

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

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

2022-40

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 6, 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 RECOGNIZING OCTOBER 2022 AS DISABILITY EMPLOYMENT AWARENESS MONTH (20221006\F01)(C-126)

**UTILITIES – Randy Rothlisberger**

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS(20221006\U01)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595-AQUARIUS RAW GENERATOR IMPROVEMENTS PROJECT 398-W AND THE WATER OPERATING FUND(20221006\U02)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF PROJECT 453-S AND THE SEWER OPERATING FUND(20221006\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$22,317.24 FOR SHANDLE BOULEVARD SANITARY SEWER EXTENSION, JOB NO. 22-30 IN THE CITY OF MENTOR(20221006\U04) (UT-9)
6. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$5,219.58 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1A SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-27 & 22-28)(20221006\U05)(SD-441)
7. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,285.96 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1B SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-11 & 21-12)(20221006\U06)(SD-441)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GRACE COURT SANITARY REHABILITATION PROJECT IN THE CITY OF MENTOR(20221006\U07)(UT-4)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE WATERLINE REPLACEMENT PROJECT 448-W IN THE CITY OF WILLOWICK(20221006\U08)(UT-4)
10. RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S(20221006\U09)(UT-15)
11. RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20221006\U10)(UT-15)

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

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340(20221006\JFS01)(JFS-2)

**COMMISSIONERS' OFFICE**

13. RESOLUTION INCREASING THE PRE-ELECTION TRAINING PAY FOR PRECINCT ELECTION OFFICIALS (FORMERLY "POLL WORKERS") AND VOTING LOCATION MANAGERS (FORMERLY "PRESIDING JUDGE") WHO SERVE FOR THE LAKE COUNTY BOARD OF ELECTIONS(20221006\C01)(C-5)
14. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2023(20221006\C02)(C-6)
15. RESOLUTION AUTHORIZING EXECUTION OF A PAINESVILLE CITY COMMERCIAL GRANT AND LOAN PROGRAM LOAN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND LIBERTY PAINESVILLE, LLC FOR \$30,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20221006\C03)(C-46)
16. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING NOVEMBER 10, 2022(20221006\C04)(C-107)
17. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2023(20221006\C05)(C-107)
18. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$261,554.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024(20221006\C06)(CT-18)
19. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER GEOFFREY M. VARGA TO DESIGNATE JOHN PERKOVICH AS HIS ALTERNATE(20221006\C07)(B-34)

**FINANCE DEPARTMENT**

20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221006\BC01) (C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221006\BC02) (C-111)
22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,968,428.84(20221006\BC03)(C-4)
23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$977,600.52(20221006\BC04)(C-17)

**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, OCTOBER 13, 2022\***

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



OCTOBER 6, 2022

## RESOLUTION RECOGNIZING OCTOBER 2022 AS DISABILITY EMPLOYMENT AWARENESS MONTH

Commissioner Hamercheck presented the following resolution and moved its adoption.

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

WHEREAS, October 2022 marks the 77th Anniversary of Disability Employment Awareness Month; and

WHEREAS, the purpose of Disability Employment Awareness Month is to educate about disability employment issues and celebrate the many and varied contributions of Lake County workers with disabilities; and

WHEREAS, the history of Disability Employment Awareness Month traces back to 1945 when Congress enacted a law declaring the first week in October each year "National Employ the Physically Handicapped Week;" and

WHEREAS, in 1962, the word "physically" was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities; and

WHEREAS, in 1988, Congress expanded the week to a month and changed the name to National Disability Employment Awareness Month; and

WHEREAS, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy in Lake County; and

WHEREAS, activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Lake County, Ohio's commitment to an inclusive community that increases access and opportunities to all, including individuals with disabilities.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County hereby proclaims October 2022 as Disability Employment Awareness Month and we encourage all employers, schools, and other community organizations in Lake County, Ohio to observe October with appropriate programs and activities, and to advance its important message that people with disabilities add value and talent to our workplaces and communities.

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

Resolution adopted,  
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

  
MARK A. TYLER, COMMISSIONER  
JOHN PLECNIK, VICE PRESIDENT

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 WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING 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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
5000611-620	Materials & Supplies	\$150,000.00
5100711-653	Advertising & Printing	\$10,000.00
5100711-690	Employee Travel	\$5,000.00

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; Budget Director; Treasurer; 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 October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595-AQUARIUS RAW GENERATOR IMPROVEMENTS PROJECT 398-W AND THE WATER OPERATING FUND.**

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

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

APPROPRIATION TRANSFER

From:		
59537661-631	398-W Professional Services-Consultants	\$2,318.97
59537811-811	398-W Contracts-Projects	\$15,372.60
To:		
59537911-911	398-W Transfers-Out	\$17,691.57

CASH TRANSFER

From:		
59537911-911	398-W Transfers- Out	\$17,691.57
To:		
50000045-451	Transfers-In	\$17,691.57

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

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

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

Commissioners:\*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF PROJECT 453-S AND THE 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 and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
59610811-811	453-S Contracts-Projects	\$20,000.00
To:		
59610911-911	453-S Transfers-Out	\$20,000.00
<u>CASH TRANSFER</u>		
From:		
59610911-911	453-S Transfers- Out	\$20,000.00
To:		
51000045-451	Transfers-In	\$20,000.00

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 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 October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October 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 \$22,317.24 FOR SHANDLE BOULEVARD SANITARY SEWER EXTENSION, JOB NO. 22-30 IN CITY OF MENTOR**

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 Polaris Engineering for Shandle Boulevard Sanitary Sewer Extension, Job No. 22-30 in City of Mentor; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of twenty-two thousand three hundred seventeen dollars and twenty-four cents (\$22,317.24) for Shandle Boulevard Sanitary Sewer Extension, Job No. 22-30 in City of Mentor.

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 twenty-two thousand three hundred seventeen dollars and twenty-four cents (\$22,317.24) for Shandle Boulevard Sanitary Sewer Extension, Job No. 22-30 in City of Mentor

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; Polaris Engineering, 34600 Chardon Rd., Suite D, Willoughby Hills, Ohio 44094.

\*\* 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 October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022

WITNESS my hand this sixth day of October, 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 THREE- YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$5,219.58 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1A SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-27 & 22-28)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year combined Maintenance Bond in the amount of five thousand two hundred nineteen dollars and fifty-eight cents (\$5,219.58) for sanitary sewers and waterlines for Booth Farms Phase 1A Subdivision in Perry Village (Job No. 22-27 & 22-28).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year combined Maintenance Bond in the amount of five thousand two hundred nineteen dollars and fifty-eight cents (\$5,219.58) for sanitary sewers and waterlines for Booth Farms Phase 1A Subdivision in Perry Village (Job No. 22-27 & 22-28).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and the Planning Commission.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, October 6, 2022

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,285.96 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1B SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-11 & 21-12)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year combined Maintenance Bond in the amount of twenty-one thousand two hundred eighty-five dollars and ninety-six cents (\$21,285.96) for sanitary sewers and waterlines for Booth Farms Phase 1B Subdivision in Perry Village. (Job No. 21-11 & 21-12).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year combined Maintenance Bond in the amount of twenty-one thousand two hundred eighty-five dollars and ninety-six cents (\$21,285.96) for sanitary sewers and waterlines for Booth Farms Phase 1B Subdivision in Perry Village (Job No. 21-11 & 21-12)

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and the Planning Commission.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GRACE COURT SANITARY REHABILITATION PROJECT IN THE CITY OF MENTOR**

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 State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Grace Court Sanitary Rehabilitation Project in the City of Mentor; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

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

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE WATERLINE REPLACEMENT PROJECT 448-W IN THE CITY OF WILLOWICK**

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 State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Lakeshore Waterline Replacement Project 448-W in the City of Willowick; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

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

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 October 6, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, October 6, 2022

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 PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-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 County currently has outstanding notes issued for the purpose set forth in Section 1 hereof, which are stated to mature on October 12, 2022 (the Outstanding Notes); and

WHEREAS, this Board has determined to retire the Outstanding Notes with the proceeds of the Notes authorized in Section 3 hereof and other funds available to the County and appropriated for the purpose; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued;

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$660,000 (the Bonds) to pay costs of Mentor Wastewater Treatment Plant Digester Improvement Project 408-S.

Section 2. The Bonds shall be dated approximately October 1, 2023, shall bear interest at the now estimated rate of 5% per year, and are estimated to mature in 40 annual principal installments. The first principal installment is estimated to be December 1, 2024.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$660,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 5% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to retire the Outstanding Notes and any issuance costs, after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that, any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance

**RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S**

Director or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the County Budget/Finance Director or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

**RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S**

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County’s paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County’s right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified

**RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S**

prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

Section 6. The Notes shall be awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The Notes may be combined with other issues of notes and sold as a single consolidated issue pursuant to Section 133.30(B) of the Revised Code if determined to be in the best interests of the County by the official executing the Certificate of Award.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent funds from the water utility revenues or other sources are available and appropriated for the purpose of paying debt charges on the Notes or the Bonds, the amount of that tax shall be reduced by the amount so available and appropriated.

Section 10. If determined in the Certificate of Award to be in the best interests of and financially advantageous to the County, the County shall participate in the Treasurer of State's Ohio Market Access program. The related Standby Note Purchase Agreement (Standby Note Purchase Agreement) and Paying Agent Agreement (Paying Agent Agreement) are hereby authorized in the forms presented to the Board with such changes not materially adverse to the County as may be approved by the officers of the County executing those Agreements. The County acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the County is unable to repay the principal amount and accrued and unpaid interest of the Notes at their maturity, whether through its own funds or through the issuance of other obligations of the County, the Treasurer of State agrees (a) to purchase the Notes from the Holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the County in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Rate (as defined in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being prepayable at any time



**RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES  
PROJECT 408-S**

with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the County shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid and binding general obligations of the County, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the County and (ii) interest on the renewal notes is excluded from gross income for federal tax purposes under Section 103 of the Internal Revenue Code as amended to the same extent that interest on the Notes is so excluded. Such officers signing the Notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such an Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the Holders or beneficial owners of the existence of such Agreement and providing instructions to such Holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Section 11. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 12. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 13. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith

**RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S**

and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor, Budget Director and 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, 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-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 County currently has outstanding notes issued for the purpose set forth in Section 1 hereof, which are stated to mature on October 12, 2022 (the Outstanding Notes); and

WHEREAS, this Board has determined to retire the Outstanding Notes with the proceeds of the Notes authorized in Section 3 hereof and other funds available to the County and appropriated for the purpose; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued;

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$1,875,000 (the Bonds) to pay costs of Mentor Marsh Sewer Improvement Project 336-S.

Section 2. The Bonds shall be dated approximately October 1, 2023, shall bear interest at the now estimated rate of 5% per year, and are estimated to mature in 40 annual principal installments. The first principal installment is estimated to be December 1, 2024.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$1,875,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 5% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to retire the Outstanding Notes and any issuance costs, after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that, any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance Director or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the

**RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S**

County Budget/Finance Director or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

**RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S**

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County’s paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County’s right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original

**RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S**

purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

Section 6. The Notes shall be awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The Notes may be combined with other issues of notes and sold as a single consolidated issue pursuant to Section 133.30(B) of the Revised Code if determined to be in the best interests of the County by the official executing the Certificate of Award.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent funds from utility revenues or other sources are available and appropriated for the purpose of paying debt charges on the Notes or the Bonds, the amount of that tax shall be reduced by the amount so available and appropriated.

Section 10. If determined in the Certificate of Award to be in the best interests of and financially advantageous to the County, the County shall participate in the Treasurer of State's Ohio Market Access program. The related Standby Note Purchase Agreement (Standby Note Purchase Agreement) and Paying Agent Agreement (Paying Agent Agreement) are hereby authorized in the forms presented to the Board with such changes not materially adverse to the County as may be approved by the officers of the County executing those Agreements. The County acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the County is unable to repay the principal amount and accrued and unpaid interest of the Notes at their maturity, whether through its own funds or through the issuance of other obligations of the County, the Treasurer of State agrees (a) to purchase the Notes from the Holders or beneficial owners thereof upon their presentation to

**RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S**

the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the County in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Rate (as defined in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the County shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid and binding general obligations of the County, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the County and (ii) interest on the renewal notes is excluded from gross income for federal tax purposes under Section 103 of the Internal Revenue Code as amended to the same extent that interest on the Notes is so excluded. Such officers signing the Notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such an Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the Holders or beneficial owners of the existence of such Agreement and providing instructions to such Holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Section 11. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

**RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S**

Section 12. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 13. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor, Budget Director 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, 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

---

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



Commissioners' Office, Lake County  
Painesville, OH, October 6, 2022

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340**

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 Lake County Department of Job and Family Services recommends approval of the Agreement between the Lake County Department of Job and Family Services and the Communications Workers of America, AFL-CIO, Local 4340, effective July 1, 2022; and

WHEREAS, such Agreement shall establish hours, wages, terms and conditions of employment from July 1, 2022 through June 30, 2025; and

WHEREAS, Section 4117.10 (B) of the Ohio Revised Code requires that the Agreement must be approved by the Board of County Commissioners, and the Director of the Lake County Department of Job and Family Services is requesting that the Lake County Board of Commissioners approves said Agreement which is incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Agreement between the Lake County Commissioners on behalf of the Lake County Department of Job and Family Services and the Communications Workers of America, AFL-CIO, Local 4340, effective July 1, 2022 through June 30, 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; Director of Administrative Services; Suzanne Casar, Shawn Douglas, Job and Family Services; and to Communications Workers of America, Local 4340, 1400 Schaaf Road, Cleveland, OH 44131-1322.

\*\* 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 THE PRE-ELECTION TRAINING PAY FOR PRECINCT ELECTION OFFICIALS (FORMERLY "POLL WORKERS") AND VOTING LOCATION MANAGERS (FORMERLY "PRESIDING JUDGE") WHO SERVE FOR THE LAKE COUNTY BOARD OF ELECTIONS**

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

WHEREAS, the Lake County Board of Elections has requested an increase in the pre-election training rate of pay for Precinct Election Officials (formerly "Poll Workers") and Voting Location Managers (formerly "Presiding Judge") who serve in the county; and

WHEREAS, the Lake County Board of Elections recommends the following increase for the corresponding officials serving throughout the county during each pre-election training beginning immediately:

Precinct Election Officials:	\$60.00 (increase from \$25.00)
Voting Location Managers:	\$85.00 (increase from \$50.00)

WHEREAS, increases for the Precinct Election Officials and Voting Location Managers are implemented by resolution of the Board of Commissioners and are effective immediately upon adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby increases salaries paid to the Precinct Election Officials (formerly "Poll Workers") and Voting Location Managers (formerly "Presiding Judge") for pre-election training to \$60.00 for Precinct Election Officials and \$85.00 for Voting Location Managers pursuant to Ohio Revised Code Section 3501.14.

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

\*\* 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2023**

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

WHEREAS, the Lake County Board of Commissioners wishes to amend the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2023. Said amended Fee Schedule is attached hereto and incorporated herein and made part of this resolution by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2023.

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; David Strichko, Building Inspection Dept.; and to J. Boyd, County 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 A PAINESVILLE CITY COMMERCIAL GRANT AND LOAN PROGRAM LOAN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND LIBERTY PAINESVILLE, LLC FOR \$30,000 UTILIZING 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, the Painesville City Commercial Grant and Loan Program is funded by the Community Development Block Grant Program funds under Community Development Block Grant Program parameters and is administered by the City of Painesville Economic Development Office through a Subrecipient Agreement on file at the Office of the Lake County Planning and Community Development; and

WHEREAS, Liberty Painesville LLC applied for the \$30,000 Painesville City Commercial Grant and Loan Program Loan administered by the Painesville City Economic Development Office and was recommended for approval on June 28, 2022; and

WHEREAS, the Loan Agreement details the specific requirements of the Painesville City Commercial Grant and Loan Program Loan and is on file at the Office of the Lake County Planning and Community Development and Painesville City Economic Development Office; and

WHEREAS, the scope of the aforementioned services is an eligible use under Section 570.203 (b), meets national objective 580.208 (a)(4) 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and Liberty Painesville LLC for a Painesville City Commercial Grant and Loan Program Loan.

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, Assistant Director; Tara Baumgartner, Painesville City Economic Development Office, 7 Richmond Street, Painesville, Ohio 44077 ; Michael Matas, Finance Director; and Liberty Painesville LLC, 1110 Euclid Ave. Suite 300, Cleveland Ohio 44115.

\*\* 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING NOVEMBER 10, 2022**

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declare its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows

**Thursday, November 10, 2022 – 10:00 a.m. – #45**  
**Thursday, November 17, 2022 – 10:00 a.m. - #46**  
**Tuesday, November 29, 2022 – 10:00 a.m. - #47**  
**Tuesday, December 6, 2022 – 10:00 a.m. #48**  
**Thursday, December 15, 2022 - 10:00 a.m. - #49**  
**Tuesday, December 20, 2022 - 10:00 a.m. - #50**  
**Thursday, December 29, 2022 - 10:00 a.m. - #51**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\* 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2023**

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 wishes to declare the days for which County Offices will be closed during 2023 in recognition of annual holidays, as follows:

First day of January (Monday, January 2, 2023), New Year's Day observed  
Third Monday in January (January 16), Martin Luther King Day  
Third Monday in February (February 20), Presidents Day  
Last Monday in May (May 29), Memorial Day  
Nineteenth day of June (Monday, June 19), Juneteenth  
Fourth of July (Tuesday, July 4), Independence Day  
First Monday in September (September 4), Labor Day  
Second Monday in October (October 9), Columbus Day  
Eleventh day of November (Friday, November 10), Veterans' Day observed  
Fourth Thursday in November (November 23), Thanksgiving Day  
Friday after Thanksgiving Day (November 24)  
Twenty-fifth day of December (Monday, December 25), Christmas Day

WHEREAS, in the event that any of the aforesaid holidays fall on Saturday, the Friday immediately preceding shall be observed as the holiday. In the event that any of the aforesaid holidays fall on Sunday, the Monday immediately succeeding shall be observed as the holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the legal holidays for county employees for the year 2023 as those set forth herein above, in accordance with Section 325.19 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

\*\* 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, October 6, 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 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$261,554.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024**

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

WHEREAS, the Lake County Crime Laboratory made an application for a grant from the U.S. Department of Justice National Institute of Justice for funds for the FY 2022 DNA Capacity Enhancement for Backlog Reduction Program project, which will pay for the salary and benefits of one DNA Analyst and the purchase of equipment which will enhance the Lake County Crime Laboratory's capacity to process DNA specimens; and

WHEREAS, the Lake County Board of Commissioners has been notified that the application was approved and the grant was awarded in the amount of \$261,554.00, effective October 1, 2022 through September 30, 2024, and it is necessary to accept this grant on behalf of the Lake County Crime Laboratory. A copy of said grant award agreement included 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 accepts the U.S. Department of Justice National Institute of Justice grant in the amount of \$261,554.00 on behalf of the Lake County Crime Laboratory covering the period October 1, 2022 through September 30, 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; and LeAnne Suchanek of the Lake County Crime Laboratory; and to the Prosecutor's Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER GEOFFREY M. VARGA TO DESIGNATE JOHN PERKOVICH AS HIS ALTERNATE**

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, Geoffrey M. Varga is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Geoffrey M. Varga informed the Board that he wishes to designate Mr. John Perkovich as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate John Perkovich as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Planning Commission member Geoffrey M. Varga to designate John Perkovich as his alternate, effective upon adoption.

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; David Radachy, Executive Director-Planning and Community Development; Geoffrey M. Varga, 9332 Canterbury Lane, Mentor, Ohio 44060; and to John Perkovich, 9116 Richards Drive, 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 AND DECREASING 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 these increases and decrease in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
11400611-619 P - ME	\$6,800.00
24400661-635 S - CS	\$300,000.00
24800661-649 CPS1 - ITS	\$10,000.00
26001611-620 DK - OS	\$2,000.00
26001661-645 DK - MA	\$7,000.00
28000611-619 CDBG - ME	\$3,300.00
50000761-771 WD - AAF	\$103.74
65700761-761 ER - RR	\$995,938.66
66000711-694 ER2 - OOE	\$15,000.00
<u>APPROPRIATION DECREASE</u>	
14900711-659 V - RA	\$26,173.91

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 and decrease 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; CP4, Dog Shelter, Planning 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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:

11900911-923 ND - MSCS	\$150,000.00
20000911-911 PA - TO	\$4,176.00
20300911-911 CS - TO	\$105,000.00
21200911-911 CW - TO	\$930,000.00

TO:

20000045-451 PA - TI	\$1,035,000.00
20300045-451 CS - TI	\$150,000.00
21200045-451 CW - TI	\$4,176.00

APPROPRIATION TRANSFERS

FROM:

11400511-557 P - HI	\$400.00
11919761-780 ND - C	\$18,475.00
14401711-651 PC - EFJ	\$1,200.00
14500661-634 EB - RF	\$10,000.00
23002511-557 ALGT - HI	\$25,000.00
23003511-557 ALGTR - HI	\$110,000.00
23305511-513 MS - HS	\$5,000.00
23600511-553 N - WC	\$3,500.00
23600661-631 N - PSC	\$10,000.00
23600711-710 N - TSD	\$2,000.00
60302661-635 CC - CS	\$10,600.00

TO:

11400711-690 P - TE	\$400.00
12100511-512 T - SE	\$17,000.00
12100511-551 T - PR	\$1,400.00
12100511-554 T - ME	\$75.00
14401511-512 PC - SE	\$1,200.00
14500711-703 EB - UT	\$10,000.00
23002611-611 ALGT - OS	\$1,000.00
23002661-649 ALGT - ITS	\$2,000.00
23002761-752 ALGT - PD	\$22,000.00
23003611-616 ALGTR - VR	\$54,000.00
23003611-619 ALGTR - ME	\$5,000.00

23003661-636 ALGTR - CR	\$30,000.00
23003761-755 ALGTR - OE	\$20,000.00
23003761-761 ALGTR - RR	\$1,000.00
23305511-512 MS - SE	\$5,000.00
23600661-635 N - CS	\$10,000.00
23600711-693 N - T	\$2,000.00
23600711-702 N - UE	\$3,500.00
60302661-649 CC - ITS	\$10,600.00

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, Central Communications, Engineer, JFS, Narcotics, Painesville Muni Court, Planning and 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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,968,428.84**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,968,428.84.

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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 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 \$977,600.52**

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 \$977,600.52.

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 October 6, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this sixth day of October, 2022, in Painesville, Ohio.

---

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