

CONVENED: _____

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

2025-16

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 29, 2025
10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF: APRIL 17, 2025
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAK-238-00.25, SAINT CLAIR STREET BRIDGE OVERLAY PROJECT (PID NO. 121606); LCE PROJECT NO. 2021-006, IN THE VILLAGE OF FAIRPORT HARBOR AND CITY OF PAINESVILLE, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: MAY 28, 2025)(20250429\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE MENTOR AVENUE WATERLINE REPLACEMENT PROJECT 489-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U02)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A WATER SUPPLY AND INFRASTRUCTURE AGREEMENT WITH ASHTABULA COUNTY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250429\U03)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR 2025 REFUND OF RECEIPTS TO MADISON VILLAGE(20250429\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2025(20250429\U05)(UT-2)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$206,296.89 TO DAVIS DIGGERS, INC. FOR THE UNION STREET WATERLINE REPLACEMENT, PROJECT 479-W-2024(20250429\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250429\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340(20250429\JFS01)(JFS-4)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2025 IN THE AMOUNT OF \$94,935.05(20250429\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY AUDITOR'S OFFICE AND THE INFORMATION TECHNOLOGY DEPARTMENT IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20250429\C01)(C-2)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$697,003.33(20250429\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$365,551.42(20250429\BC02)(C-17)
14. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20250429\BC03)(C-111)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20250429\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, MAY 8, 2025

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 FOR THE LAK-238-00.25, SAINT CLAIR STREET BRIDGE OVERLAY PROJECT (PID NO. 121606); LCE PROJECT NO. 2021-006, IN THE VILLAGE OF FAIRPORT HARBOR AND CITY OF PAINESVILLE, AND ADVERTISING FOR BIDS FOR SAME(BID OPENING: MAY 28, 2025)

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 Engineer is the Local Public Agent (LPA) for the PROJECT and the LPA has received federal Local Major Bridge Funding including Toll Revenue Credit (TRC) to provide up to 95% of the eligible costs and authorization to bid the project from the Federal Highway Administration (FHWA); and

WHEREAS, the PROJECT includes overlay of the existing Saint Clair Street Bridge at the border of the City of Painesville and Village of Fairport Harbor over the Grand River; and

WHEREAS, the PROJECT to overlay Saint Clair Street Bridge has an estimated construction cost of \$762,155.00 and is eligible for Federal Funds to a maximum cost participation of \$795,800.00; and

WHEREAS, the Lake County Engineer has filed the plans, and specifications for the PROJECT with the Board and recommends approval and advertising for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Plans and Specifications for the LAK-238-00.25-SAINT CLAIR STREET BRIDGE OVERLAY PROJECT (PID No. 121606) at the border of the City of Painesville and Village of Fairport Harbor over the Grand River as recommended by the Lake County Engineer. Such advertisement shall appear three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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 Engineer, Lake County Budget Director, and to Terri Lange - Commissioner's Office, Natalie Conley, PE, ODOT District 12, 5500 Transportation Blvd., Garfield Hts., OH 44125-5308.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD
Fridays, May 2, May 9 and May 16, 2025
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, May 28, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-St. Clair Street Bridge Overlay
City of Painesville & Fairport Harbor, Ohio
LCE Project No. 2021-006
Federal Project No. E240628
Engineer's or Architect's Range of Estimate: \$685,950.00 TO \$838,400.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of Alan L. Exley, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked **"St. Clair Street Bridge Overlay"**.

The work covered by the plans and specifications includes: All plant fabrication, labor, equipment, supplies and materials in performing all operations necessary for the complete overlay of the existing Saint Clair Street Bridge over the Grand River and all associated appurtenances at the border of the City of Painesville and the Village of Fairport Harbor, Ohio. The contractor shall provide the construction of the work to be performed. All work under this contract shall be completed by **October 17, 2025**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) 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, payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the System for Award Management (SAM.gov) or 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 eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

Bids 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. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

As the LPA, ODOT or the United States Government may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA, ODOT or the United States Government, all records, books and documents of every kind and description that relate to this contract.

Disadvantaged Business (DBE) Requirement. **DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 140(c) and 49 CFR, part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC. The DBE Goal for this project is 8%.**

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at: <http://SAM.gov>.

Bidders may also access this Legal Notice to Bidders via the internet at <https://www.lakecountyohio.gov/commissioners-office/> click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

Richard J. Regovich, President
John T. Plecnik, Commissioner
Morris W. Beverage III, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, May 2, 2025
Friday, May 9, 2025
Friday, May 16, 2025
Lake County Website, and
www.publicnoticesohio.com/

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 ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE MENTOR AVENUE WATERLINE REPLACEMENT PROJECT 489-W-2025 FOR 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Stephen Hovancsek & Associates, Inc. for the Mentor Avenue Waterline Replacement Project 489-W-2025, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Stephen Hovancsek & Associates, Inc. for the Mentor Avenue Waterline Replacement Project 489-W-2025, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Stephen Hovancsek & Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 490-W-2025 FOR 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Euthenics, Inc. for the Rockefeller Road Waterline Replacement Project 490-W-2025, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Euthenics, Inc. for the Rockefeller Road Waterline Replacement Project 490-W-2025, for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Euthenics, Inc., 8235 Mohawk Drive, Strongsville, Ohio 44136.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 EXECUTE A WATER SUPPLY AND INFRASTRUCTURE AGREEMENT WITH ASHTABULA COUNTY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of a Water Supply and Infrastructure Agreement with Ashtabula County; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Water Supply Agreement with Ashtabula County; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Sanitary Engineer, Lake County Dept. of Utilities; and to Ashtabula County Department of Environmental Services, P.O. Box 520, Jefferson, Ohio 44047.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH April 29, 2025

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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR 2025
REFUND OF RECEIPTS TO MADISON VILLAGE**

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 Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
51000661-637	Contracts-Services-Subdivisions	\$50,000.00

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 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; 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 29, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS TO VARIOUS PROJECT FUNDS FOR NOTE PRINCIPAL AND INTEREST PAYMENTS DUE JUNE 2025

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	\$581,453.85
51000911-911	Transfers-Out	\$446,079.17
59570861-861	451-W-2021 Note Principal Retirement	\$3,000,000.00
59570881-881	451-W-2021 Note Interest	\$131,250.00
 <u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers-Out	\$581,453.85
51000911-911	Transfers-Out	\$1,739,250.00
<u>To:</u>		
50169045-451	336-S Transfers-In	\$375,000.00
59570045-451	451-W-2021 Transfers-In	\$581,453.85
59696045-451	415-S-2018 Transfers-In	\$876,750.00
59614045-451	461-S-2022Transfers-In	\$487,500.00

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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 \$206,296.89 TO DAVIS DIGGERS, INC. FOR THE UNION STREET WATERLINE REPLACEMENT, PROJECT 479-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Union Street Waterline Replacement Project 479-W-2024, for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on March 12, 2025, 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 Davis Diggers, Inc. for the Union Street Waterline Replacement Project 479-W-2024 in the amount of two hundred six thousand two hundred ninety-six dollars and eighty-nine cents (\$206,296.89).

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 Davis Diggers, Inc., 7985 King Memorial Road, 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 April 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 Sanitary Engineer 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
MELISSA A SCHAEFER	ETAL	27B052E000390	Q654232400	\$427.69	\$64.15	\$491.84
ELIZABETH F & MATHYUS HOLDEN	ETAL	28A043H000360	I533740800	\$496.51	\$74.48	\$570.99
SALLY A OLIPHANT	ETAL	29A001K000010	H740824400	\$3,718.47	\$557.77	\$4,276.24
DAVID AND JENNIFER HUMMER	ETAL	34B025H160060	L717003500	\$526.15	\$78.92	\$605.07
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
PHILLIP R SCHAFER	ETAL	11B063A000280	F490102400	\$101.24	\$15.19	\$116.43
MARIO PACHECO	ETAL	16D111G000320	F150276000	\$739.50	\$110.93	\$850.43

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; 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 April 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340

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 Director of the Lake County Department of Job and Family Services recommends approval of the Agreement between the Lake County Department of Job and Family Services and the Communications Workers of America, AFL-CIO, Local 4340, effective July 1, 2025; and

WHEREAS, such Agreement shall establish hours, wages, terms and conditions of employment from July 1, 2025 through June 30, 2028; and

WHEREAS, Section 4117.10 (B) of the Ohio Revised Code requires that the Agreement must be approved by the Board of County Commissioners, and the Director of the Lake County Department of Job and Family Services is requesting that the Lake County Board of Commissioners approves said Agreement which is 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 the Agreement between the Lake County Commissioners on behalf of the Lake County Department of Job and Family Services and the Communications Workers of America, AFL-CIO, Local 4340, effective July 1, 2025 through June 30, 2028.

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; Director of Administrative Services; Suzanne Casar, Shawn Douglas, Job and Family Services; and to Communications Workers of America, Local 4340, 1400 Schaaf Road, Cleveland, OH 44131-1322.

** 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 29, 2025, and recorded in the Commissioners' Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2025 IN THE AMOUNT OF \$94,935.05

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 **\$94,935.05**.

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:	May 9, 2025
PUBLIC ASSISTANCE TOTAL:	\$ 87,225.26
WORKFORCE INVESTMENT:	0.00
CHILD SUPPORT ENFORCEMENT:	286.10
CHILD WELFARE TOTAL:	<u>7,423.69</u>
GRAND TOTAL:	\$ 94,935.05

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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 USE OF A CREDIT CARD HELD BY THE LAKE COUNTY AUDITOR'S OFFICE AND THE INFORMATION TECHNOLOGY DEPARTMENT IN ACCORDANCE WITH SECTION 301.27 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, in accordance with Section 301.27 of the Ohio Revised Code, the Lake County Auditor's Office received authorization for one VISA/MASTERCARD credit card from Huntington Bank with one account to be issued in the name of and used by the Lake County Auditor's Office and the Information Technology Department; and

WHEREAS, in accordance with Section 301.27 of the Ohio Revised Code, the Board of Lake County Auditor's Office authorizes one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Lake County Auditor's Office and Information Technology Department, and to be used only to pay the work-related expenses authorized by Section 301.27(E)(1) of the Ohio Revised Code; and

WHEREAS, in accordance with Section 301.27 of the Ohio Revised Code, the Board of Lake County Commissioners authorizes the Lake County Auditor's Office and the Information Technology Department to use the Huntington Bank credit card for any of the work-related expenses listed in Section 301.27(E)(1) of the Ohio Revised Code, without submitting an estimate of those expenses to the Lake County Auditor's Office as required by Section 301.27(F)(1) of the Ohio Revised Code; and

WHEREAS, in accordance with Section 301.27(F)(2) of the Ohio Revised Code, the use of the credit card specified above shall be limited to the amount appropriated and encumbered in a specific appropriation line item for the permitted uses designated herein, but only to the extent the moneys in those specific appropriation line items are not otherwise encumbered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a credit card to be issued by Huntington Bank in the name of Lake County Auditor's Office and authorizes use of that specific Huntington Bank credit card by the Lake County Auditor's Office and the Information Technology Department in compliance with this resolution, Section 301.27 of the Ohio Revised Code, and any current or updated policy adopted by the Lake County Board of Commissioners for the use of a county credit card.

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 Treasurer; Lake County Administrator; Lake County Director Administrative Services; and the 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 April 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 \$697,003.33

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 \$697,003.33.

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 29, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, 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 \$365,551.42

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 \$365,551.42.

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 29, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025 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>	
28300661-648 HP - SGP		\$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 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 Planning.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 29, 2025

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 AN APPROPRIATION WITHIN 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 transfer an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM:

25201661-634 CT - RF

\$5,000.00

TO:

25201711-690 CT - TE

\$5,000.00

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 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 Clerk of Courts.

** 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 29, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-ninth day of April, 2025, in Painesville, Ohio.

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