

CONVENED: _____

ADJOURNED: _____

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

2023-33

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 24, 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 OF AUGUST 10, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20230824\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S-2021(20230824\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230824\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION AWARDING A BID CONTRACT FOR A BULLET RECOVERY SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY(20230824\C01)(CT-18)
5. RESOLUTION TO ENTER INTO A RELEASE AND SETTLEMENT AGREEMENT WITH HERDA'S TRUCK REPAIR, INC., REGARDING A PERMANENT EASEMENT FOR SANITARY SEWER CONSTRUCTION(20230824\C02)(CT-8)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,038,598.40 (20230824\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$636,164.75 (20230824\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230824\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230824\BC04)(C-111)

DEPARTMENTAL REPORTS

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

• OLD BUSINESS

• NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2023 Local Solicitation in the amount of \$28,538.00 to purchase a 2023 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

• 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 31, 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 CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, 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 Ohio Revised Code provides that the Board of County Commissioners shall certify unpaid sewer service and water charges together with administrative charges to the County Auditor to be placed upon the real property duplicate; and

WHEREAS, the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer have presented to the Board of Lake County Commissioners a list of property owners in the Lake County Department of Utilities who are delinquent in the payment of sewer service charges and water charges; said list incorporated herein by reference as Exhibit A and made a part of this resolution; and

WHEREAS, it is the recommendation of the Director of Administration of the Lake County Department of Utilities and the Lake County Sanitary Engineer that the Board of Lake County Commissioners certifies the unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge to the Lake County Auditor for collection with the real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the sewer service and water charges with a fifteen percent (15%) administrative charge to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said unpaid sewer service and water charges together with a fifteen percent (15%) administrative charge shall be paid to the Lake County Department of Utilities Sewer District Revenue Fund Account Number 51000025-294 and Lake County Department of Utilities Water District Revenue Fund Account Number 50000025-292.

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; Ashley Hanshaw, Lake County Sheriff's 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 August 24, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers-Out	\$39,252.00
59608811-811	445-S-2021 Contracts-Projects	\$39,252.00

<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$39,252.00
<u>To:</u>		
59608045-451	445-S-2021 Transfers-In	\$39,252.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 24, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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 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
RALEIGH, CHRISTINE M	ETAL 01-B-115-E-00-016-0	C032785000	\$320.03	\$48.00	\$368.03
GONZALEZ, ROBERT C	ETAL 11-A-024-A-00-004-0	A021722000	\$302.81	\$45.42	\$348.23
LEONE, MICHAEL A III	ETAL 29-A-002-N-00-009-0	H740573000	\$203.59	\$30.54	\$234.13
SIERAKOWSKI, RALPH	ETAL 34-A-008-C-00-048-0	N956009000	\$602.08	\$90.31	\$692.39
BALZER, ANGELA JEAN	ETAL 34-B-025-D-00-055-0	L711108000	\$867.38	\$130.11	\$997.49

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RALEIGH, CHRISTINE M	ETAL 01-B-115-E-00-016-0	B012785000	\$438.21	\$65.73	\$503.94
GONZALEZ, ROBERT C	ETAL 11-A-024-A-00-004-0	E340588000	\$215.19	\$32.28	\$247.47
KOBYLINSKI, JAMIE L	ETAL 16-A-025-A-00-008-0	E383841700	\$39.79	\$5.97	\$45.76
HAWKINS, JOHN G	ETAL 16-C-081-J-00-014-0	F158995000	\$517.85	\$77.68	\$595.53

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 August 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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 AWARDING A BID CONTRACT FOR A BULLET RECOVERY SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY

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

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, recommended to the Board of Lake County Commissioners to advertise for bids for a Bullet Recovery System; and

WHEREAS, one bid was received by the Board of Lake County Commissioners on July 19, 2023, in accordance with the specifications and proposal forms as prepared by the Lake County Crime Laboratory; and

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, reviewed the bid received and has recommended that award of the contract be made in accordance with said proposal to Team Fabrication, Inc., 1055 Davis Road, West Falls, New York 14170.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Team Fabrication, Inc., in the amount of \$60,576.25. Said bid documentation is incorporated 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; the Lake County Budget Director; the Lake County Prosecuting Attorney; the Lake County Finance Department; and Connie Hagey, Lake County Crime Laboratory; and Team Fabrication, Inc., 1055 Davis Road, West Falls, NY 14170.

** 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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, and Volume 2023.

WITNESS my hand this twenty-fourth 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 TO ENTER INTO A RELEASE AND SETTLEMENT AGREEMENT WITH HERDA'S TRUCK REPAIR, INC., REGARDING A PERMANENT EASEMENT FOR SANITARY SEWER CONSTRUCTION

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, Herda's Trucking Repair, Inc., is the owner of real property commonly known as 7214 Industrial Park Boulevard, Mentor, Ohio 44060, PPN: 16B029B000010; and

WHEREAS, the Lake County Utilities Department ("Lake County") is installing an underground pump station with equipment above ground that would be placed in front of Herda's Truck Repair, Inc.; and

WHEREAS, a dispute arose over the extent of the easement that Lake County obtained from Herda's Truck Repair, Inc., in order to install the underground pump station with equipment above ground; and

WHEREAS, the parties wish to resolve the dispute and move forward with the installation of the underground pump station with equipment above ground. A copy of the proposed Release and Settlement Agreement is attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, that County Administrator Jason W. Boyd is authorized to enter into a settlement agreement with Herda's Truck Repair, Inc., regarding a permanent easement for sanitary sewer construction.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Herda's Truck Repair, Inc., 7214 Industrial Park Boulevard, Mentor, Ohio 44060, the Lake County Auditor; and the Lake County Budget Director.

** 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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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 \$1,038,598.40

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and 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 \$1,038,598.40.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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 \$636,164.75

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 \$636,164.75.

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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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:

APPROPRIATION INCREASES

11302811-813 BG - V	\$4,600.00
12100611-619 T - ME	\$16,000.00
13300811-813 JC - V	\$4,300.00
23103761-755 DMOE - OE	\$9,000.00
24800611-619 CPS1 - ME	\$20,000.00
26001711-718 DK - PA	\$2,000.00
26900611-616 T - VR	\$10,000.00
28000661-635 CDBG - CS	\$312,783.00
28701611-619 TDTAC - ME	\$10,600.00
65900711-694 AR - OOE	\$3,000,000.00

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; B&G, Dog Shelter, Domestic Relations, Juvenile, Telecom and 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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth 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:	
11900911-911 ND - TO	\$200,000.00
TO:	
40600045-451 DR - TI	\$200,000.00

APPROPRIATION TRANSFERS

FROM:	
11919761-780 ND - C	\$136,800.00
20100911-911 WIA - TO	\$25,000.00
TO:	
11012761-755 CW - OE	\$3,000.00
11900711-653 ND - AP	\$20,000.00
13300711-671 JC - AC	\$60,000.00
13900611-611 JC - OS	\$1,000.00
13900761-755 JC - OE	\$800.00
14601511-512 EGF - SE	\$30,000.00
14601511-554 EGF - ME	\$300.00
14601511-557 EGF - HI	\$500.00
14601511-563 EGF - PI	\$1,200.00
14900811-812 V - E	\$20,000.00
20100761-755 WIA - OE	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; CP2, Clerk of Courts, Engineer, JFS, Juvenile 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 24, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fourth day of August, 2023, in Painesville, Ohio.

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