

CONVENED: _____

ADJOURNED: _____

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

2023-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 13, 2023
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING MINUTES OF: MAY 11, 2023, MAY 18, 2023 AND JUNE 8, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND(20230713\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 RT. 91 TO RT. 2 PROJECT 467-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230713\U02)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$698,712.00 TO DAVIS DIGGERS FOR EAST 357TH STREET WATERLINE REPLACEMENT PROJECT 459-W-2022(20230713\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 21, 2023, IN THE AMOUNT OF \$544,236.61(20230713\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING AN FY 2022 EMERGENCY OPERATIONS CENTER GRANT PROGRAM IN THE AMOUNT OF \$1,000,000.00 EFFECTIVE THROUGH JUNE 30, 2025(20230713\C01)(504)
6. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20230713\C02)(C-107)
7. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR 20 PARK PLACE BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$517,786.00(20230713\C03)(C-7)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,144,166.16(20230713\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,063,682.38(20230713\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230713\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230713\BC04)(C-111)
- 12. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2024(20230713\BC05)(BTAX)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS

- NEW BUSINESS

- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 20, 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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND

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:

	<u>APPROPRIATION INCREASE</u>	
51000661-634	Rental Facilities	\$100,000.00
51000761-761	Refunds & Reimbursements	\$35,000.00

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 Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 RT. 91 TO RT. 2 PROJECT 467-W-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 GPD Group, Inc. for the Vine Street Waterline Replacement Phase 3 Rt. 91 to Rt. 2 Project 467-W-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 GPD Group, Inc. for the Vine Street Waterline Replacement Phase 3 Rt. 91 to Rt. 2 Project 467-W-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to GPD Group, Inc., 520 S Main Street, Suite 2531, Akron, Ohio 44311.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$698,712.00 TO DAVIS DIGGERS FOR EAST 357TH STREET WATERLINE REPLACEMENT PROJECT 459-W-2022

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for E. 357th Street Waterline Replacement Project 459-W-2022 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on May 24, 2023 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Davis Diggers for E. 357th Street Waterline Replacement Project 459-W-2022 in the amount of six hundred ninety-eight thousand seven hundred twelve dollars (\$698,712.00).

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Davis Diggers, 7985 King Memorial Road, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 21, 2023, IN THE AMOUNT OF \$544,236.61

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 **\$544,236.61**.

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:	July 21, 2023
PUBLIC ASSISTANCE TOTAL:	\$72,328.71
CHILD SUPPORT ENFORCEMENT:	513.64
WORKFORCE INVESTMENT TOTAL:	44,084.17
CHILD WELFARE TOTAL:	<u>427,310.09</u>
GRAND TOTAL:	\$ 544,236.61

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING AN FY 2022 EMERGENCY OPERATIONS CENTER GRANT PROGRAM IN THE AMOUNT OF \$1,000,000.00 EFFECTIVE THROUGH JUNE 30, 2025

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 Emergency Management Agency submitted an application for a Fiscal Year 2022 Emergency Operations Center Grant Program through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #DPSFE273 has been awarded and it is necessary to accept the grant in the amount of \$1,000,000.00 for the period of September 1, 2022 through June 30, 2025. A copy of said grant award agreement is incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts an Emergency Operation Center Grant Program on behalf of the Lake County Emergency Management Agency in the amount of \$1,000,000.00, effective through June 30, 2025.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Joe Busher, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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 has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used for “Public Health and economic Impacts” section of the Final guidance in Treasury Expenditure Category EC2.10 and EC3.11. The recent global Coronavirus pandemic created a crisis within a crisis as individuals were at home with their abusers 24/7 due to stay at home orders and shut downs. With mandates and eviction moratoriums being lifted the demand for Forbes House services has increased.

WHEREAS, Forbes House is a community-based nonprofit dedicated to providing survivor-centered, trauma-informed care to survivors of domestic abuse and human trafficking. As the only domestic violence shelter in Lake County, Forbes House occupies a crucial place in our community by providing lifesaving programs and services. Forbes House will utilize funds made available for facility improvements. Some of the renovation highlights include two new rooms to increase the capacity by eight, renovated restrooms to make it ADA compliant and a chair lift.

<u>AGENCY</u>	<u>AMOUNT</u>
Forbes House (<i>Facility Improvements</i>)	\$800,000.00

WHEREAS, said agreement between Lake County and Forbes House is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Forbes House for facility improvements to create a safer environment and increase capacity for clients.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, County Administrator; County Prosecutor and to Forbes House.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR 20 PARK PLACE BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$517,786.00

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 County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group for the cooperative purchase of these types of projects. This project is for the roof replacement of the building located at 20 Park Place in Painesville, Ohio; and

WHEREAS, the Superintendent of the Lake County Department of Buildings and Grounds has requested that the Board of Lake County Commissioners participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the building located at 20 Park Place in Painesville, Ohio; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the building located at 20 Park Place in Painesville, Ohio, for the Lake County Board of Commissions, in an amount not to exceed \$517,786.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the building located at 20 Park Place in Painesville, Ohio.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water & Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,144,166.16

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 \$4,144,166.16.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

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

"AYES": *Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,063,682.38

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 \$2,063,682.38.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

24300611-619 CP4C - ME	\$5,000.00
24800611-611 CPS1 - OS	\$750.00
24800611-619 CPS1 - ME	\$12,000.00
25201611-619 CT - ME	\$6,000.00
26001611-628 DK - M	\$1,500.00
27300711-690 CPP3 - TE	\$9,000.00
27500711-662 M - ASDV	\$3,500.00

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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4, Clerk of Courts, Dog Shelter and Probate.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-927 ND - TMP \$10,500.00

TO:

25901045-451 MP - TI \$10,500.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C \$12,000.00

12400511-553 P - WC \$5,000.00

TO:

12400661-631 P - PSL \$5,000.00

12900711-674 CP2 - TF \$12,000.00

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

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP2 and Prosecutor.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 13, 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 ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 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 Annual Tax Budget for the County of Lake for the year ending December 31, 2024, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 29, 2023, in the Commissioners' Chambers, 5th floor, Building A, 105 Main Street, Painesville, Ohio 44077 at 10:00 a.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2024 Tax Budget was prepared by the Lake County Budget Director and he recommends its adoption. Said Tax Budget incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2024, as prepared in accordance with the Ohio Revised Code and recommended by the Budget Director.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Budget Director; Lake County Treasurer; and the Lake County Prosecuting Attorney.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 13, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this thirteenth day of July, 2023, in Painesville, Ohio.

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