

CONVENED: _____

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

2024-46

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 21, 2024
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241121\U01)(UT-7)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20241121\C01)(C-46)
3. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20241121\C02)(C-34B)
4. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$170,315,997(20241121\C03)(207-N)
5. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20241121\C04)(C-107)
6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2024(20241121\C05)(CT-8)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,619,175.16(20241121\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,851.16(20241121\BC02)(C-17)
9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241121\BC03)(C-111)

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241121\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 26, 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 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 |
|--------------------------|------|---------------|----------------|--------------|---------------|--------------|
| TONI L SEELEY | ETAL | 27B057A000740 | Q653004700 | \$76.25 | \$11.44 | \$87.69 |
| GEORGE GRIGONIS | ETAL | 28A045D000630 | I533109300 | \$325.50 | \$48.83 | \$374.33 |
| DEBRA & JOHN M SKOKAN JR | ETAL | 31A009D000290 | H872420500 | \$47.52 | \$7.13 | \$54.65 |
| ROBERT J BUNDY | ETAL | 34A011H000230 | M845912500 | \$1,536.40 | \$230.46 | \$1,766.86 |
| ROBERT FATICA | ETAL | 34A013B000130 | M846204500 | \$223.62 | \$33.54 | \$257.16 |
| STEVEN RICHTER | ETAL | 28A040E000060 | I544661800 | \$49.44 | \$7.42 | \$56.86 |

SEWER SUMS

| Owner Name | | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
|-------------------------------|------|---------------|----------------|--------------|---------------|--------------|
| PAMELA J CRYSLER | ETAL | 10A028J000010 | D271301000 | \$540.36 | \$81.05 | \$621.41 |
| ROBERT C & SHARON A PAVLOVSKI | ETAL | 16D111H000520 | F150269000 | \$66.48 | \$9.97 | \$76.45 |
| JAMES D BAILEY | ETAL | 16D111W000480 | F150227000 | \$547.79 | \$82.17 | \$629.96 |
| BRAD UNION | ETAL | 19A092L000270 | F420626000 | \$545.37 | \$81.81 | \$627.18 |
| DONALD E MARKEY | ETAL | 11A009B000100 | F020097000 | \$455.85 | \$68.38 | \$524.23 |

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 21, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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, various entities and organizations have applied for FY-2024 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

| <u>AGENCY</u> | <u>AMOUNT</u> |
|--------------------------------------------------------------------------------|---------------|
| Birthright Lake, Diaper Pantry Program | \$55,000.00 |
| Eastlake City, Vine Street ADA Curb Ramp Replacement | \$261,000.00 |
| Ecumenical Shelter, Services for Sustainability | \$17,800.00 |
| Fair Housing Resource Center, Landlord/Tenant Mediation Program | \$32,100.00 |
| Fair Housing Resource Center, Fair Housing Administration | \$45,000.00 |
| Forbes House, Volunteer Coordinator | \$18,700.00 |
| Lake County Free Clinic, Dental Care and Case Management | \$25,400.00 |
| Lifeline, Volunteer Income Tax Assistance and 211 Intake for Homeless Services | \$38,000.00 |
| Painesville City, Disadvantaged Sidewalk Assistance Program | \$25,000.00 |
| Wickliffe City, Home Repair Program | \$12,000.00 |
| Willoughby Hills, Sidewalk Installation | \$192,500.00 |
| Womensafe, Care Coordinator for Survivors of Domestic Violence | \$15,000.00 |
| Western Reserve Community Development Corp., Home Rehabilitation Program | \$225,087.00 |

WHEREAS, said agreements are funded from the \$1,346,983.00, approved HUD Funding for the FY-2024 CDBG Program as stated in the Funding/Approval Agreement, and \$70,000.00, of prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2024 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Budget/Finance Manager; Rhea Benton, LC Planning & Community Development; and Agencies Listed Above.

** 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 21, 2024, recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

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, various entities and organizations have applied for FY-2024 Home Investment Partnership Program Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

| <u>AGENCY</u> | <u>AMOUNT</u> |
|-------------------------------------------------------|---------------|
| Extended Housing, Inc. (TBRA – Subsidy) | \$21,000.00 |
| Extended Housing, Inc. (CHDO Operating) | \$20,836.00 |
| Fair Housing Resource Center (TBRA – Subsidy & Entry) | \$100,000.00 |
| Forbes House (TBRA – Subsidy) | \$50,000.00 |
| Lifeline, Inc. (TBRA – Subsidy & Placement) | \$120,717.00 |

WHEREAS, said agreements are funded from the \$416,737.63 approved HUD Funding for the FY-2024 HOME Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2024 Home Investment Partnership Program Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Budget/Finance Manager; Rhea Benton, LC Planning and Community Development; and Agencies Listed Above.

** 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 21, 2024, recorded in Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$170,315,997

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 was the recommendation of the County Administrator for the County to enter into a Design-Build Agreement passed July 25, 2024, with Gilbane Building Company, in an amount not to exceed \$6,600,000.00, to provide design and construction services for the proposed Lake County Public Safety Center that includes a corrections facility, Sheriff's Administration Building, and parking on a new campus to replace the jail facilities currently located at 104 East Erie Street in Painesville; and

WHEREAS, the amendment to the Agreement is for \$170,315,997, for design-build services. Said amendment "AIA-AI41-2014" is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an amendment to the Design-Build Agreement with Gilbane Building Company, in an amount not to exceed \$170,315,997, for the proposed Lake County Public Safety Center in Painesville, Ohio.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager, Lake County Administrator; Lake County Sheriff; and Gilbane Building Company, 950 Main Avenue, #1410, Cleveland, Ohio 44113, ATTN: Kyle J. Merrill.

** 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 21, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first day of November, 2024, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:
Commissioners: *(com)
* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, January 9, 2025 – 9:30 a.m. – ORGANIZATIONAL MEETING
Thursday, January 9, 2025 – 10:00 a.m. - #1
Thursday, January 16, 2025 – 10:00 a.m. - #2
Thursday, January 23, 2025 – 10:00 a.m. - #3
Thursday, January 30, 2025 - 10:00 a.m. - #4
Thursday, February 6, 2025 - 10:00 a.m. - #5
Thursday, February 13, 2025 - 10:00 a.m. - #6
Thursday, February 20, 2025 – 10:00 a.m. - #7
Thursday, February 27, 2025 – 10:00 a.m. - #8
Thursday, March 6, 2025 – 10:00 a.m. - #9
Thursday, March 13, 2025 – 10:00 a.m. - #10
Thursday, March 20, 2025 – 10:00 a.m. - #11
Thursday, March 27, 2025 – 10:00 a.m. - #12
Thursday, April 3, 2025 – 10:00 a.m. - #13
Thursday, April 10, 2025 – 10:00 a.m. – #14
Thursday, April 17, 2025 – 10:00 a.m. - #15
Thursday, April 24, 2025 – 10:00 a.m. - #16
Tuesday, April 29, 2025 – 10:00 a.m. - #17

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake 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 Lake County Elected Officials and Department Heads.

** 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 21, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2024 and the following attorneys have submitted fees for this work:

| | | | |
|----------------------|-------------|-----------|----------|
| Ms. Lisa M. Klammer | Mentor | Bi-Annual | \$600.00 |
| Mr. James R. O'Leary | Grand River | Bi-Annual | \$160.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2024.

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; Assistant Budget/Finance Manager; Michelle Massaro, Finance Department; James R. O'Leary, 77 North St. Clair Street, Suite 100, Painesville, OH 44077; and to Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 44060.

** 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 21, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 \$3,619,175.16

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 \$3,619,175.16.

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 21, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-first 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,851.16

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 \$547,851.16.

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 21, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-first 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 AND DECREASING 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 these increases and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

| | |
|------------------------|-------------|
| 22572511-561 H - SE | \$20.00 |
| 22574511-561 FDCV - LI | \$12.00 |
| 24800611-619 CPS1 - ME | \$14,000.00 |
| 25605511-512 H - SE | \$3,700.00 |
| 25605511-557 H - HI | \$1,000.00 |
| 25605511-561 H - LI | \$8.00 |
| 25605511-562 H -DI | \$5.00 |
| 27300761-755 CP3 - OE | \$1,000.00 |
| 29800611-611 JR - OS | \$5,000.00 |
| 29800711-716 JR - DTE | \$8,500.00 |

APPROPRIATION DECREASES

| | |
|-----------------------|--------------|
| 20100661-635 WIA - CS | \$774,000.00 |
| 20100911-911 WIA - TO | \$135,000.00 |
| 25300661-635 CCC - CS | \$150,000.00 |

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Adult Probation, Clerk of Courts, CP2, JFS, Juvenile and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 21, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-first 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION TRANSFERS

FROM:

| | |
|------------------------|-------------|
| 11302511-557 BG - HI | \$2,629.57 |
| 11302611-616 BG - VR | \$2,000.00 |
| 11302611-619 BG - ME | \$1,000.00 |
| 11302711-690 BG - TE | \$3,275.67 |
| 11302711-703 BG - UT | \$1,300.00 |
| 11302711-719 BG - ETE | \$950.00 |
| 11303661-635 BG - CS | \$7,344.76 |
| 11919761-780 ND - C | \$40,250.00 |
| 12501611-620 S - OS | \$2,719.00 |
| 12501711-690 S - TE | \$4,006.83 |
| 12600511-511 C - SO | \$2,324.00 |
| 12900661-632 CP2 - PSL | \$2,800.00 |
| 13100511-553 CP4 - WC | \$1,296.75 |
| 13100511-557 CP4 - HI | \$703.25 |
| 14300511-512 PD - SE | \$2,150.00 |
| 14601511-562 E - DI | \$16.00 |
| 23400511-553 GIS - WC | \$24.00 |
| 26900611-623 T - TPS | \$3,000.00 |

TO:

| | |
|-----------------------|-------------|
| 11302611-615 BG - BS | \$6,500.00 |
| 11302661-635 BG - CS | \$12,000.00 |
| 11400511-512 P - SE | \$600.00 |
| 12501661-635 S - CS | \$6,725.83 |
| 12509711-652 EP - EU | \$5,000.00 |
| 12600511-562 C - DI | \$52.00 |
| 12600511-563 C - PI | \$1,272.00 |
| 12600661-649 C - ITS | \$1,000.00 |
| 12900611-611 CP2 - OS | \$1,900.00 |
| 12900711-654 CP2 - P | \$200.00 |
| 12900711-679 CP2 - A | \$300.00 |
| 12900761-755 CP2 - OE | \$400.00 |
| 13100511-512 CP4 - SE | \$1,200.00 |

| | |
|-----------------------|-------------|
| 13100611-611 CP4 - OS | \$2,000.00 |
| 13100711-672 CP4 - JF | \$5,000.00 |
| 13200511-512 PC - SE | \$9,000.00 |
| 13400511-512 JP - SE | \$12,000.00 |
| 13900511-512 JC - SE | \$450.00 |
| 13900711-654 JC - P | \$5,000.00 |
| 14300661-649 PD - ITS | \$2,150.00 |
| 14403711-671 WC - AC | \$2,000.00 |
| 14601511-561 E - LI | \$16.00 |
| 23400511-561 GIS - LI | \$24.00 |
| 26900611-616 T - VRS | \$3,000.00 |

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; B&G, Coroner, CP2, CP4, Engineer, Juvenile, Planning, Probate, Public Defender, Sheriff, Telecom and Willoughby Muni Court.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

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WITNESS my hand this twenty-first day of November, 2024, in Painesville, Ohio.

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