

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

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

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

2024-45

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 14, 2024**  
**10:00 A.M.**

JOHN T. PLECNIK, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF \$11,200.00, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012(20241114\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$550,000.00 FOR FIFTH STREET SANITARY IMPROVEMENTS IN THE VILLAGE OF FAIRPORT HARBOR(20241114\U01)(UT-9)
3. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$9,010.23 FOR WATERLINES FOR WEST PINES SUBDIVISION JOB NO. 23-39 IN THE CITY OF WILLOUGHBY HILLS (20241114\U02)(UT-12)
4. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES(20241114\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2024 IN THE AMOUNT OF \$594,295.92(20241114\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES FOR THE LAKE COUNTY PLAN CALLED "LAKE COUNTY, OHIO: VISION 2050" SIMILAR TO A COMPREHENSIVE PLAN (Proposal Opening: December 4, 2024) (20241114\C01)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,729,256.40(20241114\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$539,650.40(20241114\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241114\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241114\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR – ENERGY UPDATE FROM MARK IAFELICE, BUILDINGS & GROUNDS SUPERINTENDENT
- 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, NOVEMBER 21, 2024\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF \$11,200.00, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012**

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

WHEREAS, additional topsoil due to the relocation of proposed storm sewer, as well as additional mobilization cost for installation of pavement fabric at all storm sewer crossovers; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 2 for the LAK-Middle Ridge Road (CR 22) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 2 for the LAK-Middle Ridge Road (CR 22) Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 2,175,485.00
Total Change Order No. 1	\$ 83,689.50
<u>Total Change Order No. 2</u>	<u>\$ 11,200.00</u>
Revised Contract Amount	\$ 2,270,374.50

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$550,000.00 FOR FIFTH STREET SANITARY IMPROVEMENTS IN THE VILLAGE OF FAIRPORT HARBOR**

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 CT Consultants for Fifth Street Sanitary Improvements in the Village of Fairport Harbor; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of five hundred fifty thousand dollars (\$550,000.00) be approved for Fifth Street Sanitary Improvements in the Village of Fairport.

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 five hundred fifty thousand dollars (\$550,000.00) for Fifth Street Sanitary Improvements in the Village of Fairport.

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 Village of Fairport Harbor, 220 Third Street, Fairport Harbor, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$9,010.23 FOR WATERLINES FOR WEST PINES SUBDIVISION JOB NO. 23-39 IN THE CITY OF WILLOUGHBY HILLS**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of nine thousand ten dollars and twenty-three cents (\$9,010.23) for waterlines for West Pines Subdivision Job No. 23-39 in the City of Willoughby Hills.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of nine thousand ten dollars and twenty-three cents (\$9,010.23) provided by the contractor for waterlines for West Pines Subdivision Job No. 23-39 in the City of Willoughby Hills.

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

\*\* 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 14, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES.**

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 is necessary for the following accounts:

<u>APPROPRIATIONS TRANSFER</u>		
From:		
50000761-755	Other Expenses	\$2,000.00
51000761-755	Other Expenses	\$2,000.00
To:		
50000711-721	PC/Network Software	\$2,000.00
52000711-721	PC/Network Software	\$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 transfer appropriations 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 November 14, 2024, and recorded in the Commissioners and Water and Sewer 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2024 IN THE AMOUNT OF \$594,295.92**

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, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling \$594,295.92

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 22, 2024
PUBLIC ASSISTANCE TOTAL:	\$155,939.44
WORKFORCE INVESTMENT:	71,413.25
CHILD SUPPORT ENFORCEMENT:	1,504.00
CHILD WELFARE TOTAL:	<u>365,439.23</u>
GRAND TOTAL:	\$ 594,295.92

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; Budget/Finance Manager; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 14, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES FOR THE LAKE COUNTY PLAN CALLED "LAKE COUNTY, OHIO: VISION 2050" SIMILAR TO A COMPREHENSIVE PLAN (Proposal Opening: December 4, 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 County Planning & Community Development Office will review the proposals and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for professional consulting services for the Lake County Plan called "Lake County, Ohio: Vision 2050," similar to a comprehensive plan; and

WHEREAS, the Lake County Planning & Community Development Office has requested that the Board of Lake County Commissioners allow for an open solicitation of proposals for professional consulting services for the Lake County Plan called "Lake County, Ohio: Vision 2050," similar to a comprehensive plan. The Request for Proposals (RFP) is 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 Proposals for professional consulting services for the Lake County Plan called "Lake County, Ohio: Vision 2050," similar to a comprehensive plan.

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 Planning & Community Development Department.

\*\* 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.

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

PUBLISH: NEWS HERALD November 15, 2024  
RFP DUE: December 4, 2024  
Lake County Website, Bulletin Board  
[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)  
[www.ohioplanning.org](http://www.ohioplanning.org)



PUBLIC NOTICE

Notice is hereby given that the Lake County Planning and Community Development (LC P&CD) office for the Lake County Board of Commissioners is soliciting Requests for Proposals (RFPs) from organizations and individuals wishing to provide professional consulting services for the Lake County Plan called "Lake County, Ohio: Vision 2050," similar to a comprehensive plan.

Full specifications and instructions are available at <https://www.lakecountyohio.gov/planning-community-development/>, then click on "RFP Lake County Plan called "Lake County, Ohio: Vision 2050," These materials may be also be obtained at the LC P&CD office, 105 Main Street Suite 401B, Painesville, Ohio 44077, or by mail. Contact David Radachy at (440) 350-2740 or at [david.radachy@lakecountyohio.gov](mailto:david.radachy@lakecountyohio.gov) to arrange a pickup or mailing. Copies of proposal documents are not available by fax or electronic transmission. There will be no Bidders Conference for this procurement.

Submissions must be delivered to Lake County Commissioners Office, 105 Main Street Suite 501A, Painesville, Ohio 44077, and should be delivered in accordance with instructions in the RFP/RFQ package. Questions may be directed to David Radachy, Director at [david.radachy@lakecountyohio.gov](mailto:david.radachy@lakecountyohio.gov). The deadline for RFP Submissions is December 4, 2024 11 AM. Any proposals not received at the designated place by the designated time and date must be rejected. The Owner reserves the right to reject any and all proposals; to waive informalities in the RFP; to increase or decrease or omit any or all items; to award a contract or contracts to the lowest and/or best proposer; to waive or extend proposal deadlines; and/or to negotiate with all qualified sources if in the best interest of the parties.

Available via the internet at <https://www.lakecountyohio.gov/commissioners-office/>. Click on Public Notice.

By Order of the Board of County Commissioners, in and for Lake County, Ohio.  
John T. Plecnik, President  
John R. Hamercheck, Commissioner  
Richard J. Regovich, Commissioner  
Jennifer Bell, Clerk

PUBLISH:        News Herald: November 15, 2024  
                      Posted on the Lake County website  
                      Posted on Lake County bulletin board  
                      Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)  
                      Posted on [www.ohioplanning.org](http://www.ohioplanning.org)

OPEN: December 4, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,729,256.40**

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 \$1,729,256.40.

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 14, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 \$539,650.40**

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 \$539,650.40.

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 14, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

03100661-634 SWC - RF	\$4,000.00
12501711-696 S - ILC	\$117,236.00
23600711-696 N - ILC	\$6,576.20
24400661-644 S - SCL	\$6,085.00
25605711-696 H - ILC	\$1,052.00
26900711-696 T - ILC	\$938.93
29400611-619 HM - ME	\$130.00
29800711-696 JR - ILC	\$144.45
50000711-695 WT - ICB	\$865.00
51000711-696 SD - ILC	\$5,235.75

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; Adult Probation, Narcotics, Seniors, Sheriff, Soil and Water 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 November 14, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this fourteenth day of November, 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 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:	
20100911-911 WIA - TO	\$11,310.77
TO:	
20000045-451 PA - TI	\$11,310.77

APPROPRIATION TRANSFERS

FROM:	
03100811-813 SWC - V	\$10,246.97
11919761-780 ND - C	\$2,000.00
21800661-635 ADAMHSO - CS	\$37,575.00
60302811-812 CC - E	\$30,000.00
66305611-611 24EG - OS	\$1,877.47
66305661-635 24EG - OS	\$414.50
66305661-649 24EG - ITS	\$385.00
70700511-558 HE - GLI	\$200,000.00
TO:	
03100661-631 SWC - PSC	\$85.00
03100661-649 SWC - ITS	\$3,347.90
03100711-690 SWC - TE	\$452.20
03100711-693 SWC - T	\$808.95
03100711-696 SWC - ILC	\$1,600.00
03100711-721 SWC - PCNS	\$521.92
03100761-752 SWC - PDM	\$1,687.00
03100761-755 SWC - OE	\$1,744.00
14401661-638 PC - PSP	\$2,000.00
21800511-557 ADAMHSO - SE	\$30,000.00
21800511-563 ADAMHS - PI	\$4,500.00
21800611-613 ADAMHS - JS	\$575.00
21800711-690 ADAMHSO - TE	\$2,500.00
60302661-635 CC - CS	\$30,000.00
66305611-611 24EG - OS	\$1,877.47
66305661-635 24 EG - OS	\$414.50
66305661-649 24EG - ITS	\$385.00
70700761-755 HE -OE	\$200,000.00

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; ADAMHS Board, JFS, Painesville Muni Court 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 14, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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