

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

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

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

2023-02

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 12, 2023**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230112\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230112\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$106,630.70 EFFECTIVE JANUARY 1, 2023(20230112\JFS01)(JFS-11)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 20, 2023, IN THE AMOUNT OF \$571,495.39(20230112\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF THE GENERAL FUND FOR LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.026(A)(3) AND OHIO REVISED CODE SECTION 5741.023(20221229\C03)(C-107) (12/29/2022 TABLED FOR RECONSIDERATION ON 01/12/2023)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE RANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20230112\C01)(B-34)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER RICHARD J. REGOVICH TO DESIGNATE DAVID PHARES TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20230112\C02)(B-34)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF ELEVATOR #3 IN THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$66,740.00(20230112\C03)(C-7)

9. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE, REPRESENT AND PROSECUTE ANY LEGAL CLAIM BY THE BOARD REGARDING THE ACQUISITION OF REAL ESTATE(20230112\C04)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,467,010.56(20230112\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,017,498.02(20230112\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230112\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20230112\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-discipline

\_\_\_\_\_ 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 19, 2023\***

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

Commissioners:\*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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; Director of Operations, Lake County Department of Utilities and to Mannik & Smith Group, Inc., 20600 Chagrin Blvd. Ste 500, Shaker Heights, Ohio 44122.

\*\*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 12, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

<b>WATER SUMS</b>						
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Water Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>
ABOYTES, SERGIO JR	ETAL	01-B-112-A-04-007-0	C032631000	\$112.72	\$16.91	\$129.63
LEDFOORD, LEAH	ETAL	01-B-112-A-18-023-0	C031385000	\$171.08	\$25.66	\$196.74
MUNOZ, BRANDY JO E R	ETAL	03-A-005-A-00-024-0	A003526000	\$212.70	\$31.91	\$244.61
GONZALEZ, ROBERT C	ETAL	11-A-024-A-00-004-0	A021722000	\$114.33	\$17.15	\$131.48
PHILIPS, SHEILA K	ETAL	11-B-043-E-00-050-0	A023128200	\$18.18	\$2.73	\$20.91
FISHER, DONALD J II	ETAL	28-A-045-G-00-092-0	I533227300	\$177.68	\$26.65	\$204.33
JACKSON, PAULETTE	ETAL	31-A-006-0-00-049-0	H861380000	\$337.74	\$50.66	\$388.40
HENDERSON, LAURA J	ETAL	34-B-025-H-15-031-0	L717108000	\$92.45	\$13.87	\$106.32
PASSALACQUA, EDELE	ETAL	34-B-026-B-00-008-0	L713211000	\$205.69	\$30.85	\$236.54
<b>SEWER SUMS</b>						
<b>Owner Name</b>		<b>Parcel Number</b>	<b>Account Number</b>	<b>Sewer Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>
ABOYTES, SERGIO JR	ETAL	01-B-112-A-04-007-0	B012631000	\$300.08	\$45.01	\$345.09
LEDFOORD, LEAH	ETAL	01-B-112-A-18-023-0	B011385000	\$300.08	\$45.01	\$345.09
GONZALEZ, ROBERT C	ETAL	11-A-024-A-00-004-0	E340588000	\$91.09	\$13.66	\$104.75
PHILIPS, GREGORY	ETAL	11-B-043-E-00-050-0	E384516300	\$43.01	\$6.45	\$49.46
ROBERTSON, ERIC I	ETAL	16-A-002-C-00-010-0	D302010000	\$103.06	\$15.46	\$118.52
TINIK, NICOLAS A	ETAL	16-C-079-N-00-057-0	E131001000	\$241.84	\$36.28	\$278.12
JONES, SANDRA L	ETAL	16-D-117-O-00-027-0	F151249000	\$300.08	\$45.01	\$345.09
MARCONI, MARIO	ETAL	19-A-090-O-00-015-0	E130204000	\$247.53	\$37.13	\$284.66
MOSES, MICHAEL D	ETAL	19-A-090-P-00-033-0	D306820000	\$273.72	\$41.06	\$314.78

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; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 12, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$106,630.70 EFFECTIVE JANUARY 1, 2023**

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 Director of the Lake County Department of Job and Family Services is recommending the execution of an Agreement between Project Hope and the Lake County Board of Commissioners, effective January 1, 2023, through September 30, 2023. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Lake County Department of Job and Family Services agrees to purchase, and Project Hope agrees to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$106,630.70.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement between Project Hope and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services, to provide Homeless Prevention Services to eligible TANF participants under the Prevention, Retention and Contingency (PRC) Program, in an amount not to exceed \$106,630.70 effective January 1, 2023, through September 30, 2023.

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, Suzanne Casar, Executive Director of the Lake County Department of Job & Family Services; and to Judy Burr, Executive Director of Project Hope, P.O. Box 2035, 25 Freedom Road, Painesville Township, 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 January 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

I\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 20, 2023, IN THE AMOUNT OF \$571,495.39**

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 **\$571,495.39**.

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 20, 2023
PUBLIC ASSISTANCE TOTAL:	\$91,099.53
CHILD SUPPORT ENFORCEMENT:	517.83
WORKFORCE INVESTMENT TOTAL:	84,961.51
CHILD WELFARE TOTAL:	<u>394,916.52</u>
GRAND TOTAL:	\$571,495.39

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 Director; 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, 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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE RANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION**

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, Commissioner John Plecnik is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Commissioner John Plecnik has informed the Board that he wishes to designate Mr. Randy VanBuren as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate Randy VanBuren as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Commissioner John Plecnik to designate Randy VanBuren as his alternate on the Lake County Planning Commission, effective upon 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; David Radachy, Executive Director-Planning and Community Development; Commissioner John Plecnik; and Mr. Randy VanBuren, 1025 Tradewinds Cove, Painesville Township, 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 January 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, January 12, 2023

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER RICHARD J. REGOVICH TO DESIGNATE DAVID PHARES TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION**

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, Commissioner Richard J. Regovich is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Commissioner Richard J. Regovich has informed the Board that he wishes to designate Mr. David Phares as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate David Phares as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Commissioner Richard J. Regovich to designate David Phares as his alternate on the Lake County Planning Commission, effective upon 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; David Radachy, Executive Director-Planning and Community Development; Commissioner Richard J. Regovich; and Mr. David Phares, 434 E. 288<sup>th</sup> Street, Willowick, Ohio 44095.

\*\* 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, 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 A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF ELEVATOR #3 IN THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$66,740.00**

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

WHEREAS, the Superintendent of the Lake County Buildings and Grounds Department is recommending the Board of Lake County Commissioners authorize the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of elevator #3 in the Lake County Jail, in an amount not to exceed \$66,740.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Schindler Elevator Corporation for replacement of elevator #3 in the Lake County Jail, in an amount not to exceed \$66,740.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes and ratifies the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of elevator #3 in the Lake County Jail, in an amount not to exceed \$66,740.00.

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; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Schindler Elevator Corporation, 18013 Cleveland Parkway, Suite 140, Cleveland, Ohio 44135.

\*\* 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, 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 TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE, REPRESENT AND PROSECUTE ANY LEGAL CLAIM BY THE BOARD REGARDING THE ACQUISITION OF REAL ESTATE**

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 the 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 intends to acquire certain real estate; and

WHEREAS, the Board of County Commissioners, in order to protect the interests of Lake County, finds it is necessary to join with the Prosecuting Attorney to apply to the Court of Common Pleas for authority to employ and compensate counsel who possesses the staffing abilities, experience, and expertise in the area of complex acquisition of real estate to represent Lake County in such acquisition; and

WHEREAS, the Board of County Commissioners recommend that Tom Ritzert, Esq., Kyle Hutnick, Esq., and Mary Csarny, Esq., of the law firm of Thompson Hine LLP, (collectively "Thompson Hine LLP") be retained to assist in matters involving the acquisition of real estate based upon Thompson Hine LLP's staffing abilities, experience, and expertise in these areas; and

WHEREAS, the Board of County Commissioners finds it necessary to join with the Prosecuting Attorney to apply to the Court of Common Pleas for authority to employ the law firm of Thompson Hine LLP, including Tom Ritzert, Esq., at the rate of \$525.00, co-counsel Kyle Hutnick, Esq., at the rate of \$365.00 per hour, and co-counsel Mary Csarny, Esq., at the rate of \$335.00 per hour, to advise and represent the Board of County Commissioners regarding the acquisition of real estate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County Ohio, that the Board resolves to join with the Prosecuting Attorney to apply to the Court of Common Pleas, pursuant to R.C. 305.14(A), for authority to employ the law firm of Thompson Hine LLP, including Tom Ritzert, Esq., at the rate of \$525.00, co-counsel Kyle Hutnick, Esq., at the rate of \$365.00 per hour, and co-counsel Mary Csarny, Esq., at the rate of \$335.00 per hour, to advise, represent and prosecute any legal claim by the Board of County Commissioners regarding the acquisition of real estate.

BE IT FURTHER RESOLVED, that Jason Boyd, County Administrator, is hereby authorized to sign the joint application on behalf of Lake County and sign a retainer agreement with the law firm of Thompson Hine LLP as the County Administrator.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Clerk of Courts, the Lake County Prosecuting Attorney, the Lake County Auditor, Lake County Budget Director, Lake County Administrator, and to the Lake County Treasurer.

\*\*second 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, 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 \$2,467,010.56**

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 \$2,467,010.56.

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 Director; 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,017,498.02**

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 \$3,017,498.02.

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 Director; 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

11200711-721 IT - PCNS	\$1,500.00
11200711-729 IT - WCE	\$6,750.00
11400711-720 P - S	\$375.00
13900661-635 JC - CS	\$8,000.00
14900711-712 V - MDE	\$13,500.00
55449661-631 280S - PSC	\$6,406.74

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 Director 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 Director; CP4, IT, Planning, Utilities and Veterans.

\*\* 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 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN 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 Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:  
26606911-911 REA - TO \$100,000.00

TO:  
23400045-451 GIS - TI \$100,000.00

APPROPRIATION TRANSFER

FROM:  
55449711-653 280S - AP \$500.00

TO:  
55449661-631 280S - PSC \$500.00

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 an appropriation for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director 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 Director; Engineer and Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 12, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this twelfth day of January, 2023, in Painesville, Ohio.

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