

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

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

2022-48

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**DECEMBER 1, 2022**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
RICHARD J. REGOVICH, COMMISSIONER  
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$31,392.02, FAN E200(681) PID NO. 112485, LCE PROJECT NO. 2020-011(20221201\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$238,002.50 TO A & B FENCING, LLC FOR THE LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444-L(20221201\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 9, 2022, IN THE AMOUNT OF \$88,899.80(20221201\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED INCREASE TO THE SALES AND USE TAX LEVIED PURSUANT TO SECTIONS 5739.026 AND 5741.023 OF THE OHIO REVISED CODE [Hearing: Tuesday, December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077](20221201\C01)(C-107)
5. RESOLUTION ELECTING COMMISSIONER MARK A. TYLER VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20221201\C02)(P-105)
6. RESOLUTION DESIGNATING COMMISSIONER MARK A. TYLER REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(20221201\C03)(B-17)
7. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE REMAINDER OF 2022 (20221201\C04)(B-88)

- 8. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MARK A. TYLER ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR THE REMAINDER OF 2022(20221201\C05)(C-71)
- 9. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(20221201\C06)(B-32)

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 AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$31,392.02, FAN E200(681) PID NO. 112485, LCE PROJECT NO. 2020-011**

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

WHEREAS, the Lake County Engineer has inspected the work for the LAK-Newell Street (CR 335) Resurfacing Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Newell Street (CR 335) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Newell Street (CR 335) Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 627,002.70
Total Change Order No. 1	\$ <u>(31,392.02)</u>
Revised Contract Amount	\$ 595,610.68

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224.

\*\* 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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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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 IN THE AMOUNT OF \$238,002.50 TO A & B FENCING, LLC FOR THE LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444L**

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 recommended that the Board of Lake County Commissioners advertise for bids for the Lake County Solid Waste Facility Perimeter Security Fence Project 444L; and

WHEREAS, bids were received by the Board on October 19, 2022 and said bids have been reviewed by the Lake County Sanitary Engineer and he is 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 a bid contract to A & B Fencing, LLC for the Lake County Solid Waste Facility Perimeter Security Fence Project 444L in the amount of two hundred thirty-eight thousand two dollars and fifty cents (\$238,002.50).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to A & B Fencing, LLC, 7100 Lakeshore Boulevard, Mentor, Ohio 44060.

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

"AYES": Commissioners: \*(com)

"NAYS": None

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 December 1 2022 and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this first day of December, 2022 in Painesville, Ohio.

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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 DECEMBER 9, 2022, IN THE AMOUNT OF \$88,899.80**

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 **\$88,899.80**.

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:	December 9, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 80,240.00
CHILD SUPPORT ENFORCEMENT:	315.00
WORKFORCE INVESTMENT TOTAL:	307.80
CHILD WELFARE TOTAL:	<u>8,037.00</u>
GRAND TOTAL:	\$ 88,899.80

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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 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 SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED INCREASE TO THE SALES AND USE TAX LEVIED PURSUANT TO SECTIONS 5739.026 AND 5741.023 OF THE OHIO REVISED CODE [Hearing: Tuesday, December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077]**

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, pursuant to Sections 5739.026 and 5741.023 of the Ohio Revised Code, the Board must set the date and time for two public hearings for the purpose of considering a proposed resolution to increase the sales and use tax levied; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed resolution to increase the sales and use tax levied pursuant to Sections 5739.026(A)(3) and 5741.023 to provide additional revenue for the Lake County General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Tuesday, December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, 105 Main Street, Fifth Floor, Building A, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed resolution to increase the sales and use tax levied.

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, Lake County Prosecutor, Lake County Administrator; and to the Tax Commissioner of the State of Ohio.

\*\* 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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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

**PUBLIC NOTICE**

**PUBLISH:** The News-Herald December 2 and 9, 2022  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Public Hearings: December 20, 2022 (inclement weather alternative date December 22, 2022)  
December 27, 2022 (inclement weather alternative date December 29, 2022)

PUBLIC NOTICE

The Lake County Board of Commissioners has set the dates, times, and place for two public hearings for the purpose of considering a proposed resolution to increase the sales and use tax levied pursuant to Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code. Any person may appear at such hearing and express his or her views regarding the matter under consideration. Written comments can be submitted to the undersigned at the address set forth above for the hearing. The hearings will be held as follows: December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, Lake County Administration Building, 105 Main Street, Fifth Floor, Building A, Painesville, OH 44077.

Any questions regarding the Public Hearings should be addressed to the Lake County Commissioners' Clerk, Jennifer Bell, 105 Main Street, Fifth Floor, Building A, Painesville, OH 44077, or by telephone at (440) 350-2751 or email at [jennifer.bell@lakecountyohio.gov](mailto:jennifer.bell@lakecountyohio.gov).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO.

John R. Hamercheck, President  
Mark A. Tyler, Commissioner  
Richard J. Regovich, Commissioner  
Jennifer Bell, Clerk

Publish: News Herald | December 2, 2022  
December 9, 2022  
and posted on the Lake County website

Commissioners' Office, Lake County  
Painesville, OH, December 1, 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 ELECTING COMMISSIONER MARK A. TYLER VICE-PRESIDENT OF 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 Board of County Commissioners wishes to elect Commissioner Mark A. Tyler to serve as Vice-President of the Board of Lake County Commissioners commencing December 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby elects Commissioner Mark A. Tyler as Vice-President of the Board of Lake County Commissioners commencing December 1, 2022.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, December 1, 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 DESIGNATING COMMISSIONER MARK A. TYLER REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD**

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

WHEREAS, the Board of Lake County Commissioners wishes to designate Commissioner Mark A. Tyler as its representative on the Lake County Narcotics Agency Executive Board for the remainder of 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Mark A. Tyler representative of the Board of Commissioners on the Lake County Narcotics Agency Executive Board for the remainder of 2022.

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; Commissioner Mark A. Tyler; and Patrick Hengst, Executive Director-Narcotics Agency.

\*\* 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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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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 DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE REMAINDER OF 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, pursuant to Ohio Revised Code 5715.02, the Board of Revision is comprised of the County Treasurer, the County Auditor, and a member of the Board of County Commissioners, selected by the Board; and

WHEREAS, this Board wishes to designate Commissioner Richard J. Regovich to the Lake County Board of Revision for the remainder of 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Richard J. Regovich representative of the Board of Commissioners on the Lake County Board of Revision for the remainder of 2022.

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 Prosecutor; Lake County Treasurer; Budget Director; and to Commissioner Richard J. Regovich.

\*\* 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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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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 DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MARK A. TYLER ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR THE REMAINDER OF 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, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John R. Hamercheck as Official Voting Representative of the Lake County Board of Commissioners and designates Commissioner Mark A. Tyler as the Alternate Voting Representative of Lake County for the remainder of 2022.

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; and to Robin Garrett-CCAO, 209 East State Street, Columbus, OH 43215.

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

"AYES": Commissioners: \*(come)

"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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, December 1, 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 DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD**

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, Section 307.80 of the Ohio Revised Code states that it is necessary that the Lake County Board of Commissioners choose a member or representative to serve on the Lake County Microfilming Board to perform the functions set out in Sections 307.80 through 307.806 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner Richard J. Regovich representative of the Board of Commissioners to the Lake County Microfilming Board, and the Lake County Administrator and Lake County Budget Director as alternates for the remainder of 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Richard J. Regovich representative of the Board of Commissioners on the Lake County Microfilming Board, and the Lake County Administrator and Lake County Budget Director as alternates for the remainder of 2022.

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 Microfilming Board-c/o Lake County Recorder; Lake County Administrator; and Commissioner Richard J. Regovich.

\*\* 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 December 1, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this first day of December, 2022, in Painesville, Ohio.

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