

CONVENED: _____

ADJOURNED: _____

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

2023-01

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 5, 2023
2:00 P.M.

JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

COMMISSIONERS' OFFICE

1. 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) (12/29/2022 TABLED FOR RECONSIDERATION ON 01/12/2023)
2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20230105\C01)(C-46)

FINANCE DEPARTMENT

3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,381,347.70(20230105\BC01)(C-17)
4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230105\BC02)(C-111)
5. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230105\BC03)(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:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 12, 2023

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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

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

WHEREAS, Various entities and organizations have applied for FY-2022 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Fairport Harbor Village, Streetscape Enhancement	\$245,000.00
City of Wickliffe, Ashmere Street Improvements	\$75,000.00
City of Willoughby, Hayes Avenue and College Street Improvements	\$66,000.00
Extended Housing, ADA Bathrooms Improvements	\$56,000.00
Fair Housing Resource Center, IT Infrastructure Improvements	\$24,000.00
Lake County Council On Aging, Automated Touchless Doorway System	\$23,700.00
Lake County Buildings and Grounds, Buildings Improvements	\$64,700.00
Lake Geauga Recovery Centers, Generator Installation	\$16,000.00
North Perry Village, ADA Ramp and Stairs replacement	\$51,000.00
Painesville Community Gardens, Garden Fencing and Shed	\$27,000.00
Zion Lutheran Church, Lighthouse Community Center ADA Bathrooms Improvements	\$70,000.00
Eastlake City, Storefront Improvements	\$55,000.00
Lake Geauga Habitat for Humanity, Land Acquisition	\$8,900.00
Western Reserve Community Development Corp., Housing Rehabilitation Programs	\$224,109.00
City of Painesville, Residential Roofing and Siding Program	\$75,000.00
Wickliffe City, Single Family Residential Repair Program	\$50,000.00
Ecumenical Shelter Network, Families Moving Forward Program	\$12,600.00
Lifeline, VITA Program and 211 System for Homeless Services	\$32,000.00
Fair Housing Resource Center, HSLT Program	\$5,000.00
Royal Family Kids, Mentoring and Club Program	\$5,000.00
Birthright Lake, Diaper Pantry Program	\$55,000.00
Forbes House, Survivor Supports Program	\$52,000.00
One Step at a Time Lake County, Housing Program	\$5,000.00
WomenSafe, Lake County Aftercare Program	\$18,600.00
Fair Housing Resource Center, Fair Housing Administration	\$45,000.00

WHEREAS, said agreements are funded from the \$1,825,761 approved HUD Funding for the FY-2022 CDBG Program as stated in the Funding/Approval Agreement and prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2022` Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, LC Planning and Community Development; and Agencies Listed Above.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 January 5, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fifth day of January, 2023, in Painesville, Ohio.

Kathleen Russo, Assistant 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 \$3,381,347.70

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 \$3,381,347.70.

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 January 5, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fifth day of January, 2023 in Painesville, Ohio.

Kathleen Russo, Assistant 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:

APPROPRIATION INCREASES

11900661-631 ND - PSC	\$60,000.00
12001661-635 AG - CS	\$43,500.00
12501611-622 S -RAS	\$11,250.00
40500811-811 L - CP	\$550,000.00
66300511-517 BOE - EDS	\$66,523.92
66300611-611 BOE - OS	\$2,503.79
66300611-616 BOE - VR	\$6,323.45
66300661-635 BOE - CS	\$58,926.85
66300661-649 BOE - IT	\$2,248.90
66300711-654 BOE - P	\$3,550.74
66300711-691 BOE - MI	\$2,159.39
66300711-703 BOE - TE	\$225.00
66300761-761 BOE - RR	\$97.96
66301761-761 BOE - RR	\$3,194.05
66302761-761 BOE - RR	\$183,945.55

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 Assistant 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; and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 January 5, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fifth day of January, 2023 in Painesville, Ohio.

Kathleen Russo, Assistant 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 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 is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$97,313.00
11900911-923 ND - MS	\$150,000.00
11900911-931 ND - TSWC	\$210,000.00
20000911-911 PA - TO	\$5,201.77
20300911-911 CS - TO	\$82,000.00
21200911-911 CW - TO	\$1,125,000.00

TO:

03100045-451 SWC - TI	\$210,000.00
20000045-451 PA - TI	\$1,304,313.00
20300045-451 CS - TI	\$150,000.00
21200045-451 CW - TI	\$5,201.77

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 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; JFS, Sheriff and Soil & Water.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 January 5, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fifth day of January, 2023, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio