

CONVENED: _____

2017-20

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 4, 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

• 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 \$865,000.00 FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 24, 2017)(20170504\U01)(UT-8)
2. RESOLUTION AUTHORIZING ADVERTISING TO SOLICIT PROPOSALS FOR MENTOR MARSH MITIGATION PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Proposals due: May 19, 2017)(20170504\U02)(UT-8)
3. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20170504\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 8, 2017, IN THE AMOUNT OF \$137,614.33(20170504\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (20170504\C01)(C-46)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,013,117.75(20170504\BC01)(C-4)
7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,013,117.75(20170504\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170504\BC03)(C-111)

9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170504\BC04)(C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION PROCLAIMING MAY 2017 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20170504\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-collective bargaining

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

NEXT MEETING: 10:00 A.M., THURSDAY, MAY 11, 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 \$865,000.00 FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 24, 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 Cornwell Engineering (formerly EE & T) for Aquarius (West) Water Treatment Plant PAC System Improvements Project 378-W; 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 eight hundred sixty-five thousand dollars (\$865,000.00) for Aquarius (West) Water Treatment Plant PAC System Improvements Project 378W 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 eight hundred sixty-five thousand dollars (\$865,000.00) for Aquarius (West) Water Treatment Plant PAC System Improvements Project 378-W. 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 Mr. Damon Roth, PE, Cornwell Engineering, (formerly EE & T) 712 Gum Rock Court, Newport News, VA 23606.

** 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 May 4, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD- May 5, 2017
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: May 24, 2017

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, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, May 24, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Aquarius (West) Water Treatment Plant PAC System Improvements

Engineer's Estimate of Cost: \$750,000.00

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 **\$100.00**, from the Office of the **Environmental Engineering & Technology, Inc. (EE&T, Inc.), 712 Gum Rock Court, Newport News, VA 23606**, Ph: **(757) 873-1534** during weekday business hours from **8:00 AM to 5:00 PM (local time)**. Checks shall be made payable to: **EE&T, Inc.**

The work covered by the plans and specifications includes: the removal and replacement of bulk storage tank mixers (2 per tank, 4 total); the removal and replacement of the pneumatic mixing system for the bulk storage tanks; the removal and replacement of the PAC transfer pumps (2); the removal of the existing carbon feeder systems (5); the installation of new PAC feed pumps, including VFDs; the removal and replacement of the day tank mixers; the removal of the existing air bubbler systems (level measurement) for the bulk storage tanks and the day tanks; the installation of a pressure transducer system (level measurement) for the bulk tanks and the day tanks; the installation of new piping/tubing; and associated mechanical-plumbing and power and signal work. SCADA programming will be coordinated with, but performed by Others under a separate contract. All work under this contract shall be completed within **365 (calendar) days** of the Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, to the attention of Ms. Jennifer Bell and marked "**Aquarius (West) Water Treatment Plant PAC System Improvements # 378-W**".

Inquiries must be submitted in writing to Consulting Engineer, **Mr. Damon Roth, PE at Environmental Engineering & Technology, Inc., 712 Gum Rock Court, Newport News, VA 23606, email: droth@eetinc.com, phone: (757) 873-1534 ext 220** prior to COB on **May 17, 2017**. Please include **Mr. Gerald Wright, PE** for any inquiries submitted (email: **gwright@eetinc.com, phone: (757) 873-1534 ext 237**).

A non-mandatory pre bid meeting will be held at the site, 38265 Aquarius Parkway, Willoughby, Ohio 44094 on May 16, 2017 at 10:00 am.

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 ninety (90) 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, 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

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-May 5, 2017**
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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 ADVERTISING TO SOLICIT PROPOSALS FOR MENTOR MARSH MITIGATION PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Proposals due: May 19, 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, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising to solicit proposals for Mentor Marsh Mitigation Project 336-S for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising to solicit proposals for Mentor Marsh Mitigation Project for the Lake County Department of Utilities. 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 the Lake County Website in accordance with the recommendation of the Sanitary Engineer of the Lake County Department of Utilities.

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; Terri Lange, Commissioners' Office; the Sanitary Engineer, Lake County Department of Utilities and to Tom Voldrich, P.E., CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060.

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

"AYES": 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 May 4, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD May 5, 2017
Posted on Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticsohio.com
Proposals due: May 19, 2017

LEGAL NOTICE

Proposals 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, 4th Floor, Painesville, Ohio 44077; up to the hour of 4:00 PM Local Time on **Friday May 19, 2017** for the following improvement project:

Mentor Marsh Interceptor Mentor Marsh Mitigation Project

The selected Contractor shall be responsible for providing all labor, equipment, and materials for design-build and full-delivery services for the Mentor Marsh Interceptor Mentor Marsh Mitigation Project. The Request for Proposals Package may be obtained upon receipt of payment of \$30 (\$40 if mailed), from the Office of the CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 during weekday business hours from 8:00 a.m. to 5:00 p.m. Checks shall be made payable to CT Consultants, Inc.

The work included within the project includes, but may not be limited to: developing a wetland planting plan, implementing wetland planting and plant protection activities, acting as a Holder to an environmental covenant (must be a qualified conservation entity), invasive plant species management, and vegetative monitoring utilizing the Ohio EPA Index of Vegetation Index of Biotic Integrity (VIBI). The Contractor must be a qualified conservation entity per Ohio Revised Code or must have a qualified conservation entity as a part of the Contractor's team. The project shall be completed on a full delivery basis and, as such, the Contractor shall have full responsibility for the performance of the project and its approval by regulatory agencies. Among other items as fully described within the Request for Proposals, the Contractor must have Ph.D.-level training in botany or wetlands ecology, ten or more years of demonstrated experience in wetland plant identification, and have direct experience in the stewardship and restoration of Lake Erie estuarine environments.

Proposals shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "Mentor Marsh Interceptor Mentor Marsh Mitigation Project - Project No. 336-S."

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

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

No Contractor shall be eligible to be awarded the contract to which this Notice applies, if the Contractor 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.

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

The successful Contractor 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.

The County reserves the right to reject any or all Proposals, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional Proposals Packages. ORC 153.011 may apply. Each Proposal must contain the full name of every party or all parties submitting the proposal. Each Contractor must submit evidence of its experience on projects of similar size and complexity as described within the Request for Proposals. All contractors and subcontractors shall comply with

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(UT-8)

Packages. ORC 153.011 may apply. Each Proposal must contain the full name of every party or all parties submitting the proposal. Each Contractor must submit evidence of its experience on projects of similar size and complexity as described within the Request for Proposals. 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 Contractor deemed to be the most qualified to complete the design-build, full delivery project.

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.

Contractors may also access this Legal Notice via the internet at www.lakecountyohio.gov, click on **Legal Notices** 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.

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

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

PUBLISH: May 5, 2017 -**THE NEWS HERALD**
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO DELETE A SEWER SUM CERTIFIED 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, by resolution adopted April 25, 2017, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer sum be deleted from the certification approved by resolution adopted April 25, 2017:

SEWER SUM			
<u>PROPERTY OWNER</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
OLeary, Jonathan H.	08-A-011-C-00-026-0	\$329.75	D44-32629-00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted April 25, 2017, is hereby deleted.

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 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 May 4, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH May 4, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 8, 2017, IN THE AMOUNT OF \$137,614.33

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$137,614.33**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	May 8, 2017
PUBLIC ASSISTANCE TOTAL:	\$68,089.04
WORKFORCE INVESTMENT TOTAL:	59,239.45
CHILD SUPPORT ENFORCEMENT:	0.00
CHILD WELFARE TOTAL:	<u>10,285.84</u>
GRAND TOTAL:	\$137,614.33

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, Job and Family Services.

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

"AYES": Commissioners*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 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 THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

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 Housing and Community Development Act of 1974, as amended, provides an entitlement of funds for community development purposes for urban counties; and

WHEREAS, Lake County may be designated as an Urban County provided that it secures cooperation agreements with various political subdivisions in Lake County; and

WHEREAS, the Board of Lake County Commissioners desires the use of "Urban County Entitlement Funds" for needed public improvements and public service programs in Lake County and its municipalities and villages; and

WHEREAS, the County shall prepare a Consolidated Plan for FY 2018, 2019, and 2020 Urban County Entitlement CDBG and HOME Funds pursuant to the aforementioned Acts for the FY 2018, 2019, and 2020 CDBG Program Years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the following:

Section 1. The Board of Lake County Commissioners is authorized to enter into or renew a Cooperative Agreement with the various municipalities and villages for the period from the first day of the 2018 program year through and including the last day of the 2020 program year. Said Agreement shall authorize the County to execute essential Community Development Programs and Housing Assistance and projects eligible under the Housing and Community Development Act of 1974 as amended.

Section 2. That the funds necessary for the purpose of this Resolution and the Agreement authorized thereby shall be paid from "Urban County Entitlement Funds" under the Housing and Community Development Act of 1974, as amended.

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; David Radachy, Planning and Community Development Director; Jason Boyd, County Administrator; and to the U.S. Department of Housing 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 May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH May 4, 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 \$1,013,117.75

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,013,117.75.

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 May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 4, 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 \$576,310.98

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 \$576,310.98.

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 May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 4, 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 INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

<u>APPROPRIATIONS INCREASE</u>	
24400761-755 S - OE	\$1,500.00
26100811-812 DR #1 - E	\$2,000.00
26700711-690 PC #1 - TE	\$10,000.00
26801711-693 W911 - T	\$20,000.00
29500661-635 PS -CS	\$5,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Alyea Barajas; Domestic Relations; Probate Court and Telecom.

** 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 May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$4,600.00
12502711-719 CC - ET	\$680.00
14601511-562 E - DI	\$350.00

TO:

12502711-690 CC - TE	\$680.00
14100511-557 AP - HI	\$3,500.00
14100511-562 AP - DI	\$400.00
14100511-563 AP - PI	\$700.00
14601511-512 E - SE	\$250.00
14601511-551 E - PR	\$100.00

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; Adult Probation; Central Communications and 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 May 4, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourth day of May, 2017, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION



May 4, 2017

**RESOLUTION PROCLAIMING MAY 2017 FOSTER PARENT RECOGNITION MONTH
IN LAKE COUNTY, OHIO**

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, a growing number of individuals and families in our communities are becoming foster parents; thus enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, a network of foster families is a fundamental part of providing constant nurturing and support to children and families who need time to heal and put their lives back together; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens are encouraged to demonstrate their respect and gratitude for foster parents who unselfishly share their lives; and

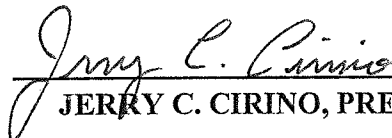
WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of foster care.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

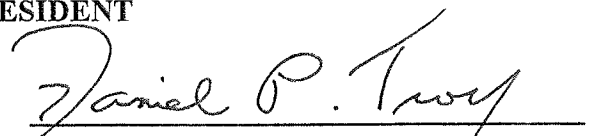
MAY 2017 FOSTER PARENT RECOGNITION MONTH

and urges all citizens to recognize the valuable service of foster families in their communities.

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO, PRESIDENT


JOHN R. HAMERCHECK


DANIEL P. TROY