

CONVENED: \_\_\_

ADJOURNED: \_\_\_

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

2023-04

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 26, 2023**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230126\U01)(UT-7)

COMMISSIONERS' OFFICE

2. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20230126\C01)

FINANCE DEPARTMENT

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$844,595.26(20230126\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$7,181,652.30(20230126\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230126\BC03)(C-111)
6. RESOLUTION TRANSFERRING CASH WITHIN A GENERAL AND NON-GENERAL FUND ACCOUNT (20230126\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

• Personnel – Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 2, 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 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	WATER SUMS				
	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
ARIETTA, SCOTT M	ETAL 01-B-112-A-14-066-0	C031251000	\$281.69	\$42.25	\$323.94
KING, KEVIN T	ETAL 03-A-005-A-00-009-0	A000834000	\$325.68	\$48.85	\$374.53
MAZZA LEDONNE, KIMBERLY	ETAL 27-B-048-G-00-027-0	Q631506100	\$189.91	\$28.49	\$218.40
JAITE, ROSALIA BLATNIK	ETAL 29-A-004-K-00-010-0	H740446200	\$8.64	\$1.30	\$9.94
BRUNO, AUGUST D JR	ETAL 31-A-007-E-00-021-0	H861431000	\$116.80	\$17.52	\$134.32
DEROSA, FRANK J	ETAL 34-A-007-A-00-087-0	N959803500	\$23.42	\$3.51	\$26.93
DAVIDSON, RICHARD	ETAL 34-A-014-C-00-013-0	M839401000	\$146.11	\$21.92	\$168.03

Owner Name	SEWER SUMS				
	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
ARIETTA, SCOTT M	ETAL 01-B-112-A-14-066-0	B011251000	\$318.99	\$47.85	\$366.84
KOBYLINSKI, JAMIE L	ETAL 16-A-025-A-00-008-0	E383841700	\$260.75	\$39.11	\$299.86
KAVICK, MARTIN S	ETAL 16-C-079-J-00-007-0	E134347000	\$87.52	\$13.13	\$100.65
CAMPBELL, TIMOTHY S	ETAL 16-C-085-A-00-012-0	E384489200	\$90.09	\$13.51	\$103.60
SMITH, CONNIE	ETAL 16-D-117-L-00-067-0	F150981000	\$267.80	\$40.17	\$307.97

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 January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, 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 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, January 5, 2023 – 10:00 a.m. – ORGANIZATIONAL MEETING**

**Thursday, January 5, 2023 – 2:00 p.m. - #1**

**Thursday, January 12, 2023 – 10:00 a.m. - #2**

**Thursday, January 19, 2023 – 10:00 a.m. - #3**

**Thursday, January 26, 2023 - 10:00 a.m. - #4**

**Thursday, February 2, 2023 - 10:00 a.m. - #5**

**Thursday, February 9, 2023 - 10:00 a.m. - #6**

**Tuesday, February 14, 2023 – 2:00 p.m. - #7 Added**

~~**Thursday, February 16, 2023 – 10:00 a.m. - #7 Canceled**~~

**Thursday, February 23, 2023 – 10:00 a.m. - #8**

**Thursday, March 2, 2023 – 10:00 a.m. - #9**

**Thursday, March 9, 2023 – 10:00 a.m. - #10**

**Thursday, March 16, 2023 – 10:00 a.m. - #11**

**Thursday, March 23, 2023 – 10:00 a.m. - #12**

**Thursday, March 30, 2023 – 10:00 a.m. - #13**

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 January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, 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 \$844,595.26**

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 \$844,595.26.

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 January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$7,181,652.30**

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

WHEREAS, 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 \$7,181,652.30.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, 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 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

11012661-649 CW - ITS	\$250.00
12506511-557 RP - HI	\$42,000.00
14200761-755 AC - OE	\$4,000.00
14300611-619 PD - ME	\$1,200.00
14300661-632 PD - PSL	\$3,000.00
14401711-674 PC - TF	\$1,200.00
14403711-672 WC - JF	\$3,375.00
14500711-691 EB - MR	\$3,750.00
14601511-563 EGF - PI	\$600.00
24401611-611 SC - OS	\$485.00
24401661-635 SC - CS	\$6,725.00
24401711-690 SC - TE	\$2,000.00
24401761-755 SC - OE	\$8,880.00
24501511-562 EMAR - DI	\$96.00
25201911-911 CT - TO	\$100,000.00
26001711-690 DK - TE	\$6,000.00
26900761-771 T - AAF	\$64.75
28009661-635 CDBG - CS	\$79,000.00
51000761-771 SD - AAF	\$133.75
52000761-771 SWD - AAF	\$113.75

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, Dog Shelter, EMA, Engineer, Painesville Muni Court, Public Defender, Sheriff, Telecom, Utilities and Willoughby Muni Court.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk



CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, 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 TRANSFERRING CASH WITHIN A GENERAL AND NON-GENERAL FUND ACCOUNT**

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 account:

CASH TRANSFER

FROM:  
25201911-911 CT - TO \$100,000.00

TO:  
11900045-451 ND - TI \$100,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed account, 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 and Clerk of Courts.

\*\* 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 January 26, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-sixth day of January, 2023, in Painesville, Ohio.

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