

**CONVENED:**

RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
THEREFORE SUBJECT TO CHANGE

**2023-45**

**ADJOURNED:**

WITHOUT NOTICE

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 16, 2023  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION RECOGNIZING NOVEMBER 15TH AS NATIONAL GEOGRAPHIC INFORMATION SYSTEMS DAY(20231116\F01)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

2. RESOLUTION AWARDING A BID CONTRACT TO THE GREAT LAKES CONSTRUCTION CO. FOR THE PAINE ROAD RETAINING WALL AND BRIDGE REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,638,492.85(20231116\E01)(E-3)

**UTILITIES – Randy Rothlisberger**

3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,468,300.00 TO NERONE & SONS, INC. FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S-2020(20231116\U01)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, OHIO ENVIRONMENTAL PROTECTION AGENCY, AND U.S. ARMY CORPS OF ENGINEERS FOR AUTHORIZATIONS REQUIRED FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP(20231116\U02)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, CHESTNUT STREET SEWER REHABILITATION PROJECT 463-S-2023(20231116\U03)(UT-2)
6. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 464-S-2022 MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT TO THE SEWER FUND(20231116\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231116\U05)(UT-7)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2023, IN THE AMOUNT OF \$799,402.60(20231116\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 4, 2024(20231116\C01)(C-107)
- 10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR APPLICATIONS FOR THE PURPOSE OF EXPENDING HEALTHY AGING GRANT FUNDS(20231116\C02)(C-20)
- 11. RESOLUTION SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Thursday, November 30, 2023 at 10:00 a.m. and Tuesday, December 5, 2023 at 10:00 a.m. in Lake County Commissioners' Chambers)(20231116\C03)(C-66)
- 12. RESOLUTION TO APPROPRIATE TRANCHE 3 FUNDING FOR REPAIRS AND IMPROVEMENTS TO FORD ROAD AS DESCRIBED BY THE LAKE COUNTY ENGINEER(20231116\C04)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,538,808.71(20231116\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$510,874.09(20231116\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231116\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231116\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Employment
- Personnel -Compensation

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 30, 2023\***

# LAKE COUNTY BOARD OF COMMISSIONERS

## RESOLUTION



NOVEMBER 16, 2023



### RESOLUTION RECOGNIZING NOVEMBER 16<sup>TH</sup> AS NATIONAL GEOGRAPHIC INFORMATION SYSTEMS DAY

Commissioner Regovich presented the following resolution and moved its adoption.

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 recognizes that an understanding, use and application of geospatial technology is crucial to operating our infrastructure, sustaining our natural resources, and stimulating economic growth, thus, benefitting the welfare of the general public throughout; and

WHEREAS geographic information systems (GIS) technology allows us to see and model complex relationships and patterns to more intelligently respond; and

WHEREAS, to recognize and support the efforts of nonprofits who work on activities to improve conservation, human services, and various humanitarian efforts to better our world; and

WHEREAS, Lake County is committed to utilizing GIS to inform decision making and better serve its residents and make useful geographic information open and easily available to the public, as a platform for innovation.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County hereby proclaims November 16, 2023 as National Geographic Information Systems Day

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

Resolution adopted,  
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

  
JOHN R. HAMERCHECK, PRESIDENT

  
RICHARD J. REGOVICH, COMMISSIONER

  
JOHN PLECNIK, COMMISSIONER

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO THE GREAT LAKES CONSTRUCTION CO. FOR THE PAINE ROAD RETAINING WALL AND BRIDGE REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,638,492.85**

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Paine Road Retaining Wall and Bridge Replacement project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 8, 2023, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to The Great Lakes Construction Co. of 2608 Great Lakes Way, Hinkley, Ohio 44233-9590, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to The Great Lakes Construction Co. of 2608 Great Lakes Way, Hinkley, Ohio 44233-9590 project for the Lake County Engineer's Department in the amount of \$2,638,492.85.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; The Great Lakes Construction Co., 2608 Great Lakes Way, Hinkley, Ohio 44233-9590; Attn.: Mark Grdina.

\*\* 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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,468,300.00 TO NERONE & SONS, INC. FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S-2020**

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Twilight Lift Station Improvements Project 439-S-2020, for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on October 11, 2023, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Nerone & Sons, Inc. for Twilight Lift Station Improvements Project 439-S-2020, in the amount of one million four hundred sixty-eight thousand three hundred dollars (\$1,468,300.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Nerone & Sons, Inc., 19501 S. Miles, Cleveland, Ohio 44128.

\*\* 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 November 16, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, OHIO ENVIRONMENTAL PROTECTION AGENCY, AND U.S. ARMY CORPS OF ENGINEERS FOR AUTHORIZATIONS REQUIRED FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 Department of Utilities is planning to design and build shoreline protection to prevent additional erosion of the shoreline at the Bacon Road Raw Water Pumps Station; and

WHEREAS, a Submerged Land Lease provides for the development or improvement of Lake Erie; and

WHEREAS, a Shore Structure Permit and Coastal Consistency Certification will be required from the Ohio Department of Natural Resources for construction of shore protection; and

WHEREAS, a Water Quality Certification or Director's Authorization may be required from the Ohio Environmental Protection Agency for construction of shore protection; and

WHEREAS, a Department of Army Permit will be required from the U.S. Army Corps of Engineers for the construction of shore protection.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sanitary Engineer to prepare and submit applications to the Ohio Department of Natural Resources, Ohio Environmental Protection Agency, and U.S. Army Corps of Engineers for the development of shore protection at the Raw Water Pump Station project in Painesville Township, to sign the permit applications, and to accept the permit terms and conditions on behalf of the Board of 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; 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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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, CHESTNUT STREET SEWER REHABILITATION PROJECT 463-S-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, 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	\$408,623.60
59616661-631	463-S-2023 Professional Services – Consultants	\$60,000.00
59616811-811	463-S-2023 Contracts-Projects	\$348,623.60

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers – Out	\$408,623.60
To:		
59616045-451	463-S-2023 Transfers – In	\$408,623.60

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 November 16, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 464-S-2022 MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT TO THE SEWER 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 cash is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
59617811-811	464-S-2022 Contracts-Projects	\$37,062.00
To:		
59617911-911	464-S-2022 Transfers-Out	\$37,062.00
<u>CASH TRANSFER</u>		
From:		
59617911-911	464-S-2022 Transfer Out	\$37,062.00
To:		
510000045-451	Transfers- In	\$37,062.00

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 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; Budget Director; Treasurer 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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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:

<b>WATER SUMS</b>						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
MATTHEWS, ELEANOR ANN	ETAL	27-B-057-B-00-171-0	Q653002800	\$103.51	\$15.53	\$119.04
<b>SEWER SUMS</b>						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
LECASEY CONSTRUCTION LLC	ETAL	16-B-049-0-00-026-0	D305995000	\$240.62	\$36.09	\$276.71
LEONE, MICHAEL III	ETAL	16-C-074-S-00-017-0	F350086100	\$268.09	\$40.21	\$308.30
REBHOLZ, RICHARD A	ETAL	16-D-117-K-00-045-0	F150935000	\$268.09	\$40.21	\$308.30

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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2023, IN THE AMOUNT OF \$799,402.60**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$799,402.60**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 22, 2023
PUBLIC ASSISTANCE TOTAL:	\$ 156,365.90
CHILD SUPPORT ENFORCEMENT:	734.85
WORKFORCE INVESTMENT TOTAL:	208,921.29
CHILD WELFARE TOTAL:	<u>433,380.56</u>
GRAND TOTAL:	\$ 799,402.60

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:  
Commissioners: \*(com)  
\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 4, 2024**

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](http://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:

**Thursday, January 4, 2024 – 9:30 a.m. – ORGANIZATIONAL MEETING**  
**Thursday, January 4, 2024 – 10:00 a.m. - #1**  
**Thursday, January 11, 2024 – 10:00 a.m. - #2**  
**Thursday, January 18, 2024 – 10:00 a.m. - #3**  
**Thursday, January 25, 2024 - 10:00 a.m. - #4**  
**Tuesday, January 30, 2024 - 10:00 a.m. - #5**  
**Thursday, February 8, 2024 - 10:00 a.m. - #6**  
**Thursday, February 15, 2024 – 10:00 a.m. - #7**  
**Thursday, February 22, 2024 – 10:00 a.m. - #8**  
**Thursday, February 29, 2024 – 10:00 a.m. - #9**  
**Thursday, March 7, 2024 – 10:00 a.m. - #10**  
**Thursday, March 14, 2024 – 10:00 a.m. - #11**  
**Thursday, March 21, 2024 – 10:00 a.m. - #12**  
**Thursday, March 28, 2024 – 10:00 a.m. - #13**  
**Thursday, April 4, 2024 – 10:00 a.m. – #14**  
**Thursday, April 11, 2024 – 10:00 a.m. - #15**  
**Thursday, April 18, 2024 – 10:00 a.m. - #16**  
**Thursday, April 25, 2024 – 10:00 a.m. - #17**

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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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 BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR APPLICATIONS FOR THE PURPOSE OF EXPENDING HEALTHY AGING GRANT 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, Healthy Aging Grant funds will be used by the Ohio Department of Aging to provide grants to all Ohio counties to address social determinants of health and to foster improved quality of life for older Ohioans so they may remain in their homes and connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle. Eligible use of Healthy Aging Grant funds include supporting food assistance services, housing assistance, internet and digital literacy services, and expansion of evidence-informed/evidence-based programs and services in alignment with Ohio's 2023-2026 State Plan on Aging; and

WHEREAS, the Lake County Board of Commissioners Senior Services Manager submitted an electronic grant application to the Ohio Department of Aging for the Healthy Aging Grants for the allocated amount of \$447,954.00; and

WHEREAS, that the Board of Commissioners has been notified that its application for a Grant Award was approved and will be awarded in the amount of \$447,954.00, with no required General Fund match. The grant period begins October 1, 2023, and ends on September 30, 2024; and it is necessary to accept the grant award and authorize execution of the grant award Agreement. Said grant award Agreement incorporated herein and made part of this resolution by reference.

WHEREAS, the Lake County Board of Commissioners Senior Services Manager will accept and review the applications and make a recommendation to the Board of Commissioners based upon a combination of proposed activities and qualifications for expending Healthy Aging Grant Funds; and

WHEREAS, the Lake County Senior Services Manager has requested that the Board of Lake County Commissioners allow for an open solicitation of applications for expending Health Aging Grant Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Applications for the purpose of expending Healthy Aging Grant Funds.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; the Lake County Prosecuting Attorney; Lake County Administrator; and to the Lake County Senior Services Manager.

\*\* 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 November 16, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD November 17 and 24, 2023

RFA DUE: December 8, 2023

Lake County Website, Bulletin Board and

[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)

## PUBLIC NOTICE OF REQUEST FOR APPLICATIONS FOR HEALTHY AGING GRANTS

The Board of Lake County Commissioners requests applications from interested and qualified organizations for the purpose of addressing social determinants of health and to foster improved quality of life for older adults so they may remain in their homes and connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle.

Moreover, these grant funds will be leveraged to aid households and local communities' recovery from the most recent COVID-19 pandemic and public health emergency, including supporting older Ohioans disproportionately impacted, many of whom continue to struggle with health and economic consequences. Healthy Aging Grants resolve to address the longstanding health and economic disparities, which amplified the impact of the pandemic in many of Ohio's counties. This project is being supported, in whole or in part, by federal award number awarded to EXECUTIVE OFFICE OF STATE OF OHIO by the U.S. Department of the Treasury. The Governor and General Assembly further approved the use of these funds for Healthy Aging Grants through H.B. 33.

The contract period for this grant will begin on October 1, 2023 and expire on September 30, 2024.

The RFA may be obtained beginning Friday, November 17, 2023 from the Board of Lake County Commissioners by contacting Alyea Barajas at (440) 350-2748. This Notice and the RFA will be available online at <https://www.lakecountyohio.gov/senior-services/>.

Application Deadline: All applications must be emailed to [alyea.barajas@lakecountyohio.gov](mailto:alyea.barajas@lakecountyohio.gov) on or before 4:00 p.m. on Friday, December 8, 2023.

All inquiries regarding this solicitation should be emailed to [alyea.barajas@lakecountyohio.gov](mailto:alyea.barajas@lakecountyohio.gov). Applications will not be reviewed before December 8, 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 SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Thursday, November 30, 2023 at 10:00 a.m. and Tuesday, December 5, 2023 at 10:00 a.m. in Lake County Commissioners' Chambers)**

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 previously adopted the Lake County Erosion and Sediment Control Rules, effective March 1, 2000; and

WHEREAS, the Board of Lake County Commissioners previously revised the Lake County Erosion and Sediment Control Rules, effective March 24, 2016, and the Board of Commissioners now seeks to revise said Rules again; and

WHEREAS, Ohio Revised Code 307.79 requires the Board of Lake County Commissioners to set two public hearings to consider adoption of the revised Lake County Erosion and Sediment Control rules; and

WHEREAS, the Board of Lake County Commissioners desires to set the dates, times, and places for public hearings to consider the adoption of the revised County Erosion and Sediment Control rules, as follows:

DATES: Thursday, November 30, 2023 at 10:00 a.m.  
Tuesday, December 5, 2023 at 10:00 a.m.  
PLACE: Commissioners Chambers  
Lake County Administration Center, Bldg. A  
5<sup>th</sup> Floor, 105 Main Street  
Painesville, Ohio 44077

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets the dates, times, and places for hearings to consider adoption of the revised County Erosion and Sediment Control rules and authorizes the Clerk of the Board to publish said notice once a week for two consecutive weeks in a newspaper of general circulation in Lake County, immediately preceding the dates fixed for the public hearings as required by law and posted on the Lake County Website until the hearing dates.

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; Dan Donaldson, Soil and Water Conservation District; and to T. Miller, Stormwater Management Department.

\*\* 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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

**Publish:** News Herald - November 17, 2023 & November 24, 2023  
and posted on the Lake County Website

PUBLIC NOTICE

The Lake County Board of Commissioners, by resolution dated November 16, 2023, has set the date, time, and place for two public hearings to consider the adoption of revised Lake County Erosion and Sediment Control Rules in accordance with ORC 307.79. The hearings will be held on Thursday, November 30, 2023 at 10:00 a.m. and Tuesday, December 5, 2023 at 10:00 a.m., in the Commissioners' Chambers, Lake County Administration Building, 105 Main Street, Building A, 5th Floor, Painesville, OH 44077.

The proposed revised Erosion and Sediment Control rules are available for review by the public at the Lake County Commissioner's Office at the address below.

Any comments regarding the Public Hearings should be addressed to the Lake County Commissioners' Clerk, Jennifer Bell, 105 Main Street, Building A, 5th Floor, Painesville, OH 44077, or by telephone at (440) 350-2751.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO.

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

Publish: News Herald: November 17, 2023 and November 24, 2023  
and posted on the Lake County Website

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 TRANCHE 3 FUNDING FOR REPAIRS AND IMPROVEMENTS TO FORD 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, the Board of Lake County Commissioners approved Resolution #20220830\E01 adopted August 30, 2022, declaring an emergency to develop plans and specifications and execute a contract for the replacement of the Ford Road Bridge over Talcott Creek in Madison Township; and

WHEREAS, the Board of Lake County Commissioners approved Resolution #20230615\E01 adopted June 15, 2023, declaring an emergency to use prepared plans and specifications and execute a contract for the replacement of the Williams Road slope in Concord Township; and

WHEREAS, the Board of Lake County Commissioners approved Resolution #20230810\BC04 adopted on August 10, 2023, to appropriate Tranche 1 funds for Williams Road in the amount of one million three hundred six thousand nine hundred sixty-eight dollars and forty-two cents (\$1,306,968.42); and

WHEREAS, the Board of Lake County Commissioners approved Resolution #20230921\C06 adopted on September 21, 2023, to appropriate Tranche 2 funds for Paine Road in the amount of two million nine hundred and twenty thousand dollars (2,920,000.00); and

WHEREAS, the Lake County Engineer has agreed where allowable to reimburse the Lake County General Fund; and

WHEREAS, in an effort to ensure such repairs and improvements are completed, the Board of Lake County Commissioners will provide the Tranche 3 funding for Ford Road Bridge (culvert); and

WHEREAS, Tranche 3 shall represent the next project to be funded at two million six hundred and sixty thousand dollars (\$2,660,000.00). Blair Road which was part of the Engineer's good faith request for four projects shall be taken up at a later time; 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 on Ford Road; 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, the Board of Lake County Commissioners fully understands and appreciates the necessity for fund appropriations in order to obtain an auditor's certificate of fund availability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby agrees to appropriate Tranche 3 funds of two million six hundred and sixty thousand dollars (\$2,660,000.00), for repairs and improvements to Ford Road.



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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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 \$3,538,808.71**

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 \$3,538,808.71.

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 November 16, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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 \$510,874.09**

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 \$510,874.09.

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 November 16, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

<u>APPROPRIATION INCREASES</u>	
12900711-672 CP2 - JF	\$3,000.00
23500911-911 RL - TO	\$33,000.00
26001661-635 DK - CS	\$7,950.00
26900811-813 T - V	\$60,000.00
27300761-752 CPP3 - PD	\$4,000.00
28000661-635 CDBG - CS	\$100,000.00
29800511-512 JR - SE	\$26,000.00

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; Adult Probation, B&G, Building Dept., CP2, Dog Shelter and Telecom.

\*\*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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 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	\$60,000.00
20100911-911 WIA - TO	\$11,122.15

TO:

20000045-451 PA - TI	\$11,122.15
26900045-451 T - TI	\$60,000.00

APPROPRIATION TRANSFERS

FROM:

03100811-813 SWC - V	\$2,888.00
11919791-780 ND - C	\$142,505.00
12100511-553 T - WC	\$970.00
12600761-755 C - OE	\$4,000.00
14100511-557 AP - HI	\$15,500.00
14300661-649 PD - ITS	\$700.00
14500511-517 EB - SED	\$18,000.00
21200511-553 CW - WC	\$2,000.00
21200911-911 CW - TO	\$50,000.00
26900611-624 T - RP	\$1,000.00
29800511-512 JR - SE	\$450.00
29800511-557 JR - HI	\$2,900.00
29800511-563 JR - PI	\$700.00
29800711-691 JR - MR	\$730.00
29800711-703 JR - UT	\$775.00
29800811-812 JR - E	\$2,000.00

TO:

03100711-696 SWC - ILC	\$650.00
03100711-721 SWC - PCNS	\$467.00
03100761-755 SWC - OE	\$1,771.00
11302811-813 BG - V	\$94,000.00
11700661-631 B - PSC	\$2,200.00
11700811-813 B - V	\$27,500.00

12100511-557 T - HI	\$4,700.00
12100511-562 T - DI	\$35.00
12100511-563 T - PI	\$40.00
12100711-654 T - P	\$15,000.00
12600611-619 C - ME	\$4,000.00
14100511-512 AP - SE	\$15,000.00
14100511-554 AP - ME	\$500.00
14300761-752 PD - PDM	\$700.00
14500511-516 EB - SS	\$18,000.00
21200711-653 CW - AP	\$2,000.00
21200711-656 CW - RH	\$50,000.00
26900711-726 T - SEM	\$1,000.00
29800511-551 JR - PR	\$3,800.00
29800511-554 JR - ME	\$225.00
29800511-561 JR - LI	\$25.00
29800711-716 JR - DTE	\$3,505.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation, B&G, Board of Elections, Building Dept, Coroner, JFS, Public Defender, Soil & Water, 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 November 16, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixteenth day of November, 2023, in Painesville, Ohio.

---

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