

CONVENED: \_

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

2024-19

ADJOURNED: \_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 9, 2024**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE MONTH OF MAY 2024 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY, OHIO (20240509\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$190,940.00 FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT(20240509\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR ADDITIONAL 2024 EXPENSES(20240509\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, BRYN MAWR WATERLINE REPLACEMENT PROJECT 476-W-2024(20240509\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH VERDANTAS, LLC FOR THE LCSWF WHEEL WASH FACILITY- PROJECT 481-L-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240509\U03)(UT-4)
6. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE ARCOLA CREEK TRUNK SEWER PROJECT NO 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$146,020.00(20240509\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20240509\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

- 8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 2, 2024(20240509\C01)(C-107)
- 9. RESOLUTION DETERMINING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES DISTRICT, AND DETERMINING THAT IT IS NECESSARY TO LEVY A RENEWAL TAX OF .9 MILLS FOR A PERIOD OF TEN (10) YEARS IN EXCESS OF THE LIMITATION FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES IN LAKE COUNTY AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SAID RENEWAL TAX LEVY(20240509\C02)(C-50)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,647,459.88(20240509\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,854,361.91(20240509\BC02)(C-17)
- 12. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240509\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240509\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 16, 2024\***

LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION



May 9, 2024



PROCLAIMING THE MONTH OF MAY 2024 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY,  
OHIO

WHEREAS, the theme for this year for Mental Health Awareness Month is “Look Around, Look Within”. The area that someone lives in plays a significant role in their overall health and well-being; and

WHEREAS, surroundings can impact if, how, and when a person’s needs are met, which in turn affects mental health; and

WHEREAS, having safe, stable, and healthy home conditions set the foundation for achieving and maintaining good mental health; and

WHEREAS, with early and effective interventions, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization, and citizen share the burden of mental health problems, and has a responsibility to promote mental wellness and support prevention efforts.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims May 2024 as Mental Health Month in Lake County. We also call upon the citizens, Lake County ADAMHS Board, public and private institutions, businesses, and schools in Lake County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

  
JOHN T. PLECTNIK, PRESIDENT

  
JOHN R. HAMERCHECK, COMMISSIONER

  
RICHARD J. REGOVICH, COMMISSIONER

Commissioners' Office, Lake County  
Painesville, OH, May 9, 2024

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$190,940.00 FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT**

WHEREAS, the Board of Lake 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 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 Engineer has caused a condition report on the existing Blair Road resurfacing wall; and

WHEREAS, said report recommends repair and/or replacement of said wall; and

WHEREAS, the County requires professional services to prepare detailed plans and specifications for said repair and/or replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Euthenics Inc., and the Board of Lake County Commissioners in an amount not to exceed \$190,940.00, said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; James R. Gills, Lake County Engineer; and Euthenics Inc., 8235 Mohawk Drive, Cleveland, 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR ADDITIONAL 2024 EXPENSES**

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

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

	<u>APPROPRIATION INCREASE</u>	
51000811-813	Vehicles	\$7,417.38

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

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, BRYN MAWR WATERLINE REPLACEMENT PROJECT 476-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	\$71,500.00
59582661-631	476-W-2024 Professional Services-Consultants	\$70,000.00
59582711-653	476-W-2024 Advertising & Printing	\$1,500.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer-Out	\$71,500.00
<u>To:</u>		
59582045-451	476-W-2024 Transfers-In	\$71,500.00

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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 2024, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH VERDANTAS, LLC FOR THE LCSWF WHEEL WASH FACILITY- PROJECT 481-L-2024 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 Verdantas, LLC for the LCSWF Wheel Wash Facility Project 481-L-2024, 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 Verdantas, LLC for the LCSWF Wheel Wash Facility Project 481-L-2024, 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 Verdantas, LLC, 4 Hemisphere Way, Bedford, Ohio 44146.

\*\* 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE ARCOLA CREEK TRUNK SEWER PROJECT NO 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$146,020.00**

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

WHEREAS, by resolution adopted January 19, 2024, the Board of Lake County Commissioners authorized execution of a contract with Chivers Construction Company, Inc. for the Arcola Creek Trunk Sewer Project No. 454-S-2021; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Chivers Construction Company, Inc. and the Board of Lake County Commissioners for the Arcola Creek Trunk Sewer Project No. 454-S-2021; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with Chivers Construction Company, Inc. and the Board of Lake County Commissioners increasing the contract by one hundred forty-six thousand twenty dollars (\$146,020.00), for the Arcola Creek Trunk Sewer Project No. 454-S-2021.

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; the Lake County Sanitary Engineer; and Chivers Construction Company, Inc., 6700 Tow Road, Fairview, PA 16415.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5**

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 Ohio Department of Job and Family Services requires a formal agreement for the Local Area access to wage record information, unemployment record information and reemployment records for the purpose of performing outreach and monitoring performance; and

WHEREAS, the Board of Lake County Commissioners are the Chief Elected Officials for Local Workforce Area 5 and therefore designated as parties to this agreement; and

WHEREAS, said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Executive Director of the Lake County Workforce Development Board recommend and request the authorization and execution of said agreement by the President of the Board of Lake County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Data Sharing and Confidentiality Agreement which will allow access to various workforce related information and data from the time of the agreement's full execution through September 30, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Suzanne Casar, Director of the Lake County Job & Family Services Department; and to Cory Vojack, Executive Director, Lake County Workforce Development Board.

\*\* 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 2, 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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to revise its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, May 2, 2024 – 10:00 a.m. - #18  
Thursday, May 9, 2024 – 10:00 a.m. - #19  
Thursday, May 16, 2024 – 10:00 a.m. - #20  
Thursday, May 23, 2024 - 10:00 a.m. - #21  
Thursday, May 30, 2024 - 10:00 a.m. - #22  
Thursday, June 6, 2024 - 10:00 a.m. - #23  
~~Thursday, June 13, 2024 – 10:00 a.m. - #24 Canceled~~  
Tuesday, June 18, 2024 – 10:00 a.m. - #24 Added  
Thursday, June 27, 2024 – 10:00 a.m. - #25  
Tuesday, July 9, 2024 – 10:00 a.m. - #26  
Tuesday, July 16, 2024 – 10:00 a.m. - #27  
Thursday, July 18, 2024 – 10:00 a.m. - #28  
Thursday, July 25, 2024 – 10:00 a.m. - #29  
Tuesday, July 30, 2024 – 10:00 a.m. - #30  
Thursday, August 8, 2024 – 10:00 a.m. - #31  
Thursday, August 15, 2024 – 10:00 a.m. - #32  
Thursday, August 22, 2024 – 10:00 a.m. - #33  
Thursday, August 29, 2024 – 10:00 a.m. - #34

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\* 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 DETERMINING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES DISTRICT, AND DETERMINING THAT IT IS NECESSARY TO LEVY A RENEWAL TAX OF .9 MILLS FOR A PERIOD OF TEN (10) YEARS IN EXCESS OF THE LIMITATION FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES IN LAKE COUNTY AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SAID RENEWAL TAX LEVY**

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

WHEREAS, the Board of Lake County Commissioners hereby determines that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Lake County alcohol, drug addiction, and mental health services district, and that it is necessary to levy a tax in excess of such limitation for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Lake County as provided for in Section 5705.221 of the Ohio Revised Code; and

WHEREAS, a levy of .9 mills for such purposes is currently being levied and will expire in 2024; and

WHEREAS, the proposed amount of the renewal levy is .9 mills, amounting to nine cents (\$.09) for each one hundred dollars of taxable value, for a period of ten (10) years, to be levied upon the duplicate and tax list beginning in 2025 and first collected in 2026, for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Lake County, Ohio as permitted by Ohio Revised Code Section 5705.221, said renewal levy to be levied upon the taxable property within the entirety of Lake County, Ohio; and

WHEREAS, it has been determined that the question of levying said renewal tax shall be submitted to the electors within Lake County, Ohio at the General Election to be held on November 5, 2024; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B), a copy of this resolution shall be certified to the Lake County Auditor so that the Lake County Auditor can certify to the Lake County Board of Commissioners the information required by Ohio Revised Code Section 5705.03(B)(2).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that based upon the determination that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Lake County alcohol, drug addiction, and mental health services district and that it is necessary to levy a renewal tax in excess of such limitation for the purposes set forth in Ohio Revised Code Section 5705.221 and as described above, the Lake County Auditor is hereby requested to certify to the Lake County Board of Commissioners the information required by Ohio Revised Code Section 5705.03(B)(2) within ten (10) days after receiving this resolution.

BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to certify a copy of this Resolution to the Lake County Auditor forthwith in order to obtain the requested certification required by law.

\*\* 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 2024, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,647,459.88**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,647,459.88.

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 May 9, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,854,361.91**

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 \$1,854,361.91.

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 May 9, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 DECREASING AND 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 these decreases and increases in appropriations are necessary for the following accounts:

<u>APPROPRIATION DECREASES</u>	
40300661-631 AUPG - PSC	\$25,000.00
40300811-811 AUPG - CP	\$324,117.00
<u>APPROPRIATION INCREASES</u>	
11900911-911 ND - TO	\$6,350,000.00
20502511-553 TC - WC	\$178.71
21800511-553 ADAMHSO - WC	\$932.42
26001511-553 DK - WC	\$757.28
26001711-652 DK - EU	\$500.00
26900761-771 T - OE	\$125.00
40300911-911 AUPG - TO	\$1,346,559.44

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to decrease and 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, Dog Shelter, Domestic Relations, Juvenile, Prosecutor, 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 May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFER

FROM:

11900911-911 ND - TO	\$6,350,000.00
26001911-911 DK - TO	\$6,430.35
40300911-911 AUPG - TO	\$6,346,559.44

TO:

11900045-451 ND - TI	\$6,346,559.44
36000045-451 GOBR - TI	\$6,430.35
40100045-451 PS - TI	\$6,350,000.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$26,351.60
28000511-512 CDBG - SE	\$9.32
28302511-512 HOMAARPAS - SE	\$233.72

TO:

12400511-553 P - WC	\$5,014.35
12501511-553 S - WC	\$5,901.63
12502511-553 CC - WC	\$1,311.90
12506511-553 RP - WC	\$12,287.03
12600511-553 C - WC	\$182.73
13500511-553 DC - WC	\$794.61
13800511-553 DRC - WC	\$590.14
14601511-553 EGF - WC	\$269.21
28000511-553 CDBG - WC	\$9.32
28302511-553 HP - WC	\$233.72

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



BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; CDBG, Dog Shelter, Domestic Relations, Engineer, Juvenile, Prosecutor and Sheriff.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of May, 2024, in Painesville, Ohio.

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