

CONVENED: \_\_\_\_\_

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

2024-02

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 11, 2024**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF DECEMBER 14<sup>TH</sup>, 21<sup>ST</sup> AND 28<sup>TH</sup> 2023
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE LOCKWOOD ROAD RECONSTRUCTION PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$442,333.00(20240111\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$388,800.00 TO NERONE & SONS, INC. FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT, CONTRACT 1, PROJECT 456-S-2021(20240111\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 19, 2024 IN THE AMOUNT OF \$470,485.67(20240111\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE LEAD SAFE OHIO PROGRAM(20240111\C01)(C-46)
5. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY LEAD SAFE OHIO PROGRAM(20240111\C02)(C-46)
6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$125,673.00, EFFECTIVE THROUGH DECEMBER 31, 2024(20240111\C03)(504)
7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO RENEW A PROFESSIONAL CONSULTANT CONTRACT WITH MCDONALD HOPKINS FOR AMERICAN RESCUE PLAN ACT (ARPA) TECHNICAL ASSISTANCE FOR CALENDAR YEAR 2024, IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 9, 2021(20240111\C04)(C-107)

8. RESOLUTION AMENDING THE ESTABLISHED RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS(20240111\C05)(C-107)
9. RESOLUTION EXPANDING THE SENIOR CITIZEN ADVISORY PANEL FOR THE SUPPORT, OPERATION AND MAINTENANCE OF SENIOR CITIZENS SERVICES, FACILITIES AND PROGRAMS PURSUANT TO SECTIONS 5705.19(Y), 307.85 AND 307.694 OF THE OHIO REVISED CODE, FROM 5 MEMBERS TO 7 MEMBERS (20240111\C06)(B-20)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR A NEW CASE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$214,000 (20240111\C07)(CT-8)
11. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 4, 2024(20240111\C08)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,943,183.36(20240111\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,693,862.78(20240111\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240111\BC03)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., FRIDAY, JANUARY 19, 2024\***

Commissioners' Office, Lake County  
Painesville, OH, 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 AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE LOCKWOOD ROAD RECONSTRUCTION PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$442,333.00**

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 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 Lockwood Road Reconstruction Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on December 6, 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 Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, 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 Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105 for the Lockwood Road Reconstruction Project for the Lake County Engineer's Department in the amount of \$442,333.00.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Specialized Construction, Inc. 711 Harvard Avenue, Cuyahoga Heights, 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 January 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh day of January, 2024, 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 \$388,800.00 TO NERONE & SONS, INC. FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT, CONTRACT 1, PROJECT 456-S-2021**

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Sunshine Acres Wastewater Treatment Plant, Contract 1, Project 456-S-2021 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on December 6, 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 Sunshine Acres Wastewater Treatment Plant, Contract 1, Project 456-S-2021 in the amount of three hundred eighty-eight thousand eight hundred dollars (\$388,800.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Nerone & Sons, Inc., 19501 S. Miles Rd, Suite 1, 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 January 11, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

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

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

Commissioners' Office, Lake County  
Painesville, OH, 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 19, 2024 IN THE AMOUNT OF \$470,485.67**

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 **\$470,485.67**.

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:	January 19, 2024
PUBLIC ASSISTANCE TOTAL:	\$ 139,079.11
CHILD SUPPORT ENFORCEMENT:	389.03
WORKFORCE INVESTMENT TOTAL:	20,942.79
CHILD WELFARE TOTAL:	<u>310,074.74</u>
GRAND TOTAL:	\$ 470,485.67

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 January 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh 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 AUTHORIZING EXECUTION OF A GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE LEAD SAFE OHIO PROGRAM**

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 has successfully applied for and been awarded \$1,303,000 of Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Ohio House Bill 45 appropriates \$150 million in FY2023 under Fund 5CV3 appropriation item 1956F5, ARPA Lead Prevention and Mitigation; and

WHEREAS, the Lead Safe Ohio Program was established in partnership with the 134<sup>th</sup> Ohio General Assembly, and provides funding for construction activities for homes, congregate care settings, and childcare facilities built before 1978, with an emphasis on work in high-risk zip codes and Ohio's low to moderate income populations. Funds can be utilized for lead safe renovation, lead abatement and mitigation activities, and purchase of equipment such as XRF analyzers and HEPA-vacs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Grant Agreement between Lake County, Ohio, and the State of Ohio, Department of Development, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason Boyd, County Administrator, David Radachy, Lake County Planning & Community Development Director; and the State of Ohio, Department of Development.

\*\* 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 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh 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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY LEAD SAFE OHIO PROGRAM**

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 staff of the Lake County Planning & Community Development Office will review the proposals and qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for the Lake County Lead Safe Ohio Program for Program Management Services; and

WHEREAS, the Lake County Planning & Community Development Office has requested that the Board of Lake County Commissioners allow for an open solicitation of proposals and qualifications for Lake County Lead Safe Ohio Program for Program Management Services. The RFP/RFQ 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 authorizes the issuance of a Request for Proposals/Request for Qualifications for Lake County Lead Safe Ohio Program for Program Management Services.

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; the Lake County Prosecuting Attorney; Lake County Administrator; and to the Lake County Planning & Community Development 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 January 11, 2024, recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh 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 12, 2024  
RFP DUE: January 26, 2024  
Lake County Website, Bulletin Board and  
[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)

PUBLIC NOTICE

Notice is hereby given that the Lake County Planning and Community Development (LC P&CD) office for the Lake County Board of Commissioners is soliciting Requests for Proposals/Request for Qualifications (RFP/RFQs) from organizations and individuals wishing to provide Project Management Services for the Lake County Lead Safe Ohio Program.

RFP/RFQs are being solicited for the calendar year 2024. Contingent upon the availability of funds and satisfactory performance, contracts may be renewed for a second year of operation without the necessity of submitting another proposal.

Full specifications and instructions are available at <https://www.lakecountyohio.gov/planning-community-development/>, then click on "RFP/RFQ Program Management Services Lake County Lead Safe Ohio Program." These materials may be also be obtained at the LC P&CD office, 105 Main Street, Painesville, Ohio 44077, Bldg. B, 4<sup>th</sup> Floor or by mail. Contact Rhea Benton at (440) 350-2740 or at [rhea.benton@lakecountyohio.gov](mailto:rhea.benton@lakecountyohio.gov) to arrange a pickup or mailing. Copies of proposal documents are not available by fax or electronic transmission. There will be no Bidders Conference for this procurement.

Submissions must be delivered to LC P&CD office, 105 Main Street, Painesville, Ohio 44077, Bldg. B, 4<sup>th</sup> Floor, and should be delivered in accordance with instructions in the RFP/RFQ package. Questions may be directed to Rhea Benton, Assistant Director at [rhea.benton@lakecountyohio.gov](mailto:rhea.benton@lakecountyohio.gov). The deadline for RFP/RFQ Submissions is January 26, 2024 at 4:00 PM. Any proposals not received at the designated place by the designated time and date must be rejected. The Owner reserves the right to reject any and all proposals; to waive informalities in the RFP/RFQ; to increase or decrease or omit any or all items; to award a contract or contracts to the lowest and/or best proposer; to waive or extend proposal deadlines; and/or to negotiate with all qualified sources if in the best interest of the parties.

Available via the internet at <https://www.lakecountyohio.gov/commissioners-office/>. Click on Public Notice.

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 12, 2024  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

OPEN: January 26, 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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$125,673.00, EFFECTIVE THROUGH DECEMBER 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 Emergency Management Agency submitted an application for a Fiscal Year 2023 Emergency Management Performance Grant (EMPG) through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #DPSFE272 has been awarded and it is necessary to accept the grant in the amount of \$125,673.00, for the period of October 1, 2022 through December 31, 2024. A copy of said grant award agreement is incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts an Emergency Management Performance Grant on behalf of the Lake County Emergency Management Agency in the amount of \$125,673.00, effective through December 31, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Joe Busher, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

\*\* 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 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh day of January, 2024, 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 COUNTY ADMINISTRATOR TO RENEW A PROFESSIONAL CONSULTANT CONTRACT WITH MCDONALD HOPKINS FOR AMERICAN RESCUE PLAN ACT (ARPA) TECHNICAL ASSISTANCE FOR CALENDAR YEAR 2024, IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 9, 2021**

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

WHEREAS, the Board of County Commissioners recognizes that it is vital to plan for the appropriate distribution of these funds in accordance with Federal Treasury Guidelines and wishes to renew the Professional Consultant Contract with McDonald Hopkins for American Rescue Plant Act (ARPA) Technical Assistance for calendar year 2024, in accordance with a request for qualifications approved November 9, 2021; and

WHEREAS, the County Administrator, County Finance/Budget Director and Assistant County Prosecutor recommend McDonald Hopkins as the Professional Consultant to provide technical/legal assistance to the Board of County Commissioners regarding American Rescue Plan Act projects; and

WHEREAS, the contract was authorized pursuant to Resolution No. 20220113\C06, adopted January 13, 2022; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to renew a Professional Consultant with McDonald Hopkins to provide technical/legal services relating to the American Rescue Plan Act of 2021 for calendar year 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 Prosecuting Attorney; Lake County Budget/Finance Manager; Lake County Administrator; and to the Lake County Auditor.

\*\* 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 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh 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 AMENDING THE ESTABLISHED RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS**

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, Board meetings are business meetings for the purpose of conducting business of the County required to be conducted in open public meetings; and

WHEREAS, open meetings laws do not require that the Board permit public comment; and

WHEREAS, it is the desire of the Board to allow public comment in a manner that does not disrupt, delay or interfere with the necessary business of the Board; and

WHEREAS, it is the desire of the Board to establish rules for the orderly presentation of public comment.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, pursuant to Revised Code Section 305.09, that the following rules regarding the conduct of proceedings at Board meetings is hereby adopted:

1. The public portion shall be conducted at the beginning of the meeting.
2. Persons speaking during public comment must identify their name and address of residence.
3. Each person is permitted one time period of comment in the public portion.
4. Public comment during the public portion of the meeting shall be allowed up to a maximum time limit of three (3) minutes per person, unless extended at the discretion of the President.
5. The Clerk of Commissioners or the Clerk's designee will keep time for all public comments.
6. The Board reserves the discretion, if due to length of the agenda or other pressing business of the Board, to cancel, shorten or limit public comment at any particular meeting. The Board will announce such cancellation, shortening or limitation prior to anyone commencing the public comment.
7. The Board reserves the right to limit comments that are duplicative of comments already made during the current or recent meetings, for the purpose of avoiding repetition of the same comments.
8. The President of the Board shall maintain the decorum of the meeting and the President as well as the majority of the Board reserve the right to limit comments that are profane or disrespectful in nature.
9. The Board reserves the right to terminate, amend or replace these rules by vote of the majority of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the rules for the orderly presentation of public comment during Lake County Commissioner Meetings.

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 motion to postpone the resolution indefinitely and the roll being called, 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 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh 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 EXPANDING THE SENIOR CITIZEN ADVISORY PANEL FOR THE SUPPORT, OPERATION AND MAINTENANCE OF SENIOR CITIZENS SERVICES, FACILITIES AND PROGRAMS PURSUANT TO SECTIONS 5705.19(Y), 307.85 AND 307.694 OF THE OHIO REVISED CODE, FROM 5 MEMBERS TO 7 MEMBERS**

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, Ohio Revised Code, Sections 307.694, 307.85 and 5705.19(Y), authorized the Board of Lake County Commissioners to levy a tax upon all of the taxable property in Lake County to pay all or a portion of the expenses for providing or maintaining senior citizens services or facilities; and

WHEREAS, and the Senior Citizen Advisory Panel was created in 2012, to make recommendations for the allocation of senior citizen levy money and to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services or facilities; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to expand the Panel from five (5) persons comprised of or appointed by the Board of Lake County Commissioners to seven (7) persons.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Senior Citizen Advisory Panel is expanded from five (5) persons comprised of or appointed by the Board of Lake County Commissioners to seven (7) persons who will make recommendations for allocation of senior citizen levy money and to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services or facilities for five (5) years.

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; and to the 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 January 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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

Commissioners' Office, Lake County  
Painesville, OH, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR A NEW CASE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$214,000.00**

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 Prosecuting Attorney has recommended that the Board of Lake County Commissioners approve the purchase of a new case management system from Matrix Pointe Software, LLC.; and

WHEREAS, such purchase is exempt from competitive bidding in accordance with Revised Code Section 125.04(B)(5).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Matrix Pointe Software, LLC for the purchase of a new case management software system for the Lake County Prosecuting Attorney's Office in the amount of \$214,000.00. A copy of the Subscription License Agreement is included herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance/Budget Manager; Prosecutor's Office; and to Joseph J. Whang, CEO, Matrix Pointe Software, LLC, 30400 Detroit Road, Suite 400, Cleveland, Ohio 44145.

\*\* 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 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh day of January, 2024, 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 AMENDING 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)
  - 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 amend 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 Canceled~~
- Friday, January 19, 2024 – 10:00 a.m. - #3 Added
- 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 amends 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 January 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.  
WITNESS my hand this eleventh 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,943,183.36**

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 \$4,943,183.36.

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 11, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

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

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

Commissioners' Office, Lake County  
Painesville, OH, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,693,862.78**

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 \$3,693,862.78.

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 11, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this eleventh day of January, 2024, 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 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:

<u>APPROPRIATION INCREASES</u>	
24500711-704 EMA - UO	\$600.00
50000761-771 WD - AAF	\$98.17

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; EMA and Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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