

CONVENED: _____

ADJOURNED: _____

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

2024-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 10, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE 25TH ANNIVERSARY OF THE FAIR HOUSING RESOURCE CENTER (20241010\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 438-S-2020, TRUNK SEWER REHABILITATION PHASE 1 TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND(20241010\U01)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT-LAKESHORE TO WILLOWICK DRIVE 430-W-2020 AND THE WATER FUND(20241010\U02)(UT-2)
4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,356,500.00 TO ZENITH SYSTEMS FOR AQUARIUS WATER TREATMENT PLANT MOTOR CONTROL CENTER REPLACEMENTS PROJECT 451-W-2021(20241010\U03)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2027(20241010\C01)(B-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,992,153.07 (20241010\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,449.74 (20241010\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS (20241010\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241010\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, OCTOBER 17, 2024

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



OCTOBER 10, 2024

RECOGNIZING THE 25TH ANNIVERSARY OF THE FAIR HOUSING RESOURCE CENTER

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, in 1987, the Lake County Community Housing Resource Board was established as a function of the Lake County Planning Commission, and on June 21, 1999, the Board separated and changed its name to Fair Housing Resource Center; and

WHEREAS, Fair Housing Resource Center has provided 25 years of service to the community, responding urgently to critical housing needs, and fulfilling its mission to promote equal housing opportunities for all persons and to advocate for fair housing and diversity in Lake County and surrounding communities through the education and involvement of the public, the governments, and the business community; and

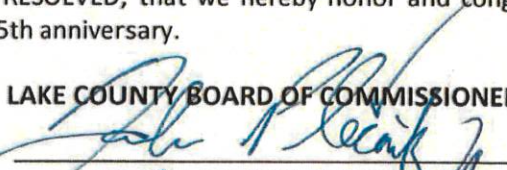
WHEREAS, on October 31, 1999, Patricia Kidd joined the Fair Housing Resource Center as the Executive Director, and through hard work and dedication has achieved many accomplishments, and is continually striving to ensure that the agency reaches all of its goals; and

WHEREAS, Lake County has a long-term working relationship with Fair Housing Resource Center and has benefitted from its assistance with fair housing action plans and fair housing administration for U.S. Department of Housing and Urban Development formula programs, CDBG Program and HOME Investment Partnership Program; and

WHEREAS, Fair Housing Resource Center is a vital, essential, and exemplary organization that enhances the quality of life of the residents of Lake County through the implementation of a variety of services and by working to eliminate housing discrimination and barriers to opportunity.

NOW, THEREFORE BE IT RESOLVED, that we hereby honor and congratulate the Fair Housing Resource Center on the celebration of its 25th anniversary.

LAKE COUNTY BOARD OF COMMISSIONERS



JOHN T. PLECTNIK, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 438-S-2020, TRUNK SEWER REHABILITATION PHASE 1 TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER 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:

<u>APPROPRIATION TRANSFER</u>		
From:		
59604661-631	438-S-2020 Professional Services-Consultants	\$6,100.00
59604811-811	438-S-2020 Contracts-Projects	\$54,810.96
To:		
59604911-911	438-S-2020 Transfers-Out	\$60,910.96
<u>APPROPRIATION INCREASE</u>		
59604911-911	438-S-2020 Transfers-Out	\$1,426.78
<u>CASH TRANSFER</u>		
From:		
59604911-911	438-S-2020 Transfers- Out	\$62,337.74
To:		
51000045-451	Transfers-In	\$62,337.74

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 October 10, 2024, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 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 AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT-LAKESHORE TO WILLOWICK DRIVE 430-W-2020 AND THE WATER 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 appropriations and cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
59555661-631	430-W-2020 Professional Services-Consultants	\$19,590.00
59555711-653	430-W-2020 Advertising & Printing	\$790.40
59555811-811	430-W-2020 Contracts-Projects	\$20,129.47
To:		
59555911-911	430-W-2020 Transfers-Out	\$40,509.87

CASH TRANSFER

From:		
59555911-911	430-W-2020 Transfers- Out	\$45,409.87
To:		
50000045-451	Transfers-In	\$45,409.87

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 and 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 October 10, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,356,500.00 TO ZENITH SYSTEMS FOR AQUARIUS WATER TREATMENT PLANT MOTOR CONTROL CENTER REPLACEMENTS PROJECT 451-W-2021

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Aquarius Water Treatment Plant Motor Control Center Replacements Project 451-W-2021 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on August 21, 2024, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Zenith Systems for Aquarius Water Treatment Plant Motor Control Center Replacements Project 451-W-2021 in the amount of one million three hundred fifty-six thousand five hundred dollars (\$1,356,500.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Zenith Systems, 5055 Corbin Drive, Cleveland, Ohio 44128.

** 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 October 10, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2027

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

WHEREAS, The Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Eric Fink, Partner-Attorney and Counselor at James Silver & Eric Fink Attorneys at Law, has expressed an interest in continuing to serve on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP county commissioners, wishes to reappoint Eric Fink representing Portage County to the NEOCAP Facility Governing Board as required by HB 162, to a new term beginning November 9, 2024 and expiring November 9, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Eric Fink of Portage County to a new term beginning November 9, 2024 and expiring November 9, 2027.

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; Commissioners' Office; Lake County Prosecuting Attorney; Craig Berry-Lake County Adult Probation; Judge Patrick Condon, Lake County Common Pleas Court; Judge Eugene Lucci, Lake County Common Pleas Court, Keith Evans-Trumbull County Adult Probation, 161 High Street, NW, Warren, OH 44481; Judge Laurie J. Pittman, Portage County Court of Common Pleas, 203 W. Main Street, Ravenna, OH 44266; Judge W. Wyatt McKay, Chairman-Judicial Corrections Board, NEOCAP, 411 Pine Avenue S.E., Warren, OH 44483; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge Ronald Rice, Trumbull County Court of Common Pleas, 161 High Street. NW, Warren, OH 44481; Judge Carolyn Paschke, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 1A, Chardon, OH 44024; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and Eric Fink, 217 North Water Street, Kent, Ohio 44240.

** 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 October 10, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 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 \$1,992,153.07

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 \$1,992,153.07.

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 October 10, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this tenth day of October, 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 \$418,449.74

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 \$418,449.74.

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 October 10, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this tenth day of October, 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 NON-GENERAL FUND ACCOUNTS

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

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

<u>APPROPRIATION INCREASES</u>	
22572511-557 FDCV - HI	\$1,015.18
23200511-512 DL - SE	\$17,983.24
23200711-694 DL - OOE	\$2,412.00
26900511-512 T - SE	\$57,000.00
29400711-654 HM - P	\$400.00
60600611-617 G - F	\$85,000.00

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; Juvenile, Narcotics and Telecom.

**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 October 10, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:
23600911-911 N - TO \$27,500.00

TO:
23200045-451 DL - TI \$27,500.00

APPROPRIATION TRANSFERS

FROM:
11919761-780 ND - C \$14,400.00
12600511-511 C - SO \$15,400.00
14300511-512 PD - SE \$2,615.00
25605511-551 H - PR \$1,947.00
25605511-553 H - WC \$261.28
25605511-554 H - ME \$57.00
25605511-557 H - HI \$92.00
25605511-562 H - DI \$183.00
25605511-563 H - PI \$3,476.00
26001611-628 DK - MHS \$500.00
26001661-633 DK - PSM \$10,000.00
26001711-690 DK - TE \$6,000.00
26001811-811 DK - CP \$40,000.00
26900511-557 T - HI \$8,000.00
26900511-563 T - PI \$1,000.00
52000811-812 SWD - E \$4,000.00

TO:
12600511-557 C - HI \$5,400.00
12600661-633 C - PSM \$10,000.00
13000511-557 CP5 - HI \$11,500.00
13000511-563 CP5 - PI \$2,900.00
14300611-619 PD - ME \$2,615.00
25605511-512 H - SE \$6,016.28

26001511-512 DK - SE	\$56,000.00
26001511-554 DK - ME	\$500.00
26900511-551 T - PR	\$8,000.00
26900511-554 T - ME	\$1,000.00
52000711-690 SWD - TE	\$4,000.00

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; Central Communications, Coroner, CP5, Dog Shelter, Narcotics, Public Defender, Telecom and 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 October 10, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this tenth day of October, 2024 in Painesville, Ohio.

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