

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

2016-45

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

## LAKE COUNTY COMMISSIONERS' MEETING

NOVEMBER 3, 2016

10:00 A.M.

JUDY MORAN, PRESIDENT

JENNIFER BELL, CLERK

DANIEL P. TROY, VICE-PRESIDENT

JASON W. BOYD, COUNTY ADMINISTRATOR

KEVIN D. MALECEK, COMMISSIONER

LEGAL COUNSEL

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• ROLL CALL

• MINUTES OF MEETING: OCTOBER 20, 2016 and OCTOBER 27, 2016

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• PUBLIC COMMENT:

The Resolutions are in draft form until the meeting, therefore they are subject to change without prior notice.

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 377-S KELLOGG CREEK SANITARY MANHOLE REHABILITATION, PROFESSIONAL SERVICES-CONSULTANTS(20161103\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 357-W STATE ROUTE 91 & 84 ELEVATED TANK PAINTING, PROFESSIONAL SERVICES CONSULTANTS FOR ENGINEERING SERVICES PROVIDED BY BURGESS & NIPLÉ; CONTRACTS-PROJECTS FOR WORK TO BE PERFORMED BY D & M PAINTING CORP. (20161103\U02)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS AQUARIUS SWITCHGEAR AND GENERATOR PROJECT 398-W(20161103\U03)(UT-2)
4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT NO 334-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$158,523.47(20161103\U04)(UT-4)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR HEIDI PARK SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 365-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$54,431.50 (20161103\U05)(UT-4)
6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE AND SONS, INC. FOR GLYCO II LIFT STATION REPLACEMENT PROJECT NO 324-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$59,588.11 (20161103\U06)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$184,200.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S – CONTRACT A AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 30, 2016)(20161103\U07)(UT-8)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (20161103\C01)(CT-8a)

9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C02)(INS)
10. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C03)(INS)
11. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO REMOVE VANESSA PESEC AS HER ALTERNATE ON THE PLANNING COMMISSION(20161103\C04)(B-34)
12. RESOLUTION APPOINTING PAMELA D. KURT, AND VANESSA PESEC TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2019(20161103\C05)(B-34)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,123,106.74(20161103\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$639,506.42(20161103\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161103\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161103\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME	_____ SECOND _____

**\*NEXT MEETING: 10:00 A.M., THURSDAY, NOVEMBER 10, 2016 \***

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 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 377-S KELLOGG CREEK SANITARY MANHOLE REHABILITATION, PROFESSIONAL SERVICES-CONSULTANTS**

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 of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfer Out	\$3,531.71
59682661-631	377-S Professional Services-Consultant	\$3,531.71
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfer Out	\$3,531.71
To:		
59682045-451	377-S Transfer In	\$3,531.71

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 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; 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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 357-W STATE ROUTE 91 & 84 ELEVATED TANK PAINTING, PROFESSIONAL SERVICES CONSULTANTS FOR ENGINEERING SERVICES PROVIDED BY BURGESS & NIPLE; CONTRACTS-PROJECTS FOR WORK TO BE PERFORMED BY D & M PAINTING CORP.**

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 of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfer Out	\$21,544.95
59410661-631	357-W Professional Services-Consultants	\$4,636.63
59410811-811	357-W Contract Projects	\$16,909.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$21,544.95
To:		
59410045-451	357-W Transfer In	\$21,544.95

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 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; 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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS AQUARIUS SWITCHGEAR AND GENERATOR PROJECT 398-W**

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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>REVENUE ACCOUNTS</u>		
59537045-451	398-W Transfer In	\$118,250.00
<u>APPROPRIATION AND INCREASE</u>		
59537661-631	398-W Professional Services-Consultants	\$117,250.00
59537711-653	398-W Advertising & Printing	\$1,000.00
50000911-911	Transfer Out	\$118,250.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$118,250.00
To:		
59537045-451	398-W Transfer In	\$118,250.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and to transfer cash 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; to the Budget Director; to the Treasurer; and to the Executive Director of the 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 3, 2016, and recorded in the Water and Sewer Journal 2016.

WITNESS my hand this third day of November, 2016, 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 FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT NO 334-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$158,523.47**

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 July 30, 2015, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Cedar Glenn Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between United Survey, Inc. and the Board of Lake County Commissioners for Cedar Glenn Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S; and

WHEREAS, the Lake County Sanitary Engineer recommends 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 Change Order No.1 to the contract with United Survey, Inc. and the Board of Lake County Commissioners decreasing the contract by one hundred fifty-eight thousand five hundred twenty-three dollars and forty-seven cents (\$158,523.47) for Cedar Glenn Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S.

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 United Survey Inc., 25145 Broadway Avenue, Bedford, Ohio 44146.

\*\* 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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR HEIDI PARK SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 365-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$54,431.50**

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 July 30, 2015, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Heidi Park Sanitary Sewer Rehabilitation Improvement Project No. 365-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between United Survey, Inc. and the Board of Lake County Commissioners for Heidi Park Sanitary Sewer Rehabilitation Improvement Project No. 365-S; and

WHEREAS, the Lake County Sanitary Engineer recommends 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 Change Order No.1 to the contract with United Survey, Inc. and the Board of Lake County Commissioners decreasing the contract by fifty-four thousand four hundred thirty-one dollars and fifty cents (\$54,431.50) for Heidi Park Sanitary Sewer Rehabilitation Improvement Project No. 365-S.

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 United Survey Inc., 25145 Broadway Avenue, Bedford, Ohio 44146.

\*\* 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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 FINAL CHANGE ORDER NO. 1 WITH NERONE AND SONS, INC. FOR GLYCO II LIFT STATION REPLACEMENT PROJECT NO 324-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$59,588.11**

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 30, 2014, the Board of Lake County Commissioners authorized execution of a contract with Nerone and Sons, Inc. for Glyco II Lift Station Replacement Project No. 324-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Nerone and Sons Inc. and the Board of Lake County Commissioners for Glyco II Lift Station Replacement Project No 324-S; and

WHEREAS, the Lake County Sanitary Engineer recommends 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 Change Order No.1 to the contract with Nerone and Sons, Inc. and the Board of Lake County Commissioners decreasing the contract by fifty-nine thousand five hundred eighty-eight dollars and eleven cents (\$59,588.11) for Glyco II Lift Station Replacement Project No. 324-S.

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 Nerone and Sons, Inc., 19501 S. Miles Road, #1, Warrensville Heights, Ohio 44128.

\*\* 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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$184,200.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S – CONTRACT A AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 30, 2016)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by CT Consultants for Mentor Marsh Interceptor Replacement Project 336-S, Contract A; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one hundred eighty-four thousand two hundred dollars (\$184,200.00) for Mentor Marsh Interceptor Replacement Project 336-S, Contract A for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one hundred eighty-four thousand two hundred dollars (\$184,200.00) for Mentor Marsh Interceptor Replacement Project 336-S, Contract A. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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 CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060.

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

"AYES": \*(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 3, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD- November 3, 2016  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** November 30, 2016

S:\LCC\CLK\RESOLUTIONS\2016-RES\20161103\U07.docx  
(UT-8)

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 30, 2016**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### **Mentor Marsh Interceptor Replacement - Project No. 336-S - Contract A**

Engineer's Estimate of Cost: \$162,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$125 (\$150 if mailed), from the Office of the CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 during weekday business hours from 8:00 a.m. to 5:00 p.m. Checks shall be made payable to CT Consultants, Inc.

The work covered by the plans and specifications includes: Work consists of clearing operations that include about 4.5 acres of trees, shrubs, tall grasses and other vegetation in and adjacent to the Mentor Marsh and within the right-of-way limits of Becker Avenue. Work shall also include excavation and embankment construction to provide access to the site from Woodridge Lane. No work on the contract shall occur between March 15<sup>th</sup> and November 15<sup>th</sup>. All work under this contract shall be completed between November 16, 2016 and March 14, 2017.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Mentor Marsh Interceptor Replacement- Project No. 336-S - Contract A.**"

Inquiries must be submitted in writing to Consulting Engineer, **Thomas Voldrich, CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, [tvoldrich@ctconsultants.com](mailto:tvoldrich@ctconsultants.com).**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each

bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Judy Moran, President  
Daniel P. Troy, Vice President  
Kevin Malecek, Commissioner  
Jennifer Bell, Clerk

PUBLISH: November 4, 2016 -**THE NEWS HERALD**  
**Posted on the Lake County Website**  
**Posted on Lake County bulletin board**  
**Posted on [www.publicnoticsohio.com](http://www.publicnoticsohio.com)**

Commissioners' Office, Lake County  
Painesville, OH, November 3, 2016

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 ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

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 Prosecutor's Victim Assistance Program made an application for grants from the Office of the Ohio Attorney General under the Ohio Crime Victims Assistance Grant Program for the Lake County Prosecutor's Victim Assistance Program; and

WHEREAS, the Lake County Board of Commissioners has been notified that the applications were approved and VOCA Grant #2017-VOCA-43552335 and SVAA Grant #2017-SVAA-43552349 were awarded and it is necessary to accept these grants. A copy of said grant awards agreement included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts VOCA Grant #2017-VOCA-43552335 in the amount of \$388,645.92 and SVAA Grant #2017-SVAA-43552349 in the amount of \$13,350.82 from the Ohio Attorney General under the Ohio Crime Victims Assistance Program for the Lake County Prosecutor's Victim Assistance Program covering the period October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; P. Grant, Victims Assistance; and C. Coulson, Prosecutor.

\*\* 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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

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 Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2017 through December 31, 2017, for sub-government entities participating in the County Employee Health Plans. Said Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A 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 adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Laketran; The City of Wickliffe; Madison Township; Lake County General Health District; Lake County Fair Board; Lake County Credit Union; Lake County Ohio Port and Economic Development Authority; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners., 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

\*\* 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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

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, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2017 through December 31, 2017, for employees participating in the County Employee Health Plans. Said 2017 County employees' premiums incorporated herein by reference as Exhibit A 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 adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

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; Elected Officials and Department Heads; Insurance Coordinator; Payroll; and to James Dustin-Principal, National Financial Partners 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

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

"AYES": \*(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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO REMOVE VANESSA PESEC AS HER ALTERNATE ON THE 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 Judy Moran is a member of the Lake County Planning Commission, and members are entitled to name or remove 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 Judy Moran has informed the Board that she wishes to remove Ms. Vanessa Pesec as her alternate on the Planning Commission, and therefore seeks concurrence by the Board of Commissioners to remove Vanessa Pesec as her 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 Judy Moran to remove Vanessa Pesec as her 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 Judy Moran; and to Ms. Vanessa Pesec, 11705 Cali Court, Concord 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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, 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 it adoption.

**RESOLUTION APPOINTING PAMELA D. KURT, AND VANESSA PESEC TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2019**

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 intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint various members to the Lake County Planning Commission for three (3) year terms, as follows:

**MEMBER**

Pamela D. Kurt  
Vanessa Pesece

**TERM**

August 15, 2016 to August 14, 2019  
August 15, 2016 to August 14, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Pamela D. Kurt and Vanessa Pesece to the Lake County Planning Commission for terms expiring August 14, 2019.

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; David Radachy, Interim Planning Commission; Ms. Pamela D. Kurt, 2884 Camelot Court, Willoughby Hills, OH 44092; and to Ms. Vanessa Pesece, 11705 Cali Court, Concord, 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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, November 3, 2016

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 \$1,123,106.74**

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 \$1,123,106.74.

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": \*(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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016 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 \$639,506.42**

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 \$639,506.42.

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": \*(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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016 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 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:

<u>APPROPRIATIONS INCREASE</u>	
23900811-813 CL - V	\$30,000.00
26001711-690 DK - TE	\$655.00
29800661-635 JR - CS	\$3,800.00
51000761-771 SD - AAF	\$213.49
59900711-690 S - TE	\$370.00
59900711-752 S - PDM	\$154.00

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 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; Adult Probation; Crime Lab; Dog Shelter; Prosecutor; Stormwater and Utilities.

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

"AYES": \*(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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS 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 Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

FROM:

11302511-553 BG - WC	\$400.00
11700611-619 B - ME	\$1,000.00
11919761-780 ND - C	\$16,850.00
12400661-635 P - CS	\$2,000.00
12400661-649 P - ITS	\$2,000.00
24501711-690 EMA - TE	\$1,792.16

TO

11302611-613 BG - JS	\$17,000.00
11302661-649 BG - ITS	\$250.00
11700661-640 B - SM	\$1,000.00
12400711-730 P - EP	\$4,000.00
24501761-755 EMA - OE	\$1,792.16

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 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; Building Department; B&G; EMA and Prosecutor.

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

"AYES": \*(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 3, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this third day of November, 2016 in Painesville, Ohio.

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