

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

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

2023-29

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 27, 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 AWARDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE FOR THE LAK-BOOTH ROAD (CR609-0.24) BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$447,129.45(20230727\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20230727\E02)(SD-394)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20230727\E03)(SD-442)

**UTILITIES – Randy Rothlisberger**

4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND(20230727\U01)(UT-2)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,099.89 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)(20230727\U02)(SD-442)
6. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,630.26 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15) (20230727\U03)(SD-442)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$289,750.00 TO DAVIS DIGGERS FOR INDUSTRIAL PARK SANITARY SEWER-CONTRACT 2 PROJECT 415-S-2018(20230727\U04)(UT-4)
8. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$6,453,522.00 TO J.S. BOVA EXCAVATING COMPANY, INC. FOR BENNETT ROAD TRUNK SANITARY SEWER IMPROVEMENT PROJECT 454-S-2021(20230727\U05)(UT-4)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230727\U06)(UT-7)

**COMMISSIONERS' OFFICE**

10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20230727\C01)(SD-394)

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HEXAGON SAFETY & INFRASTRUCTURE FOR ONCALL COMPUTER AIDED DISPATCH (CAD) SOFTWARE UPGRADES FOR THE LAKE COUNTY SHERIFF'S OFFICE(20230727\C02)(C-2)
12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR DESIGN-BUILD SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20230727\C03)(207-N)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,119,932.05(20230727\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$806,714.44(20230727\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230727\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230727\BC04)(C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION CONGRATULATING ROSIE BENNETT NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F01)(C-126)
18. RESOLUTION CONGRATULATING GRIFFIN DEMSHAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F02)(C-126)
19. RESOLUTION CONGRATULATING AUDREY RUBY PEALER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-pending litigation

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

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

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

**NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 3, 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 AWARDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE FOR THE LAK-BOOTH ROAD (CR609-0.24) BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$447,129.45**

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Booth Road (CR609-0.24) Bridge project as required by the Lake County Engineer's Department; and

WHEREAS, the Lake County Engineer was successful in receiving 80% in federal funding for the construction of the LAK-Booth Road (CR609-0.24) Bridge Project; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 21, 2023, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to The Ohio Bridge Corporation DBA U.S. Bridge of 201 Wheeling Ave., Cambridge, Ohio 43725, 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 award a bid contract to The Ohio Bridge Corporation DBA U.S. Bridge of 201 Wheeling Ave., Cambridge, Ohio 43725, for the LAK-Booth Road (CR609-0.24) Bridge project for the Lake County Engineer's Department in the amount of \$447,129.45.

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; Terri Lange of Commissioners' Office; The Ohio Bridge Corporation DBA U.S. Bridge of 201 Wheeling Ave., Cambridge, Ohio 43725, ATTN: Art Rogovin.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance surety in the amount of \$88,963.68 for site preparation, storm sewer, paving, and related improvements for Azalea Ridge Farms Subdivision in Perry Township, in accordance with the recommendation of the Lake County Engineer and the Perry Township Trustees.

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; Planning Commission; Azalea Farms, LLC, 759 Lakeshore Blvd. Unit F, Painesville Oh, 44077; Barrington Consulting Group, Inc., 9114 Tyler, Mentor, Ohio 44060; and to Perry Township Trustees, 3740 Center Road, Perry, Ohio 44081.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance surety in the amount of \$130,873.46 for site preparation, storm sewer, paving, and related improvements for McKinley Crossing Subdivision, Painesville Township, in accordance with the recommendation of the Lake County Engineer and the Painesville Township Trustees.

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; Planning Commission; Bacon Road, LLC, P.O. Box 384, Mentor, Ohio, 44060; Barrington Consulting Group, Inc., 9114 Tyler, Mentor, Ohio 44060; and the Painesville Township Trustees, 55 Nye Road, 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER 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 account:

	<u>APPROPRIATION INCREASE</u>	
50000711-700	Purchased Water	\$200,000.00

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 account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 July 27, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,099.89 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)**

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 accepts a three-year Maintenance Bond in the amount of twenty-seven thousand ninety-nine dollars and eighty-nine cents (\$27,099.89) for waterlines for McKinley Crossing Subdivision in Painesville Township (Job No. 22-14).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of twenty-seven thousand ninety-nine dollars and eighty-nine cents (\$27,099.89) for waterlines for McKinley Crossing Subdivision in Painesville Township (Job No. 22-14).

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 the Planning Commission.

\*\* 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 July 27, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,630.26 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15)**

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 accepts a three-year Maintenance Bond in the amount of forty-one thousand six hundred thirty dollars and twenty-six cents (\$41,630.26) for sanitary sewers for McKinley Crossing Subdivision in Painesville Township (Job No. 22-15).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of forty-one thousand six hundred thirty dollars and twenty-six cents (\$41,630.26) for sanitary sewers for McKinley Crossing Subdivision in Painesville Township (Job No. 22-15).

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 the Planning Commission.

\*\* 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 July 27, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$289,750.00 TO DAVIS DIGGERS FOR INDUSTRIAL PARK SANITARY SEWER-CONTRACT 2 PROJECT 415-S-2018**

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 Industrial Park Sanitary Sewer-Contract 2 Project 415-S-2018 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 7, 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 Industrial Park Sanitary Sewer-Contract 2 Project 415-S-2018 in the amount of two hundred eighty-nine thousand seven hundred fifty dollars (\$289,750.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Davis Diggers of 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,  
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 July 27, 2023 and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$6,453,522.00 TO J.S. BOVA EXCAVATING COMPANY, INC. FOR BENNETT ROAD TRUNK SANITARY SEWER IMPROVEMENT PROJECT 454-S-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Bennett Road Trunk Sanitary Sewer Improvement Project 454- S-2021 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 7, 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 J.S. Bova Excavating Company, Inc. for Bennett Road Trunk Sanitary Sewer Improvement Project 454-S-2021 in the amount of six million four hundred fifty-three thousand five hundred twenty-two dollars (\$6,453,522.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to J.S. Bova Excavating of 235 State Street, Struthers, Ohio 44471.

\*\* 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 July 27, 2023 and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

**WATER SUMS**

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
KOSANOVICH, KAREN M	ETAL 01-A-091-A-00-006-0	C030433000	\$190.82	\$28.62	\$219.44
HRADEK, TY M	ETAL 04-A-044-A-00-013-0	A040108000	\$65.19	\$9.78	\$74.97
MAZZA LEDONNE, KIMBERLY	ETAL 27-B-048-G-00-027-0	Q631506100	\$272.79	\$40.92	\$313.71
MANDATO, ELLEN	ETAL 34-A-012-C-00-022-0	N955906000	\$33.92	\$5.09	\$39.01

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
KOSANOVICH, KAREN M	ETAL 01-A-091-A-00-006-0	B010433000	\$641.36	\$96.20	\$737.56
HRADEK, TY M	ETAL 04-A-044-A-00-013-0	B031010900	\$147.96	\$22.19	\$170.15
REIDEL, BRADLEY J	ETAL 08-A-030-A-00-026-0	E384160000	\$438.77	\$65.82	\$504.59
ZORMAN, FRANK	ETAL 14-A-005-A-00-130-0	E400005600	\$432.14	\$64.82	\$496.96
PETRALIA, PETER C	ETAL 16-B-047-A-00-015-0	D305421000	\$466.73	\$70.01	\$536.74

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 FINAL DEDICATION PLAT FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP**

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

WHEREAS, by resolution dated August 18, 2022, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance for the Azalea Ridge Farms in Perry Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Perry Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Azalea Ridge Farms Subdivision in Perry Township. Said plat is incorporated herein by reference and made a part of this resolution.

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; Planning Commission; Lake County Sanitary Engineer; Azalea Farms, LLC, 759 Lakeshore Blvd. Unit F, Painesville Oh, 44077; Barrington Consulting Group, Inc., 9114 Tyler, Mentor, Ohio 44060; and to Perry Township Trustees, 3740 Center Road, Perry, Ohio 44081.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 EXECUTION OF AN AGREEMENT WITH HEXAGON SAFETY & INFRASTRUCTURE FOR ONCALL COMPUTER AIDED DISPATCH (CAD) SOFTWARE UPGRADES FOR THE LAKE COUNTY SHERIFF'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, the Lake County Sheriff has recommended the Board of Lake County Commissioners approve the purchase of the OnCall Computer Aided Dispatch (CAD) software upgrade, in an amount not to exceed \$2,000,000.00. Said Agreement is incorporated herein by reference and made a part of this resolution.

WHEREAS, the Lake County Sheriff has recommended the Board of Lake County Commissioners approve the agreement with Hexagon Safety & Infrastructure in accordance with R.C. 307.86(B)(2) which authorizes, without competitive bidding, a purchase consisting of services related to information technology, such as programming services, that are proprietary or limited to a single source.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Hexagon Safety & Infrastructure for the purchase of a OnCall Computer Aided Dispatch (CAD) software upgrades for the Lake County Sheriff's Office, in the amount not to exceed \$2,000,000.00. A copy of the Agreement is included herein and made 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; Budget Director; Sheriff's Office; and to Hexagon Safety & Infrastructure, Intergraph Corporation, 305 Intergraph Way, Madison, Alabama, 35758.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 DESIGN-BUILD 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 Design-Build 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 Design-Build 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 Design-Build 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 July 27, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 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 July 28, 2023  
RFQ DUE: September 6, 2023  
Lake County Website, Bulletin Board and  
www.publicnotices.ohio.gov

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 \$2,119,932.05**

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 \$2,119,932.05.

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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$806,714.44**

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 \$806,714.44.

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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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:

<u>APPROPRIATION INCREASES</u>	
03100661-649 SWC - ITS	\$1,600.00
26001661-649 DK - ITS	\$1,000.00
29500611-616 PS - VR	\$3,500.00
29500661-649 PS - ITS	\$7,500.00

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 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, Dog Shelter and Soil & Water.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11400711-653 P - AP	\$900.00
12400511-557 P - HI	\$13,500.00

TO:

11400611-611 P - OS	\$300.00
11400711-690 P - TE	\$300.00
11400711-691 P - MR	\$300.00
12400661-649 P - ITS	\$13,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Planning and Prosecutor.

\*\* 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 July 27, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-seventh day of July, 2023, in Painesville, Ohio.

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

# LAKE COUNTY BOARD OF COMMISSIONERS



## RESOLUTION JULY 24, 2023 *ROSIE BENNETT*

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023  
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Regovich presented the following resolution and moved its adoption.

**WHEREAS**, Rosie Bennett is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2023 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

**WHEREAS**, Rosie has been active in 4-H for nine years and is a member of and served as President of the Junior Fair Board and NCC. She has also been a member of Giddy Up Whoa, was a Camp Counselor at Camp Whitewood Summer Camp, and was involved in the Cultural Immersion Exchange Program in Puerto Rico; and

**WHEREAS**, during her years in 4-H, Rosie raised guinea pigs, rabbits, goats, ducks and turkeys. She was awarded the Reserve Champion, Grand Champion, Reserve Grand Champion and Poultry Showman of Showman for her entries; and

**WHEREAS**, 4-H has helped Rosie grow as a person and gain a sense of community. 4-H teaches youth to put their "*Hands to Larger Service*" which helped Rosie realize her passion for helping others and her love of the environment. This trait will serve her well as she plans on entering the field of Environmental Science and joining the Peace Corps in the future.

**NOW THEREFORE BE IT RESOLVED**, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Rosie Bennett on her distinction as "Outstanding Youth of the Year" for 2023 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Rosie sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as: "AYES": UNANIMOUS.

  
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JOHN R. HAMERCHECK, PRESIDENT

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

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

# LAKE COUNTY BOARD OF COMMISSIONERS



## RESOLUTION

JULY 24, 2023

### *GRIFFIN DEMSHAR*

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023  
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Regovich presented the following resolution and moved its adoption.

**WHEREAS**, Griffin Demshar is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2023 as presented by the Ohio State University Extension in recognition of individual 4-H club members for his exceptional leadership and community participation; and

**WHEREAS**, Griffin has been active in 4-H for ten years and is a member of and held various leadership positions including President, Treasurer, Recreation Leader, and Secretary of Our Gang, Junior Market Livestock, Lake County Flyers Travel Exchange Club, and Giddy Up Whoa. He has also been involved with S.T.A.R.S., the Cultural Immersion Exchange Program in Puerto Rico and was a Camp Counselor; and

**WHEREAS**, Griffin has made significant contributions to his community by donating his time at a soup kitchen and the Madison Food Bank. He also collected supplies for a women's shelter and raised funds for the Lake County Foster Parent Association, and the Lake County Humane Society. He put together back to school bags for local schools, was a camp counselor for four years and provided community education through the Lake County Farm Bureau; and

**WHEREAS**, 4-H has taught Griffin the value of 4-H by putting others ahead of himself and being a team player and leader. Griffin's experience in 4-H has helped him gain a sense of community with the citizens in Lake County and also shaped his future. Griffin recently took his Oath of Enlistment with the U.S. Air Force where he has been accepted into the Special Forces candidates training and Special Operations as a Combat Controller.

**NOW THEREFORE BE IT RESOLVED**, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Griffin Demshar on his distinction as "Outstanding Youth of the Year" for 2023 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Griffin sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as: "AYES": UNANIMOUS.

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

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

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

# LAKE COUNTY BOARD OF COMMISSIONERS



## RESOLUTION JULY 24, 2023 AUDREY RUBY PEALER

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023  
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Hamercheck presented the following resolution and moved its adoption.

**WHEREAS**, Audrey Pealer is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2023 as presented by the Ohio State University Extension in recognition of individual 4-H Club members for her exceptional leadership and community participation; and

**WHEREAS**, Audrey has been active in 4-H for nine years and is a member of Wings 'n Things, Tail to the Rail, Young Guns, Junior Market Livestock, Junior Fairboard, STARS, Cultural Immersion/Exchange and Camp Counselor. Audrey held various leadership positions including President, Co-President, Vice-President and Secretary in several of these clubs; and

**WHEREAS**, Audrey attended and exhibited her animals projects at the Lake County Fair from 2013-2023, she qualified to travel and participate in the Junior Horseshow for the Ohio State Fair and the ranked 5<sup>th</sup> overall for the quality of her Marker Chickens at the Lake County Fair; and


**WHEREAS**, Audrey has made significant contributions to her community by traveling to Puerto Rico and assisting with cleaning up a church, moving furniture, painting, and making lunches for the homeless. She also volunteered for the SubZero Mission fundraiser by preparing and serving breakfast. She donated her time at St. James soup kitchen preparing and serving lunches to the less fortunate and collected items for the local dog shelter; and

**WHEREAS**, 4-H has taught Audrey the value putting others ahead of herself and being a team player. Audrey's experience in 4-H has helped her to be confident in her abilities to allow her to shape her future in many ways. She plans on working with large animals and helping them when they are uncomfortable by becoming a large animal specialist for Equine and Bovine.

**NOW THEREFORE BE IT RESOLVED**, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends Audrey Ruby Pealer on her distinction as "Outstanding Youth of the Year" for 2023, as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Audrey sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": UNANIMOUS.

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

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

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