

CONVENED: _____

ADJOURNED: _____

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

2024-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 27, 2024
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF: MAY 23, MAY 30, AND JUNE 6, 2024
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR 8220 MOUNT ROYAL DRIVE (JOB NO. 14-87) IN CONCORD TOWNSHIP(20240627\U01)(UT-12)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: July 17, 2024)(20240627\U02)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING July 17, 2024)(20240627\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20240627\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 5, 2024 IN THE AMOUNT OF \$101,306.73(20240627\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2024(20240627\C01)(CT-8)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$87,700.00 TO MARUT AND SONS EXCAVATING, INC. FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO(20240627\C02)(UT-46A)
8. RESOLUTION REAPPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK AND APPOINTING LAKE COUNTY COMMISSIONER JOHN T. PLECNIK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2027(20240627\C03)(C-146)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDINGS LOCATED AT 197 N. ST. CLAIR STREET, 215 N. ST. CLAIR STREET, AND 216 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-006-0, PARCEL #15-D-004-0-00-010-0 AND PARCEL #15-D-004-0-00-011-0(20240627\C04)(C-40b)
10. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE METROPOLITAN HOUSING AUTHORITY (LMHA) AND REGIONAL ECONOMICALLY AFFORDABLE HOUSING (REACH4HOME) FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20240627\C05)(C-107)
11. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20240627\C06)(C-34B)
12. RESOLUTION APPROVING A CHANGE OF THE MEMBERSHIP OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD TO INCREASE THE BOARD SIZE FROM FOURTEEN TO FIFTEEN MEMBERS, EFFECTIVE JULY 1, 2024(20240627\C07)(B-50)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,765,404.57(20240627\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,215,794.34(20240627\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240627\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240627\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., TUESDAY, JULY 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 FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR 8220 MOUNT ROYAL DRIVE (JOB NO. 14-87) IN CONCORD TOWNSHIP

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

WHEREAS, the Lake County Sanitary Engineer has inspected the work in the above captioned property address and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that this Board authorize final release of a three-year maintenance surety for the above-captioned property address.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes final release of a three-year maintenance surety provided by the property owner of 8220 Mount Royal Drive (Job No. 14-87) in Concord Township, in accordance with the recommendation of the Lake County Sanitary Engineer.

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; and to the Lake County Sanitary Engineer, Planning Commission, Concord Township Trustees, 7229 Ravenna Road, Concord Township, Ohio 44077, and to Mr. Zappitelli, 8220 Mount Royal Drive, Concord Twp., Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: JULY 17, 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 the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

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; Terri Lange, Commissioners' Office; the Sanitary Engineer and the Director of Operations, Lake County Dept. 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 June 27, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

PUBLISH:

News Herald: June 28, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: July 17, 2024

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, July 17, 2024** and read publicly thereafter in the Commissioners Chambers, for the following:

LIMESTONE/SAND

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5th Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$6,000.00.** Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on Legal Notices to Bidders on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JOHN T. PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK

PUBLISH: News Herald June 28, 2024

Posted on the Lake County website

Posted on Lake County bulletin board

Posted on 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 ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: JULY 17, 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 the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

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; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, 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 June 27, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD-June 28, 2024

Posted on the Lake County Website

Posted on Lake County Bulletin Board

Posted on www.publicnoticesohio.com

OPEN: July 17, 2024

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, July 17, 2024** and read publicly thereafter in the Commissioners Chambers, for the following:

FITTING, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5th Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$15,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on Legal Notices to Bidders on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS
JOHN T. PLECNIK, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: News Herald: June 28, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597

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

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

	<u>APPROPRIATION INCREASE</u>	
52000911-911	Transfers-Out	\$521,675.00
59795811-811	472-L-2023 Contracts-Projects	\$521,675.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
52000911-911	Transfer-Out	\$521,675.00
<u>To:</u>		
59795045-451	472-L-2023 Transfers-In	\$521,675.00

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 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 June 27, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 5, 2024 IN THE AMOUNT OF \$101,306.73

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 **\$101,306.73**

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:	July 5, 2024
PUBLIC ASSISTANCE TOTAL:	\$ 96,362.23
CHILD SUPPORT ENFORCEMENT:	48.00
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>4,896.50</u>
GRAND TOTAL:	\$ 101,306.73

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 June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the first half of 2024 and the following attorneys have submitted fees for this work:

Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00
Mr. James R. O'Leary	Grand River	Bi-Annual	\$160.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the first half of 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Assistant Budget/Finance Manager; Michelle Massaro, Finance Department; James R. O'Leary, 77 North St. Clair Street, Suite 100, Painesville, OH 44077; and to Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 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 June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$87,700.00 TO MARUT AND SONS EXCAVATING, INC. FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO

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 Stormwater Management Director, the Lake County Drainage Engineer, and Design Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project in Concord Township, Ohio, for the Lake County Stormwater Management Department; and

WHEREAS, bids were received by the Board on May 8, 2024, and said bids have been reviewed by the Lake County Stormwater Management Director, the Lake County Drainage Engineer and Design Engineer and they are recommending that the Board award said bid to Marut and Sons Excavating, Inc. for the Grandridge Pointe Drive Storm Sewer Outfall Repair Project in Concord Township, Ohio, 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 Marut and Sons, Inc. for Grandridge Pointe Drive Storm Sewer Outfall Repair Project in Concord Township, Ohio, in the amount of eighty-seven thousand seven hundred dollars (\$87,700.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Stormwater Management Director; the Lake County Drainage Engineer; Terri Lange, Commissioners' Office; and to Marut and Sons Excavating, Inc., 3332 Blackmore Road, Perry, Ohio 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 REAPPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK AND APPOINTING LAKE COUNTY COMMISSIONER JOHN T. PLECNIK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2027

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

WHEREAS, the Board of Lake County Commissioners reappoints representatives from among its members to serve on the Ohio Public Works Commission District 7 Integrating Committee and each member may select an alternate to serve in their absence from committee meetings; and

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Commissioner John R. Hamercheck and his alternate Randy Rothlisberger and to appoint Commissioner John T. Plecnik and his alternate Anthony F. Bertone to the Ohio Public Works Commission District 7 Integrating Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the following reappointments to the Ohio Public Works Commission District 7 Integrating Committee for three-year terms expiring May 22, 2027:

- Lake County Commissioner John R. Hamercheck-member
- Randy Rothlisberger, Sanitary Engineer- alternate for Commissioner Hamercheck
- Lake County Commissioner John T. Plecnik-member
- Anthony F. Bertone - alternate for Commissioner Plecnik

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; Traci Salkiewicz of the Engineer's Office; Randy Rothlisberger, Utilities; Joe Cattell, PE, PS., Geauga County Engineer, 12665 Merritt Road, Chardon Ohio 44024; and to Anthony F. Bertone, 668 Second Street #4, Fairport Harbor, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDINGS LOCATED AT 197 N. ST. CLAIR STREET, 215 N. ST. CLAIR STREET, AND 216 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-006-0, PARCEL #15-D-004-0-00-010-0 AND PARCEL #15-D-004-0-00-011-0

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

WHEREAS, the Lake County Board of Commissioners authorize the Lake County Land Reutilization Corporation to demolish the buildings located at 197 N. St. Clair Street, 215 N. St. Clair Street, and 216 E. Jackson Street in Painesville, Ohio, Parcels #15D0040000060, #15D0040000100, and 15D0040000110, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Land Reutilization Corporation (Land Bank) was formed by the County pursuant to O.R.C. 1724 to act on behalf of and to cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the buildings located at 197 N. St. Clair Street, 215 N. St. Clair Street, and 216 E. Jackson Street in Painesville, Ohio. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the buildings located at 197 N. St. Clair Street, 215 N. St. Clair Street, and 216 E. Jackson Street in Painesville, Ohio, for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the County will reimburse the Land Bank for the project cost. The County will adjust the payment schedule as necessary if the Land Bank acquires additional funding for these demolitions.

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, County Administrator; and the Lake County Land Reutilization Corporation.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk.

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE METROPOLITAN HOUSING AUTHORITY (LMHA) AND REGIONAL ECONOMICALLY AFFORDABLE HOUSING (REACH4HOME) FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used by local non-profits providing assistance to low-income households, Treasury Expenditure Category EC 2.2, and EC 3.10; and

WHEREAS, the Lake Metropolitan Housing Authority will use these funds to provide affordable housing to low-income families. Located in Willoughby, Ohio, LMHA's Parkview Place is a highly desirable facility with limited turnover and high occupancy rates. Due to funding and policy changes by the U.S. Department of Housing and Urban Development (HUD), LMHA will use ARPA funds to pay costs of the acquisition and improvement of Parkview Place in order to release the interest held by HUD and to transfer Parkview Place to its affiliate non-profit called Regional Economically Affordable Housing (REACH4Home). Proceeds will be used to reinvest in a Landlord Incentive Program (LIP) thus boosting the supply of affordable housing in Lake County.

AGENCY

AMOUNT

Lake Metropolitan Housing Authority (<i>Parkview Place and Landlord Incentive Program</i>)	\$800,000.00
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WHEREAS, said agreement between Lake County, the Lake Metropolitan Housing Authority and REACH4Home is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, the Lake Metropolitan Housing Authority and REACH4Home for Parkview Place and Landlord Incentive Program.

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; Jason W. Boyd, County Administrator; County Prosecutor and the Lake Metropolitan Housing Authority, Eric Martin, 189 First Street, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS

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

WHEREAS, under Section 3201(a) the American Rescue Plan Act of 2021, established the Emergency Rental Assistance Program-2 (ERAP-2) under the direction of the United States Department of Treasury allowing Lake County, Ohio to participate directly; and

WHEREAS, the Board of Lake County Commissioners accepted the allocation of Emergency Rental Assistance Program – 2 funds to develop and implement the program to fund eligible activities to allow eligible households to maintain housing stability with guidance from United States Department of Treasury; and

WHEREAS, this agreement builds upon the established staff capacity in place with Fair Housing Resource Center, Inc. as a contracted agency implementing ERAP-2; and

WHEREAS, Fair Housing Resource Center, Inc. has recorded an ability and intent to provide services, and to provide prescribed accomplishment data to Lake County in compliance with Treasury guidance for ERAP-2; and

WHEREAS, said agreement is for an additional award of \$58,029.55 in the 75% category of project costs and \$13,836.08 in the Housing Stability category of project costs. This agreement is funded from the third tranche of the allocation funding provided by the American Rescue Plan Act of 2021. Agreement is on file at the Office of the Lake County Board of Commissioners and Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of this modification 1 to the agreement between the Board of Lake County Commissioners and Fair Housing Resource Center, Inc. in the amount of \$58,029.55 in the 75% category of project costs and \$13,836.08 in the Housing Stability category of project costs.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Budget/Finance Manager, Lake County Planning and Community Development, and Fair Housing Resource Center, Inc.

** 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 June 27, 2024, and recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 A CHANGE OF THE MEMBERSHIP OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD TO INCREASE THE BOARD SIZE FROM FOURTEEN TO FIFTEEN MEMBERS, EFFECTIVE JULY 1, 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, effective September 26, 2013, the Board of Commissioners, upon request of the Lake County Alcohol, Drug Addiction, and Mental Health Services ("ADAMHS") Board, adopted a resolution to change the ADAMHS Board composition in accordance with R.C. 340.02, as amended by H.B. 59, to reduce the number of members from eighteen (18) to fourteen (14); and

WHEREAS, H.B. 33, effective October 3, 2023, permits the Board of Commissioners to change the size of the ADAMHS Board to eighteen (18), fifteen (15), fourteen (14), twelve (12), or nine (9) members, with one-third of the members to be appointed by the director of mental health and addiction services and two-thirds of the members to be appointed by the Board of Commissioners; and

WHEREAS, the Board of Commissioners, in accordance with R.C. 340.02(A), sent a representative to a meeting of the ADAMHS Board on April 15, 2024, to solicit feedback from the ADAMHS Board regarding changing the size of its board; and

WHEREAS, the Board of Commissioners, in consultation with the ADAMHS Board, has determined that a change in the size of the ADAMHS Board should be effectuated to increase its size from fourteen (14) members to fifteen (15) members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the change of the Lake County Alcohol, Drug Addiction and Mental Health Services Board membership to increase it from fourteen (14) members to fifteen (15) members, in accordance with R.C. 340.02, effective July 1, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Kim Fraser, Director of Lake County Board of Alcohol, Drug Addiction and Mental Health; and Ms. LeeAnne Cornyn, Director of Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215-3430.

** 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 June 27, 2024, and recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 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 \$3,765,404.57

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$3,765,404.57.

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 June 27, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,215,794.34

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 \$1,215,794.34.

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 June 27, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11900911-941 ND - TPS	\$2,000,000.00
26001711-718 DK - PA	\$1,000.00
28000661-635 CDBG - CS	\$150,000.00
29400761-755 HM - OE	\$50.00
65900511-512 AR - SE	\$3,730,429.98
65900511-551 AR - PR	\$558,331.30
65900511-554 AR - ME	\$52,081.12
65900511-557 AR - HI	\$469,573.98
65900511-561 AR - LI	\$2,405.56
65900511-562 AR - DI	\$10,163.41
65900511-563 AR - PI	\$117,389.40

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING 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 TRANSFERS

FROM:

11900911-941 ND - TPS	\$6,940,374.75
23600911-911 N - TO	\$3,382.32

TO:

23700045-451 P - TI	\$3,382.32
40100045-451 PS - TI	\$6,940,374.75

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$60,560.00
12501511-512 S - SE	\$3,730,429.98
12501511-551 S - PR	\$558,331.30
12501511-554 S - ME	\$52,081.12
12501511-557 S - HI	\$469,573.98
12501511-561 S - LI	\$2,405.56
12501511-562 S - DI	\$10,163.41
12501511-563 S - PI	\$117,389.40
14500611-619 EB - ME	\$6,000.00
24500711-703 EMA - UT	\$1,000.00
25901511-562 MP - DI	\$10.00

TO:

11900911-941 ND - TPS	\$4,940,374.75
12501811-813 S - V	\$25,000.00
13300811-812 JC - E	\$35,210.00
13800611-620 DRC - OS	\$350.00
14500811-812 EB - E	\$6,000.00
24500661-635 EMA - CS	\$1,000.00
25901511-561 MP - LI	\$10.00

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 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.

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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; Board of Elections, Domestic Relations, EMA, Juvenile, Narcotics 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 June 27, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-seventh day of June, 2024, in Painesville, Ohio.

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