

CONVENED: _____

ADJOURNED: _____

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

2022-33

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 18, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR(20220818\F01)(C-126)
2. RESOLUTION OF RESPECT FOR AND HONORING GERALDINE F. HAUSCH(20220818\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20220818\E01)(SD-394)

UTILITIES – Randy Rothlisberger

4. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20220818\U01)(UT-2)
5. RESOLUTION GRANTING AN EASEMENT TO ENERGY HARBOR NUCLEAR GENERATION LLC FOR A CERTAIN REAL PROPERTY IDENTIFIED AS PARCEL 05-A-001-0-00-050-0 LOCATED WITHIN THE VILLAGE OF PERRY(20220818\U02)(UT-11)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220818\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,415.60 FOR SANITARY SEWERS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(JOB NO. 21-79) (20220818\U04)(SD-394)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$193,556.00 FOR WATERLINES FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP (JOB NO. 21-78) (20220818\U05)(SD-394)
9. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,481,185.00 TO INSITUFORM TECHNOLOGIES LLC FOR TRUNK SEWER REHAB, PHASE II PROJECT 452-S(20220818\U06)(UT-4)
10. RESOLUTION APPROVING THE DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220818\U07)(UT-9)

COMMISSIONERS' OFFICE

- 11. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 0.499 ACRE OF RIVER ROAD IN PERRY TOWNSHIP (Hearing: Thursday, September 15, 2022, at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20220818\C01)(C-95)
- 12. RESOLUTION AWARDDING A BID CONTRACT TO EVERSAFE SECURITY SOLUTIONS FOR THE LAKE COUNTY BUILDING SECURITY PROJECT, AS REQUIRED BY THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE AMOUNT OF \$202,300.00(20220818\C02)(CT-9)
- 13. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 20 PARK ROAD AND V/L MADISON AVENUE IN PAINESVILLE TOWNSHIP, OHIO(20220818\C03)(209-z-42)
- 14. RESOLUTION REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2025(20220818\C04)(B-34)
- 15. RESOLUTION REAPPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2022 AND EXPIRING AUGUST 14, 2025(20220818\C05)(B-34)

FINANCE DEPARTMENT

- 16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,439,106.62(20220818\BC01)(C-4)
- 17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$629,154.45(20220818\BC02)(C-17)
- 18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220818\BC03)(C-111)
- 19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220818\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-Pending Litigation

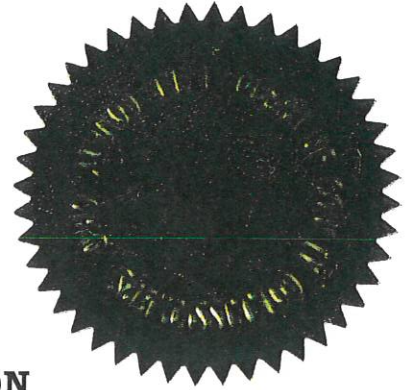
_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 25, 2022

LAKE COUNTY BOARD OF COMMISSIONERS



AUGUST 18, 2022

RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR

WHEREAS, The Lake County Fair was held from Tuesday July 26th through Sunday July 31st. 121,772 people attended; a new daily record was set on Sunday, July 31st with 37,528 people in attendance; and

WHEREAS, The kickoff parade took place on Tuesday evening, people rushed to make their way to the fairgrounds. The Veterans Day Program was well attended by Veterans and Active Military alike and the Baked Goods Auction received substantial support; and

WHEREAS, Sunday's Demolition Derby sold out with over 3,000 people in attendance to see the first school bus derby which was made possible with the support of the Lake County Visitors Bureau and the Lake County Commissioners. Attendees also enjoyed the other special events held during the Fair such as the annual Senior Day, Kids Day, Latino Day, KOI Dirt Drag Racing and Horse Pulls events. Saturday's 4-H Livestock Auction attracted many buyers and raised an all time record \$348,000. Commissioner Plecnik might know a thing or two about that as, along with taking his turn at being The Voice of the Fair, he won the auction for the Grand Champion Ducks, raised by 4-H member Marissa Muntain; and

WHEREAS, the success of the Lake County Fair 2022 would not have been possible without the support and dedication of the Fair Board of Directors and staff; Georgianne Adams, Michelle Byram, Wade Crofoot, Bob Dawson, Todd Demshar, Jim Farrell, Royce Gregory, Jeremy Hejduk, Jerry Merhar, Steve Ohmes, Dick Parker, Mike Peplowski, Rob Sidley, Robert C. Sidley, James Slansky, Joe Slansky, Sam Taylor, Rich Van Pelt, Dave Wilcox, Dave Wilcox, Jr., and Cindy Woodman. The Lake County OSU Extension also played an important role in the achievement of breaking the Fair attendance record.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, congratulates the entire Lake County Fair Board and staff on a very successful and record breaking year!


JOHN PLECNIK, COMMISSIONER


JOHN R. HAMERCHECK, PRESIDENT


MARK A. TYLER, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



August 18, 2022

HONORING

GERALDINE "JERRY" HAUSCH

FOR HER YEARS OF DEDICATED SERVICE TO LAKE COUNTY

Commissioner Plecnik presented the following resolution and moved its adoption:

Whereas, the Lake County Board of Commissioners would like to join with the Lake County Planning Commission in sending condolences to the Geraldine "Jerry" Hausch family; and

Whereas, Jerry Hausch was a life-long Northeast Ohio native, and has been an invaluable Lake County public servant. She served the people of Lake County as the longest appointed member of the Lake County Planning Commission for more than 37 years. Jerry became the Lake County Planning Commission Historian beginning in 2017. She also served on the Zoning Commission, Zoning Board of Appeals, and on the LeRoy Heritage Association, the Town Hall Custodian and the Cemetery Sexton. Jerry was an active member of the Grange, Femme Flares, and the Garden Club. Her outstanding commitment, loyalty and lifetime contributions leaves Lake County and LeRoy Township a better place; and

Whereas, Jerry's love of history and desire to help others drew her to serve for the V.F.W. Auxiliary, Cooties, Daughters of the American Revolution, Colonial Dames of the XVII Century and the Society of Mayflower Descendants. For many years, Jerry would visit the 4th graders at LeRoy School teaching them the early history of LeRoy Township; and

Whereas, Jerry and her husband Phil were the force behind the original restoration of the South LeRoy Meeting House and the formation of the LeRoy Heritage Association in the 1970's; and

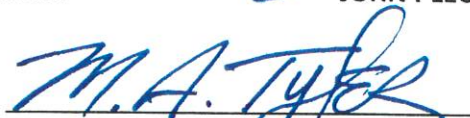
Whereas, the aforementioned contributions pale in comparison however, to her marriage to Phillip Earl Hausch on June 18th, 1949. Together, they built a home in LeRoy Township where they raised their two children, Todd Earl Hausch and Tammy E. Hausch.

Now, Therefore, be it resolved that this resolution becomes a part of the permanent record for the Board of County Commissioners, in and for Lake County, Ohio, along with the Lake County Planning Commission hereby recognizes the remarkable service of Geraldine "Jerry" Hausch and offers its condolences to her children, Todd and Tammy, and their extended family and friends.

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Unanimous. Resolution adopted.


JOHN R. HAMERCHECK, PRESIDENT


JOHN PLECNIK, VICE PRESIDENT


MARK A. TYLER, COMMISSIONER

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 PLANS AND SPECIFICATIONS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP

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, plans and specifications for Azalea Ridge Farms Subdivision in Perry Township, have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Azalea Ridge Farms in Perry Township, be approved, in the following amounts:

Site Preparation:	\$132,000.00
Storm Sewer and Drainage:	261,846.50
Pavement:	319,670.00
Miscellaneous:	<u>94,667.60</u>
Sub-Total:	808,184.10
Contingencies:	80,818.41
Total Estimated Cost:	<u>889,636.82</u>
Inspection:	35,585.47
10% Maintenance Surety:	<u>88,963.68</u>
Total Construction Cost:	\$ 1,014,185.97

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Azalea Ridge Farms Subdivision in Perry Township.

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; Azalea Farms, LLC, 759 Lakeshore Blvd, Unit F, Painesville, Ohio 44077; Barrington Consulting Group, Inc., 9114 Tyler Blvd., Mentor Ohio 44060; and to Perry Township Trustees, 3740 Center Road, Perry, Ohio 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER 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 is necessary for the following accounts:

<u>APPROPRIATIONS TRANSFER</u>		
From:		
51000661-631	Professional Services-Consultants	\$100,000.00
51000711-702	Electricity & Gas	\$200,000.00
To:		
51000611-617	Fuel, Oil & Lubricants	\$100,000.00
51000661-636	Contracts-Repairs	\$200,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor 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 August 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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 GRANTING AN EASEMENT TO ENERGY HARBOR NUCLEAR GENERATION LLC FOR A CERTAIN REAL PROPERTY IDENTIFIED AS PARCEL 05-A-001-0-00-050-0 LOCATED WITHIN THE VILLAGE OF PERRY

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

WHEREAS, the Board of Lake County Commissioners has determined the necessity of granting an easement to Energy Harbor Nuclear Generation LLC for a certain real property identified as parcel 05-A-001-0-00-050-0 located within the Village of Perry. Said easement incorporated and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby grants an easement to Energy Harbor Nuclear Generation LLC for a certain real property identified as parcel 05-A-001-0-00-050-0 located within the Village of Perry.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Energy Harbor Nuclear Generation LLC.

** 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 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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 SOLID WASTE OPERATING FUND AND PROJECT FUND 597

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

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

	<u>APPROPRIATIONS INCREASE</u>	
52000911-911	Transfers-Out	\$1,000.00
59792711-653	429-L Advertising & Printing	\$1,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfer-Out	\$1,000.00
<u>To:</u>		
59792045-451	429-L Transfers-In	\$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 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 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,415.60 FOR SANITARY SEWERS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP (JOB NO. 21-79)

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, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for sanitary sewers for Azalea Ridge Farms Subdivision in Perry Township (Job No. 21-79); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred eighty-nine thousand four hundred fifteen dollars and sixty cents (\$189,415.60) be approved for sanitary sewers for Azalea Ridge Farms Subdivision in Perry Township (Job No.21-79) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred eighty-nine thousand four hundred fifteen dollars and sixty cents (\$189,415.60) for sanitary sewers for Azalea Ridge Farms Subdivision in Perry Township (Job No.21-79) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, 9114 Tyler Blvd, Mentor, Ohio 44060

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$193,556.00 FOR WATERLINES FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP (JOB NO. 21-78)

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, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for waterlines for Azalea Ridge Farms Subdivision in Perry Township (Job No. 21-78); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred ninety-three thousand five hundred fifty-sixty dollars (\$193,556.00) be approved for waterlines for Azalea Ridge Farms Subdivision in Perry Township (Job No.21-78) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred ninety-three thousand five hundred fifty-sixty dollars (\$193,556.00) for waterlines for Azalea Ridge Farms Subdivision in Perry Township (Job No.21-78) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, 9114 Tyler Blvd, Mentor, Ohio 44060

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,481,185.00 TO INSITUFORM TECHNOLOGIES LLC FOR TRUNK SEWER REHAB, PHASE II PROJECT 452-S

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 Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Trunk Sewer Rehab, Phase II Project 452-S for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on July 13, 2022 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 awards a bid contract to Insituform Technologies LLC for Trunk Sewer Rehab, Phase II Project 452-S in the amount of one million four hundred eighty-one thousand one hundred eighty-five dollars (\$1,481,185.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Insituform Technologies 580 Goddard Ave, Chesterfield, MO 63005.

** 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 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth 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: *

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE DETAILED 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; and

WHEREAS, this Board has requested the preparation of detailed plans, specifications, and estimate of cost for those improvements, together with a tentative assessment of the cost based on such estimate and has heretofore received them.

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

Section 1. The detailed plans, specifications, estimate of cost and tentative assessments for the construction and installation of 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, which are on file in the office of the Clerk of this Board, are hereby approved and shall be open for inspection by all persons interested in the Improvements.

Section 2. This Board hereby authorizes the Department of Utilities to provide the notice, to the extent applicable, set forth in Section 6117.06(D) of the Revised Code to each, if any, property owner whose property is to be assessed for the Improvements which is currently listed in the records of the County Auditor for current agricultural use value taxation and is not located in an agricultural district under Section 929.02 of the Revised Code.

** 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 August 18, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this eighteenth day of August, 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 Fairview 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.

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 0.499 ACRE OF RIVER ROAD IN PERRY TOWNSHIP (Hearing: Thursday, September 15, 2022, at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)

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

WHEREAS, the Board of Lake County Commissioners has received a recommendation by the Lake County Engineer's Office requesting the vacation of approximately 0.499 acre of River Road in Perry Township; and

WHEREAS, pursuant to Chapter 5553.045 of the Ohio Revised Code, the Board must set the date and time for a public hearing on the petition to vacate approximately 0.499 acre of River Road in Perry Township and notify abutting property owners of the proposed vacation and the date of the hearing; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed vacation of approximately 0.499 acre of River Road in Perry Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, September 15, 2022, at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, 5th floor, Building A, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of approximately 0.499 acre of River Road in Perry Township.

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; Prosecuting Attorney; Traci Salkiewicz-Lake County Engineer's Office; Jason Boyd, Administrator; Dave Radachy, Director-Office of Planning and Community Development; and to Perry Township, 3740 Center Road, Perry, Ohio 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 made moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO EVERSAFE SECURITY SOLUTIONS FOR THE LAKE COUNTY BUILDING SECURITY PROJECT, AS REQUIRED BY THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE AMOUNT OF \$202,300.00

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 Presiding Judge recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Building Security Project as required by the Lake County Buildings and Grounds Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on July 13, 2022, in accordance with specifications and proposal forms as prepared by the Lake County Buildings and Grounds Department; and

WHEREAS, the Lake County Presiding Judge has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Eversafe Security Solutions, 132 Holbrook Drive, Huntsville, AL 35806, 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 Eversafe Security Solutions, 132 Holbrook Drive, Huntsville, AL 35806, for the Lake County Building Security Project for the Lake County Buildings and Grounds Department in the amount of \$202,300.00.

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; Lake County Budget Director; Lake County Administrator; Lake County Buildings & Grounds Department; Lake County Prosecuting Attorney; Lake County Presiding Judge; Terri Lange of Commissioners' Office; and to Eversafe Security Solutions, 132 Holbrook Drive, Huntsville, AL 35806.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution tabled,
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 tabled by said Board on August 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 20 PARK ROAD AND V/L MADISON AVENUE IN PAINESVILLE TOWNSHIP, OHIO

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

WHEREAS, the Board of County Commissioners is in need of additional office space for various county departments; and

WHEREAS, the Board of Lake County Commissioners wishes to enter into a Purchase Agreement for the property located in Painesville Township, Ohio, identified as follows:

20 Park Road, Permanent Parcel 11A0240000250; and

V/L Madison Avenue, Permanent Parcel 11A0240000110

Said Agreement is attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, Ohio Revised Code section 307.02 authorizes the Board of Lake County Commissioners to purchase real estate for public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into a Purchase Agreement for real property located at 20 Park Road and V/L Madison Avenue in Painesville Township as described herein and execute any other paperwork necessary for the completion of this purchase. Said Agreement is attached hereto and incorporated herein and made part of this resolution.

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 Administrator; Assistant Prosecuting Attorney; John P. and Susan J. Galeazzo Trust, 7700 Marewood Place, Concord, Ohio 44077; and to Bonnie Boyd, McDowell Homes Real Estate, 7230 Mentor Ave, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to reappoint Pamela D. Kurt to the Lake County Planning Commission for a three (3) year term commencing August 15, 2022 and expiring on August 14, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Pamela D. Kurt to the Lake County Planning Commission for a term expiring August 14, 2025.

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; David Radachy, Planning Commission Secretary; and to Ms. Pamela D. Kurt, 1525 Villa Grande Drive, Painesville, 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 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 REAPPOINTING HIRAM REPPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2022 AND EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the County Planning Commission; and

WHEREAS, Concord Township passed a resolution to become a Limited Ruled Township on August 22, 2018, and it became effective September 21, 2019 and it is the only home ruled township in Lake County at this time; and

WHEREAS, the Concord Township resolution directly impacts the makeup of the Lake County Planning Commission. The Limited Home Rule township status requires the membership of the Lake County Planning Commission to have a member from a home ruled township who is selected from a list of candidates provided from the home rule township(s) in the county per ORC 713.22B(2); and

WHEREAS, Concord Township recommended to reappoint Hiram Reppert to the Lake County Planning Commission as the limited home ruled township member; and

WHEREAS, the Board of County Commissioners wishes to reappoint Hiram Reppert to the Lake County Planning Commission for a three (3) year term commencing August 15, 2022 and expiring on August 14, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Hiram Reppert to the Lake County Planning Commission for a term beginning August 15, 2022 and expiring August 14, 2025.

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; David Radachy, Planning Commission Secretary; and to Hiram Reppert, 9715 Knightsbridge Lane, Concord Township, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 \$1,439,106.62

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 \$1,439,106.62.

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 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 \$629,154.45

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 \$629,154.45.

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 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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:

APPROPRIATION INCREASES

21827661-635 G - CS	\$27,675.00
21841661-635 TX - CS	\$42,600.00
21844661-635 T - CS	\$31,250.00
23004661-635 ALGTB - CS	\$40,000.00
23004661-636 ALGTB - CR	\$100,000.00
26001811-811 DK - CP	\$100,253.00
51000761-771 SD - AAF	\$25.62

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 Bd., Dog Shelter, Engineer and 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 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this eighteenth 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 CASH AND 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 cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:
20100911-911 WIA - TO \$13,998.77

TO:
20000045-451 PA - TI \$13,998.77

APPROPRIATION TRANSFERS

FROM:
11919761-780 ND - C \$72,580.00
14601511-553 EGF - WC \$250.00

TO:
11700611-611 B - OS \$2,500.00
11700611-619 B - ME \$2,000.00
11700661-631 B - PSC \$16,000.00
11700661-635 B - CS \$1,000.00
11906611-628 NDTBC - MO \$1,500.00
12501811-812 S - E \$49,580.00
14601661-649 EGF - ITS \$250.00

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 cash and 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; Building, Engineer, General Health District, JFS, Sheriff and Telecom.

** 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 18, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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