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NOTING THEREFORE SUBJECT
CHANGE WITHOUT NOTICE



2024-44

LAKE COUNTY COMMISSIONERS' MEETING NOVEMBER 7, 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 PROCLAIMING NOVEMBER 2024 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20241107\F01)(C-126)
2. RESOLUTION IN SUPPORT OF OPERATION **GREEN LIGHT** FOR VETERANS IN LAKE COUNTY, OHIO(20241107\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP(20241107\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241107\U01)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A SERVICES AGREEMENT ON BEHALF OF THE LAKE COUNTY COMMON PLEAS COURT, JUVENILE DIVISION, WITH THE ASHTABULA COUNTY BOARD OF COMMISSIONERS(20241107\C01)(CT-3C)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, IN THE AMOUNT OF \$163,340.00(20241107\C02)(207-N)
7. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2029(20241107\C03)(B-19)

8. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT 360 DEGREE FARO SCANNER, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO CHESTER TOWNSHIP POLICE DEPARTMENT FOR USE BY THE DETECTIVE BUREAU IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20241107\C04)(CT-8)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,620,864.09(20241107\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,734.69(20241107\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241107\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241107\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Imminent Litigation (2)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 14, 2024

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



NOVEMBER 7, 2024



PROCLAIMING NOVEMBER 2024 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

Commissioner Regovich presented the following resolution and moved its adoption.

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, November is a month dedicated to recognizing the stories of youth in foster care who are in need of permanency. Children often enter into foster care due to a background of abuse or neglect. While it is preferable for children to reunite with their birth family, too often, circumstances are not ideal. When reunion with their parents is not possible, children need loving families where they can find security and stability and adoptive parents can provide that very basic comfort each child deserves; and

WHEREAS, a growing number of individuals and families in our communities are becoming adoptive parents; thus enabling children of all ages, races, and cultures, mental and physical conditions to become valued members of their families; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

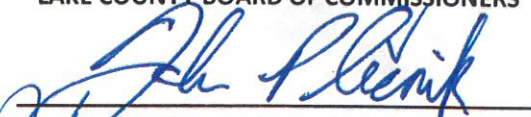
WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of adoption.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2024 Adoption Awareness Month throughout Lake County, Ohio and urge all of its citizens to recognize the valuable service of adoptive families in our community, and focus attention on recruiting and licensing adoptive homes in order to give these children forever families.

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

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS



JOHN T. PLECNIK, PRESIDENT



RICHARD J. REGOVICH, COMMISSIONER



JOHN R. HAMERCHECK, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



NOVEMBER 7, 2024



RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS 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 residents of Lake County, Ohio, have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and Lake County, Ohio, seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually and that number is estimated to increase 20 percent in the near future; and

WHEREAS, Lake County, Ohio appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby declares this resolution with designation as a Green Light for Veterans County and encourage all Lake County residents to honor the service and sacrifice of our men and women in uniform transitioning from active service.


BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lake County, Ohio, encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

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

"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS


RICHARD J. REGOVICH, COMMISSIONER


JOHN T. PLECNIK, PRESIDENT


JOHN R. HAMERCHECK, 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 THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP

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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the Lake County Intersection Re-Alignment Project in Painesville Township and Concord Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners in and for Lake County:

Section 1: That the Lake County Engineer is hereby authorized to apply to the OPWC for funds as described herein above.

Section 2: That the Lake County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies to the Lake County Auditor; Budget/Finance Manager; James R. Gills, Lake County Engineer; and to Terri Lange, Commissioners' Office.

** 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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 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 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
ROBERT C & KRYSTAL M SWEENEY	ETAL	01-B-098-F-00-065-0	C032395000	\$765.31	\$114.80	\$880.11
KATHRYN L TOWNSEND	ETAL	01-B-112-A-22-024-0	C032079000	\$428.76	\$64.31	\$493.07
JOSEPH W KESHE	ETAL	27-B-057-A-00-009-0	Q653004100	\$70.18	\$10.53	\$80.71
BRIAN & DOROTHY E AYERS	ETAL	34-A-014-O-00-047-0	M837307000	\$600.45	\$90.07	\$690.52
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
ROBERT C & KRYSTAL M SWEENEY	ETAL	01-B-098-F-00-065-0	C032395000	\$315.86	\$47.38	\$363.24
KATHRYN L TOWNSEND	ETAL	01-B-112-A-22-024-0	C032079000	\$518.00	\$77.70	\$595.70
WAYNE C JESKE	ETAL	16-C-077-A-00-006-0	E134657000	\$398.29	\$59.74	\$458.03

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; 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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 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 THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A SERVICES AGREEMENT ON BEHALF OF THE LAKE COUNTY COMMON PLEAS COURT, JUVENILE DIVISION, WITH THE ASHTABULA 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, Lake County operates a Juvenile Detention Facility ("Lake County facility") pursuant to R.C. 2152.41; and

WHEREAS, in accordance with R.C. 2152.41, Ashtabula County Juvenile Court ("Ashtabula County") no longer has a detention facility; and

WHEREAS, Ashtabula County desires to enter into this Services Agreement with Lake County to provide secured detention space and temporary holding of Ashtabula County juvenile detainees ("Ashtabula detainees") while they await adjudication, disposition, or placement elsewhere.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement on behalf of the Lake County Common Pleas Court, Juvenile Division, with the Ashtabula County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; the Lake County Prosecuting Attorney; Lake County Board of Commissioners; Lake County Juvenile Court and to the Ashtabula County Juvenile 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 November 7, 2024, recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 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 AN AGREEMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, IN THE AMOUNT OF \$163,340.00

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, proposals were received by the Lake County Administrator and Project Management Consultants LLC, on September 13, 2024, in accordance with specifications and proposal forms prepared by the Lake County Administrator and Project Management Consultants LLC; and

WHEREAS, the Lake County Administrator and Project Management Consultants, LLC have reviewed the proposals and has recommended that award of the contract to be made in accordance with said proposal to Professional Service Industries, Inc., 5555 Canal Road, Cleveland, Ohio 44125, it being the lowest and best proposal received; and

WHEREAS, the Lake County Administrator and Project Management Consultants, LLC recommended the Board of Lake County Commissioners approve the agreement with Professional Service Industries, Inc., in accordance with 2 CFR 200.320 which authorizes the procurement of professional services by use of competitive proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Professional Service Industries, Inc. for consulting professional services for testing and inspection services for the proposed Lake County Public Safety Center Project, in the amount not to exceed \$163,340.00. A copy of the agreement is included herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Prosecutor's Office, Lake County Administrator; Professional Service Industries, Inc., Attn. Nick Campanella, Regional Director, 5555 Canal Road, Cleveland, Ohio 44125; Professional Service Industries, Inc., Attn. Jaret Colovas, 5555 Canal Road, Cleveland, Ohio 44125; and to Project Management Consultants, LLC, Attn. Ellis Katz, 3900 Key Center, 127 Public Square, Cleveland, Ohio 44114-1291.

** 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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 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 KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2029

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, pursuant to Ohio Revised Code Section 307.51, a county law library resources board shall be created to provide legal research, reference, and library services to the county and to municipal corporations, township, and courts within the county and shall manage the coordination, acquisition, and utilization of legal resources; and

WHEREAS, the Board of County Commissioners pursuant to Ohio Revised Code Section 307.511, hereby appointed the various members to the Lake County Law Library for a staggered initial terms, whereby, upon expiration of said initial terms, terms for subsequent appointments shall be five (5) years according to O.R.C. Section 307.511 (D); and

WHEREAS, Kenneth R. Gauntner has expressed and is eligible for appointment to a new term on the Law Library Resources Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in and for Lake County, Ohio, pursuant to Ohio Revised Code Section 307.511, hereby reappoints Kenneth R. Gauntner to the Lake County Law Library Resources Board for a term expiring December 31, 2029.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Jason Boyd, County Administrator; Kenneth R. Gauntner, 6039 Meadow Wood Drive, Madison, OH 44057; Judge Patrick Condon-Presiding Judge, Lake County Court of Common Pleas; Lake County Prosecutor Charles E. Coulson; Hon. John Trebets, Mentor Municipal Court Judge, 8500 Civic Center Boulevard, Mentor, OH 44060; Hon. Marisa Cornachio, Willoughby Municipal Court Judge, 4000 Erie Street, Willoughby, OH 44094; Hon. Paul Malchesky, Painesville Municipal Court Judge, 7 Richmond Street, P.O. Box 601, Painesville, OH 44077; Sandra Murphy, Lake County Law Librarian; Lake County Auditor; and the Commissioners' Office.

** 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 November 7, 2024, and recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 2024, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, November 7, 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 DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT 360 DEGREE FARO SCANNER, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO CHESTER TOWNSHIP POLICE DEPARTMENT FOR USE BY THE DETECTIVE BUREAU IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE

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, Section 307.12(D) of the Ohio Revised Code authorizes the Board of Commissioners to donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the Lake County Board of Commissioners has determined that certain equipment owned by Lake County and used by the Lake County Prosecutor's Office is obsolete and no longer needed for public use by Lake County and said property may be donated to Chester Township Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain County personal property obsolete and no longer needed for public use and authorizes donation of said property to the Chester Township Police Department in accordance with Section 307.12(D) of the Ohio Revised Code.

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; LeAnne Suchanek of the Lake County Crime Laboratory; and the Lake County Prosecutor.

** 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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 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 \$1,620,864.09

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 \$1,620,864.09.

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 November 7, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,734.69

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,298,734.69.

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 November 7, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this seventh day of November, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

23400511-562 GIS - DI	\$110.00
23900511-562 CL - DI	\$600.00
25201511-512 CT - SE	\$75,000.00
25201511-551 CT - PR	\$11,000.00
25201511-554 CT - ME	\$2,000.00
25201511-561 CT - LI	\$100.00
26001511-551 DK - PR	\$6,200.00
29400511-562 HM - SE	\$60.00
29400761-759 HM - MS	\$150,000.00
40100711-698 PS - IOL	\$1,000,000.00
59900661-649 S - ITS	\$450.00

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; Clerk of Courts and Stormwater.

**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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this November 7, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:		
11900911-930 ND - SVWA		\$57,194.70
TO:		
20712045-451 PVWA - TI		\$17,234.95
20714045-451 PVWA - TI		\$39,959.75

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$9,000.00
12200511-557 R - HI		\$50.00
14300511-512 PD - SE		\$10,200.00
14601511-557 EGF - HI		\$50.00
23002811-812 ALGT - E		\$2,000.00
23305511-557 MS - HI		\$100.00
23400511-557 GIS - HI		\$100.00
25201711-653 CT - AP		\$20,000.00
26900611-623 T - TPS		\$4,200.00
29306861-862 AMVL - BPR		\$2,350.00
TO:		
11000661-649 C - ITF		\$1,000.00
12200511-561 R - LI		\$50.00
12800661-632 CP1 - PSL		\$5,000.00
14300611-619 PD - ME		\$4,700.00
14300661-635 PD - CS		\$600.00
14300661-649 PD - ITS		\$500.00
14300711-690 PD - TE		\$1,300.00
14300711-703 PD - UT		\$3,100.00
14401711-671 PC - EFJ		\$3,000.00
14601511-554 EGF - ME		\$50.00
23002711-721 ALGT - PC		\$2,000.00
23305511-561 MS - LI		\$100.00

23400511-562 GIS - DI	\$100.00
25201661-635 CT - CS	\$20,000.00
26900611-616 T - VRS	\$2,000.00
26900711-652 T - EU	\$2,200.00
29306511-512 AMVL - SE	\$2,000.00
29306511-551 AMVL - PR	\$300.00
29306511-562 AMVL - DI	\$50.00

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; Clerk of Courts, CP1, Engineer, Painesville Muni Court, Prosecutor, Public Defender, Recorder 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 November 7, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this seventh day of November, 2024, in Painesville, Ohio.

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