

CONVENED: _____

ADJOURNED: _____

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

2023-37

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 21, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND(20230921\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 554, RED CREEK SEWER PROJECT 280-S(20230921\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230921\U03)(UT-7)
4. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20230921\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2025(20230921\JFS01)(JFS-16)

COMMISSIONERS' OFFICE

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 17, 2023(20230921\C01)(C-107)
7. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321(20230921\C02)(C-36)
8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20230921\C03)(C-9)
9. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025(20230921\C04)(CT-18)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND EXTENDED HOUSING, INC. FOR THE FY-2022 YEAR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20230921\C05)(C-34B)
11. RESOLUTION TO APPROPRIATE FUNDING FOR REPAIRS AND IMPROVEMENTS TO PAINE ROAD AS DESCRIBED BY THE LAKE COUNTY ENGINEER(20230921\C06)(C-107)
12. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MOTOROLA SOLUTIONS FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20230921\C07)(C-107)
13. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY AGRICULTURAL SOCIETY BOARD FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20230921\C08)(C-107)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,970,228.85(20230921\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$708,118.18(20230921\BC02)(C-17)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20230921\BC03)(C-111)
17. RESOLUTION ADVANCING AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230921\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 28, 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 TRANSFERRING 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 transfer in appropriations is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
<u>From</u>		
50000811-812	Equipment	\$25,000.00
<u>To:</u>		
50000611-616	Vehicle Repairs & Supplies	\$10,000.00
50000711-653	Advertising & Printing	\$15,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 September 21, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 554, RED CREEK SEWER PROJECT 280-S

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	\$566,261.44
55449661-631	280-S Professional Services-Consultants	\$492,579.44
55449761-760	280-S Easements	\$22,600.00
55449811-811	280-S Contracts-Projects	\$51,082.00
 <u>CASH TRANSFER</u>		
<u>From:</u> 51000911-911	Transfers-Out	\$566,261.44
<u>To:</u> 55449045-451	280-S Transfers-In	\$566,261.44

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 September 21, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 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:

Owner Name	Parcel Number	WATER SUMS		Water Amount	15% Admin Fee	Total Amount
		Account Number				
KASE, NATHAN C	ETAL 34-A-008-J-00-047-0	N956906000		\$122.96	\$18.44	\$141.40

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; 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)

"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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 DELETE A WATER SUM CERTIFIED 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, by resolution adopted August 24, 2023, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following water sum be deleted from the certification approved by resolution adopted August 24, 2023:

WATER SUMS

Owner Name	Parcel #	Account #	Water Amount	15% Admin Fee	Total Amount
Leonard Lucaj	34-A-007-E-00-025-0	N95-94045-00	\$85.84	\$12.88	\$98.72

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification sum approved by resolution adopted August 24, 2023, is hereby deleted.

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, Lake County Sheriff's Department; and to 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 September 21, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2025

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

WHEREAS, Chapter 5108 of the Ohio Revised Code establishes the Prevention, Retention, and Contingency (hereinafter "PRC") Program, under which the Lake County Department of Job and Family Services provides benefits and services to help families overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires the Lake County Department of Job and Family Services to establish a written statement of policies (hereinafter "PRC Plan") governing the PRC Program and to renew the PRC Plan every two years, with the next renewal due October 1, 2023; and

WHEREAS, the Lake County Family Services Planning Committee serves as an advisory body to the Board of Commissioners with regard to family services provided under PRC; and

WHEREAS, the Family Services Planning Committee conducted a review of the Lake County PRC Plan in accordance with O.R.C. 5108.05(C) prior to the adoption of such plan by the Director of the Lake County Department of Job and Family Services in accordance with O.R.C. 5108.04. The PRC Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby certifies that the Lake County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal for the period of October 1, 2023 to September 30, 2025.

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; County Prosecutor; and to Suzanne Casar - Director of the Lake County Department of 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 17, 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, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Tuesday, October 17, 2023 – 2:00 p.m. – #41
Thursday, October 26, 2023 – 10:00 a.m. - #42
Thursday, November 2, 2023 – 10:00 a.m. - #43
Thursday, November 9, 2023 – 10:00 a.m. - #44
Thursday, November 16, 2023 - 10:00 a.m. - #45
Thursday, November 30, 2023 - 10:00 a.m. - #46
Tuesday, December 5, 2023 – 10:00 a.m. - #47
Thursday, December 14, 2023 – 10:00 a.m. - #48
Thursday, December 21, 2023 – 10:00 a.m. - #49
Thursday, December 28, 2023 – 10:00 a.m. - #50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 September 21, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321

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, on August 30, 2023, the Lake County Recorder submitted to the Board of Commissioners a Technology Fund Proposal pursuant to R.C. 317.321 a copy of which is attached hereto and incorporated herein as if fully rewritten; and

WHEREAS, on September 21, 2023, the Lake County Recorder met with the Board of Commissioners to review the proposal; and

WHEREAS, currently seven dollars (\$7.00) of the total base fees for filing and recording documents is placed in the County treasury to the credit of the County Recorder's Technology fund; and

WHEREAS, in the submitted Technology Fund Proposal, the County Recorder requests an additional one dollar (\$1.00) for a total of eight dollars (\$8.00) per eligible document to be placed into the County treasury to the credit of the County Recorder's Technology Fund for fiscal year 2024; and

WHEREAS, pursuant to R.C. 317.321 (E)(3) this Board of Commissioners is required to approve such a request as outlined herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the proposal of the Lake County Recorder for the acquisition or maintenance of imaging and other technological equipment and contract services pursuant to R.C. 317.321.

BE IT FURTHER RESOLVED, that the funds allocated to the Recorder's Technology Fund in fiscal year 2024 shall be eight dollars (\$8.00) of the base fee for filing and recording documents.

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; Terri Lange, Commissioner's Office; Becky Lynch, Lake County Recorder; 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM 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, this Board of County Commissioners in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2024; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten-mill limitation as noted on Schedule A and Schedule B incorporated herein and made a 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; and to Barbara Hogle, Auditors Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025

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

WHEREAS, the Lake County Crime Laboratory made an application for a grant from the U.S. Department of Justice National Institute of Justice for funds for the FY 2023 DNA Capacity Enhancement for Backlog Reduction Program Project, which will pay for the salary and benefits of one DNA Analyst and service contract renewals which will enhance the Lake County Crime Laboratory's capacity to process DNA specimens; and

WHEREAS, the Lake County Board of Commissioners has been notified that the application was approved and the grant was awarded in the amount of \$250,000.000, effective October 1, 2023 through September 30, 2025, and it is necessary to accept this grant on behalf of the Lake County Crime Laboratory. A Copy of said grant award agreement included herein and made part of this resolution by reference; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the U.S. Department of Justice grant in the amount of \$250,000.00, on behalf of the Lake County Crime Laboratory covering the period of October 1, 2023 through September 30, 2025.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Finance Director; LeAnne Suchanek of the Lake County Crime Laboratory; and to the Lake County 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 AND EXTENDED HOUSING, INC. FOR THE FY-2022 YEAR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

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

WHEREAS, various entities and organizations have applied for FY-2022 Home Investment Partnership Program funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

AGENCY	AMOUNT FY
Extended Housing, Inc. (Operating Funds - Community Housing Development Organization)	\$24,685.00

WHEREAS, said agreement is funded from the \$493,713.00, approved HUD Funding for the FY-2022 HOME Program as stated in the Funding/Approval Agreement. Agreement is on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreement between Lake County, Ohio, and Extended Housing, Inc. for FY-2022 HOME Investment Partnership Program Funds in the amount described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator, Marian Norman, HOME Program Manager; and Extended Housing, Inc.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 APPROPRIATE FUNDING FOR REPAIRS AND IMPROVEMENTS TO PAINE ROAD AS DESCRIBED BY THE LAKE COUNTY ENGINEER

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

WHEREAS, the Board of Lake County Commissioners and Lake County Engineer agree that necessary repairs and improvements to roads and bridges in Lake County are needed to ensure access and for safety purposes; and

WHEREAS, in an effort to ensure such repairs and improvements are completed, the Board of Lake County Commissioners will provide the funding for such projects; and

WHEREAS, the following project is included:

- Paine Road Retaining Wall and Culvert (\$2,920,000.00)

WHEREAS, the Lake County Engineer has agreed to cooperate in a Performance Audit conducted by the Auditor of State, Keith Faber; and

WHEREAS, any fiscal savings identified in the Performance Audit shall be allocated to the County Engineers Road and Bridge program and where allowable reimbursed to the Lake County General Fund; and

WHEREAS, the Lake County Engineer will continue to pursue any and all available federal or state grant funding; and

WHEREAS, the Engineer shall take all required and necessary actions to begin work for Paine Rd; and

WHEREAS, the Engineer shall submit project estimates to the County Commissioners in a timely manner to assist in developing the balance of the funding necessary for subsequent road and bridge projects; and

WHEREAS, this of \$2,920,000.00 investment represents the second General Fund allocation for the County Engineer's Road and Bridge Repair Program (one million three hundred six thousand nine hundred sixty-eight dollars and forty-two cents (\$1,306,968.42), previously allocated in resolution No. 20230810\BC04 adopted on August 10, 2023); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby agrees to appropriate \$2,920,000.00 for repairs and improvements to Paine Rd.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Finance Director; Lake County Administrator; Lake County Engineer; and to the Lake County 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MOTOROLA SOLUTIONS FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

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

Whereas, the ARPA has the following project objectives:

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

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for public health, households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

WHEREAS, the Lake County Commissioners, via the Telecommunications Department, are responsible for the County's emergency communications systems. This includes the 911 system (Central Dispatch) that is administered by the Lake County Sheriff's Office, emergency siren network, and the public safety hand held radios used by all first responders in Lake County. The COVID-19 pandemic emphasized the importance of digital communication between all aspects of public safety and public health.

WHEREAS, the project includes updates to the technology and communications at Lake County Central Dispatch at the Lake County Emergency Operations Center and this project is eligible under EC 1.8.

AGENCY

AMOUNT

The Lake County Commissioners (*Lake County Public Safety Communications Upgrade*) \$1,472,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Motorola Solutions for Lake County Public Safety Radios.

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 Administrator; Lake County Sheriff, Director of Lake County Telecommunications; County Prosecutor; and Motorola Solutions, 500 W. Monroe Street, Chicago, IL 60661.

** 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY AGRICULTURAL SOCIETY BOARD FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

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

Whereas, the ARPA has the following project objectives:

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

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure through Treasury Expenditure Category EC 5.11.

WHEREAS, the Lake County Fairgrounds, owned by the Board of Lake County Commissioners, is a significant tourist and destination-based facility in central Lake County (Painesville Township). The Lake County Agricultural Society Board is requesting funding for capital improvements to the roofs and lighting of various exhibition areas throughout the facility with new energy efficient LED lighting to replace the older incandescent units. Reduced revenues due to COVID-19 have placed a substantial hardship on the Fairgrounds to invest in the necessary capital improvement throughout the grounds. This project is appropriate and necessary based on the positive economic, recreational and social impacts the Fairgrounds provides to Lake County.

<u>AGENCY</u>	<u>AMOUNT</u>
The Lake County Fairgrounds (<i>Fairground Roof and Lighting Improvements</i>)	\$1,098,875.00

WHEREAS, said agreement between Lake County and the Lake County Agricultural Board is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and the Lake County Fairgrounds for roof and lighting improvements.

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; Jason W. Boyd, County Administrator; County Prosecutor and the Lake County Agricultural Society Board, 1301 Mentor Avenue, 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 \$1,970,228.85

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 \$1,970,228.85.

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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 \$708,118.18

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 \$708,118.18.

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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 AND DECREASING 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 these increases and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

23500911-911 RL - TO	\$82.51
25605711-696 H - ILC	\$100.00
26606761-771 REA - AAF	\$348.20
29800511-512 JR - SE	\$60,353.64
29800511-551 JR - PR	\$8,449.10
29800511-554 JR - ME	\$1,004.29
29800511-557 JR - HI	\$19,281.79
29800511-561 JR - LI	\$28.12
29800511-562 JR - DI	\$521.18
29800511-563 JR - PI	\$4,699.73
29800611-611 JR - OS	\$3,014.57
29800661-635 JR - CS	\$2,582.80
29800711-691 JR - MR	\$368.73
29800711-696 JR - ILC	\$150.00
29800711-691 JR - MR	\$368.73
29800711-703 JR - UT	\$775.00
29800711-716 JR - DTE	\$109.14
29800811-812 JR - E	\$150.68
29901911-912 PP - AO	\$20,000.00
67000811-811 ERDBR - CP	\$1,306,968.00

APPROPRIATION DECREASES

29901511-512 PP - SE	\$60,353.64
29901511-551 PP - PR	\$8,449.10
29901511-553 PP - WC	\$2,826.89
29901511-554 PP - ME	\$1,004.29
29901511-557 PP - HI	\$19,281.79
29901511-561 PP - LI	\$28.12
29901511-562 PP - DI	\$521.18
29901511-563 PP - PI	\$4,699.73
29901611-611 PP - OS	\$187.68
29901661-635 PP - CS	\$2,582.80
29901711-691 PP - MR	\$368.73
29901711-703 PP - UT	\$775.00

29901711-716 PP - DTE
29901811-812 PP - E

\$109.14
\$150.68

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 and decrease 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, Engineer and 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 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 ADVANCING AND 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 advance and transfer of cash and appropriations is necessary for the following accounts:

CASH ADVANCE

FROM:		
29901911-912 PP - AO		\$20,000.00
TO:		
11900045-452 ND - AI		\$20,000.00

CASH TRANSFERS

FROM:		
20000911-911 PA - TO		\$12,895.00
23500911-911 RL - TO		\$9,966.19
TO:		
21200045-451 CW - TI		\$12,895.00
28000045-451 CDBG - TI		\$9,966.19

APPROPRIATION TRANSFERS

FROM:		
12001511-553 AG - WC		\$1,300.02
12200511-512 R - SE		\$3,110.00
12200511-551 R - PR		\$2,900.00
12200511-554 R - ME		\$450.00
12400511-563 P - PI		\$2,500.00
12501511-557 S - HI		\$80,000.00
12600511-553 C - WC		\$2,000.00
23600661-631 N - PSC		\$3,000.00
25201511-553 CT - WC		\$400.00
25901511-514 MP - S		\$10.30
25901511-551 MP - PR		\$2.12
25901511-553 MP - WC		\$67.40
25901511-554 MP - ME		\$6.09
25901511-561 MP - LI		\$8.82
25901511-562 MP - DI		\$56.04
25901511-563 MP - PI		\$74.21
25901761-755 MP - OE		\$718.78
26900511-553 T - WC		\$950.00

27700511-512 PCC - SE	\$500.00
28302511-512 HOMAARPAPS - SE	\$790.00
50000711-696 WD - ILC	\$4,000.00
51000711-696 SD - ILC	\$5,000.00
51000761-755 SD - OE	\$25,000.00
52000661-636 SWD - CR	\$100,000.00
52000761-755 SWD - OE	\$20,000.00

TO:

12001511-561 AG - LI	\$40.00
12001611-616 AG - VR	\$1,260.02
12200511-557 R - HI	\$5,350.00
12200511-561 R - LI	\$10.00
12200511-562 R - DI	\$100.00
12200511-563 R - PI	\$1,000.00
12400711-691 P - MR	\$2,500.00
12501711-696 S - ILC	\$80,000.00
12600711-691 C - MR	\$2,000.00
23600711-696 N - ILC	\$3,000.00
25201711-696 CT - ILC	\$400.00
25901511-557 MP - HI	\$9.25
25901711-677 MP - MP	\$85.81
25901711-715 MP - BME	\$848.70
26900711-696 T - ILC	\$950.00
27700711-690 PCC - TE	\$500.00
28300511-512 HR - SE	\$750.00
28300511-551 HP - PR	\$25.00
28300511-554 HP - ME	\$15.00
50000711-695 WD - ICB	\$4,000.00
51000711-695 SD - ICB	\$5,000.00
51000711-700 SD - PW	\$25,000.00
52000611-616 SWD - VR	\$20,000.00
52000661-635 SWD - 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 advance and 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; Clerk of Courts, Coroner, JFS, Narcotics, Probate, Prosecutor, Recorder, Sheriff, Telecom and 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 September 21, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-first day of September, 2023, in Painesville, Ohio.

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