

CONVENED:

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

2024-10

ADJOURNED:

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 7, 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 JANUARY 30, 2024, FEBRUARY 8, FEBRUARY 15, AND FEBRUARY 22, 2024
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING MARCH 2024 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20240307\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20240307\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240307\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY CORONER VACANT AS OF MARCH 3, 2024, AND APPOINTING DR. DAVID KEEP AS ACTING CORONER UNTIL THE LAKE COUNTY REPUBLICAN CENTRAL COMMITTEE APPOINTS A PERSON TO THE VACANCY(20240307\C01)(C-2)
5. RESOLUTION AUTHORIZING THE DONATION OF A MOTOR VEHICLE TO GRAND RIVER VILLAGE POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20240307\C02)(CT-10)
6. RESOLUTION APPOINTING KEVIN D. FREESE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029(20240307\C03)(B-51)
7. RESOLUTION APPOINTING TIMOTHY M. O'BRIEN TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029(20240307\C04)(B-51)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,352,140.95(20240307\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$8,220,530.87(20240307\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20240307\BC03)(C-111)

11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS
(20240307\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, MARCH 14, 2024

LAKE COUNTY BOARD OF COMMISSIONERS



March 7, 2024

RESOLUTION RECOGNIZING MARCH 2024 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

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

WHEREAS, the Lake County Board of Developmental Disabilities/Deepwood was established by the Ohio General Assembly on October 25, 1967, two years after Lake County had established Broadmoor School and Sheltered Industries in September 1965; and

WHEREAS, the mission and purpose of Ohio's county boards of developmental disabilities remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and

WHEREAS, the thousands of people with developmental disabilities have been supported over the years by Lake County, Ohio, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, Lake County, Ohio encourages everyone to focus on the abilities of all people through active participation in community activities and the openness to learn and acknowledge each individual's contributions; and

WHEREAS, policies have been developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS, in furtherance of their mission to empower, enrich, and engage, the theme for 2024 Developmental Disabilities Awareness Month is "Opening Doors In 2024"; and

WHEREAS, unique activities, events and services in all agency programs throughout the month will celebrate how everyone is empowered to engage in activities that enrich our lives and contribute to our communities; and

WHEREAS, we encourage all citizens to support opportunities that promote full inclusion to education, housing, employment and recreational activities.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County hereby proclaims March 2024 as Developmental Disabilities Awareness Month and we encourage all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and highlighting efforts that empower people with disabilities to be fully inclusive citizens of our Lake County communities.

JOHN T. PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597.

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

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

<u>APPROPRIATION INCREASE</u>		
52000911-911	Transfers- Out	\$819,626.75
59796661-631	474-L-2023 Professional Services-Consultants	\$102,800.00
59796811-811	474-L-2023 Contracts-Projects	\$716,826.75
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfers – Out	\$819,626.75
To:		
59796045-451	474-L-2023 Transfers – In	\$819,626.75

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners:*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 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
PETROWSKI, DANIEL R	ETAL 01-B-112-A-03-015-0	C030675000	\$42.93	\$6.44	\$49.37
ZSALUDKO, STEVE	ETAL 11-A-023-E-00-009-0	A021928000	\$277.81	\$41.67	\$319.48
LADOVICH, BARBARA J	ETAL 27-A-005-B-00-015-0	P520103800	\$110.67	\$16.60	\$127.27
CHESTER, MICHAEL R	ETAL 34-A-008-C-00-059-0	N956201000	\$176.08	\$26.41	\$202.49

SEWER SUMS					
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
PETROWSKI, DANIEL R	ETAL 01-B-112-A-03-015-0	B010675000	\$112.83	\$16.92	\$129.75
ZSALUDKO, STEVE	ETAL 11-A-023-E-00-009-0	E340100000	\$319.35	\$47.90	\$367.25
OCKULY, PATTY	ETAL 16-C-077-A-00-017-0	E134981000	\$319.35	\$47.90	\$367.25

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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 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 DECLARING THE OFFICE OF THE LAKE COUNTY CORONER VACANT AS OF MARCH 3, 2024, AND APPOINTING DR. DAVID KEEP AS ACTING CORONER UNTIL THE LAKE COUNTY REPUBLICAN CENTRAL COMMITTEE APPOINTS A PERSON TO THE VACANCY

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, Lake County Coroner Dr. Mark K. Komar submitted a letter to the Lake County Board of Commissioners resigning his current term of office effective March 3, 2024; and

WHEREAS, the Office of the Lake County Coroner is hereby deemed vacant as of March 3, 2024; and

WHEREAS, pursuant to ORC 305.02(D), the Lake County Board of Commissioners may appoint a person as an Acting Coroner to perform the duties thereof between the occurrence of the vacancy and the time when the Lake County Republican Central Committee appoints a person to the vacancy of the position of Lake County Coroner.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Dr. David Keep as the acting Lake County Coroner, effective March 7, 2024, to perform the duties thereof until the time when the Lake County Republican Central Committee appoints a person to the vacancy.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Lake County Board of Elections; Dr. David Keep; Ohio Secretary of State, P.O. Box 2828, Columbus, OH 43216; and Dale Fellows, Chairman of the Lake County Republican Party, 505 Liberty 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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 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 DONATION OF A MOTOR VEHICLE TO GRAND RIVER VILLAGE POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE

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, Section 307.12(D) of the Ohio Revised Code authorizes the Board of Commissioners to donate county personal property, including motor vehicles, to any political subdivision of the state without advertisement or public notification regardless of the value of the property; and

WHEREAS, the Lake County Sheriff's Office has advised the Board of Commissioners that it has a decommissioned police cruiser which is no longer needed by its office, but which is still operational; and

WHEREAS, the Lake County Sheriff's Office would like to donate this police cruiser, a 2017 Ford Explorer (VIN #1FM5K8AR6HGC62681), to the Grand River Village Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes donation of certain County personal property, specifically a 2017 Ford Explorer (VIN #1FM5K8AR6HGC62681), to the Grand River Village Police Department without advertisement or public notification, in accordance with Section 307.12(D) of the Ohio Revised Code.

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; Captain Dan Bachnicki, Lake County Sheriff's Office; Fleet Manager; and to Grand River, P.O. Box 216, 205 Singer Avenue, Grand River, Ohio 44045.

** 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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 7, 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 APPOINTING KEVIN D. FREESE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029

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, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Stephen Ellis, and Kevin D. Freese is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kevin D. Freese to the Lakeland Community College Board of Trustees, for a five-year term commencing upon adoption and expiring March 6, 2029.

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; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Kevin D. Freese, 9075 Regency Woods Drive, 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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 7, 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 APPOINTING TIMOTHY M. O'BRIEN TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029

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, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Jerrie Lee Rispoli, and Timothy M. O'Brien is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Timothy M. O'Brien to the Lakeland Community College Board of Trustees, for a five-year term commencing upon adoption and expiring March 6, 2029.

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; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Timothy M. O'Brien, 8321 Tewksbury Lane, Concord Township, 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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 7, 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 \$1,352,140.95

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 \$1,352,140.95.

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 March 7, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this seventh day of March, 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 \$8,220,530.87

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 \$8,220,530.87.

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 March 7, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this seventh day of March, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

12509711-652 EP - EU	\$6,068.84
21800661-635 ADAMHSO - CS	\$144,000.00
26001661-649 DK - ITS	\$5,000.00
26002511-561 DA - LI	\$8.00
26900711-690 T - TE	\$2,000.00

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, ADAMHS Board, Coroner, Dog Shelter, Sheriff and Telecom.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 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	\$4,000.00
12600511-512 C - SE	\$300.00
14500661-635 EB - CS	\$7,000.00

TO:

11000711-690 C - TE	\$2,000.00
11302711-690 BG - TE	\$2,000.00
12600661-634 C - RF	\$300.00
14500611-619 EB - ME	\$6,000.00
14500811-812 EB - E	\$1,000.00

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; B&G, Board of Elections and Dog Shelter.

** 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 March 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of March, 2024, in Painesville, Ohio.

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