

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

**2022-37**

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 15, 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:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$250,000 FOR WAVERLY WATERLINE IMPROVEMENTS PHASE 2 PROJECT 460-W(20220915\U01)(UT-9)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20220915\U02)(UT-15)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20220915\U03)(UT-15)
4. RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220915\U04)(UT-22)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220915\U05)(UT-7)

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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 23, 2022, IN THE AMOUNT OF \$473,775.04(20220915\JFS01)(JFS-14)
7. RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20220915\JFS02)(JFS-2)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,484,836.49(20220915\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,123.78(20220915\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220915\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220915\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Executive Session: Real Estate-Acquisition

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 22, 2022\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$250,000 FOR WAVERLY WATERLINE IMPROVEMENTS PHASE 2 PROJECT 460-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, plans, specifications and estimates of cost have been prepared by CT Consultants for Waverly Waterline Improvements Phase 2 Project 460-W; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred fifty thousand dollars (\$250,000.00) be approved for Waverly Waterline Improvements Project 460-W.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred and fifty thousand dollars (\$250,000.00) be approved for Waverly Waterline Improvements Phase 2 Project 460-W.

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 CT Consultants, 8150 Sterling Court, 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 September 15, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

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 Department of Utilities seeks to upgrade its existing wastewater facilities; and

WHEREAS, Lake County intends to apply for the Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the Red Creek Sanitary Improvements Project 280-S; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That Randall J. Rothlisberger, P.E., Lake County Sanitary Engineer, be and is hereby authorized to apply for a WPCLF loan, sign all documents and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of water facilities on behalf of Lake County.

Section 2: That the dedicated source of repayment will be the sewer operating fund.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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; and to 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 September 15, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

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 Department of Utilities seeks to upgrade its existing wastewater facilities; and

WHEREAS, Lake County intends to apply for the Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the Arcola Creek & Bennett Road Trunk Sewer Improvement Project 454-S; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That Randall J. Rothlisberger, P.E., Lake County Sanitary Engineer, be and is hereby authorized to apply for a WPCLF loan, sign all documents and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of water facilities on behalf of Lake County.

Section 2: That the dedicated source of repayment will be the sewer operating fund.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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; and to 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 September 15, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 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 DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING 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 and are 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 and approved them.

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

Section 1. It is hereby declared to be necessary for the preservation and promotion of the public health and welfare to construct and install sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the Kirtland Old Town Sanitary Sewer Project 445-S (the "Improvements") in accordance with the plans, specifications, estimate of cost and tentative assessments as heretofore approved by this Board and on file in the office of the Clerk of this Board which are open to examination by any interested person. The location, route and termini of the Improvements is set forth in Attachment I attached hereto and incorporated by reference herein.

Section 2. The entire cost of the Improvements, less any amounts received by the County and applied for the purpose, shall be specially assessed against the benefitted properties within the district. The benefitted properties to be assessed are listed on Attachment II hereto and incorporated by reference hereby. The boundaries of the district to be specially assessed is as follows: All lots and lands within the City of Kirtland fronting upon the following streets over the limits as described from a point on Eisenhower Drive 460 feet west of its intersection with the centerline of Chillicothe Rd (SR306), extending west 1,057 feet along Eisenhower Drive and through permanent parcel numbers 20-A-002-C-03-013-0 and 20-A-006-B-00-011-0 to a point at the northerly end of Elm Street, 832 feet north of its intersection with Maple Street. From the northerly end of Elm Street 832 feet north of its intersection with Maple Street, extending south 2,114 feet along Elm Street to the northerly property line of permanent parcel number 20-A-006-H-00-017-0. From the westerly end of Maple Street at its intersection with Elm Street, extending east 1,386 feet along Maple Street to the easterly property line of permanent parcel number 20-A-006-A-00-001-0. From the westerly end of Joseph Street at the westerly property lines of permanent parcel numbers 20-A-006-C-00-033-0 and 20-A-006-A-00-023-0, extending west 1,917 feet along Joseph Street to the westerly property line of permanent parcel number 20-A-006-H-01-001-0. From the westerly end of Fairview Avenue at its intersection with Elm Street, extending east 896 feet along Fairview Avenue to its intersection with Fairidge Drive and Fairview Avenue. From the southerly end of Fairview Avenue at its intersection with Fairidge Drive and Fairview Avenue, extending north 357 feet along Fairview Avenue to its intersection with Joseph Street. From the southerly end of Coudry Street at its intersection with Joseph Street, extending 718 feet north along Coudry Street to its intersection with Maple Street.

Section 3. This Board shall hold a public hearing on October 27, 2022 at 7:00 P.M. at Kirtland High School, 9150 Chillicothe Road, Kirtland, Ohio where objections to the Improvements, the tentative assessments or the boundaries of the assessment district will be heard by the Board. The Clerk of this Board is directed to cause to be sent a notice of such hearing to every owner of property to be assessed for the Improvements whose address is known. The notice shall also be published in accordance with Section 6117.06 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 September 15, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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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 Farview Ave.

**Sewer Section #7**

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

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

**Sewer Section #8**

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

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



ATTACHMENT II

BENEFITTED PROPERTIES TO BE SPECIALLY ASSESSED

## NOTICE OF PUBLIC HEARING

The Board of Lake County Commissioners, County of Lake, Ohio will hold a public hearing on October 27, 2022 at 7:00 o'clock p.m. at Kirtland High School, 9150 Chillicothe Road, Kirtland, Ohio for the purpose of hearing objections to the construction and installation of sanitary sewer sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the Kirtland Old Town Sanitary Sewer Project 445-S (the Project), the tentative assessments therefor or the boundaries of the assessment district to be assessed or endorsements of the foregoing. The Lake County Department of Utilities has detailed plans, specifications, estimates of cost and tentative assessments for the Project available for review, by appointment, at the Lake County Administration Center, Third Floor, 105 Main Street, Painesville. These documents will also be available for review at the public hearing.

The boundary of the assessment district area for the Project is as follows: All lots and lands within the City of Kirtland fronting upon the following streets over the limits as described as follows: From a point on Eisenhower Drive 460 feet west of its intersection with the centerline of Chillicothe Rd (SR306), extending west 1,057 feet along Eisenhower Drive and through permanent parcel numbers 20-A-002-C-03-013-0 and 20-A-006-B-00-011-0 to a point at the northerly end of Elm Street, 832 feet north of its intersection with Maple Street; From the northerly end of Elm Street 832 feet north of its intersection with Maple Street, extending south 2,114 feet along Elm Street to the northerly property line of permanent parcel number 20-A-006-H-00-017-0; From the westerly end of Maple Street at its intersection with Elm Street, extending east 1,386 feet along Maple Street to the easterly property line of permanent parcel number 20-A-006-A-00-001-0; From the westerly end of Joseph Street at the westerly property lines of permanent parcel numbers 20-A-006-C-00-033-0 and 20-A-006-A-00-023-0, extending west 1,917 feet along Joseph Street to the westerly property line of permanent parcel number 20-A-006-H-01-001-0; From the westerly end of Fairview Avenue at its intersection with Elm Street, extending east 896 feet along Fairview Avenue to its intersection with Fairidge Drive and Fairview Avenue; From the southerly end of Fairview Avenue at its intersection with Fairidge Drive and Fairview Avenue, extending north 357 feet along Fairview Avenue to its intersection with Joseph Street; and From the southerly end of Coudry Street at its intersection with Joseph Street, extending 718 feet north along Coudry Street to its intersection with Maple Street.

The route and termini of the Project is as follows: 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; 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; 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; 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; 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; 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 Farview Ave.; Beginning at a proposed sanitary sewer manhole in the center of right-of-way of Elm St. approximately 5 feet north of the centerline of Farview Ave.; Thence, north in the approximate center of right-of-way of Elm St. a distance of 143 feet to a proposed manhole located 34 feet north of the southerly property line of permanent parcel number 20-A-006-C-00-029-0; 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.

By Order of the Board of Lake County Commissioners, in and for Lake County, Ohio

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

PUBLISH: News Herald – September 16, 2022 and September 23, 2022  
and posted on the Lake County Website

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

**WATER SUMS**

| Owner Name             | Parcel Number            | Account Number | Water Amount | 15% Admin Fee | Total Amount |
|------------------------|--------------------------|----------------|--------------|---------------|--------------|
| EPPERSON, KRISTA N     | ETAL 03-A-042-A-00-017-0 | A000844000     | \$59.93      | \$8.99        | \$68.92      |
| OMICRONRPL LTD         | ETAL 11-B-041-G-03-063-0 | A021208000     | \$62.42      | \$9.36        | \$71.78      |
| KRANEK, EDWARD P       | ETAL 27-B-055-B-00-012-0 | Q641801100     | \$156.15     | \$23.42       | \$179.57     |
| MIHALEK, ROBERT J      | ETAL 28-A-042-J-00-017-0 | I532857900     | \$371.89     | \$55.78       | \$427.67     |
| LEVKULICH, JOHNATHAN L | ETAL 29-B-008-G-00-035-0 | J765336900     | \$754.67     | \$113.20      | \$867.87     |
| COFFMAN, MARIETTA      | ETAL 34-A-007-H-00-081-0 | N957609500     | \$137.36     | \$20.60       | \$157.96     |

**SEWER SUMS**

| Owner Name         | Parcel Number            | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
|--------------------|--------------------------|----------------|--------------|---------------|--------------|
| GOFF, JANE E       | ETAL 11-A-011-A-01-027-0 | F020061000     | \$190.08     | \$28.51       | \$218.59     |
| OMICRONRPL LTD     | ETAL 11-B-041-G-03-063-0 | E384122800     | \$143.12     | \$21.47       | \$164.59     |
| KERNYA, JOSEPH P   | ETAL 16-C-077-L-00-003-0 | D306364000     | \$169.31     | \$25.40       | \$194.71     |
| DSV SPV3 LLC       | ETAL 16-D-111-P-00-020-0 | F150077000     | \$166.60     | \$24.99       | \$191.59     |
| QUIGNEY, STEPHEN M | ETAL 19-A-089-J-00-080-0 | D306922000     | \$169.31     | \$25.40       | \$194.71     |

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 15, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 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 SEPTEMBER 23, 2022, IN THE AMOUNT OF \$473,775.04**

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 **\$473,775.04**

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:            | September 23, 2022 |
| PUBLIC ASSISTANCE TOTAL:    | \$ 114,559.80      |
| CHILD SUPPORT ENFORCEMENT:  | 389.97             |
| WORKFORCE INVESTMENT TOTAL: | 81,726.17          |
| CHILD WELFARE TOTAL:        | <u>277,099.10</u>  |
| GRAND TOTAL:                | \$ 473,775.04      |

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 September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS**

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

WHEREAS, the Director of the Ohio Department of Job and Family Services (ODJFS) requires a formal Subgrant Agreement to be fully executed granting any and all WIOA funds and other federal workforce related funds for the period of January 1, 2021 through June 30, 2021; and

WHEREAS, the current Subgrant Agreement was executed on September 16, 2021; and

WHEREAS, Local Workforce Area 5 was awarded the Reemployment Services and Eligibility Assessments (RESEA) program under Authority of Title 42, Section 506, of the Social Security Act; and

WHEREAS, and its funding requires the current Subgrant Agreement to be executed and will be reference as G-2223-15-0916.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of Subgrant Agreement referenced as #G-2223-15-0916 between ODJFS, the Lake County Workforce Development Board, and the Lake County Department of Job and Family Services as the Fiscal Agent.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Suzanne Casar, Director of Lake County Department of Job & Family Services; and to Cory Vojack, Director of Lake County Workforce Development, Lake County Workforce Development Board.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 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 \$3,484,836.49**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$3,484,836.49.

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 September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,123.78**

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, 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 \$395,123.78.

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 September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

|                        |              |
|------------------------|--------------|
| 11900661-632 ND - PSL  | \$100,000.00 |
| 12501811-812 S - E     | \$270.00     |
| 23103761-755 DMOE - OE | \$500.00     |
| 29500711-719 PS - ET   | \$2,000.00   |
| 29601611-619 SG - ME   | \$4,600.00   |
| 40000811-814 PI - LA   | \$350,000.00 |
| 40600511-512 DR - SE   | \$4,000.00   |

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; Adult Probation, Domestic Relations, 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 September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 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:

|                         |             |
|-------------------------|-------------|
| 11200611-618 IT - DPS   | \$45,000.00 |
| 11302511-553 BG - WC    | \$5,000.00  |
| 11302511-557 BG - HI    | \$7,500.00  |
| 11919761-780 ND - C     | \$97,485.85 |
| 25501511-553 DRCIV - WC | \$2,300.00  |
| 25901711-652 MP - EU    | \$1,750.00  |
| 25901711-676 MP - TS    | \$143.44    |
| 26900511-557 T - HI     | \$18,000.00 |
| 26900511-563 T - PI     | \$4,013.00  |
| 60600661-636 B - CR     | \$48,000.00 |

TO:

|                         |             |
|-------------------------|-------------|
| 11200661-640 IT - SM    | \$45,000.00 |
| 11302511-512 BG - SE    | \$20,000.00 |
| 12506611-616 RP - VR    | \$75,000.00 |
| 14900611-619 V - ME     | \$14,985.85 |
| 25501511-512 DRCIV - SE | \$2,000.00  |
| 25501511-551 DRCIV - PR | \$300.00    |
| 25901511-514 MP - SMP   | \$781.25    |
| 25901511-551 MP - PR    | \$141.40    |
| 25901761-755 MP - OE    | \$970.79    |
| 26900511-512 T - SE     | \$21,000.00 |
| 26900511-554 T - ME     | \$1,000.00  |
| 26900511-561 T - LI     | \$13.00     |
| 60600611-617 G - F      | \$48,000.00 |

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; Buildings & Grounds, Domestic Relations, Fleet Management, IT, Sheriff, Telecommunications and Veterans.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 15, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fifteenth day of September, 2022, in Painesville, Ohio.

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