

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

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

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

2022-47

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 29, 2022**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF: SEPTEMBER 22, 2022, SEPTEMBER 29, 2022, OCTOBER 6, 2022, NOVEMBER 10, 2022 AND NOVEMBER 17, 2022
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,364,451.70 FOR 2022 LFG SYSTEM CONSTRUCTION IMPROVEMENT PROJECT NO. 458-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: DECEMBER 21, 2022)(20221129\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221129\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20221129\C01)(C-107)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,623,812.59(20221129\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,201,558.14(20221129\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221117\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221129\BC04)(C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR" MONTH IN LAKE COUNTY, OHIO(20221129\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., TUESDAY, DECEMBER 6, 2022\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,364,451.70 FOR 2022 LFG SYSTEM CONSTRUCTION IMPROVEMENT PROJECT NO. 458-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: DECEMBER 21, 2022)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by BEL Environmental Engineering, LLC for 2022 LFG System Construction Improvement Project No. 458-L; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million three hundred sixty-four thousand four hundred fifty-one dollars and seventy cents (\$1,364,451.70) for 2022 LFG System Construction Improvement Project No. 458-L; and advertise for bids for same, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million three hundred sixty-four thousand fifty-one dollars and seventy cents (\$1,364,451.70) for 2022 LFG System Construction Improvement Project No. 458-L; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and BEL Environmental Engineering LLC, 8500 Station Street, 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 November 29, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-ninth day of November, 2022, in Painesville, Ohio.

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

**PUBLISH:** THE NEWS HERALD: November 30, 2022  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)

**OPEN:** December 21, 2022

**LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 21, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**2022 LFG System Construction Improvement # 458-L-2022**

Engineer's Estimate of Cost: \$1,154,047.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply  
1230 E. 286<sup>th</sup> St.  
Cleveland, OH 44132  
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$100.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Improvements consist of installation of Eighteen (18) vertical landfill gas wells, horizontals with rock sump, pneumatic pumps, and installation of associated header/lateral piping along with air and liquid conveyance lines for improvement to the Gas Collection and Control System (GCCS) at the Lake County Solid Waste Facility located in Painesville Township, Ohio. All work under this contract shall be completed within **180** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **2022 LFG System Construction Improvement # 458-L-2022**.

Inquiries must be submitted in writing to Consulting Engineer, **Paul Bamford, P.E. at BEL Environmental Engineering, LLC., 8500 Station St., Suite 100, Mentor, OH 44060, pbamford@bel-eng.com, 570.691.6467** prior to end of business **Tuesday, December 13, 2022**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document 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 located in Lake County and 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. 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.

No bidder shall be considered lowest and best or 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.

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, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional 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 proposal. 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.

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.gov/commissioners-office](http://www.lakecountyohio.gov/commissioners-office) click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

#### **PRE-BID MEETING**

A mandatory pre-bid meeting is scheduled for **Thursday, December 8, 2022** at 10:00 a.m. at the Richard L. Martin Center for Learning and Business (formerly ULAB), 1981 Blasé Nemeth Road, Painesville, Ohio 44077.

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

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

PUBLISH: **THE NEWS HERALD- November 30, 2022**  
posted on the Lake County Website  
posted on Lake County bulletin board  
posted on [www.publicnoticesohio.com](http://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 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
KOSANOVICH, KAREN M	ETAL 01-A-091-A-00-006-0	C030433000	\$49.71	\$7.46	\$57.17
PHILIPS, SHEILA K	ETAL 11-B-043-E-00-050-0	A023128200	\$91.10	\$13.67	\$104.77
KERPER, JOSEPH	ETAL 27-B-050-J-00-039-0	Q621031100	\$290.68	\$43.60	\$334.28
PETROLEWICZ, STEVEN D	ETAL 28-A-043-B-00-001-0	I533651000	\$15.35	\$2.30	\$17.65
ANDRAS, MATTHEW J	ETAL 29-A-001-F-00-007-0	H740810000	\$165.66	\$24.85	\$190.51
TUCCERI, JOSEPH	ETAL 31-A-005-K-00-022-0	H861754200	\$129.61	\$19.44	\$149.05
PESCHO, KAREN	ETAL 34-B-027-D-00-011-0	L714201500	\$16.97	\$2.55	\$19.52

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
KOSANOVICH, KAREN M	ETAL 01-A-091-A-00-006-0	B010433000	\$171.33	\$25.70	\$197.03
PHILIPS, GREGORY	ETAL 11-B-043-E-00-050-0	E384516300	\$204.53	\$30.68	\$235.21

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 November 29, 2022 and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE**

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

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

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

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

**Thursday, November 10, 2022 – 10:00 a.m. – #45**  
**Thursday, November 17, 2022 – 10:00 a.m. - #46**  
**Tuesday, November 29, 2022 – 10:00 a.m. - #47**  
**Thursday, December 1, 2022 – 10:00 a.m. - #48 - Adding**  
**Tuesday, December 6, 2022 – 10:00 a.m. #49**  
**Thursday, December 15, 2022 - 10:00 a.m. - #50**  
**Tuesday, December 20, 2022 - 10:00 a.m. - #51**  
**Thursday, December 29, 2022 - 10:00 a.m. - #52**

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

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

#### CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 \$2,623,812.59**

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 \$2,623,812.59.

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 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 \$1,201,558.14**

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, 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 \$1,201,558.14.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

<u>APPROPRIATION INCREASES</u>	
23003761-771 ALGTR - AAF	\$112.50
23103761-755 DOE - OE	\$700.00
23305761-771 MS - AAF	\$155.12
24501661-635 EMA - CS	\$39,000.00
25201911-911 CT - TO	\$130,000.00
25300661-635 CCC - CS	\$130,000.00
25901711-677 MP - MP	\$310.00
26900511-512 T - SE	\$5,000.00
60000811-812 B - E	\$6,500.00

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; Clerk of Courts, Domestic Relations, EMA, Engineer, Sheriff and Telecom.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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:

21500911-911 BDD - TO	\$1,750,000.00
25201911-911 CT - TO	\$130,000.00

TO:

11900045-451 ND - TI	\$130,000.00
40800045-451 DDCI - TI	\$1,750,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-557 C - HI	\$2,000.00
11919761-780 ND - C	\$1,200.00
12501511-553 S - WC	\$17,000.00
14500511-553 EB - WC	\$200.00
23305511-513 MS - SH	\$30,000.00
23305511-551 MS - PR	\$10,000.00
23305511-554 MS - ME	\$5,000.00
23305511-557 MS - HI	\$5,000.00
23305661-635 MC - CS	\$25,000.00
25201511-553 CT - WC	\$100.00
25201711-774 CT - SC	\$2,840.00
26900511-553 T - WC	\$4,186.00
26900511-562 T - DI	\$400.00
26900511-563 T - PI	\$1,750.00
26900611-621 T - JS	\$600.00
26900611-623 T - TP	\$1,070.00
26900761-755 T - OE	\$630.00
29306861-862 AMVL - BPR	\$30,000.00
29601511-553 SG - WC	\$100.00
51000511-553 SD - WC	\$6,400.00

TO:

11000661-649 C - ITS	\$2,000.00
12501711-696 S - ILC	\$17,000.00
13000711-672 CP5 - JF	\$1,200.00
14500711-696 EB - ILC	\$200.00
23305611-616 MC - VR	\$50,000.00

23305661-636 MC - CR	\$25,000.00
25201711-690 CT - TE	\$2,840.00
25201711-696 CT - ILC	\$100.00
26900511-512 T - SE	\$3,232.00
26900511-554 T - ME	\$100.00
26900511-557 T - HI	\$3,000.00
26900511-561 T - LI	\$4.00
26900711-652 T - EU	\$2,300.00
29306761-761 AMVL - RR	\$30,000.00
29601711-693 SC - T	\$100.00
51000711-696 SD - ILC	\$6,400.00

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, Clerk of Courts, CP5, DD Board, Engineer, Sheriff, 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 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth day of November, 2022, in Painesville, Ohio.

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

# LAKE COUNTY BOARD OF COMMISSIONERS



November 29, 2022

## PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH"

### IN LAKE COUNTY, OHIO

**WHEREAS**, "Be a Santa to a Senior" is a national campaign sponsored by Home Instead Senior Care that partners with area retailers, along with agencies that serve older adults, that is designed to bring cheer to lonely and needy seniors by providing gifts and companionship. This December marks the 19<sup>th</sup> year of this popular holiday campaign that has delivered more than 8,000 gifts to local senior citizens; and

**WHEREAS**, to participate, holiday shoppers are invited to pick an ornament inscribed with the first name of the recipient from Christmas trees located at participating merchants and organizations in Lake County. Many of the seniors identified to receive gifts and companionship are on fixed incomes and request merely simple personal care supplies and some may receive no other gifts during the season. Holiday shoppers are encouraged to pick an ornament, buy items on the list and return them unwrapped to the participating location, with the ornament attached. Volunteers will collect and distribute the gifts in mid-December. The "Be a Santa to a Senior Program" offers participants the rewards of granting the humble wishes of these valued members of our community and making a positive impact on their lives.

**NOW, THEREFORE**, the Board of County Commissioners, in and for Lake County, Ohio, proclaims December

### BE A SANTA TO A SENIOR MONTH

and urges citizens to share the joys and glad tidings of the holidays with the many seniors who may not be surrounded by the comforts of home, family or friends this year. The Board commends all agencies, retailers and volunteers for their generosity and dedication in spreading the spirit of the season to the cherished senior citizens of Lake County through this charitable program.

  
JOHN R. HAMERCHECK, PRESIDENT

  
JOHN PLECTNIK, VICE PRESIDENT

  
MARK A. TYLER, COMMISSIONER