

CONVENED: \_

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

2024-15

ADJOURNED: \_

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

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF MARCH 7, MARCH 14, MARCH 21 AND MARCH 28, 2024
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024(20240411\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,573.00 FOR A SANITARY SEWER EXTENSION FOR PINECREST ROAD IN CONCORD TOWNSHIP (JOB NO. 23-47)(20240411\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 19, 2024 IN THE AMOUNT OF \$628,629.05(20240411\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2023 COVERDELL GRANT AGREEMENT (SUB-GRANT #2023-PC-NFS-7802) IN THE AMOUNT OF \$38,935.39, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024(20240411\C01)(CT-18)
5. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: May 8, 2024)(20240411\C02)(UT-46)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,254,557.32(20240411\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,943,039.95(20240411\BC02)(C-17)
8. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240411\BC03)(C-111)

9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240411\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-Acquisition

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 18, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024**

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

WHEREAS, 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>	
50000911-911	Transfers-Out	\$113,500.00
59583661-631	477-W-2024 Professional Services-Consultants	\$112,000.00
59583711-653	477-W-2024 Advertising & Printing	\$1,500.00

	<u>CASH TRANSFER</u>	
<u>From:</u> 50000911-911	Transfer-Out	\$113,500.00
<u>To:</u> 59583045-451	477-W-2024 Transfers-In	\$113,500.00

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

WITNESS my hand this eleventh day of April, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,573.00 FOR A SANITARY SEWER EXTENSION FOR PINECREST ROAD IN CONCORD TOWNSHIP (JOB NO. 23-47)**

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 six thousand five hundred seventy-three dollars (\$6,573.00), for a sanitary sewer extension for Pinecrest Road in Concord Township (Job No. 23-47).

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 six thousand five hundred seventy-three dollars (\$6,573.00) for a sanitary sewer extension for Pinecrest Road in Concord Township (Job No. 23-47).

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 the Planning Commission.

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

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

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 19, 2024 IN THE AMOUNT OF \$628,629.05**

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 **\$628,629.05**.

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:	April 19, 2024
PUBLIC ASSISTANCE TOTAL:	\$ 164,388.47
CHILD SUPPORT ENFORCEMENT:	441.45
WORKFORCE INVESTMENT TOTAL:	60,612.41
CHILD WELFARE TOTAL:	<u>403,186.72</u>
GRAND TOTAL:	\$ 628,629.05

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County 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 April 11, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this eleventh day of April, 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2023 COVERDELL GRANT AGREEMENT (SUB-GRANT #2023-PC-NFS-7802) IN THE AMOUNT OF \$38,935.39, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024**

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

WHEREAS the Board of County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2023 Grant, effective January 1, 2024, through December 31, 2024; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2023-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$38,935.39, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2023-PC-NFS-7802 in the amount of \$38,935.39, with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period of January 1, 2024, through December 31, 2024.

BE IT FURTHER RESOLVED that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, LeAnne Suchanek to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Prosecutor's Office; and to LeAnne Suchanek and Connie Hagey of the Lake County Crime Laboratory.

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

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

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: May 8, 2024)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Stormwater Management Department has requested that the Board of Lake County Commissioners advertise for bids for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project; and

WHEREAS, the Lake County Stormwater Management Department has filed with the Board proposal forms, plans, and specifications for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project for the Lake County Stormwater Management Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project for the Lake County Stormwater Management Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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; Lake County Engineer; Lake County Stormwater Management Department, and Terri Lange – Commissioners' Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

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

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

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

**PUBLISH: NEWS HERALD on April 12, 2024**  
and the Lake County Website  
and on the State of Ohio Website: [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)  
and on the Lake County Bulletin Board

**OPEN: May 8, 2024**

## **LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **May 8<sup>th</sup>, 2024**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### **Grandridge Pointe Drive Storm Sewer Outfall Repair Project**

Estimate of Cost: **\$118,500**

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of \$45.00, from the Office of Northeast Blueprint & Supply at 1230 E 286<sup>th</sup> St, Cleveland, OH 44132, (216-261-7500), <https://northeastblueprint.com/>, during weekday business hours from 8:00 am to 5:00 pm. Checks shall be made payable to Northeast Blueprint & Supply.

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$45.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: storm piping and structures, linear grading and ditch excavation, erosion control installation and maintenance, stabilization/restoration, etc. All work under this contract shall be completed by **September 13<sup>th</sup>, 2024**.

Proposals shall be in a sealed envelope and addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Grandridge Pointe Drive Storm Sewer Outfall Repair Project- 2024**".

Questions shall be submitted in writing to **Steven Houser, P.E. at Lake County Stormwater Management Department, 105 Main St, Suite A305, Painesville Ohio, 44077, [steven.houser@lakecountyohio.gov](mailto:steven.houser@lakecountyohio.gov), 440-350-5903** prior to the end of business on **April 26, 2024**.

Pursuant to R.C. 153.01 et seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the proposal is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

**Mandatory Pre-Bid Meeting:** A mandatory pre-bid site meeting will be held at the project site (address 6145 Grandridge Pointe Dr, Concord Township, OH, 44077) at **10:00 am on April 24, 2024**. All Bidders are required to attend to familiarize themselves with the project location and site conditions. A Bidder or representative must attend for the bid to be considered eligible.

No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24. No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has completed a certification that the bidder is in compliance with R.C. 3517.13. A copy of the certification is included with the instructions to bidders and must be submitted with the bid.

Proposals shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and best bidder. Each proposal must contain the full name of every person or company interested in the same.



Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid the prevailing wage established by the Department of Industrial Relations of the State of Ohio, as provided by the appropriate Sections of the Ohio Revised Code. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

You may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John T. Plecnik, President  
John R. Hamercheck,  
Richard J. Regovich

Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
                      **April 12, 2024**  
                      **& The Lake County Website**

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 \$3,254,557.32**

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 \$3,254,557.32.

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

WITNESS my hand this eleventh day of April, 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 \$1,943,039.95**

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, 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 \$1,943,039.95.

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

WITNESS my hand this eleventh day of April, 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT**

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 an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
24401761-755 SC - OE		\$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 an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and Michelle Massaro.

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

WITNESS my hand this eleventh day of April, 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C  
40030811-814 PIP - LA

\$310.00  
\$100,000.00

TO:

11700711-690 B - TE  
40030661-631 POP - PSC

\$310.00  
\$100,000.00

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 and Building Department.

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

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

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