

CONVENED: _____

2017-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 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

• PUBLIC COMMENT:

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

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR THE COST OF CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170713\U01)(UT-13)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A PERMIT ISSUED BY THE DEPARTMENT OF THE ARMY AS REQUIRED FOR THE MENTOR MARSH SANITARY INTERCEPTOR PROJECT NO. 336-S IN THE CITY OF MENTOR(20170713\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170713\U03)(UT-7)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,725,333.76(20170713\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$500,086.48(20170713\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170713\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170713\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR

- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Discipline
- Legal –Imminent Litigation

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

NEXT MEETING: 2:00 P.M., TUESDAY, JULY 18, 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 CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR THE COST OF CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board 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 construction of the Hawthorne Woods Waterline Improvement Project No. 380-W, in the Lake County Department of Utilities has been completed; and

WHEREAS, a list of the revised assessments for the cost of that improvement has been prepared and filed with this Board by the County Sanitary Engineer, and it is necessary to make provision for the confirmation and levy thereof.

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

Section 1. The revised assessments in the aggregate amount of \$282,740.39 for the cost of constructing Hawthorne Woods Waterline Improvement Project No. 380-W in the Lake County Department of Utilities shall be and the same are hereby confirmed, and there shall be and hereby are levied upon the lots and lands set forth in such list of revised assessments the amounts reported therein.

Section 2. The amount assessed against any lot or parcel of land may be paid in cash or by check on or before August 14, 2017.

Section 3. All assessments and installments thereof remaining unpaid at the expiration of such cash payment period referred to in Section 2 shall be certified to the Auditor of Lake County as provided by law, to be placed on the tax list and duplicate and collected as other taxes are collected in twenty annual installments, payable semi-annually, with interest at the same rate as shall be borne, or as is estimated to be borne, by the bonds to be issued in anticipation of the collection of such assessments.

Section 4. The Clerk of this Board is hereby directed to forward a certified copy of this resolution and the revised assessments hereby confirmed and levied to the Auditor of Lake County within twenty days after its adoption and also to forward a certified copy of this resolution to the Lake County Sanitary 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 July 13, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirteenth day of July, 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 LAKE COUNTY SANITARY ENGINEER TO EXECUTE A PERMIT ISSUED BY THE DEPARTMENT OF THE ARMY AS REQUIRED FOR THE MENTOR MARSH SANITARY INTERCEPTOR PROJECT NO. 336-S IN THE CITY OF MENTOR

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

WHEREAS, the Department of the Army provides permitting of discharge fill within Federal wetlands and streams; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Mentor Marsh Interceptor Project No. 336-S in the City of Mentor; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County resulting in fill within 1.87 acres of Federal wetlands and 70 linear feet of streams.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Sanitary Engineer of the Lake County Department of Utilities is authorized to enter into the agreement accepting terms and conditions as may be necessary and appropriate for obtaining this permit.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

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

WITNESS my hand this thirteenth day of July, 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 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:

WATER SUMS				
Owner Name		Parcel Number	Account Number	Water Amount
NICHOLSON, CHARLES V	ETAL	01-A-089-C-00-002-0	C031599000	234.53
KENLINE, LANNY J	ETAL	01-B-098-C-00-022-0	C032430000	42.58
WELCH, NATHAN L	ETAL	01-B-112-A-18-021-0	C032067000	348.13
SEITZ, FRANK D II	ETAL	01-B-130-D-00-006-0	C032454000	164.90
TOMASIC, GREGORY	ETAL	04-A-053-0-00-062-0	A041034000	344.46
BOEKE, BRADLEY A	ETAL	04-A-054-0-00-054-0	A001102000	38.76
EDGELL, MARCIA J	ETAL	11-B-032-C-00-088-0	A021497000	114.10
ROSS, BENJAMIN M	ETAL	11-B-043-F-00-183-0	A023119800	180.66
HARRIS, MARYANN	ETAL	27-B-046-A-00-005-0	Q621007200	32.32
WAGONER, ROBERT P	ETAL	27-B-056-J-00-004-0	Q653900200	216.61
LEOTTA, TERRY	ETAL	27-B-056-N-00-025-0	Q654016400	119.35
DUBICK, TAMARA M	ETAL	28-A-039-G-00-067-0	I544730300	92.59
KOVELLO, TRACEY R	ETAL	28-A-041-K-00-060-0	I544848300	189.33
NICELY, MITCHELL A	ETAL	28-A-045-F-00-023-0	I533345000	62.19
DWORNING, MICHAEL	ETAL	29-A-001-H-00-025-0	H740937500	68.93
ROUNDY, FRANCES L	ETAL	29-A-002-Q-00-020-0	H740618000	278.51
OBRIEN, WILLIAM T	ETAL	29-B-003-C-00-016-0	J776201200	65.61
SEALS, RUTHIE	ETAL	29-B-007-E-00-054-0	J776110600	166.12
JOHNSON, ENNIS M	ETAL	31-A-008-L-00-021-0	H861262000	503.96
RINI, CYNTHIA A	ETAL	33-A-004-0-00-014-0	N980102000	274.72
BOYCE, DENISE L	ETAL	34-A-011-P-00-061-0	M844610000	432.41
AYERS, BRYAN	ETAL	34-A-014-O-00-047-0	M837307000	576.90
DEPUY, MICHAEL F	ETAL	34-B-024-B-00-010-0	L721301000	208.18

SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
NICHOLSON, CHARLES V	ETAL	01-A-089-C-00-002-0	B011599000	406.80
DELNO INC	ETAL	01-B-097-0-00-021-0	B011753000	476.81

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

KENLINE, LANNY J	ETAL	01-B-098-C-00-022-0	B012430000	216.36
WELCH, NATHAN L	ETAL	01-B-112-A-18-021-0	B012067000	406.80
SEITZ, FRANK D II	ETAL	01-B-130-D-00-006-0	B012454000	406.80
CARSON, JAMES	ETAL	08-A-032-D-00-009-0	F020419000	296.60
GEDEON, JENNIFER A	ETAL	10-A-022-B-00-004-0	E384042800	250.11
TAYLOR, JACK JR	ETAL	11-A-009-0-00-022-0	F021656000	58.55
SLEDZ, BRYAN	ETAL	11-A-009-D-00-011-0	F020484000	377.96
ROSS, BENJAMIN M	ETAL	11-B-043-F-00-183-0	E384481700	325.44
BRINDLEY, CONNIE	ETAL	14-A-015-0-00-046-0	E402028000	158.85
JONAS, RON	ETAL	16-A-004-E-00-025-0	D300092000	463.49
SHAFFER, LOIS R	ETAL	16-A-018-F-00-036-0	D300341000	266.90
SCOTT, JEFFREY L	ETAL	16-B-052-I-00-026-0	D305802000	191.57
LENDVAY, CARLA M	ETAL	16-B-057-B-00-032-0	E383779200	408.96
COLEMAN, JAMES C	ETAL	16-C-068-B-00-076-0	E134565000	166.59
GERACI, CAROL J	ETAL	16-C-070-N-00-001-0	F350210100	220.02
COVELLI, GINA	ETAL	16-C-070-O-00-019-0	F350250700	406.80
DOUGHERTY, BRYAN J	ETAL	16-C-074-G-00-031-0	F428717000	321.92
MASSIEN, MATILDA PIETRO	ETAL	16-C-074-R-00-001-0	F350440100	381.83
JESKE, WAYNE C	ETAL	16-C-077-A-00-006-0	E134657000	325.44
GRIGONIS, VALERIE	ETAL	16-C-082-B-00-025-0	E133993000	24.11
ADAMS, JEANNE M	ETAL	16-D-111-H-00-027-0	F150289000	406.80

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

WITNESS my hand this thirteenth day of July, 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 \$2,725,333.76

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

WHEREAS, 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 \$2,725,333.76.

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

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

"AYES": *(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 July 13, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, July 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 \$500,086.48

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 \$500,086.48.

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

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

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

Commissioners' Office, Lake County
Painesville, OH, July 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 INCREASING APPROPRIATIONS FOR 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 increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

11900911-912 ND - AO	\$30,000.00
27700511-563 PCC - PI	\$225.00

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 and Probate.

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

WITNESS my hand this thirteenth day of July, 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 TRANSFER

FROM:

11900911-912 ND - AO	\$30,000.00
11900911-920 ND - MSHS	\$103,962.00
11900911-923 ND - MSCS	\$125,000.00
21200911-911 CW - TO	\$800,000.00

TO:

20000045-451 PA - TI	\$903,962.00
20300045-451 CS - TI	\$125,000.00
29900045-452 PP - AI	\$30,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND-C	\$2,712.50
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TO:

12502761-755 CC - OE	\$500.00
12800661-633 CP1 -PS	\$2,212.50

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; CP1 and JFS.

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

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

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