

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

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

2024-26

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 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:

ENGINEER'S OFFICE – Jim Gillis

1. RESOLUTION AWARDDING A BID CONTRACT TO CARGILL, INC. – SALT, ROAD SAFETY FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024 FOR TREATED ROCK SALT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$491,040.00. (LCE Project No. 2024-005)(20240709\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT FOR UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,105,740.00 (LCE Project No. 2024-005)(20240709\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AWARDDING A CONTRACT (INCLUDING BASE BID AND ALTERNATE) IN THE AMOUNT OF \$521,675.00 TO TRI-MOR CORPORATION FOR LAKE COUNTY SOLID WASTE FACILITY-CONTRACT 1, ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023(20240709\U01)(UT-4)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240709\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOWICK 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(20240709\C01)(C-107)
6. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, 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(20240709\C02)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,015,436.96(20240709\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,139,905.80(20240709\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240709\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240709\BC04)(C-111)
- 11. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025 (20240709\BC05)(C-8)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal – Imminent Litigation

\_\_\_\_\_ 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 16, 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 AWARDING A BID CONTRACT TO CARGILL, INC. – SALT, ROAD SAFETY FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024 FOR TREATED ROCK SALT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$491,040.00. (LCE Project No. 2024-005)**

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2024 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on MAY 22, 2024, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal for Treated Rock Salt to Cargill, Inc. – Salt, Road Safety of 24950 Country Club Blvd., Suite 450, North Olmstead, Ohio 44070, 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 award a bid contract for Treated Rock Salt to Cargill, Inc., – Salt, Roadway Safety of 24950 Country Club Blvd., Suite 450, North Olmstead, Ohio 44070 for Lake County Road Department Salt – 2024 for the Lake County Engineer's Department, in the amount of \$491,040.00.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Cargill, Inc. – Salt, Road Safety 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070, ATTN: Hailey Elson, Customer Service Rep.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

---

Kathleen Russo, Assistant 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 FOR UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,105,740.00 (LCE Project No. 2024-005)**

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2024 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 22, 2024, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal for Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606, 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 award a bid contract for Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606, for Lake County Road Department Salt – 2024 for the Lake County Engineer's Department; in the amount of \$1,105,740.00.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

---

Kathleen Russo, Assistant 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 CONTRACT (INCLUDING BASE BID AND ALTERNATE) IN THE AMOUNT OF \$521,675.00 TO TRI-MOR CORPORATION FOR LAKE COUNTY SOLID WASTE FACILITY-CONTRACT 1, ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023**

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Lake County Solid Waste Facility-Contract 1, Entrance Drive Reconstruction Project 472-L-2023; and

WHEREAS, bids were received by the Board on May 22, 2024 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, wishes to award a bid contract for the base bid and alternate to Tri-Mor Corporation for the Lake County Solid Waste Facility- Contract 1, Entrance Drive Reconstruction Project 472-L-2023 in the amount five hundred twenty-one thousand six hundred seventy-five dollars (\$521,675.00).

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and Tri-Mor Corporation, 8530 N. Boyle Parkway, Twinsburg, Ohio 44087.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

**CLERK'S CERTIFICATION**

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

| WATER SUMS                   |      |               |                |              |               |              |
|------------------------------|------|---------------|----------------|--------------|---------------|--------------|
| Owner Name                   |      | Parcel Number | Account Number | Water Amount | 15% Admin Fee | Total Amount |
| G D HEINDENREICH & CJ PARKSN | ETAL | 01B094C000010 | C033242000     | \$17.08      | \$2.56        | \$19.64      |
| GEORGE T STRAIN JR           | ETAL | 11A024A000550 | A021806000     | \$164.55     | \$24.68       | \$189.23     |
| WENDY A STANICH              | ETAL | 27A007W000250 | P521603700     | \$160.00     | \$24.00       | \$184.00     |
| ELIZABETH SEMAN              | ETAL | 28A039L070250 | I544303000     | \$45.96      | \$6.89        | \$52.85      |
| MATTHEW A LAPUMA II          | ETAL | 29B007N000490 | J775938600     | \$238.94     | \$35.84       | \$274.78     |

  

| SEWER SUMS         |      |               |                |              |               |              |
|--------------------|------|---------------|----------------|--------------|---------------|--------------|
| Owner Name         |      | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
| PATRICIA C NOWAK   | ETAL | 16C079K000350 | D301317000     | \$362.44     | \$54.37       | \$416.81     |
| GEORGE T STRAIN JR | ETAL | 11A024A000550 | A021806000     | \$249.63     | \$37.44       | \$287.07     |

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

\_\_\_\_\_  
Kathleen Russo, Assistant 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 AND THE CITY OF WILLOWICK 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 to make necessary investments in water, sewer, and broadband infrastructure through Treasury Expenditure Category EC 5.6.

WHEREAS, the City of Willowick will use the funds for a project that consists of the rehabilitation of two of the main storm and sanitary trunk sewers that are past their useful life and are in poor structural and operational condition. The project will take place on E. 305<sup>th</sup> Street from Royalview Drive to Lakeshore Boulevard in Willowick. The subject sewers are in poor structural and operational condition specifically with chronic fractures, joint separations, and calcification buildups that limit the design flow capacity of the sewer and allow an excessive amount of infiltration and inflow into the sanitary sewer that has led to systematic basement backups. The defects observed in the two sewer systems also allow for communication of flows between the two which poses a water quality issue with contaminated stormwater discharging directly into Lake Erie.

| <u>AGENCY</u>  | <u>AMOUNT</u> |
|--|---------------|
| Willowick: E. 305 <sup>th</sup> Street Sewer/Stormwater Rehabilitation Project<br><i>(Balance of Funds from original ARPA award (Fairway Stormwater Project, August 10, 2023))</i> | \$207,834.00  |

WHEREAS, said agreement between Lake County and the City of Willowick 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, and the City of Willowick for the E. 305<sup>th</sup> Street Sewer/Stormwater Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, County Administrator; County Prosecutor; and to the City of Willowick Mayor, Michael J. Vanni, 30435 Lakeshore Blvd., Willowick, OH 44095.

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

"AYES": Commissioners: \*(com)  
"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

---

Kathleen Russo, Assistant 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 AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, 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 to make necessary investments in water, sewer and broadband infrastructure; and

WHEREAS, the City of Willoughby, in partnership with Willoughby Union Realty, LLC, is completing renovations to an historic structure including windows, HVAC and potable water improvements to be used for multi-family housing. An allocation of ARPA funds provided for in the Agreement referenced herein will specifically be used for window replacement portion of the project. Treasury Expenditure Category EC 1.7. This portion of the project is eligible as it “responds to the public health emergency” and the mitigation and prevention of COVID-19 via “ventilation system installation and improvement.”

| <u>AGENCY</u>  | <u>AMOUNT</u> |
|--|---------------|
| The City of Willoughby, in partnership with Willoughby Union Realty, LLC<br>( <i>Union High School Window Improvements</i> ) | \$250,000.00  |

WHEREAS, said agreement between Lake County and the City of Willoughby, in partnership with Willoughby Union Realty, LLC, 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, and the City of Willoughby, in partnership with Willoughby Union Realty, LLC for the Union High School Window Improvements Project.

BE IT FURTHER RESOLVED, that the Assistant 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 to the City of Willoughby, Mayor Robert Fiala, 1 Public Square, Willoughby, OH 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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Kathleen Russo, Assistant 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 \$3,015,436.96**

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 \$3,015,436.96.

BE IT FURTHER RESOLVED, that the Assistant 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,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

---

Kathleen Russo, Assistant 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 \$1,139,905.80**

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 \$1,139,905.80.

BE IT FURTHER RESOLVED, that the Assistant 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,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

---

Kathleen Russo, Assistant 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:

| <u>APPROPRIATION INCREASES</u> |              |
|--------------------------------|--------------|
| 11700711-720 B - S             | \$610.00     |
| 24400661-635 S - CS            | \$265,540.00 |
| 24400661-642 S - CAA           | \$115,910.00 |
| 24400661-644 S - SCA           | \$403,399.00 |
| 26001661-645 DK - MA           | \$10,000.00  |
| 26001711-652 DK - EU           | \$1,500.00   |
| 40600511-557 DR - HI           | \$5,424.64   |
| 40600511-561 DR - LI           | \$34.00      |
| 40600511-563 DR - PI           | \$1,356.03   |
| 59900811-813 S - V             | \$450,000.00 |

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

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Building Department, Clerk of Courts, Dog Shelter, Seniors Services Manager and Stormwater.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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Kathleen Russo, Assistant 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:

|                      |                |
|----------------------|----------------|
| 11900911-920 ND - MS | \$96,738.00    |
| 11900911-923 ND - MS | \$150,000.00   |
| 20300911-911 CS - TO | \$84,000.00    |
| 21200911-911 CW - TO | \$1,000,000.00 |

TO:

|                      |                |
|----------------------|----------------|
| 20000045-451 PA - TI | \$1,180,738.00 |
| 20300045-451 CS - TI | \$150,000.00   |

APPROPRIATION TRANSFERS

FROM:

|                      |            |
|----------------------|------------|
| 11700511-553 B - WC  | \$610.00   |
| 14300711-691 PD - MR | \$3,000.00 |

TO:

|                      |            |
|----------------------|------------|
| 11700711-720 B - S   | \$610.00   |
| 14300711-690 PD - TE | \$3,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Building Department, JFS and Public Defender.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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Kathleen Russo, Assistant 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 ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025**

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

WHEREAS, the Annual Tax Budget for the County of Lake for the year ending December 31, 2025, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 27, 2024, in the Commissioners' Chambers, 5<sup>th</sup> floor, Building A, 105 Main Street, Painesville, Ohio 44077 at 10:00 a.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2025 Tax Budget was prepared by the Lake County Budget/Finance Manager and he recommends its adoption. Said Tax Budget incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2025, as prepared in accordance with the Ohio Revised Code and recommended by the Budget/Finance Manager.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 July 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio