

CONVENED: _____

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

2019-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 10, 2019
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: SEPTEMBER 12, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR LAK-WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) OVER THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019)(20191010\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20191010\U01)(UT-4)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W IN THE CITY OF EASTLAKE (20191010\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191010\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT WITH MATT WINTERS EXCAVATING, LLC INCREASING THE AMOUNT BY \$872.50 (20191010\C01)(UT-46A)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GEMALTO COGENT, INC. TO PROVIDE HARDWARE AND SOFTWARE UPGRADES TO THE LAKE COUNTY CRIME LABORATORY (20191010\C02)(CT-18)
7. RESOLUTION RENEWING BENEFITS WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2020 (201961010\C03)(INS)

- 8. RESOLUTION BENEFITS WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 (20191010\C04)(INS)
- 9. RESOLUTION RENEWING BENEFITS WITH UNUM FOR A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2020 (201961010\C05)(INS)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,642,712.92(20191010\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$735,255.76(20191010\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191010\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191010\BC04)(C-111)
- 14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS DEVELOPMENTAL DISABILITIES CAPITAL IMPROVEMENT FUND (20191010\BC05)(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: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 17, 2019

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 SCOPE OF SERVICES AND BID DOCUMENTS FOR LAK-WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) OVER THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 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 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 has entered into an agreement with the Director of Transportation of the State of Ohio Department of Transportation to replace Waite Hill Road Bridge (PID No. 101587) as authorized by the Federal/State Exchange Process; and

WHEREAS, the estimated construction cost range from \$1,353,600.00 to \$1,654,300.00, and additional costs of construction administration and observation are eligible for 95% Credit Bridge State Funding to a maximum cost participation of \$1,496,969.72, and thereafter are eligible for 80% State Funding to a maximum participation of \$718,335.28; and

WHEREAS, the Lake County Engineer has filed with said Board Scope of Services and Bid Documents and has recommended the Waite Hill Road Bridge Replacement project for approval and advertising for bids for the same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the advertising for bids for LAK-Waite Hill Road Bridge Replacement (PID No. 101587), over the Chagrin River in the Village of Waite Hill, Ohio in Lake County, as recommended by the Lake County Engineer and directs the Clerk of the Board to advertise for this project. Such advertisement shall appear a minimum of five weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnoticesohio.com.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange-Commissioners' Office, the Lake County Auditor; Budget Director, the Lake County Engineer; and to the Village of Waite Hill 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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

PUBLISH: The NEWS HERALD: October 11, 2019
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com

OPEN: November 20, 2019

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the **New Lake County Administration Building**, 105 Main Street, **5th Floor, Suite 513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 20, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**LAK-WAITE HILL ROAD BRIDGE REPLACEMENT
WAITE HILL, OHIO
PID No. 101587 LCE Project No. 2015-003-03**

Engineer's or Architect's Estimate of Cost: **\$1,353,600.00 to \$1,654,300.00**

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, PE, PS, Lake County Engineer during weekday business hours from 8:00 a.m. to 4:30 p.m. **Please note:** our current location is 550 Blackbrook Road, Painesville, Ohio 44077. Upon completion of our relocation, Bid Packages may be obtained at our new office at 105 Main Street, Suite 205, Painesville, Ohio 44077. Checks shall be made payable to the Lake County Engineer.

This is a design-build project consisting of the following plans and specifications: *Replacement of an existing two span steel pony truss bridge carrying Waite Hill Road over the Chagrin River with a new two span structure. The proposed structure will span approximately 180 feet. Additional items include limited approach roadway, pavement construction, guardrail, seeding, and related work items.* The road shall not be closed to traffic prior to **Monday, April 6, 2020**, with completion of this project by **Friday, November 20, 2020**.

"All Contractors, their Subcontractors, and Consultants (Non-Complex Roadway and Level 1 Bridge) must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors and Consultants that are not prequalified will not be considered."

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, 5th Floor, Suite 513, Painesville, Ohio 44077, and marked "**LAK-WAITE HILL ROAD BRIDGE REPLACEMENT**".

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 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.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

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, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. 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.

ENCOURAGING DIVERSITY, GROWTH AND EQUITY (EDGE) REQUIREMENTS

Pursuant to Ohio Revised Code 123.152, the percentage indicated on the front cover of this bid is the percent of the awarded Contractor's bid. The percentage goal may be met if the Contractor is EDGE certified or by subcontracting to certified EDGE firms.

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/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner

Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, October 11, 2019
Lake County Website, and

Commissioners' Office, Lake County
Painesville, OH, October 10, 2019

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 SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR

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 State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Bellflower Area Sanitary Sewer Improvement Project 403-S in the City of Mentor; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the 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 October 10, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W IN THE CITY OF EASTLAKE

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 State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Green Drive Waterline Replacement Project 423-W in the City of Eastlake; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the 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 October 10, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 SEWER AND WATER 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 sewer and water 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 sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
UNRUE, LAUREL A	ETAL	01-B-112-A-04-053-0	C030175000	\$112.77	\$16.92	\$129.69
TAUS, TED	ETAL	01-B-112-A-05-019-0	C030758000	\$103.04	\$15.46	\$118.50
LEWIN, DOROTHEA A	ETAL	01-B-112-A-05-028-0	C031868000	\$73.65	\$11.05	\$84.70
STISLOW, MICHAEL	ETAL	01-B-112-A-19-023-0	C032030000	\$135.94	\$20.39	\$156.33
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	C034251000	\$106.49	\$15.97	\$122.46
UZAIR INC	ETAL	03-A-020-0-00-015-0	A001098000	\$61.79	\$9.27	\$71.06
RICHARDSON, GARY A	ETAL	11-A-022-D-00-010-0	A022143000	\$70.07	\$10.51	\$80.58
TUCCERI, JOSEPH C	ETAL	27-A-005-C-00-025-0	P521707200	\$69.21	\$10.38	\$79.59
GUILLETTE, CHRISTOPHER R	ETAL	28-A-040-G-00-014-0	I544644400	\$124.93	\$18.74	\$143.67

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
SNYDER, GARY C	ETAL	01-A-091-E-00-028-0	B012738000	\$144.54	\$21.68	\$166.22
UNRUE, LAUREL A	ETAL	01-B-112-A-04-053-0	B010175000	\$220.40	\$33.06	\$253.46
TAUS, TED	ETAL	01-B-112-A-05-019-0	B010758000	\$214.08	\$32.11	\$246.19
LEWIN, DOROTHEA A	ETAL	01-B-112-A-05-028-0	B011868000	\$165.30	\$24.80	\$190.10
STISLOW, MICHAEL	ETAL	01-B-112-A-19-023-0	B012030000	\$168.03	\$25.20	\$193.23
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	B014251000	\$83.35	\$12.50	\$95.85
KEIPER, VERONICA L	ETAL	01-B-115-F-00-076-0	B012243000	\$165.53	\$24.83	\$190.36
BRIJIM INC	ETAL	05-A-003-0-00-012-0	B050015600	\$37.93	\$5.69	\$43.62
SCHWARZ, MARTHA E	ETAL	08-A-013-L-00-092-0	E384395500	\$63.66	\$9.55	\$73.21
RICHARDSON, GARY A	ETAL	11-A-022-D-00-010-0	E340045000	\$170.21	\$25.53	\$195.74
HECKER, ALLEN K	ETAL	11-B-066-L-00-008-0	E384273800	\$84.88	\$12.73	\$97.61
COZZARIN, BETSY A	ETAL	16-C-073-A-00-017-0	E133594000	\$170.21	\$25.53	\$195.74
BUSH, BRADFORD L	ETAL	16-D-095-F-00-003-0	E384072900	\$78.11	\$11.72	\$89.83
MCLAUGHLIN, ALLAN E	ETAL	16-D-103-C-00-041-0	E490019300	\$69.53	\$10.43	\$79.96
PLAVCAN, CHRISTOPHER J	ETAL	16-D-117-K-00-083-0	F150880000	\$39.28	\$5.89	\$45.17

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 Shanon Gandolf, 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 October 10, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 CHANGE ORDER NO. 1 – FINAL FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT WITH MATT WINTERS EXCAVATING, LLC INCREASING THE AMOUNT BY \$872.50

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 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, 2019, the Board of Lake County Commissioners authorized execution of a contract with Matt Winters Excavating LLC for the Winchell Road Culvert Replacement Project, for the Lake County Stormwater Management Department; and

WHEREAS, the Lake County Stormwater Management Director has inspected the work for the Winchell Road Culvert Replacement Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Stormwater Management Director that this Board authorize Change Order No. 1 - Final in the amount of eight hundred seventy-two dollars and fifty cents (\$872.50) to Matt Winters Excavating LLC for the Winchell Road Culvert Replacement Project, for the Lake County Stormwater Management Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, authorize Change Order No. 1 - Final in the amount of eight hundred seventy-two dollars and fifty cents (\$872.50) to Matt Winters Excavating LLC for the Winchell Road Culvert Replacement Project, for the Lake County Stormwater Management Department.

Original Contract Amount	\$ 103,026.00
Total Change Order No. 1-Final	<u>872.50</u>
Revised Contract Amount	\$ 103,898.50

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Budget Director, Lake County Stormwater Management Director; and to Matt Winters Excavating LLC of P.O. Box 296, Randolph, Ohio 44265, ATTN: Matt Winters, Owner.

** 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GEMALTO COGENT, INC. TO PROVIDE HARDWARE AND SOFTWARE UPGRADES TO THE LAKE COUNTY CRIME LABORATORY

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 Prosecuting Attorney and the Lake County Crime Laboratory Director recommend that the Board of Commissioners enter into an agreement with Gemalto Cogent, Inc. to provide hardware and software upgrades in an amount not to exceed \$137,228.85, for the Lake County Crime Laboratory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Gemalto Cogent, Inc. to provide hardware and software upgrades for the Lake County Crime Laboratory. A copy of said Agreements are incorporated herein by reference and made a part of this resolution.

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 Prosecuting Attorney; Connie Hagey, Crime Lab; and to Gemalto Cogent, Inc., 639 N. Rosemead Boulevard, Pasadena, CA 91107. Attn: Contract 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 10, 2019

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 RENEWING BENEFITS WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2020

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

WHEREAS, the Board of County Commissioners authorizes the execution of a thirty-six (36) month agreement for vision care insurance for Lake County Officials and Employees with EyeMed Vision Care, effective January 1, 2020; and

WHEREAS, the Board wishes to enter into an Agreement commencing January 1, 2020, said Agreement incorporated herein by reference and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a thirty-six (36) month Agreement for vision care insurance for Lake County Officials and Employees with EyeMed Vision Care, effective January 1, 2020.

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; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; and to James Dustin-Principal, National Financial Partners, Corp., NFP, 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 BENEFITS WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 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 Board of County Commissioners authorizes a contract for dental insurance for Lake County Officials and Employees with Guardian Life Insurance Company of America, effective January 1, 2020; and

WHEREAS, the Board wishes to enter into an Agreement for a dual option plan that consists of a self-insured NAP Plan and a Self-Insured passive PPO Plan, commencing January 1, 2020; and

WHEREAS, said agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes an agreement for dental insurance for Lake County Officials and Employees with Guardian Life Insurance Company of America, effective January 1, 2020.

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; Benefits Coordinator; N. Hutchison; Lyndsey Formica; Director of Administrative Services; and to James Dustin, 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)

"NAVS":

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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 RENEWING BENEFITS WITH UNUM FOR A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2020

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

WHEREAS, the Board of County Commissioners authorizes the execution of a twenty four (24) month agreement for life and accidental death and dismemberment insurance for Lake County Officials and Employees with Unum, effective January 1, 2020, and the Board wishes to enter into an Agreement commencing January 1, 2020, and the charges will be effective as follows:

Basic-Life:	\$25,000 Policy	\$.05 per person per \$1,000 of benefit
Accidental Death & Dismemberment:	\$25,000 Policy	<u>\$.015 per person per \$1,000 of benefit</u>
Total:		\$.065 per person per \$1,000 of benefit

SUPPLEMENTAL GROUP LIFE RATES

<u>Age Bracket</u>	<u>Rate/\$1,000</u>
under age 30	\$.05
30-34	.05
35-39	.09
40-44	.13
45-49	.22
50-54	.34
55-59	.49
60-64	.83
65-69	1.48
70-74	2.11
75-99	4.54

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a twenty four (24) month Agreement for life and accidental death and dismemberment insurance for Lake County Officials and Employees with Unum, effective January 1, 2020. Said Agreement incorporated herein by reference and made a part of this resolution.

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; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; James Dustin, National Financial Partners, 4700 Rockside Road, Suite 505, Cleveland, OH 44131.; and to Unum, 445 Hutchinson, Suite 300, Columbus, Ohio 43235.

** 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 \$2,642,712.92

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 \$2,642,712.92.

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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 \$735,255.76

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 \$735,255.76.

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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

20610761-761 LPA SR306 - RR	\$313,971.51
23200611-620 DL - OS	\$783.40
23200711-693 DL - T	\$1,091.07
27300711-690 CP3 - TE	\$10,000.00
27300761-752 CP3 - PD	\$5,000.00
28000661-635 CDBG - CS	\$400,000.00

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

** 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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:

11900911-923 ND - MSCS	\$112,500.00
21200911-911 CW - TO	\$970,000.00
23500911-911 RL - TO	\$6,003.46
28900911-911 ML - TO	\$288.25

TO:

20300045-451 CS - TI	\$112,500.00
20000045-451 PA - TI	\$970,000.00
28000045-451 CDBG - TI	\$6,291.71

APPROPRIATION TRANSFERS

FROM:

11200661-635 IT - CS	\$4,250.00
11900761-755 ND - OE	\$3,000.00
11919761-780 ND - C	\$65,000.00
12001611-616 AG - VR	\$1,000.00
12001661-649 AG - ITS	\$2,000.00
12001711-653 AG - AP	\$1,000.00
12001711-696 AG - ILC	\$178.18
12001711-720 AG - S	\$1,000.00
12001761-755 AG - OE	\$361.86
12001811-812 AG - E	\$3,872.96
12100511-553 T - WC	\$65.00
14300511-557 PD - HI	\$16,500.00
21800811-818 ADAMHS - CE	\$24,270.00
26606811-812 REA - A	\$706.88

TO:

11200511-512 IT - SE	\$3,000.00
11200511-551 IT - PR	\$500.00
11200611-616 IT - VR	\$750.00
11900711-653 ND - AP	\$3,000.00
12001511-512 AG - SE	\$5,500.00
12001511-551 AG - PR	\$2,000.00
12001511-562 AG - DI	\$225.00

12001711-690 AG - TE	\$1,688.00
12100511-512 T - SE	\$65.00
13100611-611 CP4 - OS	\$5,000.00
13100661-632 CP4 - PSL	\$60,000.00
14300511-512 PD - SE	\$14,000.00
14300511-551 PD - PR	\$2,500.00
21800511-512 ADAMHS - SE	\$10,700.00
21800511-551 ADAMHS - PR	\$2,100.00
21800511-554 ADAMHS - ME	\$200.00
21800511-562 ADAMHS - DI	\$20.00
21800611-613 ADAMHS - JS	\$800.00
21800711-653 ADAMHS - P	\$10,450.00
26606761-752 REA - PD	\$706.88

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; ADAMHS Board; CP4; IT; JFS; Public Defender and Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, 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 A FUND TO BE KNOWN AS DEVELOPMENTAL DISABILITIES CAPITAL IMPROVEMENT 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 determined by the Lake County Auditor, Budget Director, and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.222 (C) of the Revised Code with the following revenue and expenditure lines:

REVENUE ACCOUNTS

40800042-424 Developmental Disabilities Capital Improvement – Miscellaneous Revenue
40800045-451 Developmental Disabilities Capital Improvement – Transfers-In

EXPENDITURE ACCOUNTS

40800661-635 Developmental Disabilities Capital Improvement – Contracts Services
40800661-636 Developmental Disabilities Capital Improvement – Contracts Repairs
40800811-818 Developmental Disabilities Capital Improvement – Capitalized Equipment
40800811-819 Developmental Disabilities Capital Improvement – Building Improvements

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 a fund and with a revenue line for the account described above based on the recommendation of the Lake County Auditor and the Budget Director.

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 Board of Developmental Disabilities.

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

"AYES": Commissioners:

"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 October 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of October, 2019, in Painesville, Ohio.

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