economic Development Director, 28730 Ridge Road, Wickliffe, Ohio 44092; Jottie Allison, Nino Baffa, and Sandra Fink.

** 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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION APPOINTING NATALIE ANTOSH, CHERYL BENEDICT AND MICHAEL VANNI TO THE CITY OF WILLOWICK TAX INCENTIVE REVIEW COUNCIL WITH TERMS EXPIRING DECEMBER 31, 2024

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 City of Willowick was approved by the Ohio Development Services agency to be designated as a Community Reinvestment Area. One of the provisions of the Community Reinvestment Area is the creation of a Tax Incentive Review Council; and

WHEREAS, the City of Willowick Tax Incentive Review Council was created by City of Willowick Ordinance 2019-5 on March 19, 2019. A Tax Incentive Review Council was established pursuant to ORC Section 5709.85 and consists of three representatives appointed by the Board of County Commissioners, two representatives of City of Willowick, appointed by the Mayor with Council concurrence, the County Auditor or designee, and a representative of each affected Board of Education. At least two members must be residents of the City of Willowick. The Tax Incentive Review Council shall review annually the compliance of agreements involving the granting of exemptions for commercial or industrial real property improvements and make written recommendations to the legislative authority; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint three members of the City of Willowick Tax Incentive Review Council for three board positions as established according to Ohio Revised Code Section 5809.85; and

WHEREAS, the Board of County Commissioners wishes to appoint three members to the City of Willowick Tax Incentive Review Council with terms beginning August 11, 2022 and expiring on December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Natalie Antosh, Cheryl Benedict and Michael Vanni to the City of Willowick Tax Incentive Review Council.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; City of Willowick, 30435 Lakeshore Blvd., Willowick, Ohio 44095, Monica Drake, City of Willowick Economic Development Director, 30435 Lakeshore Blvd., Willowick, Ohio 44095; Natalie Antosh, Cheryl Benedict and Michael Vanni.

** 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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,301,832.18

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,301,832.18.

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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 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 \$547,454.79

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$547,454.79.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 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:

<u>APPROPRIATION INCREASES</u>	
21827661-635 G - CS	\$10,000.00
24802611-611 CPS1 - OS	\$5,000.00
26001611-619 DK - ME	\$1,500.00
26001711-704 DK - UO	\$1,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board, CP4 and Dog Shelter.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 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:

11302511-557 BG - HI	\$30,000.00
11302511-563 BG - PI	\$9,000.00
11919761-780 ND - C	\$35,450.00
12400511-557 P - HI	\$45,000.00
12700511-557 CC - HI	\$30,000.00
13300511-557 JC - HI	\$35,000.00
13300511-563 JC - PI	\$5,000.00
13800511-557 DRC - HI	\$29,000.00
24501511-557 EMAR - HI	\$1,810.00
25605511-553 H - WC	\$2,000.00
25605511-551 H - PR	\$6,500.00
2980061-635 JR - CS	\$9,775.00

TO:

11302511-512 BG - SE	\$39,000.00
12400511-512 P - SE	\$40,000.00
12400511-551 P - PR	\$5,000.00
12700511-512 CC - SE	\$30,000.00
12800511-512 CP1 - SE	\$5,100.00
12800511-551 CP1 - PR	\$200.00
12900611-611 CP2 - OS	\$800.00
12900711-668 CP2 - IE	\$600.00
12900711-672 CP2 - JF	\$14,000.00
12900711-673 CP2 - WF	\$500.00
12900711-674 CP2 - TF	\$14,000.00
12900761-755 CP2 -OE	\$250.00
13300511-512 JC - SE	\$40,000.00
13800511-512 DRC - SE	\$27,000.00
13800511-551 DRC - PR	\$2,000.00
24501511-551 EMAR - PR	\$1,800.00
24501511-554 EMAR - ME	\$10.00
25605511-557 H - HI	\$6,500.00
25605511-563 H - PI	\$2,000.00
29800511-512 JR - SE	\$4,000.00
29800511-551 JR - PR	\$250.00
29800511-554 JR - ME	\$25.00

29800511-557 JR - HI
29800511-563 JR - PI

\$4,500.00
\$1,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation, B& G, Clerk of Courts, CP1, CP2, Domestic Relations, Juvenile, Prosecutor and Sheriff.

** 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 August 11, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eleventh day of August, 2022, in Painesville, Ohio.

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