

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

2024-33

ADJOURNED: _

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 22, 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 JULY 30 AND AUGUST 6, 2024
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2024 LAKE COUNTY FAIR(20240822\F01)(C-126)
2. RESOLUTION RECOGNIZING THE CDBG 50TH ANNIVERSARY IN 2024 IN LAKE COUNTY, OHIO(20240822\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$105,344.00, LCE PROJECT NO. 2023-018(20240822\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$30,840.40 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$75,099.05 FOR GRACE COURT TRUNK SEWER REHABILITATION PHASE III PROJECT 462-S-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240822\U01)(UT-12)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN RELOCATION, 484-S-2024(20240822\U02)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$123,686.75 FOR WATERLINES FOR BOOTH FARMS SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 24-37)(20240822\U03)(SD-441)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$115,140.85 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 24-03)(20240822\U04)(SD-441)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240822\U05)(UT-7)
9. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240822\U06)(UT-4)

COMMISSIONERS' OFFICE

- 10. RESOLUTION AUTHORIZING ADDENDUM 2 TO THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ZAPPITELLI ENTERPRISES, INC. FOR OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS CENTRAL TITLE BUREAU, IN THE NET AMOUNT OF \$443,880.00 FOR A FIVE (5) YEAR PERIOD EFFECTIVE DECEMBER 1, 2024(20240822\C01)(209-Z-15)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$1,767,000.00 (20240822\C02)(207-N)
- 12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 13, 2024)(20240822\C03)(207-N)
- 13. RESOLUTION AWARDDING A BID CONTRACT FOR OFFICE RENOVATIONS OF 100 WEST ERIE STREET FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20240822\C04)(CT-13)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,112,713.03(20240822\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$581,353.87(20240822\BC02)(C-17)
- 16. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240822\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240822\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 29, 2024

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



August 22, 2024

**RESOLUTION IN CELEBRATION
OF THE SUCCESS OF THE 2024 LAKE COUNTY FAIR**

WHEREAS, the 2024, Lake County Fair was held from Tuesday July 23rd through Sunday July 28th, and 113,892 people attended. While not a record, it was the highest attendance in the past several years, exceeded only by the initial post-pandemic fair; and

WHEREAS, Walter "Ted" Carter, President of The Ohio State University, was one of the first attendees to this year's fair when he arrived early Tuesday morning; and

WHEREAS, the kickoff parade took place on Tuesday evening and people rushed to make their way to the fairgrounds. Leah Schuhart, the 2024 Ohio Fair Queen from Muskingum County served as this year's Gran Marshal for the opening night of the parade, which had nearly 200 entries/ The opening night baked goods sale set an all-time record raising over \$5,000 by auctioning the fair's award-winning entries. Thursday's Moto-X racing event set a record with over 200 participants. The 4-H Livestock Auction raised \$440,000, shattering the previous record; and

WHEREAS, Commissioners John Hamercheck, John Plecnik and Rich Regovich took their turns at being The Voice of the Fair. In addition to the Voice of the Fair, Commissioner Plecnik won the 4-H Livestock auction for the Grand Champion Market Chickens that were raised by Eli Sullivan; and

WHEREAS, attendees also enjoyed other special events held during the Fair such as the annual Senior Day, Kids Day, Latino Day, KOI Dirt Drag Racing and Horse Pulls events; and

WHEREAS, the success of the 2024 Lake County Fair would not have been possible without the support and dedication of the Fair Board of Directors and staff; Georgianne Adams, Michelle Byram, Wade Crofoot, Bob Dawson, Todd Demshar, Jim Farrell, Ken Hamilton, Jeremy Hejduk, David Herroon, Jerry Merhar, Steve Ohmes, Dick Parker, Mike Peplowski, Rob Sidley, Robert C. Sidley, James Slansky, Joe Slansky, Sam Taylor, Rich Van Pelt, Dave Wilcox, Dave Wilcox, Jr., and Cindy Woodman. The Lake County OSU Extension also played an important role in the continued success of the Fair.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, congratulates the entire Lake County Fair Board and staff on a very successful and record-breaking year!

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN T. PLECNİK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



AUGUST 22, 2024

RECOGNIZING THE CDBG 50TH ANNIVERSARY IN 2024 IN LAKE COUNTY, OHIO

Commissioner Regovich presented the following resolution and moved its adoption.

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 Community Development Block Grant (CDBG) Program has existed since 1974, to provide state and local governments with the resources to develop viable urban communities by providing decent affordable housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; 2024 has been designated for the celebration of the 50th Anniversary of the CDBG Program; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities such as Lake County this assists to provide decent, safe and affordable housing, a suitable living environment, and economic opportunities to low- and moderate-income people; and

WHEREAS, over the past five (5) years, our community has received a total of \$8.5 million in CDBG funds and has funded a variety of projects that have directly benefitted our citizens and neighborhoods.

NOW, THEREFORE BE IT RESOLVED, that Lake County designates the Year of 2024 as a time to celebrate the 50th Anniversary of the CDBG Program in recognition of its tremendous contributions to the viability of the housing stock, infrastructure, public services, and the economic well-being of our community.

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

JOHN T. PLECNİK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

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. 2 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$105,344.00, LCE PROJECT NO. 2023-018

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, additional work was added for parking lot resurfacing; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 2 for the Lake County Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 2 for the Lake County Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount-CO #1	\$ 1,577,799.80
Total Change Order No. 2	\$ <u>105,344.00</u>
Revised Contract Amount	\$ 1,683,143.80

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 Cole Burton Construction, LLC, 32125 Solon Road, Suite 250, Solon, Ohio 44139.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$30,840.40 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$75,099.05 FOR GRACE COURT TRUNK SEWER REHABILITATION PHASE III PROJECT 462-S-2023 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 November 2, 2023, the Board of Lake County Commissioners authorized execution of a contract with Insituform Technologies, LLC for Grace Court Trunk Sewer Rehabilitation Phase III Project No. 462-S-2023, 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. 2 (Release of Retainage) in the amount of thirty thousand eight hundred forty dollars and forty cents (\$30,840.40) to Insituform Technologies, LLC and accept a three-year maintenance bond in the amount of seventy-five thousand ninety-nine dollars and five cents (\$75,099.05) for Grace Court Trunk Sewer Rehabilitation Phase III Project No. 462-S-2023, 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. 2 (Release of Retainage) in the amount of thirty thousand eight hundred forty dollars and forty cents (\$30,840.40) to Insituform Technologies, LLC and accepts a three-year maintenance bond in the amount of seventy-five thousand ninety-nine dollars and five cents (\$75,099.05) for Grace Court Trunk Sewer Rehabilitation Phase III Project No. 462-S-2023, 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; and to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005.

** 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 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN RELOCATION, 484-S-2024

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

WHEREAS, it is agreed by the Lake County Auditor, Budget 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>		
51000911-911	Transfers-Out	\$54,050.00
59621661-631	484-S-2024 Professional Services-Consultants	\$51,550.00
59621711-653	484-S-2024 Advertising & Printing	\$2,500.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$54,050.00
<u>To:</u>		
59621045-451	484-S-2024 Transfers-In	\$54,050.00

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 August 22, 2024, and recorded in the Commissioners and Water and Water Journal, Volume 2024.

WITNESS my hand this twenty-second 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$123,686.75 FOR WATERLINES FOR BOOTH FARMS SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 24-37)

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, plans, specifications and estimates of cost have been prepared by Polaris Engineering for waterlines for Booth Farms Subdivision Phase 4 in Perry Village (Job No. 24-37); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty-three thousand six hundred eighty-six dollars and seventy-five cents (\$123,686.75) be approved for waterlines for Booth Farms Subdivision Phase 4 in Perry Village (Job No.24-37) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twenty-three thousand six hundred eighty-six dollars and seventy-five cents (\$123,686.75) for waterlines for Booth Farms Subdivision Phase 4 in Perry Village (Job No.24-37) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** 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 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$115,140.85 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 24-03)

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, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Booth Farms Subdivision-Phase 4 in Perry Village (Job No. 24-03); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred fifteen thousand one hundred forty dollars and eighty-five cents (\$115,140.85) be approved for sanitary sewers for Booth Farms Subdivision-Phase 4 in Perry Village (Job No.24-03) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred fifteen thousand one hundred forty dollars and eighty-five cents (\$115,140.85) for sanitary sewers for Booth Farms Subdivision-Phase 4 in Perry Village (Job No.24-03) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** 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 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 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 or sewer accounts with the Lake County Department of Utilities; and

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

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

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
SARAH E TASCONE & KATHLEEN M OSHEA	ETAL	01B112A210190	C032076000	\$127.80	\$19.17	\$146.97
LYNNE D KINSELLA	ETAL	29A002T000360	H740535000	\$165.10	\$24.77	\$189.87
ERNEST R EDENS AND PATRICIA A CROY	ETAL	28A043J000440	I543926700	\$206.56	\$30.98	\$237.54
EDWARD E AND SUSAN LEE KNIGHT	ETAL	34A011E000420	N952504000	\$94.35	\$14.15	\$108.50

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
SARAH E TASCONE & KATHLEEN M OSHEA	ETAL	01B112A210190	C032076000	\$260.88	\$39.13	\$300.01
RICHARD T & JANET A SHUSKY	ETAL	11A014F000610	F350010000	\$538.43	\$80.76	\$619.19

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Sanitary Engineer for the 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE 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 for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, one bid for limestone only was received by the Board on July 17, 2024, and said bid was reviewed by the Sanitary Engineer for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Osborne Concrete & Stone Company for limestone for the Lake County Department of Utilities in accordance with Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; Sanitary Engineer, Lake County Dept. of Utilities; and to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

** 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 22, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 ADDENDUM 2 TO THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ZAPPITELLI ENTERPRISES, INC. FOR OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS CENTRAL TITLE BUREAU, IN THE NET AMOUNT OF \$443,880.00 FOR A FIVE (5) YEAR PERIOD EFFECTIVE DECEMBER 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, after conducting a request for competitive sealed proposals, the Board of Lake County Commissioners previously entered into a lease agreement on December 1, 2014, for an initial five-year period on behalf of the Lake County Clerk of Court to lease office space for the Clerk's Central Title Bureau; and

WHEREAS, the terms of the lease provide for the option to renew said lease for up to two additional five-year terms; and

WHEREAS, the Board of Lake County Commissioners previously approved execution of the first addendum of the lease agreement, effective December 1, 2019; and

WHEREAS, the current term of the first addendum will expire on November 30, 2024, and the Lake County Clerk of Court desires to continue the lease for an additional five-year period; and

WHEREAS, the Board of Lake County Commissioners approves Addendum 2 to the Lease Agreement and accepts the rates with Zappitelli Enterprises, Inc., for office space located at the Mentor Town Square Shopping Center, 8804 Mentor Avenue, Mentor, Ohio for the Lake County Clerk of Courts Central Title Bureau. Said agreement is included herein and made part of this resolution by reference; and

WHEREAS, the rental cost for the leased space is as follows:

Year #1	\$ 88,776.00
Year #2	88,776.00
Year #3	88,776.00
Year #4	88,776.00
Year #5	<u>88,776.00</u>

Total five (5) year lease \$ 443,880.00 with the lease period effective December 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Addendum 2 to the lease agreement with Zappitelli Enterprises, Inc. and accepts the rates for office space located at the Mentor Town Square Shopping Center, 8804 Mentor Avenue, Mentor, Ohio, for the lease of office space for the Lake County Clerk of Courts Central Title Bureau, in the net amount of \$443,880.00, for a five (5) year period effective December 1, 2024 through November 30, 2029.

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 Administrator; Lake County Budget/Finance Manager; Terri Lange-Commissioners' Office; Clerk of Courts; and to Zappitelli Enterprises, Inc., 9646 Johnnycake Ridge Road, Concord, Ohio 44077, Attn. Robert Zappitelli, Sr.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$1,767,000.00

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

WHEREAS, representatives of the Lake County Board of Commissioners authorized execution of an Agreement on June 8, 2024, to Project Management Consultants, LLC. to perform management, facilitation and legal services for the proposed construction of the Lake County Public Safety Center Project that includes a corrections facility, Sheriff's Administration Building, and parking on a new campus to replace the jail facilities currently located at 104 East Erie Street in Painesville; and

WHEREAS, the Lake County Board of Commissioners wish to authorize execution of Amendment No. 1 to the agreement with Project Management Consultants, LLC. Said work amendment to the agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Amendment No. 1 with Project Management Consultants, LLC, in an amount not to exceed \$1,767,000.00, for the proposed Lake County Public Safety Center Project in Painesville, Ohio.

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, Lake County Administrator; Lake County Sheriff; and Project Management Consultants, LLC, Jeffrey Appelbaum, 3900 Key Center, 127 Public Square, Cleveland, Ohio 44114.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second day of August, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 13, 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 staff of the Lake Commissioners Office and Sheriff's Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for Consulting Professional Services for testing and inspection services for the proposed Lake County Public Safety Center Project; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for Consulting Professional Services for testing and inspection services for the proposed Lake County Public Safety Center Project. The RFQ incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Qualifications for Consulting Professional Services for testing and inspection services for the proposed Lake County Public Safety Center Project.

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; the Lake County Prosecuting Attorney; Lake County Administrator; and to the Lake County 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 August 22, 2024, recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second day of August, 2024, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD August 23, 2024
RFQ DUE: September 13, 2024
Lake County Website, Bulletin Board and
www.publicnotices.ohio.gov

REQUEST FOR QUALIFICATIONS PUBLIC NOTICE

The Lake County Board of Commissioners and Lake County Sheriff's Office is soliciting qualifications from design professionals interested in providing testing and inspection services for the Owner's new Lake County Corrections Facility Project.

Copies of the RFQ are available from the Commissioner's Office. A Statement of Qualifications received by a Firm who is not a "Plan Holder of Record" may be deemed non-responsive. A "Plan Holder of Record" is one who has received the RFQ directly from the Commissioner's Office. Please email Jason Boyd, at Jason.Boyd@lakecountyohio.gov, to request a copy of the RFQ and to be placed on the official plan holders' list.

Completed qualifications must be submitted as specified in the RFQ, no later than 3:00 p.m. on Friday, September 13, 2024.

This notice may be viewed on the County website at: <https://www.lakecountyohio.gov/> by selecting the "Departments" drop down, clicking "Commissioner's Office," and selecting "Public Notice" from the table of contents on the left side of the page.

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 OFFICE RENOVATIONS OF 100 WEST ERIE STREET FOR THE LAKE COUNTY BOARD OF COMMISSIONERS

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 Administrator has recommended that the Board of Commissioners advertise for bids for office renovations of 100 West Erie Street (future Public Defenders Office), for the Lake County Board of Commissioners, according to the provided specifications and criteria; and

WHEREAS, bids were received by the Board on August 14, 2024, and said bids have been reviewed by the the Design Engineer, Burgess & Niple, and they are recommending that the Board award said bid to Town Center Construction, LLC, for the office renovations of 100 West Erie Street (future Public Defenders Office), for the Lake County Board of Commissioners, 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 Town Center Construction, LLC, 7868 Olde Eight Road, Northfield, Ohio 44067, for office renovations of 100 West Erie Steet (future Public Defenders Office), in the amount of four hundred thirty-two thousand four hundred eighty-two dollars (\$432,482.00).

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; Budget/Finance Manager; Lake County Administrator; Terri Lange, Commissioners' Office; Lake County Buildings & Grounds Department; Public Defender's Office; Burgess & Niple; and to Town Center Construction, LLC, 7868 Olde Eight Road, Northfield, Ohio 44067.

** 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 \$2,112,713.03

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 \$2,112,713.03.

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 22, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-second 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 \$581,353.87

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 \$581,353.87.

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 22, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-second 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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

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

	<u>APPROPRIATION INCREASE</u>	
26001611-628 DK - MHS		\$2,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and 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 August 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11400611-616 P - VRS	\$500.00
11919761-780 ND - C	\$49,000.00
20000911-911 PA – TO	\$10,000.00
21200911-911 CW – TO	\$5,000.00
21833661-635 ADAMHSBHCJ - CS	\$60,800.00
23003511-513 ALGTR - SH.	\$60,000.00
23004661-636 ALGTB - CR	\$40,000.00

TO:

11400611-611 P - OS	\$500.00
12100661-649 T - ITS	\$3,500.00
12100711-654 T - P	\$40,000.00
12800611-611 CP1 - OS	\$500.00
12800661-632 CP1 - PSL	\$5,000.00
20000711-696 PA – LI	\$10,000.00
21200711-690 CW – TE	\$5,000.00
21800711-653 AO - AP	\$20,000.00
21824661-635 SA - CS	\$36,400.00
21830661-635 C - CS	\$4,400.00
23003661-635 ALGTR - CS	\$60,000.00
23004661-635 ALGTB - CS	\$40,000.00

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 appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; ADAMHS Board, CP1, Engineer, Planning, Job and Family Services and 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 22, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-second day of August, 2024, in Painesville, Ohio.

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