

CONVENED: _____

ADJOURNED: _____

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

2022-46

Happy
Thanksgiving



**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 17, 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 THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20221117\E01)(SD-443)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT, PID NO. 113455, LCE PROJECT NO. 2015-017-02 (Bid Opening December 14, 2022)(20221117\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20221117\U01)(UT-4)
4. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (Job No. 16-53)(20221117\U02)(UT-12)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,480.00 FOR WATERLINES FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)(20221117\U03)(SD-443)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$337,132.40 FOR SANITARY SEWERS FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)(20221117\U04)(SD-443)
7. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUNDS(20221117\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 23, 2022, IN THE AMOUNT OF \$689,632.30(20221117\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 168 N. ST. CLAIR STREET IN PAINESVILLE, OHIO(20221117\C01)(C-40b)
10. RESOLUTION REAPPOINTING CYNTHIA BROOKS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM EXPIRING NOVEMBER 12, 2027(20221117\C02)(B-54)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES FUNDED BY THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20221117\C03)(C-107)
12. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT LAKE COUNTY IN THE MATTER KNOWN AS IN RE: WASHINGTON PRIME GROUP INC. AND OFFICIAL COMMITTEE OF UNSECURED CREDITORS, DEBTOR; MALL AT GREAT LAKES, LLC V. LAKE COUNTY AUDITOR, ET AL., UNITED STATES BANKRUPTCY COURT, S.D. TEXAS, CASE NO. 21-31948 (ADVERSARY NO. 22-03311)(20221117\C04)(C-2)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,925,660.01(20221117\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$998,389.86(20221117\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20221117\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221117\BC04)(C-111)

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., TUESDAY, NOVEMBER 29, 2022

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD 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 the Villas of Canterwood Farms – Phase 2 in Concord Township have been submitted by Neff & Associates; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for the Villas of Canterwood Farms – Phase 2 in Concord Township, be approved, in the following amounts:

Site Preparation:	\$ 367,186.99
Storm Sewer and Drainage:	478,395.50
Pavement:	367,940.86
Miscellaneous:	182,120.75
Sub-Total:	<u>1,395,644.10</u>
Contingencies:	139,564.41
Total Estimated Cost:	<u>1,535,208.51</u>
10% Maintenance Surety:	153,520.85
Inspection:	61,408.34
Total Construction Cost:	<u>\$ 1,750,137.70</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for the Villas of Canterwood Farms – Phase 2 in Concord 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; Lake County Planning Commission; Neff & Associates, 6405 York Road, Cleveland, Ohio 44130; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 TO ADVERTISE FOR BIDS FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT, PID NO. 113455, LCE PROJECT NO. 2015-017-02 (Bid Opening December 14, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the LAK-Sanctuary Drive Bridge project; and

WHEREAS, the estimated construction cost range of \$1,400,000.00 to \$1,700,000.00 and additional costs of construction administration and observation are eligible for 80% State Funding to a maximum cost participation of \$1,851,520.00; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the LAK-Sanctuary Drive Bridge project; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-Sanctuary Drive Bridge project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-Sanctuary Drive Bridge project. Such advertisement shall appear three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner'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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 2022, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: November 18, 2022
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: December 14, 2022

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, December 14, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-Sanctuary Drive Bridge, PID 113455, LCE Project No. 2015-017-02
Engineer's or Architect's Estimate of Cost: \$1,400,000.00 to \$1,700,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**LAK-Sanctuary Drive Bridge**".

The work covered by the plans and specifications includes: superstructure replacement with substructure repairs of the Sanctuary Drive Bridge over the East Branch of the Chagrin River. The existing two spans of single span prestressed non-composite box beams will be replaced with a two span continuous steel beam bridge, composite reinforced concrete deck and semi-integral abutments on the existing substructure units. Storm sewer updates and new guardrail is also included. Traffic is to be maintained via a detour route. All work under this contract shall be completed by **Friday, October 27, 2023**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank, payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

As the LPA, ODOT may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA or ODOT, all records, books and documents of every kind and description that relate to this contract.

ENCOURAGING DIVERSITY, GROWTH AND EQUITY (EDGE) REQUIREMENTS

Pursuant to Ohio Revised Code 123.152, the percentage indicated on the front cover of this bid is the percent of the awarded Contractor's bid. The percentage goal may be met if the Contractor is EDGE certified or by subcontracting to certified EDGE firms.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH: **THE NEWS HERALD**
Friday, November 18, 2022
Lake County Website, and
www.publicnoticesohio.com

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 DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS

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

WHEREAS, the County has heretofore established a general plan of sewerage or drainage improvements, and this Board has determined that the improvements described in Section 1 hereof are necessary to be acquired or constructed and are in accordance with that plan; and

WHEREAS, this Board has heretofore determined it to be necessary to construct and install the improvements described and defined in Section 1 hereof pursuant to its resolution adopted September 15, 2022 (the "Resolution of Necessity"); and

WHEREAS, this Board, after holding its public hearing pursuant to Section 6117.06 of the Revised Code, has determined to proceed with the construction and installation of those improvements and to ratify the detailed plans, specifications, and estimate of cost, tentative assessments, character and termini and the boundaries of the assessment district for those improvements.

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

Section 1. The detailed plans, specifications, estimate of cost, tentative assessments, the character and termini and the boundaries of the assessment district for the construction and installation of sanitary sewer lines, together with related improvements and all necessary appurtenances thereto, comprising the Kirtland Old Town Sanitary Sewer Project 445-S (the "Improvements") all as further set forth and described in the Resolution of Necessity are hereby ratified, and this Board hereby determines to proceed with the construction and installation of the Improvements provided for in the Resolution of Necessity, in accordance with the detailed plans and specifications so ratified. The Department of Utilities is hereby authorized to advertise for bids for the Improvements.

Section 2. Bonds and notes in anticipation of the issuance thereof are intended to be issued by the County to pay all or a portion of the costs of the Improvements in anticipation of the collection of the special assessments therefor. To the extent not otherwise provided for through such issuances, money in the treasury of the County, not otherwise appropriated for other purposes, shall be appropriated to pay costs of the Improvements.

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; and to the Lake County Sanitary Engineer,

** 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 November 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (Job No. 16-53)

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

WHEREAS, the Lake County Sanitary Engineer has inspected the work in the above captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that this Board authorize final release of a three-year maintenance surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes final release of a three-year maintenance surety in the amount of \$2,536.13, provided by the developer of Rural Road Waterline Extension in the City of Eastlake, in accordance with the recommendation of the Lake County Sanitary Engineer.

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 Lake County Sanitary Engineer, Planning Commission, City of Eastlake, and Stephen Garbiso, 722 Rural Road, Eastlake, Ohio 44095.

** 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 November 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 2022, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,480.00 FOR WATERLINES FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)

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 Neff & Associates for waterlines for Canterwood Farms Phase II Subdivision in Concord Township (Job No. 21-81); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred eighty-nine thousand four hundred eighty dollars (\$189,480.00) be approved for waterlines for Canterwood Farms Phase II Subdivision in Concord Township (Job No.21-81) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred eighty-nine thousand four hundred eighty dollars (\$189,480.00) for waterlines for Canterwood Farms Phase II Subdivision in Concord Township (Job No.21-81) 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; Neff & Associates, 6405 York Road, Cleveland, Ohio 44130; and to Concord Township Trustees, 7229 Ravenna Road, Concord, 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 November 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 \$337,132.40 FOR SANITARY SEWERS FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)

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 Neff & Associates for sanitary sewers for Canterwood Farms Phase II Subdivision in Concord Township (Job No. 21-75); 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 thirty-seven thousand one hundred thirty-two dollars and forty cents (\$337,132.40) be approved for sanitary sewers for Canterwood Farms Phase II Subdivision in Concord Township (Job No.21-75) 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 thirty-seven thousand one hundred thirty-two dollars and forty cents (\$337,132.40) for sanitary sewers for Canterwood Farms Phase II Subdivision in Concord Township (Job No.21-75) 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 Neff & Associates, 6405 York Road, Cleveland, Ohio 44130; and to Concord Township Trustees, 7229 Ravenna Road, Concord, 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 November 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & 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>	
50000611-620	Other Supplies	\$100,000.00
51000761-761	Refunds & Reimbursement	\$10,000.00

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; 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 November 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 NOVEMBER 23, 2022, IN THE AMOUNT OF \$689,632.30

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 **\$689,632.30**.

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:	November 23, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 166,701.15
CHILD SUPPORT ENFORCEMENT:	1,785.67
WORKFORCE INVESTMENT TOTAL:	178,050.97
CHILD WELFARE TOTAL:	<u>343,094.51</u>
GRAND TOTAL:	\$ 689,632.30

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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 168 N. ST. CLAIR STREET IN PAINESVILLE, OHIO

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

WHEREAS, the Lake County Board of Commissioners authorize the Lake County Land Reutilization Corporation to demolish the building located at 168 N. St. Clair Street, Painesville, Ohio, Parcels #15A0140000150, #15A0140000140, #15A0140000130, #15A0140000120, #15A0140000300, #15A0140000310, #15A0140000320, and #15A0140000330, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Land Reutilization Corporation (Land Bank) was formed by the County pursuant to O.R.C. 1724 to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the building located at 168 N. St. Clair Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the building located at 168 N. St. Clair Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners; and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

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; County Administrator; and the Lake County Land Reutilization Corporation.

** 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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 17, 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 REAPPOINTING CYNTHIA BROOKS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM EXPIRING NOVEMBER 12, 2027

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 appointed Cynthia Brooks the Lake Metropolitan Housing Authority Board of Commissioners for a term expiring November 12, 2022, and she is eligible for, and has expressed an interest in, serving a new five-year term, effective November 13, 2022 through November 12, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Cynthia Brooks to a new five-year term as a member of the Lake Metropolitan Housing Authority Board of Commissioners, effective November 13, 2022 through November 12, 2027.

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; Eric P. Martin, Chief Executive Officer-Lake Metropolitan Housing Authority, 189 First Street, Painesville, Ohio 44077; and to Cynthia Brooks, 99 Mill Morr Rd., Painesville Twp., OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPL, INC. FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES FUNDED BY THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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 Administrator recommended that the Board of Lake County Commissioners advertise for proposals for Design Professional Services for Courthouse HVAC Upgrades; and

WHEREAS, proposals were received by the Board on July 15, 2022, and said proposals were reviewed by the Lake County Administrator; and

WHEREAS, interviews were conducted with available firms; and

WHEREAS, the County Administrator is recommending that the Board award the Design Professional Services Contract to Burgess and Niple, in an amount not to exceed \$392,050.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Burgess & Niple for Design Professional Services for Courthouse HVAC Upgrades.

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; and to Burgess & Niple, Inc., 100 West Erie Street, Painesville, 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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT LAKE COUNTY IN THE MATTER KNOWN AS IN RE: WASHINGTON PRIME GROUP INC, AND OFFICIAL COMMITTEE OF UNSECURED CREDITORS, DEBTOR; MALL AT GREAT LAKES, LLC V. LAKE COUNTY AUDITOR, ET AL., UNITED STATES BANKRUPTCY COURT, S.D. TEXAS, CASE NO. 21-31948 (ADVERSARY NO. 22-03311)

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 the 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, Lake County has been named as a defendant in the matter known as In Re: Washington Prime Group Inc. and Official Committee of Unsecured Creditors, Debtor; Mall at Great Lakes, LLC v. Lake County Auditor, et al., United States Bankruptcy Court, S.D. Texas, Case No. 21-31948 (Adversary No. 22-03311); and

WHEREAS, Lake County recommends that the law firm of Barron & Newburger, PC, and Paul Hammer, Esq., be retained to advise and represent Lake County in the matter known as In Re: Washington Prime Group Inc. and Official Committee of Unsecured Creditors, Debtor; Mall at Great Lakes, LLC v. Lake County Auditor, et al., United States Bankruptcy Court, S.D. Texas, Case No. 21-31948 (Adversary No. 22-03311); and

WHEREAS, the Board of County Commissioners finds it necessary to join with the Prosecuting Attorney to apply to the Court of Common Pleas for authority to employ the law firm of Barron & Newburger, PC, including Paul Hammer, Esq., at the rate of \$450.00 per hour, senior partner co-counsel at the rate of \$525.00 per hour, and associate counsel at the rate of \$350.00 per hour, to advise and represent Lake County in the matter known as In Re: Washington Prime Group Inc. and Official Committee of Unsecured Creditors, Debtor; Mall at Great Lakes, LLC v. Lake County Auditor, et al., United States Bankruptcy Court, S.D. Texas, Case No. 21-31948 (Adversary No. 22-03311).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County Ohio, that the Board resolves to join with the Prosecuting Attorney to apply to the Court of Common Pleas, pursuant to R.C. 305.14(A), for authority to employ the law firm of Barron & Newburger, PC, including Paul Hammer, Esq., at the rate of \$450.00 per hour, senior partner co-counsel at the rate of \$525.00 per hour, and associate counsel at the rate of \$350.00 per hour, to advise and represent Lake County in the matter known as In Re: Washington Prime Group Inc. and Official Committee of Unsecured Creditors, Debtor; Mall at Great Lakes, LLC v. Lake County Auditor, et al., United States Bankruptcy Court, S.D. Texas, Case No. 21-31948 (Adversary No. 22-03311).

BE IT FURTHER RESOLVED, that Jason Boyd, County Administrator, is hereby authorized to sign the joint application on behalf of Lake County and sign a retainer agreement with the law firm of Barron & Newburger, PC, as the County Administrator.

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

** second 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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 \$2,925,660.01

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, 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 \$2,925,660.01.

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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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 \$998,389.86

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 \$998,389.86.

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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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:

<u>APPROPRIATION INCREASES</u>	
26001611-619 DK - ME	\$1,350.00
26001661-635 DK - CS	\$9,950.00
26900661-635 T - CS	\$6,500.00
27300711-690 CP3 - TE	\$10,000.00
51000761-771 SD - AAF	\$76.24

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; CP4, Dog Shelter, Telecom 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 November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 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:

11906911-934 NDTBC - SAPC	\$8,500.00
11906911-935 NDTBC - STC	\$3,000.00
20100911-911 WIA - TO	\$10,329.36
60000911-911 B - TO	\$200,000.00

TO:

00900045-451 TBB - TI	\$3,000.00
01400045-451 AP - TI	\$8,500.00
20000045-451 PA - TI	\$10,329.36
26900045-451 T - TI	\$200,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-557 C - HI	\$6,000.00
11200511-512 IT - SE	\$39,000.00
11919761-780 ND - C	\$98,550.00
12001511-553 AG - WC	\$5.00
12501511-557 S - HI	\$20,000.00
12506511-553 RP - WC	\$9,000.00
12506511-562 RP - DI	\$2,000.00
12900511-557 CP2 - HI	\$800.00
14300661-632 PD - PSL	\$270.00
14500511-553 EB - WC	\$7,000.00
14500661-635 EB - CS	\$32,000.00
14500661-634 EB - RF	\$4,900.00
20502511-562 TC - DI	\$10.00
25201711-691 CT - MR	\$500.00
28701811-812 TDTAC - E	\$2,000.00
60302661-635 CC - CS	\$76,100.00

TO:	
11000611-611 C - OS	\$1,000.00
11000761-752 C - PD	\$5,000.00
11200611-618 IT - DPS	\$39,000.00
11900661-631 ND - PSL	\$19,000.00
12001511-561 AG - LI	\$5.00
12100661-649 T - ITS	\$2,600.00
12100761-773 T - BF	\$850.00
12506511-512 RP - SE	\$20,000.00
12506511-551 RP - PR	\$9,000.00
12506511-557 RP - HI	\$2,000.00
12800661-632 CP1 - PSL	\$3,000.00
12800711-672 CP1 - JF	\$5,000.00
12900711-668 CP2 - IE	\$550.00
12900761-755 CP2 - OE	\$250.00
13100661-632 CP4 - PSL	\$10,000.00
14300661-649 PD - ITS	\$270.00
14403711-671 WC - AC	\$5,000.00
14500511-516 EB - SS	\$35,000.00
14500511-517 EB - SED	\$60,000.00
14500711-686 EB - PW	\$2,000.00
20502511-557 TC - HI	\$10.00
25201711-690 CT - TE	\$500.00
28701661-649 TDTAC - ITS	\$2,000.00
60302661-649 CC - ITS	\$1,000.00
60302811-811 CC - CP	\$75,100.00

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, Clerk of Courts, CP1, CP2, CP4, General Health District, IT, JFS, Public Defender, Sheriff, Telecom, Treasurer and Willoughby Muni Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of November, 2022, in Painesville, Ohio.

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