

CONVENED: _____

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

2024-08

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 22, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$1,860.00 FOR THE MAINE AVENUE WATERLINE EXTENSION JOB NO. 23-49 IN PERRY TOWNSHIP(20240222\U01)(UT-12)
2. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND - OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S-2021. CONTRACTS - PROJECTS APPROPRIATION IS INCREASED FOR PHASE II CONSTRUCTION EXPENSE(20240222\U02)(UT-2)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,176,321.00 TO CHIVERS CONSTRUCTION COMPANY FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS, PHASE II PROJECT 445-S-2021(20240222\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20240222\JFS01)(B-24)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20240222\C01)(CT-8con)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COBRA SYSTEMS, INC. AND THE LAKE COUNTY BOARD ON COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT FOR A NEW CASE MANAGEMENT SYSTEM FOR IN THE AMOUNT OF \$750,000.00(20240222\C02)(CT-3C)
7. RESOLUTION ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 30% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240222\C03)(UT-19)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20240222\C04)(C-46)

9. RESOLUTION APPOINTING EMILY R. KOENIG TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027, AND AMENDING THE PANEL OPERATING PROCEDURES (20240222\C05)(B-20)
10. RESOLUTION APPOINTING LAWRENCE W. STERK TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027 (20240222\C06)(B-20)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$975,665.22(20240222\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,516,302.04(20240222\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20240222\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20240222\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 29, 2024

Commissioners' Office, Lake County
Painesville, OH, 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 ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$1,860.00 FOR THE MAINE AVENUE WATERLINE EXTENSION JOB NO. 23-49 IN PERRY TOWNSHIP

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of \$1,860.00 for the Maine Avenue Waterline Extension Job No. 23-49 in Perry Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of \$1,860.00 provided by the contractor for the Maine Avenue Waterline Extension Job No. 23-49 in Perry Township.

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 Perry Township, 3740 Center Road, Perry, Ohio 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 February 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND - OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S-2021. CONTRACTS - PROJECTS APPROPRIATION IS INCREASED FOR PHASE II CONSTRUCTION EXPENSE

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

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

	<u>APPROPRIATION INCREASE</u>	
59608811-811	445-S-2021 Contracts-Projects	\$2,175,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account, 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 February 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,176,321.00 TO CHIVERS CONSTRUCTION COMPANY FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS, PHASE II PROJECT 445-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 Kirtland Old Town Sanitary Improvements, Phase II Project 445-S-2021 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on January 17, 2024 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 Chivers Construction Company, Inc. for Kirtland Old Town Sanitary Improvements, Phase II Project 445-S-2021 in the amount of two million one hundred seventy-six thousand three hundred twenty-one dollars (\$2,176,321.00).

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 Chivers Construction Company, 6700 Tow Road, Fairview, PA 16415.

** 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 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be reappointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which much also be appointed; and

WEREEAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint Eric Barbe, Dr. Brian Bontempo, Carrie Dotson, Dan Findley, Shirley Galipo, Mark Goffinet, Ryan Rogers, and Barbara Golding to three (3) year terms expiring on March 14, 2027, on the Lake County workforce Development Board and Dr. Brian Bontempo and Juliana Petti to three-year terms expiring March 14, 2027, to the Lake County Youth Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby makes these appointments on the rosters as shown.

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 Cory Vojack Director, Lake County Workforce Development Board and to Suzanne Casar Director, Lake County Department of 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 22, 2024, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2024.

WITNESS my hand this twenty-second 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 THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR 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, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation 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 execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office and to the Lake County Sheriff's Office to receive federally forfeited property and/or funds effective through fiscal 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 Auditor; Budget Director; C. Coulson, Lake County Prosecutor; and to the Lake County Sheriff.

** 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 22, 2024, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2024.

WITNESS my hand this twenty-second 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 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH COBRA SYSTEMS, INC. AND THE LAKE COUNTY BOARD ON COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT FOR A NEW CASE MANAGEMENT SYSTEM FOR IN THE AMOUNT OF \$750,000.00

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 Juvenile Court has recommended that the Board of Lake County Commissioners approve the purchase of a new case management system from COBRA Systems, Inc.; 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 the County Administrator to execute an agreement with COBRA Systems, Inc. for the purchase of a new case management software system for the Lake County Juvenile Court in the amount of \$750,000.00. A copy of the Services Contract, and incorporated exhibits, 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; Judge Michael DeLeone, Chris Coan and Anthony Goff of the Lake County Juvenile Court; and to COBRA Systems, Inc., Attention: David Rose, P.O. Box 3586, Mansfield, Ohio 44903.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 30% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY 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, R.C. 6103.02(F) allows the Board of Commissioners to establish discounted rates or charges for water supplied for persons who are sixty-five years or older; and

WHEREAS, when establishing such discounted or reduced rates or charges for water supplied, the Board of Commissioners must include a requirement that a person be eligible for the homestead exemption; and

WHEREAS, R.C. 6117.02(F) allows the Board of Commissioners to establish discounted rates or charges for use of sanitary facilities for persons who are sixty-five years or older; and

WHEREAS, Commissioner John Plecnik previously proposed a 25% discounted rate through resolution #20211118\C02 unanimously adopted on November 18, 2021; and

WHEREAS, the Board of Commissioners now proposes the discounted water rate should increase from 25% to 30%, to serve the needs of senior citizens in Lake County, especially those facing the scourge of inflation and other economic challenges; and

WHEREAS, in order to assist senior citizens with the financial burden of high water bills the Board of Commissioners encourages all political subdivisions and water supply companies that do business in Lake County to also offer discounted water and sewer rates to this vulnerable population. By offering discounted or reduced rates for senior citizens, communities can help ensure that older residents are able to maintain their quality of life without worrying about excessive water costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby establishes discounted rates or charges in the amount of 30% for persons sixty-five years or older that are eligible for the homestead exemption for water and sanitary services provided by the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that this resolution supersedes and replaces all prior resolutions regarding discounted water and sanitary rates for persons that are 65 years or older.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to each of the Lake County Senior Centers, each municipality in Lake County, each private company providing water or sewer services in Lake County, Euclid Sewage Treatment Plant, Aqua Ohio, Inc.; City of Euclid, Lake County Auditor; Budget Director; and to the 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

WHEREAS, Western Reserve Community Development Corporation has applied for FY-2023 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Western Reserve Community Development Corporation, <i>Lake County Residential Sewer Lateral Line Installation Program</i>	\$266,120.00

WHEREAS, said agreement is funded from the \$1,404,708.00, approved HUD Funding for the FY-2023 CDBG Program as stated in the Funding/Approval Agreement, and CDBG program income. The agreement is on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreement between Lake County, Ohio, and Western Reserve Community Development Corporation for FY-2023 Community Development Block Grant Funds in the amount, 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 W. Boyd, County Administrator; Rhea Benton, Planning and Community Development; and to Western Reserve Community Development Corporation.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPOINTING EMILY R. KOENIG TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027, AND AMENDING THE PANEL OPERATING PROCEDURES

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 Commissioners established the Senior Citizens Advisory Panel ("Panel") by resolution on June 28, 2012 (Resolution #20120628\C03), comprised of five (5) Panel members appointed by the Board of Lake County Commissioners; and

WHEREAS, the Board of Commissioners adopted a resolution on January 11, 2024 (Resolution #20240111\C06), expanding the Panel from five (5) members to seven (7) members, to cooperate with private and governmental agencies 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 and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, accordingly, the Board of County Commissioners hereby adopts the amended Operating Procedures of the Senior Citizens Advisory Panel to reflect the expansion of the Panel membership as well as other amendments recommended by the Lake County Senior Services Manager; and

WHEREAS, the Board of County Commissioners wishes to appoint Emily R. Koenig to the Lake County Senior Citizen Advisory Panel for a term as a representative of the City of Mentor, commencing March 1, 2024 and ending September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Emily R. Koenig, as a representative of the City of Mentor, to the Senior Citizen Advisory Panel for a term commencing March 1, 2024 and expiring on September 30, 2027.

BE IT FURTHER RESOLVED that the Operating Procedures of the Senior Citizens Advisory Panel are hereby amended to reflect the necessary changes to expand the Panel membership from five (5) members to seven (7) members and all other amendments recommended by the Senior Services Manager.

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; J.Boyd-Administrator; Senior Services Manager Alyea Barajas; and to Emily R. Koenig, 7732 Debonaire Drive, Mentor, Ohio 44060.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPOINTING LAWRENCE W. STERK TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027

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 Commissioners established the Senior Citizens Advisory Panel ("Panel") by resolution on June 28, 2012 (Resolution #20120628\C03), comprised of five (5) Panel members appointed by the Board of Lake County Commissioners; and

WHEREAS, the Board of Commissioners adopted a resolution on January 11, 2024 (Resolution #20240111\C06), expanding the Panel from five (5) members to seven (7) members, to cooperate with private and governmental agencies 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 and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to appoint Lawrence W. Sterk to the Lake County Senior Citizen Advisory Panel for a term commencing March 1, 2024 and ending September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Lawrence W. Sterk to the Senior Citizen Advisory Panel for a term commencing March 1, 2024 and expiring on September 30, 2027.

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; J.Boyd-Administrator; Senior Services Manager Alyea Barajas; and to Lawrence W. Sterk, 8282 Farmbrook Lane, Kirtland, 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$975,665.22

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 \$975,665.22.

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 22, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,516,302.04

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, 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 \$1,516,302.04.

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; 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 22, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPROPRIATIONS FOR 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 in appropriation are necessary for the following accounts:

APPROPRIATION INCREASES

23600811-811 N - CP	\$300,000.00
59900711-752 S - PD	\$150.00
59900761-761 S - RR	\$22,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/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, CP4, Narcotics and Stormwater.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 APPROPRIATIONS WITHIN VARIOUS 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C \$23,090.00

TO:

11700811-812 B - E \$10,590.00

13100711-673 CP4 - WF \$500.00

13100711-674 CP4 - TF \$12,000.00

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 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.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second day of February, 2024, in Painesville, Ohio.

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