

CONVENED: _____

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

2024-01

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 4, 2024
10:00 A.M.**

JOHN T. PLECNİK, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION DECLARING THE NECESSITY OF AND DETERMINING TO PROCEED WITH THE REPLACEMENT OF THE DRIVE SPROCKETS FOR THE NO. 4 SETTLING BASIN AT THE AQUARIUS WATER TREATMENT FACILITY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240104\U01)(UT-4)
2. RESOLUTION ADJUSTING 2024 BUDGETARY APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS FUNDS(20240104\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION REJECTING THE REQUEST FOR PROPOSALS RECEIVED ON DECEMBER 21, 2023 FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20240104\C01)(207-N)
4. RESOLUTION APPROVING REISSUING THE ADVERTISING FOR REQUEST FOR PROPOSALS FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: January 31, 2024)(20240104\C02)(207-N)
5. RESOLUTION TERMINATING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PERRY TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20240104\C03)(CT-10A)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,485,528.75(20240104\BC01)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240104\BC02)(C-111)
8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240104\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- 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, JANUARY 11, 2024

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 NECESSITY OF AND DETERMINING TO PROCEED WITH THE REPLACEMENT OF THE DRIVE SPROCKETS FOR THE NO. 4 SETTLING BASIN AT THE AQUARIUS WATER TREATMENT FACILITY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations of the Lake County Department of Utilities has determined the necessity to proceed with the replacement of the drive sprockets for the No.4 Settling Basin at the Aquarius Water Treatment Facility; and

WHEREAS, the Director of Operation of the Lake County Department of Utilities recommends the purchase of equipment for the replacement of the drive sprockets from BissNuss, Inc. for the No.4 Settling Basin at the Aquarius Water Treatment Facility; and

WHEREAS, the estimate of cost for said replacement of the drive sprockets for the No.4 Settling Basin at the Aquarius Water Treatment Facility shall not exceed sixty-four thousand four hundred eighty-eight dollars (\$64,488.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the purchase of the drive sprockets from BissNuss, Inc. for the No.4 Settling Basin at the Aquarius Water Treatment Facility Agreement for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Director of Operations, Lake County Department of Utilities; and the Lake County Sanitary 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, 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 ADJUSTING 2024 BUDGETARY APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS 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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this decrease of appropriations and increase of appropriations is necessary for the following accounts:

<u>APPROPRIATION DECREASE</u>		
55449811-811	280-S Contracts-Projects	\$46,900.00
59560661-631	435-W-2020 Professional Services-Consultants	\$2,761.25
59566811-811	447-W-2021 Contracts-Projects	\$781,726.00
59576661-631	468-W-2023 Professional Services-Consultants	\$1,200.00
59576861-861	468-W-2023 Note Principal Retirement	\$100,956.30
59577661-631	469-W-2023 Professional Services-Consultants	\$24,241.40
59578661-631	470-W-2023 Professional Services-Consultants	\$10,825.23
59580661-631	473-W-2023 Professional Services-Consultants	\$30,843.75
59606661-631	440-S-2020 Professional Services-Consultants	\$2,596.81
59612661-631	456-S-2021 Professional Services-Consultants	\$2,520.00
59694661-632	408-S-2017 Professional Services-Legal	\$1,825.00
59794811-811	458-L-2021 Contracts-Projects	\$21,677.78
<u>APPROPRIATION INCREASE</u>		
59576811-811	468-W-2023 Contracts-Projects	\$100,956.30

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to decrease appropriations and 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; 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 4, 2024

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 REJECTING THE REQUEST FOR PROPOSALS RECEIVED ON DECEMBER 21, 2023 FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Administrator and Project Consultant recommends that the Board of Lake County Commissioners reject the request for proposals received on December 21, 2023, for Insurance Broker Services for the Lake County Public Safety Center Project for the Lake County Board of Commissioners.

WHEREAS, one response was received before the December 21, 2023, deadline, and it was not reviewed due to receiving only one proposal. The request for proposals will be reissued in order to obtain additional competitive pricing proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the request for proposals received on December 21, 2023, for Insurance Broker Services for the Lake County Public Safety Center Project for 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 the Lake County Auditor; Budget/Finance Manager; Lake County Prosecutor; Lake County Administrator; Lake County Sheriff's Office; and to Terri Lange-Commissioner's 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, 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 REISSUING THE ADVERTISING FOR REQUEST FOR PROPOSALS FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: January 31, 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 Lake County Board of Commissioners has approved specifications for requests for proposals for insurance broker services for the Lake County Public Safety Center Project; and

WHEREAS, one response was received before the December 21, 2023, deadline, and it was not reviewed due to receiving only one proposal. The request for proposals was requested in order to obtain additional competitive pricing proposals.

WHEREAS, the Lake County Administrator and Project Consultant has requested that the Board of Lake County Commissioners advertise for requests for proposals for insurance broker services for the Lake County Public Safety Center Project. Specifications of this request are incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for requests for proposals for insurance broker services for the Lake County Public Safety Center Project. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the the Lake County Administrator.

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/Finance Manager; Lake County Prosecutor; Lake County Sheriff's Office; and to Terri Lange-Commissioner's 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, in Painesville, Ohio.

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

PUBLISH:

NEWS HERALD| January 5, 2024, and January 12, 2024
Posted on the Lake County website
Posted on the Lake County bulletin board
Posted on www.publicnoticesohio.com
OPEN: January 31, 2024

LEGAL NOTICE

PUBLIC NOTICE OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT

The Board of Lake County Commissioners requests competitive sealed proposals from interested and qualified organizations for insurance broker services for the Lake County Public Safety Center Project. The County seeks an experienced firm to provide insurance broker services to assist the owner in the evaluation and placement of a comprehensive program, along with other project insurance advice and consulting, in connection with the design and construction of Lake County Public Safety Center.

The RFP may be obtained beginning January 5, 2024, from the Board of Lake County Commissioners by contacting Jason Boyd at (440) 350-2745. This Notice and the RFP will be available online at <https://www.lakecountyohio.gov/commissioners-office/legal-notices-to-bidders/>.

Proposal Deadline: All proposals must be received by the Board of Lake County Commissioners on or before 3:00 p.m. on January 31, 2024. **All proposals must be submitted in a sealed envelope and labeled as "Firm Name – 2023-02 – Proposal for Insurance Broker Services Public Safety Center. Envelopes which are not sealed will not be accepted.** Proposals should be submitted electronically as a PDF by email to Jason.boyd@lakecountyohio.gov and mailed or hand delivered to:

Board of Lake County Commissioners
Commissioners' Office
Attn: Jason Boyd, Administrator
105 Main Street, Suite A513
Painesville, OH 44077
RE: Insurance Broker Services Public Safety Center

All inquiries regarding this solicitation should be emailed to jason.boyd@lakecountyohio.gov. Sealed Proposals will be opened beginning January 31, 2024 at 3:00 p.m. at 105 Main Street, Suite A513, Painesville, OH 44077. The Board of Lake County Commissioners reserves the right to reject any and/or all bids, to waive technicalities, to re-advertise, and to proceed in the best interest of the County.

By Order of the Board of County Commissioners, in and for Lake County, Ohio.

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

PUBLISH: News Herald: January 5, 2024, and January 12, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: January 31, 2024

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 TERMINATING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PERRY TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES

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 26, 2021, the Board of Lake County Commissioners authorized the execution of an agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's Office and the Perry Township Board of Trustees for Police Protection Services for Perry Township, effective September 1, 2021 to August 31, 2025.

WHEREAS, the terms of the August 26, 2021 contract provide that it may be terminated at any time by either party providing 180 days prior written notice to the other Party; and

WHEREAS, the Board of Lake County Commissioners received notification on December 4, 2023, from the Perry Township Trustees wishing to be excused from Section 3: Term and Terminations, Item B, terminating the agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's Office and the Perry Township Board of Trustees for police protection services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the termination of an agreement at the request of the Perry Township Board of Trustees on behalf of the Lake County Sheriff's Office and the Perry Township Board of Trustees for Police Protection Services dated August 26, 2021.

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/Finance Manager; Terri Lange, Finance Department; Lake County Sheriff's Office; and Perry Township Trustees, P.O. Box 65, Perry Township, OH 44081.

** 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, 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 \$4,485,528.75

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$4,485,528.75.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; 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 January 4, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024 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 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/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

21776811-812 CYP - E	\$30,000.00
28701511-563 TDTAC - PI	\$10,000.00
66900511-512 DRARPA - SE	\$64,312.50
66900511-551 DRARPA - PR	\$9,003.75
66900511-554 DRARPA - ME	\$932.53
66900511-561 DRARPA - LI	\$32.16

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/Finance Manager 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/Finance Manager; Domestic Relations, Juvenile 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, 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 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/Finance Manager and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$95,959.50
11900911-923 ND - MS	\$150,000.00
11900911-931 ND - TSWC	\$59,500.00
20300911-911 CS - TO	\$93,000.00
21200911-911 CW - TO	\$1,115,000.00

TO:

03100045-451 SWC - TI	\$59,500.00
20000045-451 PA - TI	\$1,303,959.50
20300045-451 CS - TI	\$150,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager 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/Finance Manager; and Soil & Water.

** 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 January 4, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourth day of January, 2024, in Painesville, Ohio.

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