

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

2017-17

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 13, 2017**  
**10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETING: MARCH 30, 2017 and APRIL 6, 2017
- PUBLIC COMMENT:

**The Resolutions are in draft  
from until the meeting, therefore  
are subject to change  
without notice**

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,336,500.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 3, 2017) (20170413\U01)(UT-9)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,207,230.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT 371-W (20170413\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170413\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION ADOPTING THE 2017 LAKE COUNTY EMERGENCY OPERATIONS PLAN (201740413\C01)(504)
5. RESOLUTION AMENDING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT ORIGINALLY APPROVED MARCH 11, 2014 WITH AN AMENDMENT ADOPTED DECEMBER 22, 2016 (20170413\C02)(C-98)
6. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 8 AND PARTIAL RELEASE OF RETAINER IN THE AMOUNT OF \$32,548.61 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT(20170413\C03)(UT-46a)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20170413\C04)(C-107)
8. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2016 COVERDELL GRANT AGREEMENT (SUB-GRANT #2016-PC-NFS-7802) IN THE AMOUNT OF \$11,121.62, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2017 (20170413\C05)(CT-18)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,203,407.93(20170413\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,812,580.82(20170413\BC02)(C-17)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170413\BC03)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION DECLARING APRIL 2017 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20170413\F01)(C-126)
- 13. RESOLUTION PROCLAIMING THE WEEK OF APRIL 17-22, 2017 NATIONAL COMMUNITY DEVELOPMENT WEEK (20170413\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – acquisition

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

**\*NEXT MEETING: 10:00 A.M., THURSDAY, APRIL 20, 2017\***

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,336,500.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 3, 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, plans, specifications and estimates of cost have been prepared by CT Consultants for GLK Trickling Filter Rehabilitation Project 384-S-2016; 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 million three hundred thirty-six thousand five hundred dollars (\$1,336,500.00) for GLK Trickling Filter Rehabilitation Project 384-S-2016 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 million three hundred thirty-six thousand five hundred dollars (\$1,336,500.00) for GLK Trickling Filter Rehabilitation Project 384-S-2016. 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 Thomas Voldrich, P.E. CT Consultants, Inc., 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 April 13, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD- April 14, 2017  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** May 3, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170413\U01.docx  
(UT-9)

### 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, May 3, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### WWTP Trickling Filters - Project No. 384 S – 2016

Engineer's Estimate of Cost: \$1,070,000.00

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 **\$150.00** from the Office of the Lake Blue, 8954 Tyler Blvd., Mentor, Ohio 44060. Phone: (440)-205-0050 during weekday business hours. Checks shall be made payable to Lake Blue.

The work covered by the plans and specifications includes: Replacement of two trickling filter distribution mechanisms, two layers of trickling filter media and varies structural repairs. All work under this contract shall be completed within **200** days of Notice to Proceed.

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; **WWTP Trickling Filters - Project No. 384 S – 2016**.

Inquiries must be submitted in writing to Consulting Engineer, **Thomas E. Voldrich, P.E., CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, [tvoldrich@ctconsultants.com](mailto:tvoldrich@ctconsultants.com)**. Questions asked within **72 hours of the bid opening cannot be answered**.

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.

Jerry C. Cirino, President  
John R. Hamercheck, Commissioner  
Daniel P. Troy, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD- April 14, 2017**  
                    **Posted on the Lake County Website**  
                    **Posted on Lake County bulletin board**  
                    **Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,207,230.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT 371-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Bacon Road to Lane Road Watermain Improvement Project 371-W; and

WHEREAS, bids were received by the Board on March 15, 2017, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Monte Construction Company, Inc. for Bacon Road to Lane Road Watermain Improvement Project 371-W in the amount of one million two hundred seven thousand two hundred thirty dollars (\$1,207,230.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; to Stephen Hovancsek & Associates, Inc., Two Merit Drive, Richmond Heights, Ohio 44143 and to Monte Construction Company, Inc., 9290 Amberwood Drive, Kirtland, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 13, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, 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 CERTIFYING UNPAID SEWER AND WATER SUMS 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 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 be certified to the Lake County Auditor:

<b>WATER SUMS</b>				
Owner Name		Parcel Number	Account Number	Water Amount
HERRON, DANIELLE M	ETAL	01-A-091-E-00-016-0	C033691000	300.49
FLANAGAN, JERRY G	ETAL	01-B-098-B-00-041-0	C033954000	251.45
BARBER, JAMES DENNIS	ETAL	01-B-098-D-00-045-0	C030558000	135.58
HALL, SARAH	ETAL	01-B-114-E-00-006-0	C032225000	373.78
SLOBAN, JAMES R	ETAL	04-A-043-0-00-021-0	A040087000	75.38
ALLEN, KIMBERLY EVE	ETAL	11-B-043-C-00-124-0	A021373000	79.05
WYNN, KIMBERLY S	ETAL	27-A-007-F-00-010-0	P510404100	304.16
LITTLE, YVONNE L	ETAL	28-A-039-L-02-006-0	I544252000	65.96
ANGER, RYAN N	ETAL	28-A-043-Q-00-007-0	I544854000	17.45
FLEMMING, RONALD J	ETAL	28-A-045-F-00-095-0	I533429400	106.27
BALOG, MICHAEL J	ETAL	29-B-003-F-01-054-0	J786456700	326.49
SILVESTRO, LOUISE E	ETAL	29-B-003-K-02-033-0	J786647900	89.69
BEAL, BRIAN	ETAL	29-B-005-G-01-072-0	J786755900	130.35
BUNN, RICHARD L	ETAL	29-B-006-C-00-022-0	J786832100	57.41
DWYER, WILLIAM E IV	ETAL	29-B-007-S-01-050-0	J765524500	66.31
COSTA, IGNATIUS A EST OF	ETAL	29-B-009-D-00-070-0	J765328800	109.95
KONONOW, JENNIFER	ETAL	33-A-001-0-00-034-0	N980501000	2,012.86
TARASOVICH, DAVID J SR	ETAL	34-A-010-C-00-006-0	M848404000	380.76
HOBACK, PAUL A	ETAL	34-A-010-D-00-032-0	M847010000	263.71
TRIMBOLI, TIMOTHY P	ETAL	34-A-010-F-00-023-0	M848707300	98.94
CARRIG, WILLIAM F JR	ETAL	34-A-014-A-00-001-0	M836307000	144.24
DRUCKENBROD, PHYLLIS	ETAL	34-A-014-J-00-076-0	M838500500	400.57
MCLAUGHLIN, WILLIAM	ETAL	34-A-014-L-00-010-0	M838703500	90.79
KARP, JOAN	ETAL	34-A-014-N-00-004-0	M837101000	30.36
LEIHENSEDER, THOMAS A	ETAL	34-A-015-D-03-075-0	N950808000	245.51
PATRIOK, DARLENE M	ETAL	34-B-025-H-01-020-0	L715706500	636.57
COLLINS, MARCUS EUGENE	ETAL	34-B-025-H-12-011-0	L717412000	362.44
SOLYMOSI, JAMES M	ETAL	34-B-027-E-00-053-0	L714306000	161.06

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

<b>SEWER SUMS</b>				
Owner Name		Parcel Name	Account Number	Sewer Amount
HERRON, DANELLE M	ETAL	01-A-091-E-00-016-0	B013691000	325.44
FLANAGAN, JERRY G	ETAL	01-B-098-B-00-041-0	B013954000	325.06
BARBER, JAMES DENNIS	ETAL	01-B-098-D-00-045-0	B010558000	235.08
HALL, SARAH	ETAL	01-B-114-E-00-006-0	B012225000	325.44
SLOBAN, JAMES R	ETAL	04-A-043-0-00-021-0	B031026400	130.22
JONES, ROBERT E JR	ETAL	08-A-027-B-00-012-0	E383921800	322.43
FULGENZI, ELEANOR M	ETAL	10-A-028-Z-03-009-0	F350982800	166.59
THOMAS, MATTHEW R	ETAL	11-A-007-0-00-014-0	E330042000	244.08
ALLEN, KIMBERLY EVE	ETAL	11-B-043-C-00-124-0	D433594300	291.45
COOPER, KIMBERLY	ETAL	11-B-066-D-00-024-0	F421562000	368.87
WILLIAMS, VERLIN J II	ETAL	14-A-018-A-00-015-0	E406005900	241.07
SMITH, JAMES D	ETAL	14-A-020-0-00-048-0	E401830000	403.81
TANNENBAUM, MARILYN R	ETAL	16-A-002-C-00-012-0	D302267000	179.52
PETRO, CYNTHIA M	ETAL	16-A-019-D-00-080-0	E135267000	71.46
TRACKLER, MICHAEL	ETAL	16-A-022-D-00-023-0	D433438100	317.70
VACCARINO, STEVEN R	ETAL	16-C-070-L-00-022-0	F350170200	126.56
AGRESTA, SUSAN I	ETAL	16-C-073-G-00-067-0	D433201900	317.70
BARKS, JUSTIN M	ETAL	16-D-096-A-00-036-0	E384092100	85.44
FUCHS, GREGORY G	ETAL	16-D-111-F-00-008-0	F151140000	295.31
WANNETT, MICHAEL A	ETAL	16-D-111-U-00-049-0	E384328900	315.54
BARTELL, RONALD T	ETAL	16-D-111-X-00-010-0	F150089000	210.08
MOSS, EARL R	ETAL	19-A-089-J-00-046-0	F158781000	325.44

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 April 13, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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 ADOPTING THE 2017 LAKE COUNTY EMERGENCY OPERATIONS PLAN**

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 Emergency Operations Plan 2017 Revision incorporates the concepts and forms the basis for how large-scale events and disaster will be managed through four phases of emergency management: Mitigation, Preparedness, Response, and Recovery, in Lake County pursuant to Section 5502 of the Ohio Revised Code; and

WHEREAS, leadership roles, along with individual authorities, tasks, and responsibilities are defined in the Lake County Emergency Operations Plan 2017 Revision to ensure efficient integration of outside support and resources into the local response when necessary; and

WHEREAS, the Lake County Emergency Management Agency and several public safety representatives conducted a peer review and a planning consultant was hired to ensure that the Emergency Operations Basic Plan (EOP) 2017 Revision integrates with emergency plans at the State and Federal levels and is consistent with the NIMS framework. The recommended 2017 Emergency Operations Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes approval of the 2017 Lake County Emergency Operations Plan and certifies that the Lake County Emergency Management Agency has complied with Section 5502 of the Ohio Revised Code in adopting the 2017 Lake County Emergency Operations Plan.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; and Larry Greene, Director of the Lake County EMA.

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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 AMENDING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT ORIGINALLY APPROVED MARCH 11, 2014 WITH AN AMENDMENT ADOPTED DECEMBER 22, 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, the Board of Lake County Commissioners created an enterprise Zone in the City of Wickliffe, Lake County, Ohio pursuant to Section 5709.63 of the Revised Code; and

Whereas, this Board has delegated to the City of Wickliffe the authority to negotiate and administer such agreements with regard to the zone located in the City of Wickliffe, pursuant to Section 5709.63 of the Revised Code; and

Whereas, this Board adopted a Resolution on March 11, 2014, approving the Agreement between Lubrizol and the City of Wickliffe titled RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL AND TANGIBLE PERSONAL PROPERTY-10 YEARS / RETAIN 1200 JOBS); and

Whereas, the City of Wickliffe, Lake County, Ohio; The Lubrizol Corporation, and the Board of Lake County Commissioners are desirous of amending certain terms of said agreement.

Now, Therefore, Be it Resolved, that The Board of Lake County Commissioners hereby consents to amending said Agreement as attached and incorporated herein as if fully re-written (50% REAL AND TANGIBLE PERSONAL PROPERTY-10 YEARS / RETAIN 1154 JOBS).

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 Prosecuting Attorney; Mayor of the City of Wickliffe, Wickliffe City Hall, 28730 Ridge Road, Wickliffe, OH 44092; and to the Lake County Port and Economic Development Authority.

\*\* 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 April 13, 2017, and recorded in Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, 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 PROGRESS PAYMENT APPLICATION NO. 8 AND PARTIAL RELEASE OF RETAINER IN THE AMOUNT OF \$32,548.61 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT**

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

WHEREAS, the Lake County Stormwater Management Department and the Lake County Drainage Engineer has inspected and approved the work for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project with Miller Curbing and Paving, Inc.; and

WHEREAS, it is the recommendation of the Lake County Stormwater Management Department that the Board authorize payment for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project, Progress Payment No. 8 and partial release of the retainage in the amount of \$32,548.61.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the payment of funds for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project Progress Payment No. 8 and partial release of the retainage, with contract documents incorporated herein and made part of this resolution by reference in the following amounts:

Original Contract Amount:	\$ 793,377.75
Total Change Order No. 1:	<u>\$ 52,805.69</u>
Current Contract Amount:	\$ 846,183.44
Total Construction to Date:	\$786,591.44
Less Retainage:	\$(10,000.00)
Less Previous Payments:	<u>\$(744,042.83)</u>
Total Due:	\$32,548.61

in accordance with the recommendation of the Lake County Stormwater Management Department.

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; Tim Miller, Lake County Stormwater Management Department; Jim Gills, Lake County Engineer; and to Miller Curbing and Paving, Inc., P.O. Box 126, 17250 Kinsman Road, Middlefield, OH 44062.

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

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

\* presented the following resolution and moved its adoption.

#### RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Tuesday, March 7, 2017	2:00 pm-#10
Thursday, March 9, 2017	10:00 am-#11
Thursday March 9, 2017	2:00 pm (budget)-#12
Tuesday, March 14, 2017	2:00 pm-#13
Thursday, March 23, 2017	10:00 am-#14
Thursday, March 30, 2017	10:00 am-#15
Thursday, April 6, 2017	10:00 am-#16
Thursday, April 13, 2017	10:00 am-#17
Thursday, April 20, 2017	10:00 am-#18
Tuesday, April 25, 2017	2:00 pm-#19
Thursday, May 4, 2017	10:00 am - #20
Thursday, May 11, 2017	10:00 am - #21
Tuesday, May 16, 2017	10:00 am - #22 ADDED
<del>Thursday, May 18, 2017</del>	<del>10:00 am - #22 CANCELLED</del>
Tuesday, May 30, 2017	2:00 pm - #23
Thursday, June 8, 2017	10:00 am - #24
Thursday, June 15, 2017	10:00 am - #25
Thursday, June 22, 2017	10:00 am - #26
Thursday, June 29, 2017	10:00 am - #27
Thursday, July 6, 2017	10:00 am - #28

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Assistant 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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 A GRANT AND AUTHORIZING EXECUTION OF A 2016 COVERDELL GRANT AGREEMENT (SUB-GRANT #2016-PC-NFS-7802) IN THE AMOUNT OF \$11,121.62, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE 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 Board of County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2016 Grant, effective January 1, 2017 through December 31, 2017; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2016-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$11,121.62, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated 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 authorizes execution of Sub-grant Award Agreement #2016-PC-NFS-7802 was in the amount of \$11,121.62 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, Linda M. Erdei to act on his behalf to sign and authorize all documents relating to this sub-grant.

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; David Hackman, Prosecutor's Office, Connie Hagey, Lake County Crime Lab; and to Karhlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH April 13, 2017

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 \$2,203,407.93**

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

WHEREAS, 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 \$2,203,407.93.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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 \$1,812,580.82**

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 \$1,812,580.82.

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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND 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 TRANSFER

FROM:

11900911-970 ND - THS \$133,812.50

TO:

36000045-451 GOBR - TI \$133,812.50

APPROPRIATIONS TRANSFER

FROM:

12600761-752 C - PD \$800.00

23600511-512 N - SE \$22,605.00

TO:

12600711-690 C -TE \$800.00

23600811-812 N - E \$22,605.00

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

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption

**RESOLUTION DECLARING APRIL 2017 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO**

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

WHEREAS, 2017 marks the 49th Anniversary of the passage of Title VIII of the Civil Rights Act; and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government; and

WHEREAS, it is an important goal of our government to eliminate housing discrimination and assure the rights of every citizen to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability; and

WHEREAS, it continues to be a requirement that jurisdictions and agencies in receipt of federal funds, particularly Community Development Block Grant and Home Investment Partnership Program (CDBG/HOME) from U. S. Department of Housing and Urban Development (HUD) execute the planning and implementation of such grant funds in a manner to Affirmatively Further Fair Housing (AFFH) by virtue of the Civil Rights Act and HUD Regulations 24 CFR 5.150-5.180; and

WHEREAS, the HUD guidance calls upon jurisdictions to identify barriers to fair housing and to take actions that eliminate them through a synchronized assessment and investment process thus fostering open inclusive communities for all people; and

WHEREAS, this Board shares the AFFH obligation with all potential recipients of CDBG/HOME funds by the required inclusion of their statement that all policies and practices in place are in conformance with applicable fair housing law and that prior to application due date May 8, 2017 any outstanding civil rights matters are resolved per HUD Docket No. FR-6100-N-01 Section V-B. 1.) Resolution of Civil Rights matters – a (1-5), b (1-6); and

WHEREAS, the County's residents will be accorded an enhanced quality of life through the development of opportunities in housing, employment, education by the implementation of plans and partnership efforts to assure every person is afforded their rights.

NOW, THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of County Commissioners, in and for Lake County, Ohio, and this Board reaffirms its commitment to open housing and equal housing opportunity for all persons in the County, and hereby declares April 2017 as Fair Housing Month in Lake County, Ohio, to begin a year-long commemoration of the Federal Fair Housing Act in Lake County. We urge all citizens to wholeheartedly embrace this celebration throughout the year so that the mission of the Fair Housing Resource Center, Inc. and the U.S. Department of Housing and Urban Development can be furthered by creating equal opportunities in every community and the residents in Lake County can live free from housing discrimination.

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; Jason W. Boyd, County Administrator; Marian Norman, HOME Program Manager, and to Rhea Benton, CDBG Manager, Office of Planning and Community Development.

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, April 13, 2017

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 PROCLAIMING THE WEEK OF APRIL 17-22, 2017 NATIONAL COMMUNITY DEVELOPMENT WEEK**

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, for the last 31 years, the National Community Development Association has annually declared the third week of April as National Community Development Week in celebration of the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program. In keeping with the local funding cycle, Lake County joins it calling attention to the great strides the programs have accomplished by proclaiming April 17-22, 2017 as National Community Development Week in Lake County; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and sanitary housing, a suitable living environment and economic opportunities to low-and moderate-income people. Similarly, the HOME Investment Partnerships (HOME) Program provides funding to local communities and agencies to create decent, safe, affordable housing opportunities for low-income persons; and

WHEREAS, these two valued programs have contributed to the viability of the housing stock, infrastructure, public services, and economic vitality of our community. Evidence of the programs' success is on display in various county locations during Community Development Week and can also be viewed on the website in the planning and reporting documents such as the current Consolidated Plan FY 2012-2016; and

WHEREAS, the CDBG and HOME Programs' broad impact combines to keep Lake County a great place to live, work and do business:

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the week of April 17-22, 2017 as National Community Development Week and urges Congress and the Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program by supporting the continuation of these programs in FY18 and throughout the next Consolidated Plan cycle FY17-FY21.

BE IT FURTHER RESOLVED, that this community urges Congress and the Federal Administration to recognize the outstanding work performed locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program by supporting increased funding for both programs in current and future fiscal years.

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; Jason W. Boyd, County Administrator; and to Marian A. Norman, HOME Program Manager, and Rhea Benton, CDBG Manager, Office of Planning and Community Development.

\*\* 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 April 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirteenth day of April, 2017, in Painesville, Ohio.

---

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