

CONVENED: _____

2017-21

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 11, 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 \$25,363.25 FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (JOB NO. 16-53) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20170511\U01)(UT-9)

COMMISSIONERS' OFFICE

2. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER IVAN VALENTIC TO DESIGNATE GERARD MORGAN AS HIS ALTERNATE(20170511\C01)(B-34)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2020(20170511\C02)(301c)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2020 (20170511\C03)(301c)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2020 (20170511\C04)(301c)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2020 (20170511\C05)(301c)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR

THE ABATEMENT OF 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (201706511\C06)(207m)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,525,661.34(20170511\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$385,107.78(20170511\BC02)(C-17)
- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170511\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170511\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	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., TUESDAY, MAY 16, 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 \$25,363.25 FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (JOB NO. 16-53) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73

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 Ohio Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting for Rural Road Waterline Extension in the City of Eastlake (Job No. 16-53) for the Lake County Department of Utilities; and

WHEREAS, pursuant to O.R.C. Section 307.73, this Board is required to authorize the collection of prorated shares of the costs of construction of the Rural Road Waterline Extension from subsequent tap-ins to the line by nonparticipants in the original cost and the return of such prorated shares to the person or persons constructing the Rural Road Waterline Extension; and

WHEREAS, calculation of the prorated share shall be done per Lake County Department of Utilities Rules & Regulations and shall not be in excess of the amount chargeable to the nonparticipant if said nonparticipant had participated in the original construction of the improvement, and shall in all other respects conform with the provisions of O.R.C. Section 307.73; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of twenty-five thousand three hundred sixty-three dollars and twenty-five cents (\$25,363.25) be approved for Rural Road Waterline Extension in the City of Eastlake (Job No. 16-53) 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 approves the plans, specifications and estimates of cost in the amount of twenty-five thousand three hundred sixty-three dollars and twenty-five cents (\$25,363.25) for Rural Road Waterline Extension in the City of Eastlake (Job No. 16-53) for the Lake County Department of Utilities.

AND BE IT FURTHER RESOLVED, that, in accordance with the requirements of O.R.C. Section 307.73 and Lake County Department of Utilities Rules & Regulations, this board authorizes the collection of prorated shares of the costs of construction of the Rural Road Waterline Extension from subsequent tap-ins to the line by nonparticipants in the original cost and the return of such prorated shares to the person or persons constructing the Rural Road Waterline Extension.

AND BE IT FURTHER RESOLVED, that, calculation of the prorated share shall be done by the Lake County Department of Utilities and shall be based upon the front footage of improvement to subsequent nonparticipants and shall not be in excess of the amount chargeable to the nonparticipants if said nonparticipant had participated in the original construction of the improvement, and shall in all other respects conform with the provisions of O.R.C. Section 307.73. The original cost and prorated share shall be determined following approval and acceptance of the improvement.

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; Stephen Garbiso Jr., 722 Rural Road, Eastlake, Ohio 44095 and the City of Eastlake, 35150 Lakeshore Blvd, Eastlake, Ohio 44095.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 11, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eleventh 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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER IVAN VALENTIC TO DESIGNATE GERARD MORGAN AS HIS ALTERNATE

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

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

WHEREAS, Ivan Valentic informed the Board that he wishes to designate Mr. Gerard Morgan as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate Gerard Morgan as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Planning Commission member Ivan Valentic to designate Gerard Morgan as his alternate, effective upon adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; David Radachy, Executive Director-Planning and Community Development; Ivan Valentic, 8240 Rainbow Drive, Concord Township, Ohio 44077; and to Gerard Morgan, 11126 Potters Trail, Concord Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2020

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2020

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2020

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Lake County Sheriff Employee Association, effective April 1, 2017 through March 31, 2020; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff's Department; Lieutenant Jeff Sherwood, c/o Lake County Sheriff's Office, 104 East Erie Street, Painesville, OH 44077; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2020

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

WHEREAS, the Lake County Sheriff has recommended and approved an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020; and

WHEREAS, the Agreement is the result of negotiations between the Union and the Lake County Sheriff's Office pursuant to Ohio Revised Code 4117.10 with said Agreement incorporated herein by reference and made part of this resolution; and

WHEREAS, Section 4117.10(B) of the Ohio Revised Code requires the public employer to submit a request for funds necessary to implement an Agreement and approval of any other matter requiring approval of the appropriate legislative body; and

WHEREAS, the legislative body must approve or reject the submission as a whole and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public Employer submits the Agreement; and

WHEREAS, it is requested that the Board of County Commissioners review and approve the Agreement submitted to them by the Lake County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Sheriff's Department and the Ohio Patrolmen's Benevolent Association, effective April 1, 2017 through March 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff's Department; Andrea Rocco, OPBA, 10147 Royalton Road, Ste. #J, North Royalton, OH 44133; and Tom Grabarczyk, Labor Relations Management, Inc., 6800 W. Central Avenue, Ste. L-2, Toledo, OH 43617.

** 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 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE ABATEMENT OF 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION 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, A.M. Higley, the Construction Manager At Risk for the project, received four bids for abatement work at 85 N. Park Place for the Lake County Administration Center Expansion and Renovation Project with Pioneer Environmental submitting the lowest bid; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a Professional Services Agreement with A. M. Higley, in an amount not to exceed \$162,464.00, to provide abatement services at 85 N. Park Place for the Lake County Administration Center Expansion and Renovation Project. Said professional services agreement "AIA-A133-2009" is incorporated herein by reference and made a part of this resolution; and

WHEREAS, a Guaranteed Maximum Price "GMP" contract is for \$162,464.00, which includes Pioneer Environmental Services abatement work and A. M. Higley's pre-construction and construction stage services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between A. M. Higley and the Lake County Board of Commissioners to provide abatement services at 85 N. Park Place for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$162,464.00.

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; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; Albert M. Higley Company, LLC, 2926 Chester Ave., Cleveland, OH 44114; and to Pioneer Environmental Services, 20536 Krick Rd, Bedford, OH 44146.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,525,661.34

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 \$1,525,661.34.

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 May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$385,107.78

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 \$385,107.78.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 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 INCREASING AND DECREASING 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 and decrease in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

26001711-690 DK - TE	\$582.00
26001711-718 DK - PA	\$1,500.00
26100811-812 DR#1 - E	\$1,000.00
27700511-512 PCC - SE	\$15,000.00
27700511-551 PCC - PR	\$2,500.00
27700511-554 PCC - ME	\$225.00
27700511-557 PCC - HI	\$3,750.00
27700511-561 PCC - LI	\$10.00
27700511-562 PCC - DI	\$950.00
27700511-563 PCC - PI	\$200.00
28701711-696 TDTAC - IL	\$5,000.00

APPROPRIATION DECREASES

23700611-617 P - F	\$780.00
23700611-620 P - OS	\$980.00
23700661-635 P - CS	\$844.00
23700711-693 P - T	\$520.00
23700711-703 P - UT	\$510.00
23700811-812 P - E	\$32.67

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; Dog Warden; Domestic Relations; Narcotics; Probate and 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 May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh 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 CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:

11900911-930 ND - SVA	\$22,000.00
29306911-911 AMVL -TO	\$250,000.00

TO:

20714045-451 PVWA - TI	\$22,000.00
49600045-451 V -TI	\$250,000.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$19,000.00
12400711-670 P - CP	\$5,000.00
23004661-635 ALGTB - CS	\$10,000.00
23700661-635 P - CS	\$2,000.00

TO:

12100711-696 T - ILC	\$5,000.00
12400711-674 P - TF	\$5,000.00
12900511-512 CP2 - SE	\$2,000.00
12900511-557 CP2 - HI	\$9,000.00
12900511-562 CP2 - DI	\$500.00
12900511-563 CP2 - PI	\$2,500.00
23004611-620 ALGTB - OS	\$10,000.00
23700761-735 P - OE	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; CP II; Engineer; Narcotics; Prosecutor; Treasurer and Victim Assistance.

** 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 May 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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