

CONVENED: _____

ADJOURNED: _____

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

2023-06

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 9, 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
 - MINUTES: REGULAR MEETING OF DECEMBER 20, 2022, ORGANIZATIONAL MEETING OF JANUARY 5, 2023, REGULAR MEETINGS OF JANUARY 26, 2023 AND FEBRUARY 2, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE 2023 LARGE METER REPLACEMENT PROJECT NO 455-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$52,237.67(20230209\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$121,198.00 FOR AUBURN ROAD SANITARY SEWER EXTENSION, JOB NO. 22-49 IN CONCORD TOWNSHIP (20230209\U02)(UT-9)
3. RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE WATER SUPPLY AGREEMENT AND THE SANITARY SEWAGE SYSTEM AGREEMENT WITH THE VILLAGE OF MADISON RELATED TO THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS AND SANITARY SEWAGE SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER DIVISIONS AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20230209\U03)(UT-44)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$899,987.30 TO SCS ENGINEERS, INC. FOR THE 2022 LFG SYSTEM CONSTRUCTION PROJECT 458-L(20230209\U04)(UT-4)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230209\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20230209\JFS01)(B-24)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EFFECTIVE JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2023(20230209\C01)(301A)

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 FINAL CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE 2023 LARGE METER REPLACEMENT PROJECT NO 455-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$52,237.67

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, by resolution adopted April 14, 20221, the Board of Lake County Commissioners authorized execution of a contract with Terrace Construction Company, Inc. for the 2022 Large Meter Replacement Project No. 455-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Terrace Construction Company, Inc. and the Board of Lake County Commissioners for the 2022 Large Meter Replacement Project No. 455-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.1 to the contract with Terrace Construction Company, Inc. and the Board of Lake County Commissioners Decreasing the contract by fifty-one thousand two hundred thirty-seven dollars and sixty-seven cents (\$52,237.67) for the 2022 Large Meter Replacement Project No. 455-W;

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; the Lake County Sanitary Engineer; and Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109.

** 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 February 9, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$121,198.00 FOR AUBURN ROAD SANITARY SEWER EXTENSION, JOB NO. 22-49 IN CONCORD TOWNSHIP

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

WHEREAS, plans, specifications and estimates of cost have been prepared by The Civil & Environmental Consultants, Inc. for Auburn Road Sanitary Sewer Extension, Job No. 22-49 in Concord Township; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of one hundred twenty-one thousand one hundred ninety-eight dollars (\$121,198.00) for Auburn Road Sanitary Sewer Extension, Job No. 22-49 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of twenty-one thousand one hundred ninety-eight dollars (\$121,198.00) for Auburn Road Sanitary Sewer Extension, Job No. 22-49 in Concord Township

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; The Civil & Environmental Consultants, Inc. 6150 Parkland Blvd, Suite 115, Mayfield Heights, Ohio 44124.

** 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 February 9, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE WATER SUPPLY AGREEMENT AND THE SANITARY SEWAGE SYSTEM AGREEMENT WITH THE VILLAGE OF MADISON RELATED TO THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS AND SANITARY SEWAGE SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER DIVISIONS AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON

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 Sanitary Engineer of the Lake County Department of Utilities, and the Lake County Prosecutor's Office that this Board of Lake County Commissioners authorizes execution of a "First Amendment to Water Supply Agreement and Sanitary Sewage System Agreement" with the Village of Madison related to the transfer of the Village Municipal Water Works and Sanitary Sewage System to the Lake County Department of Utilities Water and Sewer Divisions and for the Assumption by the Lake County Department of Utilities an exclusive franchise within the Village of Madison; a copy of the "First Amendment to Water and Supply and Sanitary Sewage System Agreement" is attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that this Board enters into a "First Amendment to Water Supply and Sanitary Sewage System Agreement" with the Village of Madison related to the transfer of the Village Municipal Water Works and Sanitary Sewage System to the Lake County Department of Utilities Water Division and Sewer Division and for the Assumption by the Lake County Department of Utilities an exclusive franchise within the Village of Madison; a copy of the "First Amendment to Water Supply Agreement" is attached hereto as Exhibit 1.

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; Department of Utilities Executive Director; Lake County Sanitary Engineer; Lake County Prosecutor's Office; and to the Village of Madison, 126 West Main Street, P.O. Box 7, Madison, Ohio 44057-007.

** 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 February 9, 2023, and recorded in Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$899,987.30 TO SCS ENGINEERS, INC. FOR THE 2022 LFG SYSTEM CONSTRUCTION PROJECT 458-L

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 2022 LFG System Construction Project 458-L for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on December 21, 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 SCS Engineers, Inc. for 2022 LFG System Construction Project 458,L in the amount of eight hundred ninety-nine thousand nine hundred eighty-seven dollars and thirty cents (\$899,987.30).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to SCS Engineers, Inc., 1486 Medina Road, Suite 213, Medina, Ohio 44256.

** 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 February 9, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 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	
NAGEOTTE, BENJAMIN I	ETAL 01-A-091-D-01-018-0	C031353000	\$494.24	\$74.14	\$568.38	
ELMOUHAWESSE, STACY A	ETAL 01-B-096-A-00-026-0	C032254000	\$92.92	\$13.94	\$106.86	
BELL, MICHAEL J	ETAL 01-B-098-A-00-029-0	C034369000	\$231.44	\$34.72	\$266.16	
COVILL, LAURA M	ETAL 01-B-098-A-00-167-0	C030386000	\$184.36	\$27.65	\$212.01	
PETROWSKI, DANIEL R	ETAL 01-B-112-A-03-015-0	C030675000	\$151.41	\$22.71	\$174.12	
FANNIN, JOANNE	ETAL 27-A-023-K-00-019-0	O421207000	\$149.60	\$22.44	\$172.04	
GUILLETTE, CHRISTOPHER R	ETAL 28-A-040-G-00-014-0	I544644400	\$180.78	\$27.12	\$207.90	
SIMMANS, JONATHAN E	ETAL 28-A-045-H-00-071-0	I533333900	\$149.34	\$22.40	\$171.74	
TORNSTROM, KENNETH	ETAL 34-A-014-J-00-020-0	M838207500	\$163.94	\$24.59	\$188.53	
ERICKSON, STEFANIE E	ETAL 34-B-025-D-00-012-0	L712712000	\$265.88	\$39.88	\$305.76	
BELL, ISAIAH M	ETAL 34-B-025-H-01-026-0	L715703500	\$446.54	\$66.98	\$513.52	

Owner Name	SEWER SUMS					
	Parcel Number	Account Number	Sewer Amount	15 % Admin Fee	Total Amount	
NAGEOTTE, BENJAMIN I	ETAL 01-A-091-D-01-018-0	B011353000	\$333.20	\$49.98	\$383.18	
ELMOUHAWESSE, STACY A	ETAL 01-B-096-A-00-026-0	B012254000	\$196.55	\$29.48	\$226.03	
BELL, MICHAEL J	ETAL 01-B-098-A-00-029-0	B014369000	\$162.54	\$24.38	\$186.92	
COVILL, LAURA M	ETAL 01-B-098-A-00-167-0	B010386000	\$162.55	\$24.38	\$186.93	
PETROWSKI, DANIEL R	ETAL 01-B-112-A-03-015-0	B010675000	\$325.63	\$48.84	\$374.47	

NELLI, VICTOR	ETAL	08-A-014-C-00-012-0	E384419900	\$187.79	\$28.17	\$215.96
ERSEK, JENNIFER L	ETAL	16-C-080-N-00-090-0	F357170800	\$81.27	\$12.19	\$93.46
SKAROS, WILLIAM A	ETAL	16-C-082-M-00-032-0	D301450000	\$49.21	\$7.38	\$56.59
PIETRO, SANTO M	ETAL	16-D-103-C-00-001-0	E490055700	\$175.47	\$26.32	\$201.79
VOLESKI, MICHAEL D	ETAL	19-A-088-J-00-001-0	E133998000	\$265.55	\$39.83	\$305.38
WEST, ARTHUR P	ETAL	19-A-092-N-00-068-0	F359260400	\$337.26	\$50.59	\$387.85

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 February 9, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be reappointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the Lake County Workforce Development Board must submit a current and compliant roster to the Ohio Office of Workforce Development on an ongoing basis to maintain its status as a certified Local Workforce Area; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which much also be appointed; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions, and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint the following board members; Robert J. Dawson, Sam Delzoppo, Sara Spence, Terrance Lazar, Dan Musacchio, Carolyn O'Connor, John Roberts, and Gretchen Skok-DiSanto to three (3) year terms expiring on March 14, 2026, on the Lake County Workforce Development Board and Heidi Fyffe and Mindy Hughes to three-year terms expiring March 14, 2026, to the Lake County Youth Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints said individuals to the Lake County Workforce Development Board and the Lake County Youth Committee.

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 Director of Workforce Development, Cory Vojack; and to Suzanne Casar, Director, Lake County Department of 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 February 9, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this ninth day of February, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 9, 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 AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EFFECTIVE JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 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, representatives of the Lake County Board of Commissioners authorized execution of an Agreement which has been ratified by CWA Local 4340 by resolution #20211012\C01, dated October 12, 2021, effective April 1, 2021 through December 31, 2023; and

WHEREAS, said Amendment to the Agreement is incorporated herein by reference and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Board of Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Amendment to the Agreement between the Lake County Commissioners and the Communications Workers of America, Local 4340, effective January 1, 2023, as established in such Agreement, said Agreement terminating December 31, 2023.

BE IT FURTHER RESOLVED, 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; Sarah Ryan; Director of Administrative Services; Communications Workers of America, Local 4340, Attn: Bill Vidmar, 1630 West Jackson Street, Painesville, Ohio 44077.

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

"AYES": Commissioner: *(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 February 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR 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, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a 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 Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office and to the Lake County Sheriff's Office to receive federally forfeited property and/or funds effective through fiscal year 2023.

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; C. Coulson, Lake County Prosecutor; and to the Lake County Sheriff.

** 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 February 9, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this ninth day of February, 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 DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE

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 Common Pleas Court, General Division, has identified equipment that is not needed, or is unfit for public use; and

WHEREAS, the Board of Lake County Commissioners has determined that a Microsoft Surface Pro 6 laptop, an HP Laserjet M477 printer, a monitor and accessories are obsolete and no longer needed for public use by Lake County and is valued at less than \$2,500.00.

WHEREAS, Section 307.12(B)(1) of the Ohio Revised Code provides for the sale of surplus and/or obsolete equipment used by Lake County Government with a value of less than \$2,500.00, at private sale without advertisement or public notification and Judge Eugene A. Lucci desires to purchase the Microsoft Surface Pro 6 laptop, and HP Laserjet M477 printer, a monitor and accessories for the purchase price of \$870.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain equipment used by Lake County Government offices surplus or obsolete and not needed for Lake County use and authorizing private sale of said equipment in accordance with Section 307.12(B)(1) of the Ohio Revised.

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; Presiding Judge Vincent A. Culotta, and to Judge Eugene A. Lucci.

** 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 February 9, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this ninth day of February, 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 \$3,116,054.84

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 \$3,116,054.84.

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 February 9, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$12,958,876.31

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 \$12,958,876.31.

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": *(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 February 9, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 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

12600661-635 C - CS	\$11,250.00
12900711-668 CP2 - IE	\$3,000.00
12900711-674 CP2 - TF	\$9,750.00
13101511-512 CP4 - IT	\$159,000.00
13101511-551 CP4 - PR	\$23,000.00
13101511-554 CP4 - ME	\$2,400.00
13101511-557 CP4 - HI	\$17,500.00
13101511-561 CP4 - LI	\$96.00
13101511-562 CP4 - DI	\$275.00
13101511-563 CP4 - PI	\$4,350.00
13102511-512 CP4F - SE	\$135,000.00
13102511-551 CP4F - PR	\$19,000.00
13102511-554 CP4F - ME	\$2,000.00
13102511-557 CP4F - HI	\$28,500.00
13102511-561 CP4F - LI	\$96.00
13102511-562 CP4F - DI	\$450.00
13102511-563 CP4F - PI	\$7,100.00
14601511-563 EGF - PI	\$5,900.00
20800911-911 DDS - TO	\$400,000.00
21500511-559 BDDP - DI	\$5,412.00
21500511-561 BDDP - LI	\$6,103.00
21500511-562 BDDP - DI	\$20,156.00
21500611-611 BDDM - OS	\$136,070.00
21500611-620 BDDM - OS	\$30,530.00
21500661-634 BDDC - RF	\$500.00
21500661-635 BDDC - CS	\$164,162.00
21500711-653 BDDO - A	\$15,675.00
21500711-696 BDDO - ILC	\$2,301.34
21500761-755 BDDO - OE	\$137,630.00
21500761-758 BDDO - O	\$9,819.00
21500811-812 BDDC - E	\$73,000.00
21500911-911 BDDT - TO	\$2,277,446.00

21600911-911 RS - TO	\$10,800.00
24300611-619 CP4C - ME	\$1,101.71
24400761-755 S - OE	\$20,000.00
24800611-619 CPS1 - ME	\$10,000.00
26001811-811 DK - CP	\$31,570.00
29601711-693 SG - T	\$4,000.00
40800661-636 DDC - BI	\$124,214.37
40800811-819 DDC - BI	\$809,755.61

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; CP2, CP4, Coroner, DD Board and Dog Shelter.

** 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 February 9, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this ninth day of February, 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

21500511-557 BDDP - HI	\$644,534.00
21500661-636 BDDC - CR	\$83,000.00
21500711-690 BDDO - TE	\$9,700.00
21500711-710 BDDO - TSD	\$317,491.00
40800811-818 DDCI - CE	\$111,900.00

TO:

21500511-512 BDDP - SE	\$35,972.00
21500511-551 BDDP - PR	\$168,290.00
21500511-553 BDDP - WC	\$108,000.00
21500511-554 BDDP - ME	\$4,626.00
21500511-555 BDDP - STR	\$11,733.00
21500511-556 BDDP - UC	\$3,550.00
21500911-911 BDDT - TO	\$722,554.00
40800661-636 DDC - CR	\$111,900.00

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 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 and DD Board.

** 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 February 9, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this ninth day of February, 2023, in Painesville, Ohio.

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