

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

2024-47

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 26, 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 BESTOWING THE KEY TO LAKE COUNTY AS OUR COMMUNITY'S HIGHEST HONOR TO THE LAKE COUNTY CAPTAINS AS THE MIDWEST LEAGUE CHAMPIONS FOR THEIR 2024 SEASON IN LAKE COUNTY, OHIO (20241126\F01)(C-126)
2. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO (20241126\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE OLD TOWN SANITARY SEWERS-PHASE 2 PROJECT NO 445-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$120,827.90(20241126\U01)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES(20241126\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 6, 2024 IN THE AMOUNT OF \$140,298.46(20241126\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY JUVENILE COURT FOR FUNDS FROM THE LAKE COUNTY OPIOID GRANT PROGRAM(20241126\C01)(C-107B)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS OF UP TO \$35,000.00 FOR MARINE PATROL FOR THE YEAR 2025(20241126\C02)(CT-10a)
8. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20241126\C03)(C-107)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY VISITORS BUREAU FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20241126\C04)(C-107)
10. RESOLUTION DESIGNATING THE LAKE COUNTY COMMISSIONERS' OFFICE STAFF TO FULFILL THE STAFF DUTIES OF THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (AREA 5)(20241126\C05)(C-24)
11. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS WITH LAKE DEVELOPMENT AUTHORITY TO ASSIST WITH FUNCTIONS OF THE WORKFORCE DEVELOPMENT BOARD(20241126\C06)(C-24)
12. RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE REISSUANCE BY LAKE COUNTY COMMUNITY COLLEGE DISTRICT (LAKELAND COMMUNITY COLLEGE) OF NOT TO EXCEED \$17,775,000 GENERAL RECEIPTS REFUNDING BONDS, SERIES 2019 (20241126\C07)(C-197)
13. RESOLUTION APPROVING FINAL APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$44,371.05 WITH GARLAND/DBS, INC. FOR THE ARPA LAKE COUNTY FAIRGROUNDS ROOFS IMPROVEMENT PROJECT (20241126\C08)(C-107)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,930,739.83(20241126\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$188,332,497.93(20241126\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241126\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241126\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 10, 2024

LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION



November 26, 2024

RESOLUTION BESTOWING THE KEY TO LAKE COUNTY AS OUR COMMUNITY'S HIGHEST HONOR TO THE LAKE COUNTY CAPTAINS AS THE MIDWEST LEAGUE CHAMPIONS FOR THEIR 2024 SEASON IN LAKE COUNTY, OHIO

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

WHEREAS, the Board of County Commissioners declares the *Key to Lake County* as the community's highest honor and most prestigious award. The key is presented by the Lake County Board of Commissioners and given very selectively to honor an individual or group who have made extraordinary and significant accomplishments and contributions to Lake County; and

WHEREAS, Commissioner John T. Plecnik proposed the *Key to Lake County* program with the support of Commissioners John R. Hamercheck and Richard J. Regovich; and

WHEREAS, the *Key to Lake County* will only be awarded after unanimous consent of the Lake County Board of Commissioners; and

WHEREAS, the Lake County Captains is most deserving as the second recipient of the *Key to Lake County* as the Midwest League Champions. The Lake County Captains 2024 achievements and positive impact on our county make them an admirable recipient of this prestigious accolade. We congratulate the Lake County Captains on this well-earned recognition and thank them for their invaluable contributions; and

WHEREAS, the Captains (77-53) triumphed over the Wisconsin Timber Rattlers (77-54) with a 9-4 victory, marking a sensational conclusion to an exciting championship series. Commissioner John Plecnik and Commissioner Richard Regovich were honored to be in attendance for the final winning game; and


WHEREAS, the 2024 First Overall MLB Draft Pick Travis Bazzana is the first in Cleveland franchise history and he began his minor league career this season with the Lake County Captains. The Captains talented lineup featured three players who drove in runs in the title-winning game; Ralph Velazquez hit a three-run homer in the sixth inning, and Travis Bazzana and Angel Genao plated runners with singles in the eighth inning; and

WHEREAS, four Captains were named 2024 Midwest League All-Stars; Catcher Cooper Ingle, MLB Pipeline's No. 13 Cleveland prospect, Shortstop Angel Genao, MLB Pipeline's No. 5 Cleveland and No. 87 Cleveland prospect and Right-Handed Pitcher Austin Peterson, and Left-Handed Pitcher Matt Wilkinson, MLB Pipeline's No. 29 Cleveland prospect, were each honored for their efforts this year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby recognizes and honors the Lake County Captains with the second *Key to Lake County*.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Captains.

LAKE COUNTY BOARD OF COMMISSIONERS



JOHN T. PLECNIK, PRESIDENT



JOHN R. HAMERCHECK, COMMISSIONER



RICHARD J. REGOVICH, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS



November 26, 2024

RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH"

IN LAKE COUNTY, OHIO

WHEREAS, "Be a Santa to a Senior" is a national campaign sponsored by Home Instead Senior Care that partners with area retailers, along with agencies that serve older adults, by offering thoughtful gifts and companionship to uplift and support seniors who are in need and may be experiencing loneliness. This December marks the 21st year of this popular holiday campaign that gives back to older adults and reminds them that they are cherished by our community; and

WHEREAS, this year, the Home Instead Mentor office is partnering with community organizations serving older adults to provide gifts to over 600 Lake County seniors; and

WHEREAS, to participate, holiday shoppers are invited to pick an ornament inscribed with the first name of the Lake County recipient from Christmas trees located at the Mentor Civic Center, Lake County Commissioners' Office and the Great Lakes Mall. Holiday shoppers are encouraged to pick an ornament, buy items on the list and return them unwrapped to the participating location, with the ornament attached. Volunteers will collect and distribute the gifts in mid-December. The "Be a Santa to a Senior" program gives the opportunity to fulfill the modest yet meaningful wishes of treasured seniors in our community, creating a positive impact in their lives.

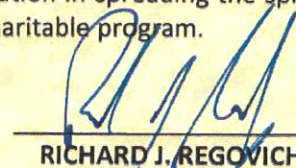
NOW, THEREFORE, the Board of County Commissioners, in and for Lake County, Ohio, proclaims December

BE A SANTA TO A SENIOR MONTH

and urges citizens to share the joys and glad tidings of the holidays with the many seniors who may not be surrounded by the comforts of home, family or friends this year. The Board commends all agencies, retailers and volunteers for their generosity and dedication in spreading the spirit of the season to the cherished senior citizens of Lake County through this charitable program.



JOHN T. PLECNIK, PRESIDENT



RICHARD J. REGOVICH, COMMISSIONER



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 APPROVING FINAL CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE OLD TOWN SANITARY SEWERS-PHASE 2 PROJECT NO 445-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$120,827.90

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

WHEREAS, by resolution adopted February 22, 2024, the Board of Lake County Commissioners authorized execution of a contract with Chivers Construction Company, Inc. for the Old Town Sanitary Sewers-Phase 2 Project No. 445-S-2021; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Chivers Construction Company, Inc. and the Board of Lake County Commissioners for the Old Town Sanitary Sewers-Phase 2 Project No. 445-S-2021; and

WHEREAS, the Lake County Sanitary Engineer recommends Final Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Final Change Order No.1 to the contract with Chivers Construction Company, Inc. and the Board of Lake County Commissioners Increasing the contract by one hundred twenty thousand eight hundred twenty-seven dollars and ninety cents (\$120,827.90) for the Old Town Sanitary Sewers-Phase 2 Project No. 445-S-2021.

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; the Lake County Sanitary Engineer; and Chivers Construction Company, Inc., 6700 Tow Road, Fairview, PA 16415

**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 26, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASE

59580811-811	473-W-2023 Contracts - Projects	\$2,600,873.00
59614711-653	461-S-2022 Advertising & Printing	\$1,000.00

APPROPRIATION TRANSFER

From:

50000511-512	Salaries	\$280,000.00
50000511-551	PERS	\$60,000.00
50000511-553	Workers Compensation	\$40,000.00
50000511-557	Hospitalization	\$10,000.00
50000661-631	Professional Services - Consultants	\$110,000.00
50000761-755	Other Expenses	\$110,000.00
50000811-812	Equipment	\$110,000.00
51000811-812	Equipment	\$2,100.00
52000811-812	Equipment	\$40,000.00

To:

50000611-617	Fuel, Oil, & Lubricants	\$50,000.00
50000611-620	Misc. Supplies	\$100,000.00
50000661-635	Contracts - Services	\$300,000.00
50000711-654	Postage	\$5,000.00
50000711-700	Purchased Water	\$75,000.00
50000711-702	Electric & Gas	\$175,000.00
50000711-703	Telephone	\$10,000.00
50000711-721	PC / Software	\$5,000.00
51000861-861	Note Principal Retirement	\$2,100.00
52000761-767	Generation Fees	\$40,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget 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 26, 2024, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 6, 2024 IN THE AMOUNT OF \$140,298.46

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 **\$140,298.46**.

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:	December 6, 2024
PUBLIC ASSISTANCE TOTAL:	\$103,754.19
WORKFORCE INVESTMENT:	287.55
CHILD SUPPORT ENFORCEMENT:	484.59
CHILD WELFARE TOTAL:	<u>35,772.13</u>
GRAND TOTAL:	\$ 140,298.46

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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 AN AMENDMENT OF THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY JUVENILE COURT FOR FUNDS FROM THE LAKE COUNTY OPIOID GRANT PROGRAM

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 Lake County Opioid Grand Programs funds from the Board of Lake County Commissioners; and

WHEREAS, the Lake County Opioid Grant Review Committee reviewed the grant requests and recommends awarding grant funding to various entities and organizations including Juvenile Court through a resolution adopted August 15, 2024; and

WHEREAS, the projects, in accordance with abatement strategies detailed in the One Ohio Memorandum of Understanding (MOU), should be used to prevent, treat and support recovery from addiction including opioids and/or any other co-occurring substance use and/or mental health conditions which are all long-lasting (chronic) diseases that can cause major health, social, and economic problems at the individual, family and/or community level.

WHEREAS, Juvenile Court was originally granted \$264,000.00 for Change of Custody/Visitation, and Parentage Mediation, and they request to amend the agreement to the amount of \$306,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes an amendment to the agreements between Lake County, Ohio, and Lake County Juvenile Court for Lake County Opioid Grant Funds in the amount of \$306,000.00 for Change of Custody/Visitation, and Parentage Mediation.

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; Lake County Prosecutor, Lake County Budget/Finance Manager; and to the Lake 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS OF UP TO \$35,000.00 FOR MARINE PATROL FOR THE YEAR 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 Marine Patrol Assistance Program of the Department of Natural Resources-Division of Watercraft will be providing funds on a matching basis to operate the Marine Patrol Program for 2025; and

WHEREAS, in order to receive these matching funds for the Lake County Sheriff's Department, it is necessary for the Board of County Commissioners to authorize the Lake County Sheriff to enter into this Agreement with the Division of Watercraft; and

WHEREAS, it is the recommendation of the Lake County Sheriff that the Board of Lake County Commissioners authorize the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft to obtain matching funds of up to the amount of \$35,000.00, for Marine Patrol for the year 2025, with remaining 25% of program costs the responsibility of the Lake County Sheriff's Office in the amount of \$11,666.67, for total program costs of no greater than \$46,666.67.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft Marine Patrol Assistance Program so that the Sheriff's Department may obtain \$46,666.67, in matching funds for the year 2025.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Sheriff Leonbruno, J. Ruetschi, Sheriff's Department; and the Ohio Department of Natural Resources-Division of Watercraft, 2045 Morse Rd., Bldg. C-3, Columbus, Ohio 43229-6693.

** 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer and broadband infrastructure; and

WHEREAS, the City of Willoughby, in partnership with Willoughby Union Realty, LLC, is requesting an amendment to the agreement to complete renovations to a historic structure including windows, HVAC and potable water improvements to be used for multi-family housing. An allocation of ARPA funds provided for in the Agreement referenced herein will specifically be used for window replacement portion of the project. Treasury Expenditure Category EC 1.7. This portion of the project is eligible as it “responds to the public health emergency” and the mitigation and prevention of COVID-19 via “ventilation system installation and improvement.”

<u>AGENCY</u>	<u>AMOUNT</u>
The City of Willoughby, in partnership with Willoughby Union Realty, LLC (<i>Union High School Window Improvements</i>)	\$50,000.00

WHEREAS, said agreement between Lake County and the City of Willoughby, in partnership with Willoughby Union Realty, LLC, is attached hereto and incorporated into 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 Agreement between Lake County, Ohio, and the City of Willoughby, in partnership with Willoughby Union Realty, LLC for the Union High School Window Improvements Project.

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; Jason W. Boyd, County Administrator; County Prosecutor and to the City of Willoughby, Mayor Robert Fiala, 1 Public Square, Willoughby, OH 44094.

** 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY VISITORS BUREAU FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure; and

WHEREAS, the Lake County Visitors Bureau will continue efforts of Ashtabula County CVB and the Grand River Valley Agrotourism Program toward 3 initiatives: Winery, guides, GRV Website Implementation and GRV consults. This will assist the winery and viticulture region to continue their recovery efforts; and

WHEREAS, the Lake County Visitors Bureau will support long-term improvement plans for four prominent Lake County museums who exhibit dramatic visitation and revue loss during COVID-19 that are the Lake County History Center, Painesville Railroad Museum, Finnish Heritage Museum and the Fairport Harbor Lighthouse and Marine Museum; and

AGENCY

AMOUNT

Lake County Visitors Bureau - Tour Lake County	
<i>GRV Agro-Tourism Recovery Proposal</i>	\$125,000.00
<i>Lake County Museum Improvement Plan</i>	\$75,000.00

WHEREAS, said agreement and supporting documentation between Lake County Board of Commissioners and the Lake County Visitors Bureau is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Board of Commissioners and the Lake County Visitors Bureau for the GRV Agro-Tourism Recovery Proposal and Lake County Museum Improvement 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; Budget/Finance Manager; Jason W. Boyd, County Administrator; and the Lake County Visitors Bureau, 105 Main Street, B101, Painesville, 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 26, 2024, and recorded in the Commissioners' Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 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 DESIGNATING THE LAKE COUNTY COMMISSIONERS' OFFICE STAFF TO FULFILL THE STAFF DUTIES OF THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (AREA 5)

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

WHEREAS, R.C. 6301.06(B) permits the Board of Lake County Commissioners to provide staff or other administrative support as needed to the Lake County Workforce Development Board (Area 5); and

WHEREAS, accordingly, the Board of Lake County Commissioners wishes to designate members of its staff to further assist the Lake County Workforce Development Board with staffing and administrative duties to further its purposes in accordance with section 107(d) of the Workforce Innovation and Opportunity Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the Lake County Commissioners' Office Staff, as needed and appropriate, to assist the Lake County Workforce Development Board (Area 5) with staffing and administrative duties, effective November 26, 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; Budget/Finance Manager; Job and Family Services Director; Lake County Administrator; Administrative Services Director; Lake Development Authority; and to Tim Flenner, Chairman, Lake County Workforce Development Board; timothy.flenner@eriebank.bank.

** 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS WITH LAKE DEVELOPMENT AUTHORITY TO ASSIST WITH FUNCTIONS OF THE WORKFORCE DEVELOPMENT BOARD

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 Development Authority approached the Board of Commissioners about partnering to assist the Commissioners in ensuring the functions of the local Workforce Development Board are achieved and to execute workforce development strategies that meet the collective needs of Lake County in compliance with the Workforce Innovation and Opportunity Act; and

WHEREAS, Ohio Revised Code 307.982 permits the Lake County Board of Commissioners to enter into an agreement with other entities for the provision of workforce development activities on behalf of the local workforce development agency; and

WHEREAS, the Board of Lake County Commissioners is the Chief Elected Official for Local Workforce Area 5 and therefore designated as parties to this agreement; and

WHEREAS, the Lake County Board of Commissioners recommend and request the authorization and execution of said agreement by the Lake County Administrator; and

WHEREAS, this agreement shall be for an initial one-year term, beginning January 1, 2025, with the ability to renew the agreement for successive one-year renewal terms; and

WHEREAS, said agreement 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 the Lake County Administrator to execute an agreement on behalf of the Lake County Board of Commissioners with Lake Development Authority to assist the Commissioners in ensuring the functions of the local Workforce Development Board are achieved.

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; Administrative Services Director; Lake County Administrator, Workforce Development Office; and to Lake Development Authority, 105 Main Street, Suite B501, Painesville, 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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.

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE REISSUANCE BY LAKE COUNTY COMMUNITY COLLEGE DISTRICT (LAKELAND COMMUNITY COLLEGE) OF NOT TO EXCEED \$17,775,000 GENERAL RECEIPTS REFUNDING BONDS, SERIES 2019

WHEREAS, the County of Lake, Ohio, an Ohio county and political subdivision (the "County"), by resolution of its Board of County Commissioners (the "Board"), appoints six of the nine trustees of the Lake County Community College District (Lakeland Community College), a state community college district of the State of Ohio (the "College"); and

WHEREAS, the College proposes a reissuance for federal income tax purposes of its General Receipts Refunding Bonds, Series 2019 (the "Bonds") and has requested approval of the Bonds for purposes of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Bonds were issued by the College in the maximum principal amount of \$17,775,000 (now outstanding in the principal amount of \$14,475,000) to refund a prior issue of General Receipts Bonds of the College, namely its Lake County Community College District (Lakeland Community College) General Receipts Bonds, Series 2014, which were issued, in part, to finance the acquisition of certain real property located in Kirtland, Ohio, and constituting the Holden University Center, located on the College's campus, at 4242 Kirtland Chardon Road, Kirtland, Ohio 44094 (the "Project"); and

WHEREAS, the Project will be owned and operated by Signature Health, Inc., an Ohio non-profit corporation, and operated in a manner to permit the Bonds to constitute qualified 501(c)(3) bonds; and

WHEREAS, the Bonds are special obligations of the College and will not constitute a debt or pledge of the faith and credit or the taxing power of the College or the County; and

WHEREAS, the President of the College has advised this Board that a public hearing concerning the issuance of the Bonds was held at approximately 9:00 a.m. Eastern Standard Time, on November 25, 2024, in the Board of Trustees' Meeting Room, Administrative Building D-2115, located at 7700 Clocktower Drive, Kirtland, Ohio 44094, following reasonable public notice published in advance of that hearing in accordance with Section 147(f) of the Code and that no comments were received by the College from the public at or prior to such public hearing opposed to the Project or the Bonds; and

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance of the Bonds, that this Board approve the issuance of the Bonds as an "applicable elected representative" for the College and of the host site for the Project under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE, OHIO, THAT:

Section 1. Public Approval. This Board, as an "applicable elected representative" with respect to the College and of the host site for the Project for purposes of Section 147(f) of the Code, hereby approves the reissuance of the Bonds in an aggregate principal amount not to exceed \$17,775,000, for purposes of refinancing the costs of the Project, as described in the College's notice of its public hearing, a copy of which is attached as Exhibit A. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. Findings. This resolution does not constitute a finding of this Board as to the compliance or noncompliance by the College with respect to any legal requirements imposed upon them in connection with the issuance of the Bonds.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

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; and to the Budget/Finance Manager.

** 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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

EXHIBIT A

NOTICE OF PUBLIC HEARING

[See attached]

Commissioners' Office, Lake County
Painesville, OH, 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 APPROVING FINAL APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$44,371.05 WITH GARLAND/DBS, INC. FOR THE ARPA LAKE COUNTY FAIRGROUNDS ROOFS IMPROVEMENT PROJECT

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

WHEREAS, by resolution adopted October 26, 2023, the Board of Lake County Commissioners authorized execution of a contract with Garland/DBS, inc. for the Lake County Fairgrounds Roofs Improvement Project; and

WHEREAS, it is the recommendation of the Lake County Administrator and Lake County Budget/Finance Manager that the Board of Lake County Commissioners authorize payment of Application #6 (Release of Retainage) in the amount of forty-four thousand three hundred seventy-one dollars and five cents (\$44,371.05), to Garland/DBS Inc. for the Lake County Fairgrounds Roofs Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Application #6 (Release of Retainage) in the amount of forty-four thousand three hundred seventy-one dollars and five cents (\$44,371.05), to Garland/DBS Inc. for the Lake County Fairgrounds Roofs Improvement Project.

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, Administrator; and Lake County Budget/Finance Manager; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

** 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 26, 2024, and recorded in the Commissioner' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,930,739.83

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 \$1,930,739.83.

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 26, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 \$188,332,497.93

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 \$188,332,497.93.

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 26, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 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 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:

<u>APPROPRIATION INCREASES</u>	
11900911-911 ND - TO	\$50,000.00
22571511-557 FDCV - HI	\$500.00
25201911-911 CT - TO	\$1,864,000.00
40100811-811 PS - CP	\$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 appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

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

**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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-sixth 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 CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:	
11900911-911 ND - TO	\$50,000.00
25201911-911 CT - TO	\$2,000,000.00
TO:	
11900045-451 ND - TI	\$2,000,000.00
40600045-451 DR - TI	\$50,000.00

APPROPRIATION TRANSFERS

FROM:	
11700511-551 B PR	\$4,000.00
11700511-554 B - ME	\$1,250.00
11700511-562 B - DI	\$900.00
11919761-780 ND -C	\$150,000.00
12100511-553 T - WC	\$624.38
12100511-557 T - HI	\$4,275.62
12501511-551 S - PR	\$3,000.00
12501511-562 S - DI	\$800.00
12502511-557 CC - HI	\$1,900.00
12502511-562 CC - DI	\$500.00
12506511-512 RP - SE	\$151,000.00
12506511-563 RP - PI	\$5,900.00
12508511-553 STF - WC	\$50.00
13300511-557 JC - HI	\$5,000.00
13300511-563 JC - PI	\$5,000.00
13400511-557 JP - HI	\$1,650.00
13500511-557 DC - HI	\$5,000.00
13500661-638 DC - PSP	\$4,500.00
14300511-512 PD - SE	\$650.00
23900511-512 CL - SE	\$9,850.00
66900511-512 DMREL - ARPA	\$1,300.00

TO:	
11700611-619 B - ME	\$5,850.00
11700711-719 B - ETE	\$300.00
11900661-635 ND - CS	\$20,000.00
12100611-619 T - ME	\$3,400.00
12100661-649 T - ITS	\$1,500.00
12501511-557 S - HI	\$3,000.00
12501511-563 S - PI	\$800.00
12502511-512 CC - SE	\$145,000.00
12502511-551 CC - PR	\$1,900.00
12502511-554 CC - ME	\$500.00
12502511-563 CC - PI	\$5,900.00
12507511-512 SIT - SE	\$6,000.00
12508511-557 STF - HI	\$40.00
12508511-563 STF - PI	\$10.00
12700711-654 CC - P	\$100,000.00
13300511-512 JC - SE	\$10,000.00
13300711-671 JC - AC	\$30,000.00
13400511-551 JP - PR	\$1,650.00
13500511-512 DC - SE	\$5,000.00
13500661-633 DC - PSM	\$4,500.00
14300611-617 PD - FOL	\$650.00
23900511-551 CL - PR	\$9,850.00
66900511-551 DMREL - PR	\$1,300.00

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; Building Department, Central Communications, Clerk of Courts, Juvenile, Prosecutor and Public Defender and 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 26, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

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

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