

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

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

2024-35

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 5, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO.10 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$21,400.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$57,437.98 FOR TALL TREE BOOSTER STATION IMPROVEMENTS PROJECT 414-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240905\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240905\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION ACKNOWLEDGING THE SELECTION OF CITY OF WILLOUGHBY COUNCIL PRESIDENT ROBERT E. CARR TO THE 9-1-1 PROGRAM REVIEW COMMITTEE (20240905\C01)(407-B)
4. RESOLUTION APPOINTING GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A TERM EXPIRING SEPTEMBER 30, 2025(20240905\C02)(B-20)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$806,828.35 (20240905\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,708,131.92 (20240905\BC02)(C-17)
7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR GENERAL AND NON-GENERAL FUND ACCOUNTS(20240905\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240905\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, SEPTEMBER 10, 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 FINAL ESTIMATE NO.10 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$21,400.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$57,437.98 FOR TALL TREE BOOSTER STATION IMPROVEMENTS PROJECT 414-W-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 December 17, 2020, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Tall Tree Booster Station Improvements Project No. 414-W-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.10 (Release of Retainage) in the amount of twenty-one thousand four hundred dollars (\$21,400.00) to Nerone & Sons, Inc. and accept a three-year maintenance bond in the amount of fifty-seven thousand four hundred thirty-seven dollars and ninety-eight cents (\$57,437.98) for Tall Tree Booster Station Improvements Project No. 414-W-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.10 (Release of Retainage) in the amount of twenty-one thousand four hundred dollars (\$21,400.00) to Nerone & Sons, Inc. and accepts a three-year maintenance bond in the amount of fifty-seven thousand four hundred thirty-seven dollars and ninety-eight cents (\$57,437.98) for Tall Tree Booster Station Improvements Project No. 414-W-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; and to Nerone & Sons, Inc., 19501 S. Miles Road, Warrensville Hts., Ohio 44143.

"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 September 5, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifth day of September, 2024, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

WHEREAS, it is the recommendation of the 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:

<b>WATER SUMS</b>					
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Water Amount</b>	<b>15% Admin Fee</b>
LARISSA K CAMPBELL	ETAL	28-A-039-H-00-035-0	I544714700	\$283.86	\$42.58
MATTHEW A LAPUMA III	ETAL	29-B-007-N-00-049-0	J775938600	\$128.33	\$19.25
DENNIS ANTONACCI & BRENDA TYE	ETAL	34-A-010-D-00-021-0	M847005500	\$360.25	\$54.04
<b>SEWER SUMS</b>					
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Sewer Amount</b>	<b>15% Admin Fee</b>
JENNIFER ERSEK	ETAL	16-C-080-N-00-090-0	F357170800	\$181.84	\$27.28
BLACK DIAMON REALTY GROUP LLC	ETAL	16-C-082-I-00-042-0	E130738000	\$363.93	\$54.59

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; Sanitary Engineer and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
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 September 5, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifth day of September, 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 ACKNOWLEDGING THE SELECTION OF CITY OF WILLOUGHBY COUNCIL PRESIDENT ROBERT E. CARR TO THE 9-1-1 PROGRAM REVIEW COMMITTEE**

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, R.C. 128.06 requires every county to maintain a 9-1-1 Program Review Committee; and

WHEREAS, R.C. 128.06(A)(5) provides for a member of the legislative authority of a municipal corporation in the County selected by the majority of the legislative authorities of municipal corporations in the County pursuant to resolutions they adopt; and

WHEREAS, the Lake County Board of Commissioners acknowledges the selection of the City of Willoughby Council President Robert E. Carr selected by the majority of the legislative authorities of municipal corporations in Lake County, pursuant to resolutions they adopted, copies of which are attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, the Lake County Board of Commissioners acknowledges the selection of the City of Willoughby Council President Robert E. Carr to serve as a member of the 9-1-1 Program Review Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby acknowledge the selection of the City of Willoughby Council President Robert E. Carr by the majority of the legislative authorities of municipal corporations in Lake County pursuant to resolutions they adopted.

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; the Lake County 9-1-1 Program Review Committee; the Municipal Corporations in Lake County and to Robert E. Carr, Willoughby City Council President.

\*\* 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 September 5, 2024, and recorded in the Commissioners' and Water and Sewer-Journal, Volume 2024.

WITNESS my hand this fifth day of September, 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 GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A TERM EXPIRING SEPTEMBER 30, 2025**

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

WHEREAS, the Board of Commissioners established the Senior Citizens Advisory Panel ("Panel") by resolution on June 28, 2012 (Resolution #20120628\C03), comprised of five (5) Panel members appointed by the Board of Lake County Commissioners; and

WHEREAS, the Board of Commissioners adopted a resolution on January 11, 2024 (Resolution #20240111\C06), expanding the Panel from five (5) members to seven (7) members, to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to appoint Gregory J. Giegerich to the Lake County Senior Citizen Advisory Panel to complete the remainder of a term vacated by Kenneth R. Gauntner and expiring on September 30, 2025 as follows:

MEMBER

Gregory J. Giegerich

TERM

September 5, 2024 - September 30, 2025

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Gregory J. Giegerich to the Senior Citizen Advisory Panel to complete the remainder of a term expiring September 30, 2025.

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; J. Boyd-Administrator; Senior Services Manager Alyea Barajas; and to Greg Giegerich, 5640 Middle Ridge Road, Madison, Ohio 44057.

\*\* 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 September 5, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifth day of September, 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 \$806,828.35**

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 \$806,828.35.

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 September 5, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifth day of September, 2024, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,708,131.92**

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 \$3,708,131.92.

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 September 5, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fifth day of September, 2024, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

12001811-812 AG - E	\$25,000.00
22503661-635 C - CS	\$5,000.00
22504661-635 T - CS	\$5,000.00
22800511-512 JCIVD - SE	\$56,829.04
22800511-551 JCIVD - PR	\$7,956.07
22800511-553 JCIVD - WC	\$305.14
22800511-554 JCIVD - ME	\$824.02
22800511-561 JCIVD - LI	\$50.00
22800511-563 JCIVD - PI	\$75.00
22800611-611 JCIVD - OS	\$2,000.00
22800661-635 JCIVD - CS	\$3,952.66
22800711-654 JCIVD - P	\$7,000.00
22800711-690 JCIVD - TE	\$537.50
22800811-812 JCIVD - E	\$4,500.00
26001711-703 DK - UT	\$2,500.00
26001711-721 DK - PCNS	\$10,000.00

APPROPRIATION DECREASE

22800511-557 JCIVD - HI	\$2,590.00
26001811-813 DK - V	\$25,000.00

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 and decrease 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; 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 September 5, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifth day of September, 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:		
26001911-911 DK - TO		\$25,000.00
TO:		
11900045-451 ND - TI		\$25,000.00

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$13,500.94
12001511-553 AG - WC		\$744.30
12001511-557 AG - HI		\$15,000.00
12001511-563 AG - PI		\$5,500.00
12001611-616 AG - VR		\$2,500.00
12001661-635 AG - CS		\$10,500.00
12600511-511 C - SO		\$1,000.00
13800511-557 DRC - HI		\$4,500.00
14300511-512 PD - SE		\$3,000.00
14300511-553 PD - WC		\$2,000.00
23400811-812 GIS - E		\$1,000.00
26001811-813 DK - E		\$15,000.00
TO:		
12001511-512 AG - SE		\$2,800.00
12001511-551 AG - PR		\$400.00
12001511-561 AG - LI		\$44.30
12001811-812 AG - E		\$31,000.00
12600661-649 C - ITS		\$1,000.00
12900711-651 CP2 - EFJ		\$476.00
13200711-651 PC - EFJ		\$245.00
13300711-651 JC - EFJ		\$1,631.00
13800661-631 DRC - PSC		\$4,500.00
13800711-651 DRC - EFJ		\$280.00
14300661-632 PD - PSL		\$5,000.00
14401711-651 PC - EFJ		\$3,989.76
14403711-651 WC - EFJ		\$6,879.18
23400661-649 GIS - ITS		\$1,000.00
26001711-721 DK - PCNS		\$15,000.00

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; CP2, Dog Shelter, Domestic Relations, Engineer, Juvenile, Painesville Muni Court, Probate, Public Defender and Willoughby Muni Court.

\*\* 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 September 5, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fifth day of September, 2024, in Painesville, Ohio.

---

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