

CONVENED:

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

2022-52

ADJOURNED:

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

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: REGULAR MEETING OF DECEMBER 15, 2022
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,565.98 FOR A WATERLINE FOR THE TAFT COMMONS SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-71)(20221229\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221229\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$184,140.50 FOR CALENDAR YEAR 2023(20221229\JF501)(JFS-2)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 6, 2023, IN THE AMOUNT OF \$116,260.58(20221229\JF502)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH METLIFE FOR DENTAL, BASIC LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, SUPPLEMENTAL GROUP, AND LONG-TERM DISABILITY INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025, FOR LAKE COUNTY OFFICIALS AND EMPLOYEES(20221229\C01)(INS)
6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT GRANT AGREEMENT IN THE AMOUNT OF \$183,135.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE OHIO EPA(20221229\C02)(UT-46)
7. RESOLUTION TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF THE GENERAL FUND FOR LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.026(A)(3) AND OHIO REVISED CODE SECTION 5741.023(20221229\C03)(C-107)

**FINANCE DEPARTMENT**

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,261,053.92 (20221229\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$429,089.36(20221229\BC02)(C-17)
- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221229\BC03)(C-111)
- 11. RESOLUTION FOR CASH ADVANCES AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221229\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., THURSDAY, JANUARY 5, 2023\***

Commissioners' Office, Lake County  
Painesville, OH, December 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,565.98 FOR A WATERLINE FOR THE TAFT COMMONS SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-71)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred sixty-five dollars and ninety-eight cents (\$14,565.98) for a waterline for the Taft Commons Subdivision in the City of Eastlake (Job No. 21-71).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of fourteen thousand five hundred sixty-five dollars and ninety-eight cents (\$14,565.98) for a waterline for Taft Commons Subdivision in the City of Eastlake (Job No. 21-71).

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

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

WITNESS my hand this twenty-ninth 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 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:

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
Tumbry, Joshua T	ETAL 29-A-002-E-00-021-0	H740452800	\$259.57	\$38.94	\$298.51
Jaite, Rosalia Blatnik	ETAL 29-A-004-K-00-010-0	H740446200	\$109.49	\$16.42	\$125.91
Sankovich, Matthew	ETAL 34-B-025-H-05-044-0	L715505000	\$22.22	\$3.33	\$25.55

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

WITNESS my hand this twenty-ninth 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 AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$184,140.50 FOR CALENDAR YEAR 2023**

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

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Lake County Workforce Development Board are recommending the execution of a service contract between ULA and the Lake County Board of Commissioners on the behalf of the Lake County Department of Job and Family Services. Said contract to be incorporated herein by reference and made a part of this resolution; and

WHEREAS, this recommendation follows a competitive procurement process performed to federal standards; and

WHEREAS, ULA agrees to provide the designated services and to deliver services at OMJ-Lake in an amount not to exceed \$184,140.50.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a service contract between ULA and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide RESEA services at OMJ-Lake, in an amount not to exceed \$184,140.50, during the 2023 calendar year.

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, Suzanne Casar, Director, Department of Job and Family Services; Cory Vojack, Director of Lake County Workforce Development Board; and Mr. David Megenhardt, Executive Director, United Labor Agency, Inc., 737 Bolivar Road, Cleveland, Ohio 44115.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

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

WITNESS my hand this twenty-ninth 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 6, 2023, IN THE AMOUNT OF \$116,260.58**

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 **\$116,260.58**.

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:	January 6, 2023
PUBLIC ASSISTANCE TOTAL:	\$ 98,659.52
CHILD SUPPORT ENFORCEMENT:	7,083.19
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>10,517.87</u>
GRAND TOTAL:	\$ 116,260.58

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

WITNESS my hand this twenty-ninth 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 AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH METLIFE FOR DENTAL, BASIC LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, SUPPLEMENTAL GROUP, AND LONG-TERM DISABILITY INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025, FOR LAKE COUNTY OFFICIALS AND EMPLOYEES**

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 authorizes the Lake County Administrator to execute a contract for dental insurance and for life and accidental death and dismemberment insurance, supplemental group, and long-term disability insurance coverage for Lake County Officials and Employees with Metlife, effective January 1, 2023, said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Board of County Commissioners authorizes the Lake County Administrator to execute a thirty-six (36) month agreement.

Basic-Life:	\$25,000 Policy	\$ .140 per person per \$1,000 of benefit
Accidental Death & Dismemberment:	\$25,000 Policy	\$ .015 per person per \$1,000 of benefit
Total:		\$ .155 per person per \$1,000 of benefit
SUPPLEMENTAL GROUP LIFE RATE		LONG TERM DISABILITY (LTD)
Age Bracket	Rate/\$1,000	Age Bracket (per \$100 Covered Monthly Payroll)
under age 30	\$ .050	less than 30 .17
30-34	.050	30-34 .23
35-39	.090	35-39 .28
40-44	.135	40-44 .40
45-49	.220	45-49 .61
50-54	.340	50-54 .91
55-59	.495	55-59 1.19
60-64	.830	60-64 1.26
65-69	1.480	65-69 .92
70-74	2.110	70+ .60
75-99	4.550	

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into a contract for dental insurance and life and accidental death and dismemberment insurance, supplemental group, and long-term disability insurance coverage for Lake County Officials and Employees with Metlife, effective January 1, 2023. Said Agreement incorporated herein by reference and made a part of this resolution.

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; Benefits Coordinator; N. Hutchison; Lyndsey Formica; Director of Administrative Services; and to James Dustin, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 44131; and to Metlife.

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

WITNESS my hand this twenty-ninth 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT GRANT AGREEMENT IN THE AMOUNT OF \$183,135.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE OHIO EPA**

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 Stormwater Management Department made an application for a grant from the Ohio Environmental Protection Agency (Ohio EPA) through the US EPA Clean Water Act Non-Point Source Implementation Program; and

WHEREAS, the Lake County Stormwater Management Department has been notified that its application for a Grant Award was approved and will be awarded in the amount of \$183,135.00, and it is necessary to accept the grant award and authorize execution of the grant award Agreement. Said grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Grant Award Agreement in the amount of \$183,135.00 with the Ohio Environmental Protection Agency (Ohio EPA) through the US EPA Clean Water Act Non-Point Source Implementation Program on behalf of the Lake County Stormwater Management Department for the Brightwood Lake Dam removal and Kellogg Creek stream restoration project in Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Tim Miller, Director of Lake County Stormwater Management Department and to the Concord Township Trustees; 7229 Ravenna Road, Concord Township, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

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

WITNESS my hand this twenty-ninth 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 TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF THE GENERAL FUND FOR LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.026(A)(3) AND OHIO REVISED CODE SECTION 5741.023**

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 Board of County Commissioners of Lake County, Ohio has determined that the current and projected revenues of Lake County will be insufficient by a substantial amount to fund the current and projected budgets and statutory responsibilities of Lake County and its various departments and elected officials; and

WHEREAS, the demands on the General Fund will exceed the projected revenues of the General Fund; and

WHEREAS, failure to act promptly to address such matters could adversely affect the high regard in which Lake County is held by national rating agencies and the investment community, whose favorable opinion is essential to the preservation of the ability of Lake County to issue its bonds at the lowest possible rates of interest; and

WHEREAS, pursuant to a Resolution dated April 21, 1969, the Board of County Commissioners levied a sales and use tax pursuant to Ohio Revised Code Sections 5739.021 and 5741.021, at the rate of one-half of one percent on the sales and uses set forth in said Resolution dated April 21, 1969; and

WHEREAS, pursuant to a Resolution dated January 24, 2012, the Board of County Commissioners levied a sales and use tax pursuant to Ohio Revised Code Sections 5739.021 and 5741.021, at the rate of one-half of one percent on the sales and uses set forth in said Resolution dated January 24, 2012; and

WHEREAS, Ohio Revised Code Sections 5739.026(A)(3) and 5741.023 authorize the Board of County Commissioners to increase the rate of the Sales and Use Tax for the purpose of providing additional general revenues in an increment of one-half of one percent; and

WHEREAS, the Board of County Commissioners has conducted public hearings on the subject to increase the Sales and Use Tax pursuant to, and in compliance with, Ohio Revised Codes Sections 5739.026 and 5741.023.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of County Commissioners, in and for Lake County, Ohio pursuant to statutory authority and for the purpose of providing additional revenue for the county's general fund for an unspecified, continuing period of time, does hereby, pursuant to Ohio Revised Code Sections 5739.026(A)(3) and 5741.023, increase the rate of the tax by one-half of one percent upon every retail sale, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code and sales of motor vehicles; and does further increase the rate of tax at the same rate on the storage, use, or other consumption in the county of motor vehicles acquired on or after May 1, 1970 and watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code and acquired on or after April 1, 1990 by a transaction subject to the tax imposed by Ohio Revised Code Section 5739.02 and in addition to that imposed by Ohio Revised Code Section 5741.02 on the storage, use, or other consumption in Lake County of tangible personal property and services which is subject to the tax levied by this State as provided in Ohio Revised Code Section 5741.02 on the storage, use or other consumption in Lake County of tangible personal property and services purchased in another County within this State, by a transaction subject to the tax imposed by Ohio Revised Code Section 5739.02.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forthwith forward a certified copy of this Resolution 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 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,261,053.92**

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 \$3,261,053.92

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

WITNESS my hand this twenty-ninth 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$429,089.36**

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 \$429,089.36.

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

WITNESS my hand this twenty-ninth 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 INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

11900911-911 ND - TO	\$930,000.00
11900911-928 ND - TPI	\$2,400,000.00
11900911-931 ND - TSWC	\$10,000.00
11900911-938 ND - TPL	\$1,400,000.00
11900911-939 ND - TED	\$1,700,000.00
11900911-941 ND - TPS	\$4,900,000.00
14200711-671 AC - AC	\$2,550.00
20401911-912 PIVD - AO	\$60,000.00
22800911-912 JCIVD - AO	\$60,000.00
25501911-912 DCIVD - AO	\$60,000.00
52000761-771 SWD - AAF	\$700.00
71200761-755 P - OE	\$100,000.00

APPROPRIATION DECREASES

11900911-926 ND - TCC	\$400,000.00
22700661-635 JCCC - CS	\$3,500.00
22700811-812 JCCC - E	\$4,200.00
23500911-911 RL - TO	\$16,000.00
28000661-635 CDBG - CS	\$400,000.00
28009661-648 CDBG - SGP	\$105,000.00
28300661-648 HP - SGP	\$140,000.00
29306811-811 AMVL - CP	\$400,000.00
29306861-862 AMVL - BPR	\$75,000.00
40600661-635 DR - CR	\$65,000.00

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 and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Clerk of Courts, Domestic Relations, Engineer, Juvenile, Prosecutor 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 December 29, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-ninth 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 FOR CASH ADVANCES AND 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 these cash advances and transfer of cash and appropriations are necessary for the following accounts:

CASH ADVANCES

FROM:

20401911-912 PIVD - AO	\$60,000.00
22800911-912 JCIVD - AO	\$60,000.00
25501911-912 DCIVD - AO	\$60,000.00

TO:

11900045-452 ND - AI	\$180,000.00
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CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$930,000.00
11900911-928 ND - TPI	\$2,400,000.00
11900911-930 ND - SVWA	\$150,000.00
11900911-931 ND - TSWC	\$10,000.00
11900911-938 ND - TPL	\$1,400,000.00
11900911-939 ND - TED	\$1,700,000.00
11900911-941 ND - TPS	\$4,900,000.00

TO:

03100045-451 SWC - TI	\$10,000.00
20401045-451 PIVD - TI	\$60,000.00
20712045-451 PVWA - TI	\$20,000.00
20714045 451 PVWA - TI	\$130,000.00
21400045-451 PL - TI	\$1,400,000.00
22800045-451 JCIVD - TI	\$60,000.00
25500045-451 DCIVD - TI	\$60,000.00
29700045-451 ED - TI	\$1,700,000.00
40000045-451 PI - TI	\$2,400,000.00
40100045-451 PS - TI	\$4,900,000.00
40900045-451 EC - TI	\$750,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-557 C - HI	\$2,500.00
11400711-653 P - AP	\$150.00
11902711-698 ND - I	\$11,800.00



11919761-780 ND - C	\$15,100.00
12400511-557 P - HI	\$1,600.00
29400761-759 HM - MS	\$500.00

TO:	
11000711-703 C - UT	\$2,500.00
11400661-649 P - ITS	\$150.00
12100761-773 T - BF	\$100.00
12400511-512 P - SE	\$1,200.00
12400511-551 P - PR	\$400.00
13300661-635 JC - CS	\$15,000.00
13900661-635 JC - CS	\$8,000.00
14200711-671 AC - AC	\$3,800.00
29400611-611 HM - OS	\$250.00
29400661-634 HM - RF	\$250.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to do cash advances and 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; CP4, Domestic Relations, Juvenile, Planning, Prosecutor, Soil & Water and Treasurer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

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

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

---

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