

CONVENED: _____

ADJOURNED: _____

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

2023-39

LAKE COUNTY COMMISSIONERS MEETING
OCTOBER 5, 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:

FINANCE DEPARTMENT

1. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,829.93(20231005\BC01)(C-4)
2. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,536,298.14(20231005\BC02)(C-17)
3. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231005\BC03)(C-111)
4. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231005\BC04)(C-111)

UTILITIES – Randy Rothlisberger

5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 AND SOLID WASTE FUND(20231005\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$157,023.00, EFFECTIVE OCTOBER 1, 2023(20231005\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

7. RESOLUTION TO ENTER INTO SETTLEMENT AGREEMENT RESOLVING THE MATTER OF ROACH VS. MCCLLOUD, LAKE COUNTY COMMON PLEAS COURT CASE NO. 22CV001464(20231005\C01)(C-125)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR HVAC IMPROVEMENTS FOR THE LAKE COUNTY COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$315,800.00(20231005\C02)(C-7)

- 9. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FOR THE NEOCAP ROOF REPLACEMENT PROJECT(20231005\C03)(C-7)

- 10. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$356,444.00(20231005\C04)(C-7)

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, OCTOBER 12, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,829.93

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,220,829.93.

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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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 \$2,536,298.14

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$2,536,298.14.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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

11900661-635 ND - CS	\$750,000.00
23002761-755 ALGT - OE	\$15,000.00
23003611-616 ALGTR - VR	\$100,000.00
23003611-617 ALGTR - FOL	\$150,000.00
23003611-619 ALGTR - ME	\$30,000.00
23003611-620 ALGTR - OS	\$200,000.00
23003661-635 ALGTR - CS	\$30,000.00
23003711-653 ALGTR - AP	\$5,000.00
23003761-755 ALGTR - OE	\$25,000.00
23003811-811 ALGTR - CP	\$750,000.00
23003811-812 ALGTR - E	\$700,000.00
26001611-616 DK - VRS	\$3,000.00
26001661-635 DK - CS	\$15,000.00
28000661-635 CDBG - CS	\$250,000.00
29306861-862 AMVL - BPR	\$40,000.00
70100761-755 WC - OE	\$350,000.00

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; Dog Shelter and Engineer.

** 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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:

11900911-923 ND - MSCS	\$150,000.00
20300911-911 CS - TO	\$92,000.00
21200911-911 CW - TO	\$1,050,000.00

TO:

20000045-451 PA -TI	\$1,142,000.00
20300045 451 CS - TI	\$150,000.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$81,275.00
13100511-553 CP4 - WC	\$500.00
13300511-553 JC - WC	\$2,500.00
13400511-553 JP - WC	\$500.00
13500511-553 DC - WC	\$3,000.00
14300511-553 PD - WC	\$1,150.00
14600511-553 EGF - WC	\$350.00
22559511-553 FDCC - WC	\$70.00
23305511-513 MS - SH	\$3,000.00
29306511-551 AMVL - PR	\$100.00
29306511-553 AMVL - WC	\$700.00
29306511-554 AMVL - ME	\$50.00
29306511-557 AMVL - HI	\$750.00
29306511-562 AMVL - DI	\$100.00
29306511-563 AMVL - PI	\$300.00
29306711-653 AMVL - AP	\$150.00
29306811-814 AMVL - LA	\$600.00

TO:

13100611-611 CP4 - OS	\$500.00
13300611-611 JC - OS	\$15,000.00
13300711-668 JC - IE	\$10,000.00
13300711-671 JC - AC	\$50,000.00
13800661-631 DRC - PSC	\$500.00
13900611-611 JC - OS	\$5,500.00

13900711-654 JC - P	\$2,800.00
14300711-690 PD - TE	\$1,150.00
14403511-512 WC - SE	\$3,200.00
14403511-551 WC - PR	\$200.00
14403511-554 WC - ME	\$75.00
14601761-755 EGF - OE	\$350.00
22559511-561 FDCC - LI	\$70.00
23305511-512 MS - SE	\$3,000.00
29306511-512 AMVL - SE	\$150.00
29306811-811 AMVL - CP	\$2,600.00

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; CP4, Domestic Relations, Engineer, JFS, Juvenile, Public Defender 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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 APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 AND SOLID WASTE 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 of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
59793661-631	444-L-2020 Professional Services-Consultants	\$3,200.35
59793711-653	444-I-2020 Advertising & Printing	\$956.30
59793811-811	444-L-2020 Contracts-Projects	\$26,294.70
To:		
59793911-911	444-L-2020 Transfers-Out	\$30,451.35

CASH TRANSFER

From:		
59793911-911	444-L-2020 Transfers- Out	\$30,451.35
To:		
59700045-451	Transfers-In	\$30,451.35

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer 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 October 5, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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 PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$157,023.00, EFFECTIVE OCTOBER 1, 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 Director of the Lake County Department of Job and Family Services is recommending the execution of an Agreement between Project Hope and the Lake County Board of Commissioners, effective October 1, 2023, through September 30, 2024. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Lake County Department of Job and Family Services agrees to purchase, and Project Hope agrees to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$157,023.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement between Project Hope and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services, to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$157,023.00, effective October 1, 2023, through September 30, 2024.

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, Suzanne Casar, Executive Director of the Lake County Department of Job & Family Services; and to Judy Burr, Executive Director of Project Hope, P.O. Box 2035, 25 Freedom Road, Painesville Township, 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 October 5, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fifth day of October, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 5, 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 TO ENTER INTO SETTLEMENT AGREEMENT RESOLVING THE MATTER OF *ROACH VS. MC CLOUD*, LAKE COUNTY COMMON PLEAS COURT CASE NO. 22CV001464

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, David Roach filed a workers' compensation appeal in the Lake County Common Pleas Court captioned as *David Roach vs. Stephanie McCloud, Administrator, Bureau of Workers' Compensation, et al.*, Case No. 22CV001464; and

WHEREAS, the parties wish to resolve the dispute and any all claims of whatever kind or nature that David Roach has or may have against Lake County. A copy of the proposed 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, hereby approve the settlement agreement and authorize John Hamercheck, President of the Board of Commissioners, to enter into a settlement agreement with David Roach to resolve the pending litigation and any other claims David Roach has or may have against Lake County.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Prosecutor, 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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 A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR HVAC IMPROVEMENTS FOR THE LAKE COUNTY COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$315,800.00

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

WHEREAS, the Lake County Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Trane U.S., Inc. procured through Omnia Partners for the replacement of heating and cooling lines for the Lake County Courthouse, in an amount not to exceed \$315,800.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Trane U.S., Inc. for the replacement of heating and cooling lines for the Lake County Courthouse, in an amount not to exceed \$315,800.00.

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for professional services for HVAC improvements in various County facilities to be funded by the American Recovery Plan Act of 2021 funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Trane U.S., Inc. procured through Omnia Partners for the replacement of the heating and cooling lines for the Lake County Courthouse, in an amount not to exceed \$315,800.00.

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; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road., Cleveland, Ohio 44125.

** 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October 5, 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 A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FOR THE NEOCAP ROOF REPLACEMENT PROJECT

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

WHEREAS, the Superintendent of the Lake County Buildings and Grounds Department is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Buildings and Grounds Department and the Northeast Ohio Community Alternative Program (NEOCAP), for the NEOCAP Roof Replacement Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Buildings and Grounds Department and Northeast Ohio Community Alternative Program (NEOCAP), for the NEOCAP Roof Replacement Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, Jason Boyd, County Administrator; Mark Iafelice, Superintendent of Buildings and Grounds Department; NEOCAP, 1955 Blasé Nemeth Road, Painesville, OH 44077; and to the Prosecutors 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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 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 COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$356,444.00

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

WHEREAS, the County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group for the cooperative purchase of these types of projects. This project is for the roof replacement of the Northeast Ohio Community Alternative Program (NEOCAP) building located at 1955 Blasé Nemeth Road in Painesville, Ohio; and

WHEREAS, the Superintendent of the Lake County Department of Buildings and Grounds has requested that the Board of Lake County Commissioners participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the NEOCAP building located at 1955 Blasé Nemeth Road in Painesville, Ohio; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the NEOCAP building located at 1955 Blasé Nemeth Road in Painesville, Ohio, for the Lake County Board of Commissioners, in an amount not to exceed \$356,444.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the NEOCAP building located at 1955 Blasé Nemeth Road in Painesville, Ohio.

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 Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
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 October 5, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fifth day of October, 2023, in Painesville, Ohio.

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