

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

2025-02

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 16, 2025
10:00 A.M.**

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20250116\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER FUND(20250116\U01)(UT-2)
3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$3,538,660.00 TO NORTH BAY CONSTRUCTION, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2, PROJECT 461-S-2022(20250116\U02)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,815,000.00 FOR PERRY PARK ROAD SANITARY SEWER IMPROVEMENTS IN PERRY TOWNSHIP (JOB NO. 22-08) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20250116\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 24, 2025 IN THE AMOUNT OF \$598,074.78(20250116\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20250116\C01)(C-107)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20250116\C02)(C-107)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 16, 2025 AND ESTABLISHING THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS(20250116\C03)(C-107)

- 9. RESOLUTION APPOINTING KRISTIN J. HESS TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C04)(B-50)
- 10. RESOLUTION APPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2025(20250116\C05)(B-50)
- 11. RESOLUTION APPOINTING FRANCES WEBB TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A NEW FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20250116\C06)(B-50)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,087,868.87(20250116\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,984,324.43(20250116\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250116\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT(20250116\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 23, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING 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, the Lake County Engineer requests the authority in the name of Lake County to participate in the Ohio Department of Transportation's contracts for the purchase of machinery, supplies, or other articles which ODOT has entered into pursuant to Ohio Revised Code Section 5513.01 (B); and

WHEREAS, it is the desire of the Board of Lake County Commissioners and the Lake County Engineer to participate in the Cooperative Purchasing Program and to abide by all terms and conditions as the Director of Transportation prescribes; and

WHEREAS, the Lake County Engineer has agreed to be the project sponsor and will pay all associated costs it receives pursuant to the contract from local County Engineer funds; and

WHEREAS, the Lake County Engineer agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Lake County agrees to waive any claims, actions, expenses, or damages arising out of its participation in the cooperative purchasing program which Lake County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby approves and authorizes the Lake County Engineer to participate in the ODOT Cooperative Purchasing Program and agrees to abide by all policies for its use.

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 the Lake County Engineer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 16, 2025, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER FUND

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

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

	<u>APPROPRIATION INCREASE</u>	
59542911-911	407-W-2017 Transfers-Out	\$57,925.29
	<u>CASH TRANSFER</u>	
<u>From:</u> 59542911-911	407-W-2017 Transfers-Out	\$57,925.29
<u>To:</u> 50000045-451	Transfers-In	\$57,925.29

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 and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 16, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$3,538,660.00 TO NORTH BAY CONSTRUCTION, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION, PHASE 2, PROJECT 461-S-2022

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Gary L. Kron Water Reclamation Facility Digester Cleaning and Rehabilitation, Phase 2-Project 461-S-2022 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on November 20, 2024, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to North Bay Construction, Inc. for the Gary L. Kron Water Reclamation Facility Digester Cleaning and Rehabilitation, Phase 2-Project 461-S-2022 in the amount of three million five hundred thirty-eight thousand six hundred sixty dollars (\$3,538,660.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to North Bay Construction, Inc., 4170 Pearl Road, Medina, Ohio 44256.

** 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,815,000.00 FOR PERRY PARK ROAD SANITARY SEWER IMPROVEMENTS IN PERRY TOWNSHIP (JOB NO. 22-08) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73

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 Ohio Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Civil & Environmental Consultants, Inc. for Perry Park Road Sanitary Sewer Improvements in Perry Township (Job No. 22-08) for the Lake County Department of Utilities; and

WHEREAS, pursuant to O.R.C. Section 307.73, this Board is required to authorize the collection of prorated shares of the costs of construction of the Perry Park Road Sanitary Sewer Improvements from subsequent tap-ins to the line by nonparticipants in the original cost and the return of such prorated shares to the person or persons constructing the Perry Park Road Sanitary Sewer Improvements; and

WHEREAS, calculation of the prorated share shall be done per Lake County Department of Utilities Rules & Regulations and shall not be in excess of the amount chargeable to the nonparticipant if said nonparticipant had participated in the original construction of the improvement, and shall in all other respects conform with the provisions of O.R.C. Section 307.73; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one million eight hundred fifteen thousand dollars (\$1,815,000.00) be approved for Perry Park Road Sanitary Sewer Improvements in Perry Township (Job No. 22-08) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one million eight hundred fifteen thousand (\$1,815,000.00) for Perry Park Road Sanitary Sewer Improvements in Perry Township (Job No. 22-08) for the Lake County Department of Utilities.

AND BE IT FURTHER RESOLVED, that, in accordance with the requirements of O.R.C. Section 307.73 and Lake County Department of Utilities Rules & Regulations, this board authorizes the collection of prorated shares of the costs of construction of the Perry Park Road Sanitary Sewer Improvements from subsequent tap-ins to the line by nonparticipants in the original cost and the return of such prorated shares to the person or persons constructing the Perry Park Road Sanitary Sewer Improvements.

AND BE IT FURTHER RESOLVED, that, calculation of the prorated share shall be done by the Lake County Department of Utilities and shall be based upon the front footage of improvement to subsequent nonparticipants and shall not be in excess of the amount chargeable to the nonparticipants if said nonparticipant had participated in the original construction of the improvement, and shall in all other respects conform with the provisions of O.R.C. Section 307.73. The original cost and prorated share shall be determined following approval and acceptance of the improvement.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Perry Township, 3740 Center Road, Perry Township, Ohio 44081.

** 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 24, 2025 IN THE AMOUNT OF \$598,074.78

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 **\$598,074.78**.

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:	January 24, 2025
PUBLIC ASSISTANCE TOTAL:	\$190,829.67
WORKFORCE INVESTMENT:	78,446.86
CHILD SUPPORT ENFORCEMENT:	590.28
CHILD WELFARE TOTAL:	<u>328,207.97</u>
GRAND TOTAL:	\$ 598,074.78

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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43

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

WHEREAS, pursuant to Ohio Revised Code Section 109.43, the Ohio Attorney General provides certified public records training programs and seminars for all elected officials or their appropriate designees; and

WHEREAS, according to ORC 109.43 (A)(1), a public office of more than one elected official may appoint a "designee" of all the elected officials of that office; and

WHEREAS, it is necessary to ensure that the Board of Commissioners complies with said code for the members' current terms of office and the Board wishes to designate Jennifer Bell, Clerk of the Board and Kathleen Russo, Assistant Clerk of the Board, to attend the certified records training conducted by the Office of the Ohio Attorney General to obtain a certificate of completion verifying satisfaction of the requirement under the Ohio Revised Code Section 109.43(B) on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints the Clerk of the Board, Jennifer Bell and Assistant Clerk of the Board, Kathleen Russo as its authorized designees to attend the certified records training as required by the ORC 109.43 on their behalf for each of the members' respective current terms of office.

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; Prosecuting Attorney; Budget/Finance Manager; and to the Administrator.

** 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 REVISING 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 revise 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 Deleted~~
- Monday, March 31, 2025 - 8:30 a.m. - #12 Added
- ~~Thursday, April 3, 2025 – 10:00 a.m. - #13 Deleted~~
- Thursday, April 10, 2025 – 10:00 a.m. - #13
- Thursday, April 17, 2025 – 10:00 a.m. - #14
- Thursday, April 24, 2025 – 10:00 a.m. - #15
- Tuesday, April 29, 2025 – 10:00 a.m. - #16

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 16, 2025 AND ESTABLISHING THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS

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 workshop meetings:

1. The board, upon adoption of the workshop 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. Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Workshop 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 16, 2025 – 11:00 a.m. to 12:00 p.m.
Thursday, January 30, 2025 - 11:00 a.m. to 12:00 p.m.
Thursday, February 13, 2025 - 11:00 a.m. to 12:00 p.m.
Thursday, February 27, 2025 – 11:00 a.m. to 12:00 p.m.
Thursday, March 13, 2025 – 11:00 a.m. to 12:00 p.m.
Monday, March 31, 2025 – 9:30 a.m. to 10:30 a.m.
Thursday, April 10, 2025 – 11:00 a.m. to 12:00 p.m.
Thursday, April 24, 2025 – 11:00 a.m. to 12:00 p.m.

WHEREAS, the Board of Lake County Commissioners desires to establish rules for the orderly presentation of public comment.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, pursuant to Revised Code Section 305.09, that the following rules regarding the conduct of proceedings at Board meetings is hereby adopted:

1. Persons speaking during Workshop Meetings must identify their name and address of residence.
2. Each person is permitted one time period of comment in the public portion.
3. The Board reserves the discretion, if due to length of the meeting or other pressing business of the Board, to cancel, shorten or limit public comment at any particular workshop meeting.
4. Public comment during the public portion of the meeting shall be allowed up to a maximum time limit of five (5) minutes per person, unless extended at the discretion of the President.
5. The Board reserves the right to limit comments that are duplicative of comments already made during the current or recent meetings, for the purpose of avoiding repetition of the same comments.
6. The President of the Board shall maintain the decorum of the meeting and the President as well as the majority of the Board reserves the right to limit comments that are profane or disrespectful in nature.
7. The Board reserves the right to terminate, amend or replace these rules by vote of the majority of the Board.
8. Workshop Meetings will be held for one hour and if there are no participants after fifteen minutes the Board may adjourn the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Commissioners' Workshop 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 APPOINTING KRISTIN J. HESS TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2028

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, a new board term was created by the Lake County Board of Commissioners on July 1, 2024, on the Lake County Alcohol, Drug Addiction and Mental Health Service Board and the Board of County Commissioners wishes to appoint Kristin J. Hess, 13665 Leroy Center Road, Leroy Twp., OH 44077, to a four-year term commencing January 16, 2025 and expiring June 30, 2028; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kristen J. Hess as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, for a four-year term commencing January 16, 2025 and expiring June 30, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; LeeAnne Cornyn, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Kristin J. Hess, 13665 Leroy Center Road, Leroy Twp., OH 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 APPOINTING PHILIP ORLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 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, a board seat was vacated the summer of 2024, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Philip Orley, 7755 Middle Ridge Road, Madison, OH 44057, to complete the remainder of a four-year term commencing January 16, 2025 and expiring June 30, 2025; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Philip Orley as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to complete the remainder of a four-year term commencing January 16, 2025 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; LeeAnne Cornyn, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Philip Orley, 7755 Middle Ridge Road, Madison, OH 44057.

** 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 APPOINTING FRANCES WEBB TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO A NEW FOUR-YEAR TERM EXPIRING JUNE 30, 2028

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, a board term expired on June 30, 2024, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Frances Webb, 669 West Jackson Street, Painesville, OH 44077, to complete the remainder of a four-year term commencing January 16, 2025 and expiring June 30, 2028; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Frances Webb as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, for a four-year term commencing January 16, 2025 and expiring June 30, 2028.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; LeeAnnie Cornyn, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Frances Webb, 669 West Jackson Street, Painesville, OH 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 \$6,087,868.87

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 \$6,087,868.87.

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 January 16, 2025, and recorded in the 6Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, 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 \$5,984,324.43

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 \$5,984,324.43.

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 January 16, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

20715611-611 RC - OS	\$1,500.00
20715611-619 RC - ME	\$5,000.00
20715661-635 RC - CS	\$47,800.00
20715661-649 RC - ITS	\$4,000.00
20715711-690 RC - TE	\$2,000.00
20715711-691 RC - MR	\$1,000.00
20715711-693 RC - T	\$2,000.00
23003511-551 ALGTR - PR	\$292,000.00
23305661-636 MC - CR	\$55,000.00
27200711-730 LL - EPLR	\$2,000.00
59900711-752 S - PDM	\$200.00

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; Engineer, Law Library, Prosecutor and Stormwater.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025 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 AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM:

25201611-617 CT - FOL

\$5,000.00

TO:

25201611-619 CT - MEST

\$5,000.00

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 an appropriation for the above listed account, 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this sixteenth day of January, 2025 in Painesville, Ohio.

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