

CONVENED: _____

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

2023-32

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 17, 2023
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR(20230817\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$880,000.00 FOR GRACE COURT TRUNK SEWER REHAB, PHASE III PROJECT NO 462-S-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: September 13, 2023)(20230817\U01)(UT-8)
3. RESOLUTION AUTHORIZING RELEASE OF RETAINAGE IN THE AMOUNT OF \$38,000.00 WITH UNITED EARTHWORKS, LLC FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT 421-L-2019 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20230817\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 25, 2023, IN THE AMOUNT OF \$809,727.00(20230817\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2026 (20230817\C01)(301c)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,201,332.49(20230817\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,301,007.54(20230817\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230817\BC03)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230817\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment

_____ 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 24, 2023

LAKE COUNTY BOARD OF COMMISSIONERS



AUGUST 17, 2023



RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR

WHEREAS, the 2023 Lake County Fair was held from Tuesday July 25th through Sunday July 30th, and 99,372 people attended. A new daily record was set on Sunday, July 30th with 39,856 people in attendance; and

WHEREAS, the kickoff parade took place on Tuesday evening and people rushed to make their way to the fairgrounds. The Harness Racing Card was the best in over a decade featuring 103 horses, trotting and pacing over 18 races and \$106,000 awarded in prizes. The Baked Goods auction received record support and The Truck and Tractor Pull had its strongest participation and attendance in years. Sunday's Demolition Derby sold out with over 3,000 people in attendance for the third consecutive year and broke the grandstand record for total revenue. The 4-H Livestock Auction raised \$414,000, shattering the previous record; and

WHEREAS, Commissioners John Hamercheck, John Plecnik and Rich Regovich took their turns at being The Voice of the Fair. In addition to the Voice of the Fair, Commissioner Plecnik won the 4-H Livestock auction for the Reserve Champion Project Goat that was raised by Alivia Somrak.

WHEREAS, attendees also enjoyed other special events held during the Fair such as the annual Senior Day, Kids Day, Latino Day, KOI Dirt Drag Racing and Horse Pulls events; and

WHEREAS, the success of the 2023 Lake County Fair would not have been possible without the support and dedication of the Fair Board of Directors and staff; Georgianne Adams, Michelle Byram, Wade Crofoot, Bob Dawson, Todd Demshar, Jim Farrell, Jeremy Hejduk, Jerry Merhar, Steve Ohmes, Dick Parker, Mike Peplowski, Rob Sidley, Robert C. Sidley, James Slansky, Joe Slansky, Sam Taylor, Rich Van Pelt, Dave Wilcox, Dave Wilcox, Jr., and Cindy Woodman. The Lake County OSU Extension also played an important role in the continued success of the Fair.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, congratulates the entire Lake County Fair Board and staff on a very successful and record breaking year!


JOHN R. HAMERCHECK, PRESIDENT


JOHN PLECNIK, COMMISSIONER


RICHARD J. REGOVICH, COMMISSIONER

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$880,000.00 FOR GRACE COURT TRUNK SEWER REHAB, PHASE III PROJECT NO 462-S-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: September 13, 2023)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Burgess & Niple, Inc. for Grace Court Trunk Sewer Rehab, Phase III Project No. 462-S-2023; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of eight hundred eighty thousand dollars (\$880,000.00) for Grace Court Trunk Sewer Rehab, Phase III Project No. 462-S-2023; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of eight hundred eighty thousand dollars (\$880,000.00) for Grace Court Trunk Sewer Rehab, Phase III Project No. 462-S-2023; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Burgess & Niple, Inc., 100 West Erie Street, 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 August 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: August 18, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: September 13, 2023

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, September 13, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Grace Ct. Trunk Sewer Rehabilitation Phase III #462-S-2023

Engineer's Estimate of Cost: \$880,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$150, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Cured-in-place-pipe CIPP lining of 30-inch sanitary trunk sewers. All work under this contract shall be completed within 90 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention: Jennifer Bell and marked "Grace Ct. Trunk Sewer Rehabilitation Phase III #462-S-2023".

Inquiries must be submitted in writing to Consulting Engineer, **Rob Hrusovsky Jr.**, at **Burgess & Niple, Inc., 100 West Erie St., Painesville, OH 44077**, robert.hrusovsky@burgessniple.com or 440-354-9700 by 12:00 on **Wednesday, September 6, 2023**. A pre-bid meeting for this project will not be conducted.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

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

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011

may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH: **THE NEWS HERALD- August 18, 2023**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING RELEASE OF RETAINAGE IN THE AMOUNT OF \$38,000.00 WITH UNITED EARTHWORKS, LLC FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT 421-L-2019 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, by resolution adopted June 10, 2021, the Board of Lake County Commissioners authorized execution of a contract with United Earthworks, LLC for Cell C4 Expansion Phase VI Part D-Cell Preparation Project No. 421-L-2019, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize the release of retainage in the amount of thirty-eight thousand dollars (\$38,000.00) to United Earthworks, LLC for Cell C4 Expansion Phase VI Part D-Cell Preparation Project No. 421-L-2019, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the release of retainage in the amount of thirty-eight thousand dollars (\$38,000.00) to United Earthworks, LLC for Cell C4 Expansion Phase VI Part D-Cell Preparation Project No. 421-L-2019, for the Lake County Department of Utilities.

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 United Earthworks, LLC, 1613 S. Defiance Street, P.O. Box 30, Archbold, Ohio 43502.

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

"AYES": Commissioners: *(com)

"NAVS":

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 August 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 17, 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 25, 2023, IN THE AMOUNT OF \$809,727.00

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, 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 **\$809,727.00**.

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:	August 25, 2023
PUBLIC ASSISTANCE TOTAL:	\$ 138,394.10
CHILD SUPPORT ENFORCEMENT:	1,683.22
WORKFORCE INVESTMENT TOTAL:	230,052.46
CHILD WELFARE TOTAL:	<u>439,597.22</u>
GRAND TOTAL:	\$ 809,727.00

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; 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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 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 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2026

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 and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the and the Communications Workers of America, AFL-CIO Local 4340 - Cooks and Clerks , effective April 1, 2023 through March 31, 2026; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2023 through March 31, 2026.

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 Sheriff's Department; Bill Vidmar, CWA, AFL-CIO Local 4340, 1400 E. Schaaf Road, Brooklyn Heights, Ohio 44131-1322; and Jeremy Iosue, 1109 Carnegie Ave Floor 2, Cleveland, OH 44115.

** 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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 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 \$1,201,332.49

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 \$1,201,332.49.

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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,301,007.54

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,301,007.54.

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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

<u>APPROPRIATION INCREASES</u>	
14901711-659 VERAP2 - RA	\$49,500.00
21800711-653 ADAMHSO - AP	\$7,500.00
21800761-752 ADAMHSO - PD	\$2,000.00
24400661-635 S - CS	\$210,000.00
24400661-642 S - CAA	\$68,061.00
24400661-644 S - SCA	\$452,000.00
25201911-911 CT - TO	\$520,000.00
26001611-616 DK - VR	\$1,500.00
26001661-645 DK - MA	\$3,000.00
26001711-704 DK - UO	\$1,000.00
28000511-512 CDBG - SE	\$1,000.00
28000511-551 CDBG - PR	\$100.00
28000511-554 CDBG - ME	\$25.00
40600661-635 DR - CS	\$100,000.00

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; ADAMHS Bd., Clerk of Courts, Dog Shelter, and Veterans.

** 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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 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 CASH AND 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 cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

20000911-911 PA - TO	\$44,438.99
20100911-911 WIA - TO	\$9,422.83
21200911-911 CW - TO	\$5,169.11
25201911-911 CT - TO	\$1,267,875.00

TO:

11900045-451 ND - TI	\$1,267,875.00
20000045-451 PA - TI	\$14,591.94
20300045-451 CS - TI	\$44,438.99

APPROPRIATION TRANSFERS

FROM:

11700811-813 B - V	\$3,000.00
11700511-553 BG - WC	\$1,400.00
11919761-780 ND - C	\$29,206.07
14300511-553 PD - WC	\$200.00

TO:

11700611-619 B - ME	\$3,000.00
11700661-635 BG - CS	\$1,400.00
12501811-812 S - E	\$8,500.00
13100711-651 CP4 - EFJ	\$2,583.00
13200711-651 PC - EFJ	\$518.00
13800711-651 DRC - EFJ	\$196.00
14300661-649 PD - ITS	\$8,300.00
14300761-755 PD - OE	\$200.00
14401711-651 PC - EFJ	\$3,217.90
14402711-651 MC - EFJ	\$1,667.26
14403711-651 WC - EFJ	\$4,223.91

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Building Department, CP4, Clerk of Courts, Domestic Relations, JFS, Mentor Muni Court, Painesville Muni Court, Probate, Public Defender, Sheriff and Willoughby 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 August 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of August, 2023, in Painesville, Ohio.

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