

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

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

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

2023-22

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JUNE 8, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2023(20230608\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND MADISON VILLAGE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON VILLAGE AND MADISON TOWNSHIP. (PID XXXX), LCE Project No. 2023-012(20230608\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230608\U01)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING THE FY 2024-2025 COMMUNITY CORRECTIONS ACT 2.0 GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20230608\C01)(CT-3)
5. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 20, 2023(20230608\C02)(C-107)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED(20230608\C03)(C-46)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL AND/OR GEOTECHNICAL SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20230608\C04)(207-N)

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$555,000.00(20230608\C05)(207-N)
9. RESOLUTION TO AMEND THE MUTUAL AID AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ALL POLITICAL SUBDIVISIONS TO ADD THE LAKE COUNTY SHERIFF, OR HIS DESIGNEE, AS A PERMANENT MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD OF THE LAKE COUNTY NARCOTICS AGENCY(20230608\C06)(B-17)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICE PROPOSAL STAGE 2 CRITERIA ARCHITECT CONTRACT WITH HOK FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT IN ACCORDANCE WITH THE CONTRACT APPROVED APRIL 7, 2022(20220407\C02)(20230608\C07)(207-N)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/GAS PHASE INFRARED SPECTROMETER/MASS SPECTROMETER (GC-IR-MS) WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 2023)(20230608\C08)(CT-18)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,953,961.72(20230608\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,514,433.24(20230608\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230608\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230608\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
  
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – Pending Acquisition

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 15, 2023\***

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



JUNE 8, 2023



## PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2023

WHEREAS, Lake County Seniors are valued members of our society and have helped contribute greatly to our community and to the development of our current and future generations; and

WHEREAS, as a community, Lake County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment, with dignity and without fear of abuse, neglect and/or exploitation; and

WHEREAS, combating abuse of our seniors will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the vibrancy of Lake County; and

WHEREAS, annually in the State of Ohio, Adult Protective Services received over 30,000 reports regarding seniors and their care. In 2022, the Lake County Adult Protective Services Team investigated over 450 of these cases; and

WHEREAS, as a caring community, we must not only respond to and stop elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment, as we are all responsible for building safer communities for Lake County seniors; and

WHEREAS, the safety of Lake County seniors is in the best interest of all and further adds to the well-being of the Lake County community.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaim

**JUNE 15, 2023 AS WORLD ELDER ABUSE AWARENESS DAY**

and encourage all of Lake County to recognize and celebrate the accomplishments of Lake County Seniors.

LAKE COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

  
\_\_\_\_\_  
JOHN PLECNIK, COMMISSIONER

  
\_\_\_\_\_  
RICHARD J. REGOVICH, COMMISSIONER

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 AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND MADISON VILLAGE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON VILLAGE AND MADISON TOWNSHIP(PID XXXX), LCE Project No. 2023-012)**

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, under the terms of NOACA'S Provisional Transportation Asset Management Policy, Middle Ridge Road (CR 22) in Madison Village and Madison Township are eligible in FY2024 for roadway improvements; and

WHEREAS, NOACA has notified the Village and the County that the proposed improvement is from Townline Road (CR 19) to SR 528; and

WHEREAS, Ohio Department of Transportation ("ODOT") has approved the proposed improvement and has designated the project as PID XXXX; and

WHEREAS, Madison Village has asked The Lake County Engineer's Office to manage the project; and

WHEREAS, Madison Village has agreed to cooperate to complete the resurfacing project.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Lake County Ohio, does hereby authorize execution of an agreement with Madison Village and the Board to act as the LPA for resurfacing of Middle Ridge Road (CR 22) from Townline Road (CR 19) to SR 528 (PID XXXX), said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, and Madison Village.

\*\* 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, the 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597**

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 and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
52000911-911	Transfers-Out	\$91,400.00
59795661-631	472-L-2023 Professional Services-Consultants	\$89,900.00
59795711-653	472-L-2023 Advertising & Printing	\$1,500.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfers-Out	\$91,400.00
<u>To:</u>		
59795045-451	472-L-2023 Transfers-In	\$91,400.00

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 appropriations and 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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 ACCEPTING THE FY 2024-2025 COMMUNITY CORRECTIONS ACT 2.0 GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

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 Ohio Department of Rehabilitation and Correction (Grantor) provides funding for the Community Corrections Act 2.0 Grant and has awarded Lake County (Grantee) the sum of \$1,123,760.00, for the grant period ending June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the FY 2024-2025 Community Corrections Act 2.0 Grant Agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction in the sum of \$1,123,760.00, effective through June 30, 2025, said agreement incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to Lauren McCarthy and Craig Berry, Adult Probation.

\*\* 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 20, 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 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 establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

**Thursday, July 20, 2023 – 10:00 a.m. – #27**  
**Thursday, July 27, 2023 – 10:00 a.m. - #28**  
**Thursday, August 3, 2023 – 10:00 a.m. - #29**  
**Thursday, August 10, 2023 – 10:00 a.m. - #30**  
**Thursday, August 17, 2023 - 10:00 a.m. - #31**  
**Thursday, August 24, 2023 - 10:00 a.m. - #32**  
**Thursday, August 31, 2023 - 10:00 a.m. - #33**  
**Thursday, September 7, 2023 – 10:00 a.m. - #34**  
**Thursday, September 14, 2023 – 10:00 a.m. - #35**  
**Thursday, September 21, 2023 – 10:00 a.m. - #36**  
**Thursday, September 28, 2023 – 10:00 a.m. - #37**  
**Thursday, October 5, 2023 – 10:00 a.m. - #38**  
**Thursday, October 12, 2023 – 10:00 a.m. - #39**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares 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 June 8, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this eighth day of June, 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 BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

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 Housing and Community Development Act of 1974, as amended, provides an entitlement of funds for community development purposes for urban counties; and

WHEREAS, Lake County may be designated as an Urban County provided that it secures cooperation agreements with various political subdivisions in Lake County; and

WHEREAS, the Board of Lake County Commissioners desires the use of "Urban County Entitlement Funds" for needed public improvements and public service programs in Lake County and its municipalities and villages; and

WHEREAS, the County shall prepare a Consolidated Plan for FY 2024, 2025, and 2026 Urban County Entitlement CDBG and HOME Funds pursuant to the aforementioned Acts for the FY 2024, 2025, and 2026 CDBG and HOME Program Years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the following:

Section 1. The Board of Lake County Commissioners is authorized to enter into or renew a Cooperative Agreement with the various municipalities and villages for the period from the first day of the 2024 program year through and including the last day of the 2026 program year. Said Agreement shall authorize the County to execute essential Community Development Programs and Housing Assistance and projects eligible under the Housing and Community Development Act of 1974 as amended.

Section 2. That the funds necessary for the purpose of this Resolution and the Agreement authorized thereby shall be paid from "Urban County Entitlement Funds" under the Housing and Community Development Act of 1974, as amended.

Section 3. That the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Jason W. Boyd, County Administrator, David Radachy, Lake County Planning and Community Development Director; and the U.S. Department of Housing and Community Development.

\*\* 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL AND/OR GEOTECHNICAL SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT**

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 staff of the Lake Commissioners Office AND Sheriff's Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for Environmental and/or Geotechnical Services for the proposed Lake County Public Safety Center Project; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for Environmental and/or Geotechnical Services for the proposed Lake County Public Safety Center Project. The RFQ 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 the issuance of a Request for Qualifications for Environmental and/or Geotechnical Services for the proposed Lake County Public Safety Center Project.

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; the Lake County Prosecuting Attorney; Lake County Administrator; 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 June 8, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 2023, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

PUBLISH: NEWS HERALD June 9, 2023  
RFQ DUE: June 23, 2023  
Lake County Website, Bulletin Board and  
www.publicnotices.ohio.gov

S:\LCC\CLK\RESOLUTIONS\2023-RES\20230608\C04.docx  
(207-N)

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$555,000.00**

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 County Administrator for the County to enter into a Professional Services Agreement with Project Management Consultants, LLC, in an amount not to exceed \$555,000.00, to provide professional services for the proposed Lake County Public Safety Center that includes a corrections facility, Sheriff's Administration Building, and parking on a new campus to replace the jail facilities currently located at 104 East Erie Street in Painesville. Said professional services agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement Project Management Consults, in an amount not to exceed \$555,000.00, for the proposed Lake County Public Safety Center in Painesville, Ohio.

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, Lake County Administrator; Lake County Sheriff; and Project Management Consultants, LLC, Jeffrey Appelbaum, 3900 Key Center, 127 Public Square, Cleveland, Ohio 44114.

\*\* 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 June 8, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this eighth day of June, 2023, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioner, 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 AMEND THE MUTUAL AID AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ALL POLITICAL SUBDIVISIONS TO ADD THE LAKE COUNTY SHERIFF, OR HIS DESIGNEE, AS A PERMANENT MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD OF THE LAKE COUNTY NARCOTICS AGENCY**

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 desires to amend the Mutual Aid Agreement between the Lake County Board of Commissioners and all political subdivisions to add the Lake County Sheriff, or his designee, as a permanent member of the Lake County Narcotics Executive Board of the Lake County Narcotics Agency. A copy of the proposed amendment to the Mutual Aid Agreement is attached hereto and incorporated herein by reference; and

WHEREAS, written notice of the Board of Commissioners' intent to amend the Mutual Aid Agreement between the Board of Commissioners and all political subdivisions to add the Lake County Sheriff, or his designee, as a permanent member of the Lake County Narcotics Executive Board of the Lake County Narcotics Agency has been provided to all political subdivisions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby declares that the Mutual Aid Agreement between the Lake County Board of Commissioners and all political subdivisions within Lake County is hereby amended to add the Lake County Sheriff, or his designee, as a permanent member of the Lake County Narcotics Executive Board of the Lake County Narcotics Agency.

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 Prosecutor; the Lake County Association of Chiefs of Police; and to the legislative bodies of all townships, villages, and municipalities in Lake County, Ohio, along with a letter to the political subdivisions informing them that they must execute a copy of the contract in order to obtain the benefits of the services provided by the Lake County Narcotics Agency.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 8, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICE PROPOSAL STAGE 2 CRITERIA ARCHITECT CONTRACT WITH HOK FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT IN ACCORDANCE WITH THE CONTRACT APPROVED APRIL 7, 2022(20220407\C02)**

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, Lake County Administrator requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for the professional design services of the Lake County Public Safety Center Project and a resolution was adopted on November 18, 2021. Qualifications were received on December 28, 2021, and Resolution #20220407\C02 authorizing the Lake County Administrator to execute a Design Professional Design Agreement (Agreement) with HOK adopted on April 7, 2022; and

WHEREAS, Lake County and HOK, in accordance with Sections 3.1 and 9.5 of the Agreement, hereby agree to amend to the Agreement to include Criteria Architect Services; and

WHEREAS, it is the recommendation of the County Administrator to begin Stage 2 of the Lake County Public Safety Center project, "Professional Service Proposal: Stage 2: Criteria Architect", that is the schematic and detailed design documents for architectural, electrical, mechanical, plumbing, structural, energy modeling, fire protection, technology, civil, code consultant, opinion of cost, vertical transportation, operations and kitchen/laundry disciplines.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to execute Stage 2 of the Professional Design Services Agreement between HOK and the Lake County Board of Commissioners for the Lake County Public Safety Center Project.

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; Jason W. Boyd, Administrator; Lake County Sheriff; and to HOK, Attn: Jeff Goodale, 333 South Wabash Avenue, Chicago, Illinois, 60647.

\*\* 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 June 8, 2023, and recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/GAS PHASE INFRARED SPECTROMETER/MASS SPECTROMETER (GC-IR-MS) WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 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 Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, has requested that the Board of Lake County Commissioners advertise for bids for a Gas Chromatograph/Gas Phase Infrared Spectrometer/Mass Spectrometer (GC-IR-MS) with Autosampler and Computer System; and

WHEREAS, specifications and bidding documents for a Gas Chromatograph/Gas Phase Infrared Spectrometer/Mass Spectrometer (GC-IR-MS) with Autosampler and Computer System have been filed with the Board of Commissioners; and

WHEREAS, the Board is of the opinion that bids should be accepted for the equipment requested by the Lake County Crime Laboratory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for proposals for a Gas Chromatograph/Gas Phase Infrared Spectrometer/Mass Spectrometer with Autosampler and Computer System. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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; the Lake County Prosecuting Attorney; Finance Department; and Connie Hagey, Crime Lab.

\*\*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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 2023, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD | June 9, 2023

posted on the Lake County Website

posted on the Ohio Newspaper Association Public Notice Website

posted on Lake County Administration Bulletin Board

**OPEN:** July 19, 2023

S:\LCC\CLK\RESOLUTIONS\2023-RES\20230608\C08.docx  
(CT-18)

## LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio up to the hour of 11:00 a.m. local time on **19th day of July, 2023**, and read publicly thereafter in the Commissioners' Chambers, for the following:

### **Gas Chromatograph/Gas Phase Infrared Spectrometer/Mass Spectrometer with Autosampler**

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of Lake County Board of Commissioners located at 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m. or via email to Jennifer Bell, Clerk of the Lake County Board of Commissioners at [Jennifer.bell@lakecountyohio.gov](mailto:Jennifer.bell@lakecountyohio.gov)

Proposal shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, and marked "Gas Chromatograph".

Each BID must be accompanied by a **bid guarantee in the form of an original Bid Bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID**. Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each proposal must contain the full name of every person or company interested in the same. The Board of Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to bidders via the Internet at [www.lakecountyohio.gov/commissioners-office/](http://www.lakecountyohio.gov/commissioners-office/), click on *Legal Notices to Bidders* on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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

John R. Hamercheck, President  
John Plecnik, Commissioner  
Richard J. Regovich, Commissioner  
Jennifer Bell, Clerk

PUBLISH: News Herald: June 9, 2023  
posted on the Lake County website  
posted on Lake County bulletin board  
posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

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 \$2,953,961.72**

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 \$2,953,961.72.

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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 \$1,514,433.24**

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 \$1,514,433.24.

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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 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:

<u>APPROPRIATION INCREASES</u>	
13400761-755 JP - OE	\$30,000.00
20716511-512 CV - SE	\$25,000.00
20716511-554 CV - ME	\$362.50
24736761-755 FY22 OS OE - OE	\$126,750.00
26001811-811 DK - CP	\$31,000.00
26900511-512 T - SE	\$26,000.00
28500711-690 RE - TE	\$700.00
<u>APPROPRIATION DECREASES</u>	
25901511-553 MP - WC	\$136.52
25901711-652 MP - EU	\$183.01
25901711-676 MP - TS	\$1,130.00
25901711-715 MP - BME	\$404.78

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, Dog Shelter, Juvenile, Prosecutor, Reorder Sheriff and Telecom.

\*\* 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$29,160.00
12508511-553 STF - WC	\$750.00
25501511-557 DRCIV - HI	\$2,250.00
26001661-633 DK - PSM	\$10,000.00
26900511-557 T - HI	\$5,004.00
70100511-512 WC - SE	\$5,055.00

TO:

12508511-512 STF - SE	\$12,000.00
12508511-557 STF - HI	\$400.00
12508511-561 STF - LI	\$10.00
12800711-668 CP1 - IE	\$3,500.00
13000661-632 CP5 - PSL	\$10,000.00
14402511-557 MC - HI	\$4,000.00
25501511-512 DRCIV - SE	\$2,000.00
25501511-551 DRCIV - PR	\$250.00
26001711-654 DK - P	\$10,000.00
26900511-512 T - SE	\$4,000.00
26900511-551 T - PR	\$500.00
26900511-554 T - ME	\$500.00
26900511-561 T - LI	\$4.00
70100511-554 WC - ME	\$250.00
70100511-557 WC - HI	\$3,000.00
70100511-561 WC - LI	\$30.00
70100511-562 WC - DI	\$75.00
70100511-563 WC - PI	\$1,700.00

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; CP1, CP5, Dog Shelter, Domestic Relations, Mentor Muni Court, Sheriff and Telecom.

\*\* 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 June 8, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighth day of June, 2023, in Painesville, Ohio.

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

Mayor Dennis Morley  
City of Eastlake  
35150 Lakeshore Boulevard  
Eastlake, OH 44095

Mayor Christopher W. Conley  
Village of Grand River  
PO Box 125, 320 Murphy Street  
Grand River, OH 44045

Mayor John F. Turben  
Village of Kirtland Hills  
8026 Chillicothe Road  
Kirtland Hills, OH 44060

Mayor Sam Britton  
Madison Village  
126 West Main Street-P.O. Box 7  
Madison, OH 44057

Mayor Dave Eva  
City of Mentor-on-the-Lake  
5860 Andrews Road  
Mentor-on-the-Lake, OH 44060

Mr. Doug Lewis, City Manager  
City of Painesville  
7 Richmond Street  
Painesville, OH 44077

Mayor John Marra  
Timberlake Village  
11 Eastshore Boulevard  
Timberlake, OH 44095

Mayor Joe Sakacs  
City of Wickliffe  
28730 Ridge Road  
Wickliffe, OH 44092

Mayor G. Andrew Gardner  
City of Willoughby Hills  
35405 Chardon Road  
Willoughby Hills, OH 44094

Mr. Andy Rose, Administrator  
Concord Township  
7229 Ravenna Road  
Concord, Ohio 44077

Mayor Tim Manross  
Village of Fairport Harbor  
220 Third Street  
Fairport Harbor, OH 44077

Mayor Kevin Potter  
City of Kirtland  
9301 Chillicothe Road  
Kirtland, OH 44094

Mayor Deborah L. Neale  
Lakeline Village  
33801 Lake Shore Boulevard  
Lakeline, OH 44095

Mr. Ken Filipiak, City Manager  
City of Mentor  
8500 Civic Center Boulevard  
Mentor, OH 44060

M  
North Perry Village  
4449 Lockwood Rd.  
N. Perry, OH 44081

Mayor  
Village of Perry  
3758 Center Road -P.O. Box 100  
Perry, OH 44081

Mayor Robert Ranallo  
Waite Hill Village  
7215 Eagle Road  
Waite Hill, OH 44094

Mayor Robert Fiala  
City of Willoughby  
One Public Square  
Willoughby, OH 44094

Mayor Michael Vanni  
City of Willowick  
30435 Lakeshore Boulevard  
Willowick, OH 44095

Leroy Township Trustees  
13028 Leroy Center  
Leroy Township, OH 44077

Mr. Tim Brown, Administrator  
Madison Township  
2065 Hubbard Road  
Madison, Ohio 44057

Mr. Anthony Zampedro, Administrator  
Painesville Township  
55 Nye Road  
Painesville, Ohio 44077

Perry Township  
3740 Center Road  
Perry, Ohio 44081