

CONVENED

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

2024-07

ADJOURNE!

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 15, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. **RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240215\U01)(UT-41)**
2. **RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 440-S-2020 MENTOR WASTEWATER TREATMENT PLANT VFD TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND.(20240215\U02)(UT-2)**
3. **RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240215\U03)(UT-7)**
4. **RESOLUTION AUTHORIZING EXECUTION OF A U.S. EPA ADMINISTRATIVE ORDER ON CONSENT FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240215\U04)(UT-31)**
5. **RESOLUTION AUTHORIZING EXECUTION OF AN OHIO EPA TOLLING AGREEMENT FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240215\U05)(UT-31)**

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 23, 2024 IN THE AMOUNT OF \$660,378.04(20240215\JFS01)(JFS-14)**

COMMISSIONERS' OFFICE

7. **RESOLUTION REAPPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO-YEAR TERMS ENDING FEBRUARY 21, 2026(20240215\C01)(B-64)**
8. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY BOARD OF ELECTIONS, AND THE OHIO SECRETARY OF STATE FOR ELECTRONIC POLLBOOK REIMBURSEMENTS(20240215\C02)(C-5)**
9. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING DECEMBER 31, 2026(20240215\C03)(301A)**

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,096,785.36(20240215\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$784,462.14(20240215\BC02)(C-17)
- 12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240215\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240215\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

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, FEBRUARY 22, 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 AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF 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 Sanitary Engineer of the Lake County Department of Utilities recommends amending the sanitary sewerage, solid waste, and water supply rules and regulations of the Lake County Department of Utilities.

WHEREAS, said revised rules and regulations are available for public inspection in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Lake County Department of Utilities sanitary sewerage, solid waste, and water supply rules and regulations, effective March 1, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, 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 on February 15, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 440-S-2020 MENTOR WASTEWATER TREATMENT PLANT VFD TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED 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 and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
59606661-631	440-S-2020 Professional Services-Consultants	\$31,952.07
59606811-811	440-S-2020 Contracts-Projects	\$48,596.40
To:		
59606911-911	440-S-2020 Transfers-Out	\$80,548.47
<u>CASH TRANSFER</u>		
From:		
59606911-911	440-S-2020Transfers- Out	\$80,548.47
To:		
51000045-451	Transfers-In	\$80,548.47

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 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 February 15, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 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 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:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
SEYMOUR, BRIAN R	ETAL	11-B-032-C-00-028-0	A021448000	\$138.11	\$20.72	\$158.83
TOLIN, JEFF	ETAL	27-A-018-H-00-006-0	O432004000	\$171.72	\$25.76	\$197.48
VANDIVNER, MORNA JOAN	ETAL	34-B-025-H-02-051-0	L713403000	\$27.68	\$4.15	\$31.83
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
COOK, CARY S	ETAL	16-C-070-P-00-001-0	F350230100	\$396.87	\$59.53	\$456.40
MOZART, NANCY V	ETAL	16-C-079-L-00-007-0	D302863000	\$325.17	\$48.78	\$373.95
BUTLER, CURT	ETAL	16-D-111-U-00-015-0	F150209000	\$396.87	\$59.53	\$456.40
SNIDER, JUSTIN S	ETAL	19-A-089-G-00-015-0	E133728000	\$291.51	\$43.73	\$335.24
WEAVER, EDWARD T	ETAL	19-A-090-E-00-016-0	F158081000	\$361.50	\$54.23	\$415.73

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 February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 A U.S. EPA ADMINISTRATIVE ORDER ON CONSENT FOR THE LAKE COUNTY SOLID WASTE FACILITY

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 U.S. EPA has verified violations of the Clean Water Act and the National Pollutant Discharge Elimination System ("NPDES") permit requirements by the Lake County Solid Waste Facility; and

WHEREAS, the Sanitary Engineer and the Director of Operations of the Lake County Department of Utilities recommend improvements to the Lake County Solid Waste Operations; and

WHEREAS, the Board of Lake County Commissioners agree to timelines for remediation as outlined in the U.S. Administrative Order on Consent

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize execution of U.S. EPA Administrative Order on Consent for the Lake County Solid Waste Facility; said Administrative Order on Consent is incorporated herein by reference as Exhibit A.

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 and John Matson, Associate Regional Counsel, U.S. Environmental Protection Agency, Region 5, 77 West Jackson Boulevard, Chicago, Illinois 60604-3590

** 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 February 15, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 OHIO EPA TOLLING AGREEMENT FOR THE LAKE COUNTY SOLID WASTE FACILITY

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 U.S. EPA has verified violations of the Clean Water Act and the National Pollutant Discharge Elimination System (" NPDES") permit requirements by the Lake County Solid Waste Facility; and

WHEREAS, the Board of Lake County Commissioners enters in to settlement negotiations regarding Tolloed Claims as outlined in said agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize execution of Ohio EPA Tolling Agreement for the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit A.

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 Sanitary Engineer and to John C. Matson, Associate Regional Counsel, U.S. Environmental Protection Agency, 77 West Jackson Boulevard, Chicago, Illinois 60604-3590.

** 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 February 15, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 FEBRUARY 23, 2024 IN THE AMOUNT OF \$660,378.04

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 **\$660,378.04**.

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:	February 23, 2024
PUBLIC ASSISTANCE TOTAL:	\$ 152,637.83
CHILD SUPPORT ENFORCEMENT:	2,786.01
WORKFORCE INVESTMENT TOTAL:	98,143.14
CHILD WELFARE TOTAL:	<u>406,811.06</u>
GRAND TOTAL:	\$ 660,378.04

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 February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 REAPPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO-YEAR TERMS ENDING FEBRUARY 21, 2026

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 wishes to reappoint Jason W. Boyd, Joel DiMare, Jr. and Pat Rositani to the Lake Development Authority Tax Incentive Review Committee for two-year terms ending February 21, 2026.

WHEREAS, these reappointments are made in accordance with Section 5709.85 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Jason W. Boyd, Joel DiMare, Jr. and Pat Rositani to the Lake Development Authority Tax Incentive Review Committee for two-year terms expiring February 21, 2026.

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; Tim Cahill, Program Director, Enterprise Zone, Lake Development Authority, 105 Main Street – 5th Floor, (B501), Painesville, OH 44077; Lake County Administrator Jason W. Boyd; Lake County Administrative Services Director Joel DiMare, Jr., and to Pat Rositani, Lake Credit President, 38205 Stevens Blvd., Suite E, Willoughby, Ohio 44094.

** 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 February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY BOARD OF ELECTIONS, AND THE OHIO SECRETARY OF STATE FOR ELECTRONIC POLLBOOK REIMBURSEMENTS

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 Ohio Secretary of State is offering a reimbursement to counties for the purchase of electronic pollbooks after July 4, 2023, upon execution of a Memorandum of Understanding; and

WHEREAS, the Lake County Board of Elections has acquired the electronic pollbooks after July 4, 2023 and signed the Memorandum of Understanding; and

WHEREAS, the Lake County Board of Commissioners is also required to sign the Memorandum of Understanding in order for the Ohio Secretary of State to provide the reimbursement; and

WHEREAS, the Lake County Board of Commissioners agrees that it will sign the Memorandum of Understanding to effectuate this reimbursement for the Lake County Board of Election's acquisition of electronic pollbooks. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to execute the Memorandum of Understanding by and between the Ohio Secretary of State, the Lake County Board of Elections, and the Lake County Board of Commissioners for reimbursement of the acquisition of electronic pollbooks. A copy of this resolution shall be marked as Exhibit 2 and attached to the Memorandum of Understanding, according to the terms of the Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Board of Elections Director; Lake County Auditor; and the Budget/Finance 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 February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING DECEMBER 31, 2026

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, representatives of the Lake County Board of Commissioners have negotiated an Agreement which has been ratified by CWA Local 4340; and

WHEREAS, representatives of the Lake County Board of Commissioners have recommended ratification of an Agreement by the Board of Lake County Commissioners, effective January 1, 2024, and terminating December 31, 2026; and

WHEREAS, the Agreement sets hours, wages, terms and conditions of employment for a period of three (3) years; and

WHEREAS, said Agreement is incorporated herein by reference and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Board of Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Agreement between the Lake County Commissioners and the Communications Workers of America, Local 4340, effective January 1, 2024, as established in such Agreement, said Agreement terminating December 31, 2026.

BE IT FURTHER RESOLVED, 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; Director of Administrative Services; Communications Workers of America, Local 4340, Attn: Bill Vidmar, 1630 West Jackson Street, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,096,785.36

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 \$2,096,785.36.

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 February 15, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 15, 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 \$784,462.14

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$784,462.14.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/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 February 15, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 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 AND DECREASING 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/Finance Manager and the Board of County Commissioners that these increases and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

13300661-635 JC - CS	\$750,000.00
20712511-512 VAWA - SE	\$2,000.00
20712511-551 VAWA - PR	\$407.00
20712511-557 VAWA - HI	\$1,000.00
20712511-563 VAWA - PI	\$200.00
20715661-635 RC - CS	\$59,200.00
21500511-512 BDDPS - SE	\$711,262.24
21500511-554 BDDPS - ME	\$8,197.62
21500511-555 BDDPS - STRS	\$1,538.93
21500611-611 BDDMS - OS	\$20,035.00
21500611-620 BDDMS - OS	\$12,505.00
21500661-635 BDDCS - CS	\$1,930,337.93
21500661-636 BDDCS - CR	\$4,500.00
21500711-653 BDDOEE - AP	\$28,435.00
21500711-696 BDDOEE - ILC	\$12,924.00
21500911-911 BDDTO - TO	\$1,000,000.00
23003761-771 ALGTR - AAF	\$140.71
23305761-771 MS - AAF	\$125.00
23305811-812 MS - E	\$75,000.00
23900611-630 CL - CLS	\$1,354.73
23900661-631 CL - PSC	\$8,210.00
23900661-635 CL - CS	\$21,690.73
23900711-654 CL - P	\$461.95
23900711-690 CL - TE	\$1,709.04
23900711-721 CI - PC	\$200.00
23900761-790 CL - GE	\$60,000.00
23900811-812 CL - E	\$49,458.25
23901661-630 CL - CLS	\$6,598.00
40800811-818 DDCI - CE	\$320,973.08
40800811-819 DDCI - BI	\$879,749.31

APPROPRIATION DECREASES

20715511-561 RC - LI	\$7,400.00
21500511-551 BDDPS - PR	\$43,038.16
21500511-553 BDDPS - WC	\$2,500.00
21500511-556 BDDPS - UC	\$5,000.00
21500511-557 BDDPS - HI	\$94,928.00
21500511-559 BDDPS - DI	\$2,325.49
21500511-561 BDDPS - LI	\$9,567.63
21500511-562 BDDPS - DI	\$53,903.00
21500661-634 BDDCS - RF	\$2,150.00
21500711-690 BDDOEE - TE	\$5,100.00
21500711-710 BDDOEE - TSD	\$181,000.00
21500761-755 BDDOE - OE	\$11,870.00
21500761-758 BDDOE - D	\$7,129.11
21500811-812 BDDDCO - E	\$40,800.00
23901661-635 CL - CS	\$2,662.00
40800661-636 DDCI - CR	\$91,571.54

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/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; Clerk of Courts, Crime Lab, Engineer, Juvenile, MRDD and Prosecutor.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

CASH TRANSFER

FROM:		
25201911-911 CT - TO		\$600,000.00
TO:		
11900045-451 ND - TI		\$600,000.00

APPROPRIATION TRANSFER

FROM:		
67100661-635 HAG - CS		\$131,422.44
TO:		
67100661-648 HAG - SBG		\$131,422.44

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and 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; Clerk of Courts and Juvenile.

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

"AYES": *(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 February 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of February, 2024, in Painesville, Ohio.

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