

CONVENED: _____

ADJOURNED: _____

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

2023-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 15, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY TO USE PREPARED PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPLACEMENT OF THE WILLIAMS ROAD SLOPE IN CONCORD TOWNSHIP FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20230615\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230615\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230615\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595(20230615\U03)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP FOR THE CONCRETE DRIVE EXTENSION AND REPAIRS PROJECT 472-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20230615\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PROGRAM IN AN AMOUNT NOT TO EXCEED \$638,750.00, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024(20230615\JFS01)(JFS-2)
7. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE TWO YEAR TIME PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2025, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING(20230615\JFS02)(JFS-11)

8. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING(20230615\JFS03)(JFS-2)
9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 23, 2023, IN THE AMOUNT OF \$875,945.40(20230615\JFS04)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING MODIFICATION NO. 3 TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20230615\C01)(C-34B)
11. RESOLUTION ESTABLISHING THE US SEMIQUINCENTENNIAL COMMISSION IN LAKE COUNTY, OHIO (20230615\C02)(C-107)
12. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE MODERNIZATION OF ELEVATOR #4 IN THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$496,620.00(20230615\C03)(C-7)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,544,711.05(20230615\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,665,693.59(20230615\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230615\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230615\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:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 22, 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 DECLARING AN EMERGENCY TO USE PREPARED PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPLACEMENT OF THE WILLIAMS ROAD SLOPE IN CONCORD TOWNSHIP FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE

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, Williams Road has experienced a slope failure as a result of the heavy rains which is undermining the roadway and presents a real and present emergency to the traveling public; and

WHEREAS, the Lake County Engineer has closed Williams Road, due to said slope failure, between SR608 and Cascade Road in Concord Township; and

WHEREAS, upon receipt and confirmation of available funds the Board of Lake County Commissioners requests the Lake County Engineer to use prepared specifications to solicit bids to repair the Williams Road slope, located in Concord Township, Ohio; and

WHEREAS, the Lake County Engineer will review the bids received and has the authority to award a contract upon confirmation of available funds; and

WHEREAS, the Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, as a result of the physical disaster to the Williams Road slope, the Lake County Engineer is recommending immediate repairs; and

WHEREAS, as a result of said danger and recommendation, the Board of Lake County Commissioners has determined that a real and present emergency does exist requiring immediate repair of said slope and roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County Ohio, hereby grants approval to the Lake County Engineer to use prepared plans and specifications, solicit bids and enter into a contract with the lowest and best bid received, pursuant to R.C. 307.86(A)(2).

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 Engineer; and Terri Lange of Commissioners' Office.

** 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 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	\$55,000.00
59791661-631	421-L-2019 Professional Services-Consultants	\$55,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfers-Out	\$55,000.00
<u>To:</u>		
59791045-451	421-L-2019 Transfers-In	\$55,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 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	\$25,000.00
59796661-631	474-L-2023 Professional Services-Consultants	\$23,500.00
59796711-653	474-L-2023 Advertising & Printing	\$1,500.00

	<u>CASH TRANSFER</u>	
<u>From:</u> 52000911-911	Transfers-Out	\$25,000.00
<u>To:</u> 59796045-451	474-L-2023 Transfers-In	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595

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>		
50000911-911	Transfers-Out	\$60,386.00
59578661-631	470-W-2023 Professional Services-Consultants	\$58,886.00
59578711-653	470-W-2023 Advertising & Printing	\$1,500.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers-Out	\$60,386.00
<u>To:</u>		
59578045-451	470-W-2023 Transfers-In	\$60,386.00

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 15, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP FOR THE CONCRETE DRIVE EXTENSION AND REPAIRS PROJECT 472-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Mannik & Smith Group for the Concrete Drive Extension and Repairs Project 472-L-2023 for the Lake County Department of Utilities; said agreement 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 authorizes execution of an Engineering Agreement with Mannik & Smith Group for the Concrete Drive Extension and Repairs Project 472-L-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Mark Smoley PE, Mannik & Smith Group, 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** 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 15, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

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

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

Commissioners' Office, Lake County
Painesville, OH, June 15, 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 A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PROGRAM IN AN AMOUNT NOT TO EXCEED \$638,750.00, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024

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

WHEREAS, the Director of the Lake County Department of Job and Family Services is recommending the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, effective July 1, 2023, through June 30, 2024. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, Laketrans agrees to provide premium transportation services to eligible Medicaid clients under the Non-Emergency Medical Transportation Program, in an amount not to exceed \$638,750.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide premium transportation services to eligible Medicaid clients under the Non-Emergency Medical Transportation Program, in an amount not to exceed \$638,750.00, effective July 1, 2023, through June 30, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director, Suzanne Casar, Shawn Douglas, Department of Job and Family Services; and Mr. Ben Capelle, Laketrans; 555 Lakeshore Blvd., Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE TWO YEAR TIME PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2025, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING

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 is the designated grant recipient for the local workforce development area consisting of Lake County in the State of Ohio under WIOA; and

WHEREAS, WIOA requires each local workforce development area to operate a one-stop system for the delivery of workforce development services; and

WHEREAS, WIOA requires each local workforce development board, with the agreement of chief elected officials, to develop and enter into a memorandum of understanding concerning the operation of the one-stop system; and

WHEREAS, the Lake County Area #5 Memorandum of Understanding 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 approves the Memorandum of Understanding between the Lake County Board of County Commissioners, Lake County Workforce Development Board, Lake County Department of Job and Family Services and the one-stop system partners for participation in the Lake County one-stop service delivery system under the Workforce Innovation and Opportunity Act of 2014, for the two year time period of July 1, 2023, through June 30, 2025.

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the President of the Board to execute the Memorandum of Understanding, and to otherwise sign, bind, and act in connection with said Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to distribute certified copies of this resolution to the Lake County Auditor, to Suzanne Casar, Director, Lake County Department of Job and Family Services; to Cory Vojack, Director of Workforce Development, Lake County Workforce Development 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 June 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING

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

WHEREAS, the Director of the Department of Job and Family Services is recommending the execution of the Subgrant Agreement between the Ohio Department of Job and Family Services and the Lake County Board of Commissioners on behalf of the Department of Job and Family Services. Said Subgrant Agreement is incorporated herein by reference and made part of this resolution; and

WHEREAS, the Subgrant Agreement establishes the terms and conditions for Lake County Department of Job and Family Services receipt of funds for the period of July 1, 2023 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Subgrant Agreement between the Ohio Department of Job and Family Services and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to establish the terms and conditions for receipt of funds effective with the execution of the Subgrant Agreement through June 30, 2025, and authorizes execution of the Subgrant Agreement.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Suzanne Casar, Job and Family Services Director and Lorrie Stansell, Ohio Department of Job and Family Services, ODJFS Office of Fiscal and Monitoring Services, 30 E. Broad Street, 37th Floor, Columbus, Ohio 43215.

** 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 23, 2023, IN THE AMOUNT OF \$875,945.40

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$875,945.40**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	June 23, 2023
PUBLIC ASSISTANCE TOTAL:	\$160,560.27
CHILD SUPPORT ENFORCEMENT:	789.72
WORKFORCE INVESTMENT TOTAL:	228,606.01
CHILD WELFARE TOTAL:	<u>485,989.40</u>
GRAND TOTAL:	\$875,945.40

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar; Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 MODIFICATION NO. 3 TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) 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, under Section 3201(a) the American Rescue Plan Act of 2021 established the Emergency Rental Assistance Program-2 (ERAP-2) under the direction of the United States Department of Treasury allowing Lake County, Ohio to participate directly; and

WHEREAS, the Board of Lake County Commissioners accepted the allocation of Emergency Rental Assistance Program – 2 funds to develop and implement the program to fund financial assistance and related support to allow eligible households to maintain housing stability through the payment of rent and utilities consistent with guidance from United States Department of Treasury; and

WHEREAS, to build upon the established staff capacity and fraud prevention measures in place with partner agencies of Lifeline, Inc. and Fair Housing Resource Center, Inc. as the contracted agencies implementing ERAP-2; and

WHEREAS, partner agencies of Lifeline, Inc. and Fair Housing Resource Center, Inc. recorded an ability and intent to provide services, issue funds to eligible entities, and to provide prescribed accomplishment data to Lake County in compliance with Treasury guidance for ERAP-2; and

WHEREAS, said Modification No. 3 to the agreement is for \$560,000.00 in Financial Assistance, Administration and Housing Stability costs. Modification No. 3 is funded from the second tranche of the allocation funding provided by the American Rescue Plan Act of 2021. The original agreement Resolution #20220210\C01, was adopted February 10, 2022. Agreement is on file at the Office of the Lake County Board of Commissioners and Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Modification No. 3 to the agreement between the Board of Lake County Commissioners, Lifeline, Inc. and Fair Housing Resource Center, Inc. in the amount of \$560,000.00.

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; Jason W. Boyd, County Administrator; Michael Matas, Finance Director, Lake County Planning and Community Development, Lifeline, Inc. and Fair Housing Resource Center, Inc.

** 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 ESTABLISHING THE US SEMIQUINCENTENNIAL COMMISSION IN LAKE COUNTY, OHIO

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, Congress created the United States Semiquincentennial Commission to plan an observance of the July 4, 1776 Declaration of Independence. The Lake County, Ohio Commission for the United States Semiquincentennial is an expansion of this resolution, and will commemorate the rich local history surrounding northeast Ohio and the impact on the nation's past, present and future; and

WHEREAS, The Lake County, Ohio Commission for the United States Semiquincentennial, is established to inspire Lake Countians to participate in the planning of the event, and encourage, develop and coordinate the commemoration of the 250th anniversary of the founding of the United States. Organizations or entities in this engage in a related activity, program, project or event for the commemoration of the 250th anniversary of the founding of the United States are encouraged to organize those activities, programs, projects or events with the Commission; and

WHEREAS, this Commission is a once in a lifetime experience for all Americans. This Commission will plan, coordinate and implement a program commemorating the 250th anniversary of the founding of the United States in the year 2026, specifically highlighting the role of Lake County, Ohio; and

WHEREAS, the Lake County Board of Commissioners appoint the initial members to the Semiquincentennial Commissioner, after which the Commission can appoint its own members for the duration of the commission. The members to be appointed include Dale Fellows, Daughters of the American Revolution representatives Debby Kocsis and Suzanne Nahumck, and the Lake County Board of Commissioners. The Lake County, Ohio Commission for the United States Semiquincentennial members receive no compensation for service on the Commission; and

WHEREAS, the Lake County Board of Commissioners requires the Commission, not later than three years after the effective date of its establishment, to submit an annual report that includes specific recommendations for the commemoration of the 250th anniversary of the founding of the United States and related events. The Board permits the Commission to accept, use, and dispose of gifts and donations of money, property, or personal services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby establishes the Lake County, Ohio Commission for the United States Semiquincentennial.

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 Jason W. Boyd, Administrator.

** 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 15, 2023, and recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE MODERNIZATION OF ELEVATOR #4 IN THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$496,620.00

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, the Superintendent of the Lake County Buildings and Grounds Department is recommending the Board of Lake County Commissioners authorize the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the modernization of elevator #4 in the Lake County Jail in an amount not to exceed \$496,620.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Schindler Elevator Corporation for the modernization of elevator #4 in the Lake County Jail in an amount not to exceed \$496,620.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes and ratifies the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the modernization of elevator #4 in the Lake County Jail in an amount not to exceed \$496,620.00.

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; Prosecuting Attorney; County Administrator; Mark Iafelice, Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Schindler Elevator Corporation, 18013 Cleveland Parkway, Suite 140, Cleveland, Ohio 44135.

** 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$7,544,711.05

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 \$7,544,711.05.

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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 \$5,665,693.59

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 \$5,665,693.59.

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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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 APPROPRIATIONS FOR 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

24300611-619 CP4C - ME	\$5,000.00
29306661-635 AMVL - CS	\$50,000.00
29800611-611 JR - OS	\$285.00
29901611-611 PP - OS	\$21,250.00
29901661-635 PP - CS	\$200.00
29901711-703 PP - T	\$925.00
29901711-716 PP - DTE	\$13,150.00
29901811-812 PP - F	\$23,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase 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; Adult Probation, CP4 and Engineers.

** 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 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifteenth 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	\$7,100.00
23003511-513 ALGTR - SH	\$25,000.00
23003811-827 ALGTR - ESI	\$250,000.00
23305511-513 MS - SH	\$90,000.00

TO:

12800711-674 CP1 - TF	\$5,000.00
13800611-620 DRC - OS	\$600.00
14401711-672 PC - JF	\$1,500.00
23002761-755 ALGTR - OE	\$25,000.00
23003661-636 ALGTR - CR	\$25,000.00
23003811-811 ALGTR - CP	\$225,000.00
23305661-636 MC - CR	\$50,000.00
23305811-812 MS - E	\$40,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4, Domestic Relations, Engineers and Painesville Muni Court .

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

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

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