

CONVENED: _____

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

2022-41

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 13, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20221013\E01)(SD-442)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO 402-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$173,814.00(20221013\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221013\U02)(UT-7)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$426,619.77 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15)(20221013\U03)(SD-442)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,764.28 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)(20221013\U04)(SD-442)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPOINTING LIZ MILLER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 2023(20221013\JFS01)(B-193)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 21, 2022, IN THE AMOUNT OF \$566,297.74(20221013\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AWARDING A BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20221013\C01)(C-20)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,856,380.34(20221013\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,366,967.01(20221013\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20221013\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221013\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. PROCLAIMING OCTOBER 2022 BREAST CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO(20221013\F01)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 20, 2022

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP

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

WHEREAS, plans and specifications for McKinley Crossing Subdivision in Painesville Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for McKinley Crossing Subdivision, Painesville Township, be approved, in the following amounts:

Site Preparation:	\$ 287,800.00
Storm Sewer and Drainage:	350,477.10
Pavement:	438,603.00
Miscellaneous:	<u>231,854.50</u>
Sub-Total:	1,308,734.60
Contingencies:	<u>130,873.46</u>
Total Estimated Cost:	1,439,608.06
10% Maintenance Surety:	130,873.46
Inspection:	<u>52,349.38</u>
Total Construction Cost:	\$ 1,622,830.90

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for McKinley Crossing Subdivision in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Bacon Road, LLC, P.O. Box 384, Mentor Oh, 44060; Barrington Consulting Group, Inc.; and the Painesville Township Trustees, 55 Nye Road, Painesville Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO. 402-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$173,814.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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, by resolution adopted May 5, 2022, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Nerone & Sons Inc. and the Board of Lake County Commissioners for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.1 to the contract with Nerone & Sons Inc. and the Board of Lake County Commissioners decreasing the contract by one hundred seventy-three thousand eight hundred fourteen dollars (\$173,814.00) for Hazel Avenue Sanitary Sewer Rehabilitation Project No. 402-S.

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 Sanitary Engineer; and Nerone & Sons, Inc., 19501 S. Miles Road #1, Cleveland, Ohio 44128.

** 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 13, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirteenth 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 CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

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

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

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

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
KRANEK, EDWARD P	ETAL	27-B-055-B-00-012-0	Q641801100	\$10.91	\$1.64	\$12.55
PESCHO, KAREN	ETAL	34-B-027-D-00-011-0	L714201500	\$36.36	\$5.45	\$41.81

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
SCHMIEGE, JENNIFER A	ETAL	16-D-111-V-00-016-0	F150235000	\$219.42	\$32.91	\$252.33
WHITFORD, DARLENE L	ETAL	19-A-093-C-00-011-0	F157967000	\$219.42	\$32.91	\$252.33

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirteenth 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 \$426,619.77 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for sanitary sewers for McKinley Crossing Subdivision in Painesville Township (Job No. 22-15); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of four hundred twenty-six thousand six hundred nineteen dollars and seventy-seven cents (\$426,619.77) be approved for sanitary sewers for McKinley Crossing Subdivision in Painesville Township (Job No.22-15) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of four hundred twenty-six thousand six hundred nineteen dollars and seventy-seven cents (\$426,619.77) for sanitary sewers for McKinley Crossing Subdivision in Painesville Township (Job No.22-15) for the Lake County Department of Utilities.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirteenth 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 \$316,764.28 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for waterlines for McKinley Crossing Subdivision in Painesville Township (Job No. 22-14); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred sixteen thousand seven hundred sixty-four dollars and twenty-eight cents (\$316,764.28) be approved for waterlines for McKinley Crossing Subdivision in Painesville Township (Job No.22-14) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of three hundred sixteen thousand seven hundred sixty-four dollars and twenty-eight cents (\$316,764.28) for waterlines for McKinley Crossing Subdivision in Painesville Township (Job No.22-14) for the Lake County Department of Utilities.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirteenth 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 APPOINTING LIZ MILLER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 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 Family and Children First Council has been responsible for administering the Ohio Children's Trust Fund prevention activities since its inception in 1984. Beginning in State Fiscal Year (SFY) 2016, local trust fund prevention efforts will be led by Regional Prevention Councils rather than local Family and Children First Councils; and

WHEREAS, Lake County has been assigned to the Great Lakes Ohio Regional Prevention Council along with Ashtabula, Cuyahoga and Geauga Counties; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Liz Miller, Lake County Board of Developmental Disabilities, 8121 Deepwood Blvd., Building A, Mentor, Ohio 44060, to the Great Lakes Ohio Regional Prevention Council as a County Prevention Specialist to complete the remainder of a two (2) year term, vacated by Jodi Travers, expiring December 31, 2023; and

WHEREAS, this appointment is made in accordance with Section 3109.172 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Liz Miller to the Great Lakes Ohio Regional Prevention Council as a County Prevention Specialist to complete the remainder of a two-year term expiring December 31, 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; Commissioners' Office; Suzanne Casar, Ohio Children's Trust Fund; and to Liz Miller, Lake County Board of Developmental Disabilities, 8121 Deepwood Blvd., Building A, 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 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 21, 2022, IN THE AMOUNT OF \$566,297.74

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$566,297.74**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	October 21, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 170,934.06
CHILD SUPPORT ENFORCEMENT:	332.67
WORKFORCE INVESTMENT TOTAL:	76,907.78
CHILD WELFARE TOTAL:	<u>318,123.23</u>
GRAND TOTAL:	\$ 566,297.74

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 AWARDING A BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Senior Services Coordinator recommended that the Board of Lake County Commissioners advertise for proposals to administer and manage a non-medical in-home program for adults age 60 and older; and

WHEREAS, proposals were received by the Board on September 7, 2022, and said bids were reviewed by the Senior Services Coordinator and Lake County Administrator, and they are recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Lake County Council on Aging to administer and manage a non-medical in-home program for adults age 60 and older.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; Terri Lange, Commissioner's Office; Alyea Barajas, Senior Service Coordinator; and to the Lake County Council on Aging, 8520 East Avenue, 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 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 \$2,856,380.34

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 \$2,856,380.34.

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 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 \$1,366,967.01

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 \$1,366,967.01.

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 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

25201661-635 CT - CS	\$10,000.00
25300661-635 CCC - CS	\$25,000.00
26001711-702 DK - U	\$5,000.00
28300661-648 HP - SGP	\$55,000.00
29400761-759 HM - MS	\$750,000.00
29400761-768 HM - BTRM	\$250.00
60400611-630 CP - CLS	\$25,000.00

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirteenth 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 TRANSFER

FROM:
11900911-927 ND - TMP \$10,000.00

TO:
25901045-451 MP - TI \$10,000.00

APPROPRIATION TRANSFERS

FROM:
11400511-563 P - PI \$1,000.00
11919761-780 ND - C \$8,750.00
14300511-553 PD - WC \$5,500.00
14401511-553 PC - WC \$550.00
23305511-513 MS - SH \$350,000.00
23305511-551 MS - PR \$40,000.00
23305511-557 MS - HI \$90,000.00
23305511-563 MS - PI \$20,000.00

TO:
11400711-690 P - TE \$600.00
11400711-691 P - MR \$400.00
12100661-635 T - CS \$1,500.00
14300611-611 PD - OS \$5,500.00
14401711-672 PC - JF \$550.00
14402511-512 MC - SE \$7,000.00
14402511-554 MC - ME \$250.00
23305811-811 MS - CP \$500,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer, Mentor Muni Court, Painesville Muni Court, Planning, Public Defender, Sheriff 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 13, 2022, and recorded in the Commissioners' Journal, Volume 2022.

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

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

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



October 13, 2022

**PROCLAIMING OCTOBER 2022 BREAST CANCER AWARENESS MONTH
IN LAKE COUNTY, OHIO**

WHEREAS, breast cancer is the second most common cancer in women after skin cancer, and accounted for 29% of all cancers in women in Ohio in 2018; and

WHEREAS, breast cancer is about 100 times more common in women than men, 1 in 8 women will be diagnosed with the disease, and diagnoses increase as patients get older; and

WHEREAS, since early diagnosis strategies have been introduced, the five year survival rate for a breast cancer patient has greatly increased to nearly 90 percent; and

WHEREAS, in Ohio in 2019, 1,744 deaths occurred among women from breast cancer. Overall, breast cancer death rates among women decreased 11% from 2010-2019; and

WHEREAS, Breast Cancer Awareness Month serves as an opportunity to increase awareness of the disease and encourage individuals to have a plan to detect the disease in its early stages. The American Cancer Society continues to advise women to receive an annual mammogram screening upon reaching the age of 40.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby supports breast cancer research. The Board honors the women who have lost their lives to breast cancer and the women who are now courageously fighting the battle with breast cancer. We encourage all citizens to educate themselves about the importance of risk factors, early detection and treatment of breast cancer.

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER