

CONVENED: _____

ADJOURNED: _____

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

2024-32

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 15, 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 Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF \$83,689.50, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012(20240815\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 597 AND SOLID WASTE FUND(20240815\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$78,044.40 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$179,044.31 FOR ADAMS COURT, INDUSTRIAL PARK AND MELRIDGE PUMP STATION IMPROVEMENTS PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240815\U02)(UT-12)
4. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240815\U03)(UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240815\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 23, 2024 IN THE AMOUNT OF \$663,649.14(20240815\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND RHEA BENTON, ALANNA CIANCIBELLO, AND CHRISTIAN BLAKE AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS(20240815\C01)(C-46)

- 8. RESOLUTION APPOINTING THE CITY OF WILLOWICK MAYOR MICHAEL J. VANNI AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2026(20240815\C02)(B-17)
- 9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 5, 2024(20240815\C03)(C-107)
- 10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE LAKE COUNTY OPIOID GRANT PROGRAM(20240815\C04)(C-107B)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,832,894.57 (20240815\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,099,364.10 (20240815\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240815\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240815\BC04)(C-111)

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., THURSDAY, AUGUST 22, 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 CHANGE ORDER NO. 1 FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF \$83,689.50, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012

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 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 relocation of proposed storm sewer due to conflict with existing gas main, as well as the addition of valve box adjustments needed; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Middle Ridge Road (CR 22) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Middle Ridge Road (CR 22) Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 2,175,485.00
Total Change Order No. 1	\$ <u>83,689.50</u>
Revised Contract Amount	\$ 2,259,174.50

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Ronyak Paving, Inc., 14376 Cheshire Street, Burton, Ohio 44021.

** 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 597 AND SOLID WASTE FUND

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 transfer of cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
59794661-631	458-L-2021 Professional Services-Consultant	\$3.65
59794711-653	458-L-2021 Advertising & Printing	\$369.35
59794811-811	458-L-2021 Contracts-Projects	\$23,391.31
To:		
59794911-911	458-L-2021 Transfers-Out	\$23,764.31

CASH TRANSFER

From:		
59794911-911	458-L-2021 Transfers- Out	\$23,764.31
To:		
52000045-451	Transfers-In	\$23,764.31

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 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August 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 FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$78,044.40 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$179,044.31 FOR ADAMS COURT, INDUSTRIAL PARK AND MELRIDGE PUMP STATION IMPROVEMENTS PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted July 22, 2021, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Adams Court, Industrial Park and Melridge Pump Station Improvements Project No. 415-S-2018, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 11 (Release of Retainage) in the amount of seventy-eight thousand forty-four dollars and forty cents (\$78,044.40), to Nerone & Sons, Inc. and accept a three-year maintenance bond in the amount of one hundred seventy-nine thousand forty-four dollars and thirty-one cents (\$179,044.31), for Adams Court, Industrial Park and Melridge Pump Station Improvements Project No. 415-S-2018, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 11 (Release of Retainage) in the amount of seventy-eight thousand forty-four dollars and forty cents (\$78,044.40), to Nerone & Sons, Inc. and accepts a three-year maintenance bond in the amount of one hundred seventy-nine thousand forty-four dollars and thirty-one cents (\$179,044.31), for Adams Court, Industrial Park and Melridge Pump Station Improvements Project No. 415-S-2018, 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; Lake County Sanitary Engineer; Nerone and Sons, Inc. 2649 Narrows Road, 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on July 17, 2024, and said bids have been reviewed by the Sanitary Engineer for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Core & Main LP for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit A attached hereto and incorporated herein by reference.

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, Lake County Department of Utilities and Core & Main LP, 1521 East 367th Street, Eastlake, Ohio 44095.

** 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 resolution adopted by said Board on August 15, 2024, and recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on July 17, 2024, and said bids have been reviewed by the Sanitary Engineer for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to WinWater of Akron for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit B attached hereto and incorporated herein by reference.

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; Director of Operations, Lake County Department of Utilities and WinWater of Akron, 2600 S. Arlington Road, Akron, Ohio 44319.

** 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 resolution adopted by said Board on August 15, 2024, and recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 15, 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 23, 2024 IN THE AMOUNT OF \$663,649.14

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 **\$663,649.14**.

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:	August 23, 2024
PUBLIC ASSISTANCE TOTAL:	\$165,643.50
CHILD SUPPORT ENFORCEMENT:	433.14
WORKFORCE INVESTMENT TOTAL:	122,629.36
CHILD WELFARE TOTAL:	<u>374,943.14</u>
GRAND TOTAL:	\$663,649.14

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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND RHEA BENTON, ALANNA CIANCIBELLO, AND CHRISTIAN BLAKE AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS

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 Board of Commissioners is the recipient of funds from the U.S. Department of Housing and Urban Development Community Development Block Grant and HOME programs, and as such, is recognized by HUD as the "responsible entity" (RE) for the grants; and

WHEREAS, the Board, in its role as RE for the CDBG and HOME programs, is required to designate a Certifying Officer and Environmental Officer to comply with the National Environmental Policy Act (NEPA) and federal laws and authorities; and

WHEREAS, this Board, as RE for the CDBG and HOME programs, wishes to designate David Radachy, Lake County Planning and Community Development Director to serve as the Certifying Officer with the authority to assume legal responsibility for certifying that all environment requirements have been followed and to ensure compliance with the National Environmental Policy Act (NEPA) and Federal laws and authorities; and

WHEREAS, this Board, as RE for the CDBG and HOME programs, further wishes to designate Rhea Benton, Assistant Director, Alanna Ciancibello, Planner 1, and Christian Blake, Community Development Assistant of the Lake County Office of Planning and Community Development to serve as Environmental Officers to conduct the environmental review as required by the HUD rules and regulations, including writing the project narrative, obtaining maps of the project area, soliciting comments from appropriate local, state, and federal agencies, and facilitating responses to comments received on the environmental findings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates David Radachy, Lake County Planning and Community Development Director to serve as the Certifying Officer and Rhea Benton, Assistant Director, Alanna Ciancibello, Planner 1, and Christian Blake, Community Development Assistant of the Lake County Office of Planning and Community Development to serve as Environmental Officers as required by the HUD regulations.

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 Prosecutor; Lake County Administrator; Budget/Finance Manager; David Radachy, Director of the Lake County Office of Planning and Community Development; Sondra King, CPD Representative, US Dept. of HUD, 200 North High Street, 7th Floor, Columbus, OH 43215.

** 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 APPOINTING THE CITY OF WILLOWICK MAYOR MICHAEL J. VANNI AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2026

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 intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Narcotics Board and fill vacancies created by the expiration of office and clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of the County Commissioners wishes to appoint the City of Willowick Mayor Michael J. Vanni to the Lake County Narcotics Executive Board, to complete the remainder of a three (3) year term commencing January 1, 2024 and ending December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mayor Michael J. Vanni as a member of the Executive Board of the Lake County Narcotics Agency to complete the remainder of a three (3) year term commencing January 1, 2024 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Narcotics Executive Board; and Willowick Mayor, Michael J. Vanni, 30435 Lakeshore Blvd., Willowick, Ohio 44095.

** 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 5, 2024

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

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

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

Thursday, September 5, 2024 – 10:00 a.m. - #35
Tuesday, September 10, 2024 – 10:00 a.m. - #36
Thursday, September 19, 2024 – 10:00 a.m. - #37
Thursday, September 26, 2024 – 10:00 a.m. - #38
Thursday, October 3, 2024 – 10:00 a.m. - #39
Thursday, October 10, 2024 – 10:00 a.m. - #40
Thursday, October 17, 2024 – 10:00 a.m. - #41
Thursday, October 24, 2024 – 10:00 a.m. - #42
Tuesday, October 29, 2024 – 10:00 a.m. - #43
Thursday, November 7, 2024 – 10:00 a.m. - #44
Thursday, November 14, 2024 - 10:00 a.m. - #45
Thursday, November 21, 2024 - 10:00 a.m. - #46
Tuesday, November 26, 2024 – 10:00 a.m. - #47
Tuesday, December 10, 2024 – 10:00 a.m. - #48
Thursday, December 12, 2024 – 10:00 a.m. - #49
Thursday, December 19, 2024 – 10:00 a.m. - #50
Monday, December 30, 2024 – 10:00 a.m. - #51

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE LAKE COUNTY OPIOID GRANT PROGRAM

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, various entities and organizations have applied for Lake County Opioid Grand Programs funds from the Board of Lake County Commissioners; and

WHEREAS, the Lake County Opioid Grant Review Committee reviewed the grant requests and recommends awarding grant funding to various entities and organizations; and

WHEREAS, the projects, in accordance with abatement strategies detailed in the One Ohio Memorandum of Understanding (MOU), should be used to prevent, treat and support recovery from addiction including opioids and/or any other co-occurring substance use and/or mental health conditions which are all long-lasting (chronic) diseases that can cause major health, social, and economic problems at the individual, family and/or community level.

<u>AGENCY</u>	<u>AMOUNT</u>
The Alliance for Working Together (AWT): WorkAdvance Recovery to Work Program	\$300,000.00
Crossroads: Crisis Response/Law Enforcement Collaboration	\$157,000.00
Herren Talks: Prevention Education Speaker	\$20,000.00
Juvenile Court: Custody, Change of Custody/Visitation, and Parentage Mediation	\$264,000.00
Juvenile Court: Diversion Drug and Alcohol Awareness Class	\$10,000.00
Lake County Narcotics Agency: Harm Reduction Program	\$444,571.00
Lake County Sheriff's Office: Substance Abuse Taskforce	\$750,000.00
Lake-Geauga Recovery Center: Expanding Existing Residential Treatment Facility	\$150,000.00
Mentor Municipal Court: Drug Court Specialty Docket	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for Lake County Opioid Grant Funds in various amounts, as described above.

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; Lake County Prosecutor, Lake County Budget/Finance Manager; and to the Agencies Listed Above.

** 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 August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,832,894.57

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 \$2,832,894.57.

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 August 15, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 \$1,099,364.10

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 \$1,099,364.10.

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 August 15, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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	\$5,000,000.00
24500661-635 EMA - CS	\$10,369.98
24500761-755 EMA - OE	\$102.40
26001611-611 DK - OS	\$1,500.00
26001711-702 DK - UEG	\$7,000.00
26001711-703 DK - UT	\$2,000.00
28500711-690 RE - TE	\$1,000.00

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Dog Shelter, EMA and Recorder.

**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 August 15 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 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 TRANSFER

FROM:	
11900911-941 ND - TPS	\$5,000,000.00
TO:	
40100045-451 PS - TI	\$5,000,000.00

APPROPRIATION TRANSFERS

FROM:	
11700511-512 B - SE	\$1,600.00
11919761-780 ND - C	\$6,150.00
12400711-670 C - CP	\$57,000.00
12501611-611 S - OS	\$12,000.00
TO:	
11700711-653 C - AP	\$1,600.00
12400711-705 P - ED	\$57,000.00
12501711-713 S - PTE	\$12,000.00
13000661-632 CP5 - PSL	\$3,000.00
13000711-654 CP5 - P	\$150.00
14401661-638 PC - PSP	\$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 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, CP5, Painesville Muni Court, Prosecutor and Sheriff.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 15, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifteenth day of August, 2024, in Painesville, Ohio.

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