

CONVENED: _____

ADJOURNED: _____

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

2022-38

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 22, 2022
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF SEPTEMBER 8, 2022
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$58,374.77, LAKE COUNTY PID NO. 112483, FEDERAL AID NO. FAN E200(680), CITY OF PAINESVILLE PID NO. 112476, LCE PROJECT NO. 2020-013(20220922\E01)(E-3)

COMMISSIONERS' OFFICE

2. RESOLUTION REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2026(20220922\C01)(B-20)
3. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF 0.499 ACRE OF RIVER ROAD IN PERRY TOWNSHIP(20220922\C02)(C-95)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20220922\C03)(C-46)
5. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A SUBGRANT AWARD AGREEMENT AS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (SUB-GRANT #2022-AR-CLB-910) IN THE AMOUNT OF \$250,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES(20220922\C04)(CT-10A)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,101,019.66(20220922\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$714,009.44(20220922\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220922\BC03)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220922\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 29, 2022

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$58,374.77, LAKE COUNTY PID NO. 112483, FEDERAL AID NO. FAN E200(680), CITY OF PAINESVILLE PID NO. 112476, LCE PROJECT NO. 2020-013

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

WHEREAS, the Lake County Engineer has inspected the work for the LAK-Chestnut Street (CR 329) Resurfacing Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Chestnut Street (CR 329) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Chestnut Street (CR 329) Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 716,675.00
Total Change Order No. 1	\$ <u>(58,374.77)</u>
Revised Contract Amount	\$ 658,300.23

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Ronyak Paving, Inc., PO Box 567 Burton, Ohio 44021, Attn: Joy Stang, Contract Administrator.

** 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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2026

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

WHEREAS, the Board of Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint Lyle D. Shull to the Lake County Senior Citizen Advisory Panel for a four-year term, commencing October 1, 2022 and ending September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints the Lyle D. Shull to the Senior Citizen Advisory Panel for a four-year term commencing October 1, 2022 and expiring on September 30, 2026.

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; Senior Services Coordinator Alyea Barajas; and to Lyle D. Shull, 7212 Carmen Place, 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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF 0.499 ACRE OF RIVER ROAD 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 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 proposed vacation consists of 0.499 acre of River Road in Perry Township; and

WHEREAS, a public hearing was held on the proposed vacation of 0.499 acre of River Road in Perry Township on September 15, 2022, in the Commissioners' Chambers, Lake County Administration Center, Building A, 5th Floor, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Engineer has made an accurate survey and plat of the area to be vacated, and has submitted a report in favor of the vacation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in and for Lake County, Ohio, has determined that vacating 0.499 acre of River Road in Perry Township will serve the public convenience and welfare, and hereby vacates. This 0.499 acre of River Road in Perry Township shall cease to be public roads.

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 & Community Development Director; Engineer's Tax Map Office; Lake County Recorder; Perry Township Trustees, PO Box 65, Perry Township, Ohio 44081; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to Lake Metroparks, 11211 Spear Road, Concord Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

WHEREAS, Western Reserve Community Development Corporation has applied for FY-2021 Community Development Block Grant funds from the Board of Lake County Commissioners; and

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

<u>AGENCY</u>	<u>AMOUNT</u>
Western Reserve Community Development Corporation, Lake County Housing Rehabilitation Program	\$85,000.00

WHEREAS, said agreement is funded from the \$1,429,359 approved HUD Funding for the FY-2021 CDBG Program as stated in the Funding/Approval Agreement and prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreement between Lake County, Ohio, and Western Reserve Community Development Corporation for FY-2021 Community Development Block Grant Funds in the amount of \$85,000.00, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Western Reserve Community Development Corporation, 9920 Johnnycake Ridge Road, 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 September 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A SUBGRANT AWARD AGREEMENT AS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (SUB-GRANT #2022-AR-CLB-910) IN THE AMOUNT OF \$250,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES

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 made an application for a sub-grant from the Office of Criminal Justice Services through the American Rescue Plan Act of 2021, effective for the grant award period of April 1, 2022 through March 31, 2024; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2022-AR-CLB-910 was approved and a sub-grant through the American Rescue Plan Act of 2021 was awarded in the amount of \$250,000.00, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein 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 authorizes execution of Sub-grant Award Agreement #2022-AR-CLB-910 was in the amount of \$250,000.00 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period of April 1, 2022 through March 31, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Prosecutor's Office; the Lake County Crime Laboratory; and to Nicole M. Dehner, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

** 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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 \$1,101,019.66

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 \$1,101,019.66.

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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$714,009.44

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 \$714,009.44.

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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second 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 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

21800711-696 AO - ILC	\$12,000.00
21827661-635 G - CS	\$23,000.00
23500911-911 RL - TO	\$40,000.00
26001611-616 DK - VR	\$2,000.00
26001711-654 DK - P	\$580.00
26801711-703 W - UT	\$280.00
26802711-703 W - UT	\$2,000.00
60400611-630 CP - CLS	\$10,000.00
70700511-512 HE - SE	\$10,000.00
70700511-561 HE - LI	\$10.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board, B&G, Dog Shelter 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 September 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty second 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 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:

11900911-921 ND - SEMA	\$150,000.00
20000911-911 PA - TO	\$33,209.33
23500911-911 RL - TO	\$28,313.56

TO:

20300045-451 CS - TI	\$33,209.33
24500045-451 EMA - TI	\$150,000.00
28000045-451 CDBG - TI	\$28,313.56

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$191,457.00
14300711-691 MD - MR	\$150.00
14300811-812 PD - E	\$765.00
14500661-635 EB - CS	\$5,000.00
26900611-623 T - TP	\$5,000.00
26900711-703 T - UT	\$7,050.00
60400511-557 CP - HI	\$1,200.00
60500711-654 M - P	\$4,000.00

TO:

11700511-512 B - SE	\$60,000.00
11700511-551 B - PR	\$8,500.00
17000511-557 B - HI	\$7,500.00
11700511-561 B - LI	\$32.00
11700511-562 B - DI	\$125.00
11700511-563 B - PI	\$1,200.00
12501711-655 S - M	\$100,000.00
14200711-671 AC - AC	\$7,500.00
14300661-635 PD - CS	\$915.00
14401511-512 PC - SE	\$4,500.00
14403511-512 WC - SE	\$2,000.00
14403511-554 WC - ME	\$100.00
14500611-616 EB - VR	\$5,000.00
26900611-621 T - JS	\$5,000.00
26900711-702 T - UE	\$7,050.00

60400511-512 CP - SE	\$1,000.00
60400511-551 CP - PR	\$100.00
60400511-563 CP - PI	\$100.00
60500661-635 M - CS	\$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 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; Board of Elections, Building Inspection, B&G, EMA, JFS, Painesville Muni Court, Public Defender, Sheriff, Telecom and Willoughby Muni Court.

** 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 22, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-second day of September, 2022 in Painesville, Ohio.

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