

CONVENED: _____

2017-30

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 18, 2017
2:00 P.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**

RESOLUTIONS: are subject to change without notice

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 6, IN CONCORD TOWNSHIP (20170718\E01)(SD-420)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION RESCINDING THE BID AWARD TO SHANNON CHEMICAL FOR POTASSIUM PERMANGANATE AND AWARDING SAID BID TO BONDED CHEMICAL(20170718\U01)(UT-4)
3. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20170718\U02)(UT-13)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,886.00 FOR A WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO. 17-19)(20170718\U03)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,315.53 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO 17-19)(20170718\U04)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 24, 2017, IN THE AMOUNT OF \$530,469.23(20170718\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING THE FY 2017-2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(201707189\C01)(CT-3)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$478,299.75 (20170718\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,272.64 (20170718\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170718\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170718\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – compensation

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

NEXT MEETING: 10:00 A.M., THURSDAY, JULY 27, 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 AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 6, IN CONCORD TOWNSHIP

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 and specifications for Concord Ridge Subdivision Phase 6, in Concord Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Concord Ridge Subdivision Phase 6, in Concord Township be approved for the following amounts:

Site Preparation:	\$ 10,000.00
Storm Sewer & Drainage:	69,611.50
Pavement:	160,804.00
Miscellaneous:	25,548.00
Sub-Total:	<u>265,963.50</u>
Contingencies:	26,596.35
Total Estimated Cost:	292,559.85
10% Maintenance Surety:	<u>29,255.98</u>
Total Construction Cost:	\$321,815.83

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Concord Ridge Subdivision Phase 6, in Concord Township.

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; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Concord Ridge Development LLC, Attn: Richard Sommers, P.O. Box 1102 Chardon, Ohio 44026; and to Polaris Engineering & Surveying.

** 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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 RESCINDING THE BID AWARD TO SHANNON CHEMICAL FOR POTASSIUM PERMANGANATE AND AWARDING SAID BID TO BONDED CHEMICAL

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, on July 6, 2017, this Board passed a resolution authorizing the execution of contracts for various water and wastewater chemicals for the Lake County Department of Utilities including two contracts for potassium permanganate awarded to Shannon Chemical; and

WHEREAS, the potassium permanganate that Shannon Chemical provides is not an American-produced product; and

WHEREAS, the bids submitted by Shannon Chemical for the potassium permanganate contracts did not conform with the bid specification that the potassium permanganate "shall be an approved American-produced product . . .;" and

WHEREAS, on July 6, 2017, the Lake County Department of Utilities discovered that the contracts for potassium permanganate were awarded to Shannon Chemical in error; and

WHEREAS, the lowest and best bid for the contracts for potassium permanganate was submitted by Bonded Chemical.

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

Section 1. The Board hereby rescinds the awards for contracts, made in error, for the period commencing on August 1, 2017 and effective through April 30, 2019 with an escalation/de-escalation clause for potassium permanganate for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows:

<u>CHEMICAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Potassium Permanganate	7,500 lbs.	\$2.37/lb.	Aquarius Water Plant	\$17,775.00	Shannon Chemical
Potassium Permanganate	4,000 lbs.	\$2.37/lb.	Bacon Road Water Plant	\$9,480.00	Shannon Chemical

Section 2. The Board hereby awards the contracts for the period commencing on August 1, 2017 and effective through April 30, 2019 with an escalation/de-escalation clause for potassium permanganate for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows

<u>CHEMICAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Potassium Permanganate	7,500 lbs.	\$3.125/lb.	Aquarius Water Plant	\$23,437.50	Bonded Chemical
Potassium Permanganate	4,000 lbs.	\$3.125/lb.	Bacon Road Water Plant	\$12,500.00	Bonded Chemical

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; Sanitary Engineer; Lake County Department of Utilities; Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

RESOLUTION RESCINDING THE BID AWARD TO SHANNON CHEMICAL FOR POTASSIUM PERMANGANATE AND AWARDING SAID BID TO BONDED CHEMICAL

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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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, 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:

<u>PROPERTY OWNER</u>	<u>PARCEL NUMBER</u>	<u>SEWER SUM</u> <u>AMOUNT</u>	<u>ACCOUNT</u>
TIPPICANOE CO LLC	16-B-062-0-00-001-0	\$391.31	E38-44651-00

<u>DATE CERTIFIED</u>	<u>SEWER AMOUNT</u>	<u>15% ADMINISTRATION FEE</u>
8/21/2009	\$195.78	\$29.37
8/20/2010	\$290.61	\$43.59
8/22/2011	\$296.36	\$44.45
8/21/2012	\$304.73	\$45.71
8/22/2013	\$306.78	\$46.02
8/20/2014	\$369.99	\$55.50
8/20/2015	\$528.15	\$79.22
11/2/2015	\$153.64	\$23.05
8/19/2016	\$162.72	\$24.41
Total	\$2,608.76	\$391.31

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by various resolutions as referenced above, 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 July 18, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,886.00 FOR A WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO. 17-19)

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 Polaris Engineering, Inc. for a waterline for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No. 17-19), and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of sixty-one thousand eight hundred eighty-six dollars (\$61,886.00) be approved for a waterline for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No.17-19) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of sixty-one thousand eight hundred eighty-six dollars (\$61,886.00) for a waterline for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No.17-19) for 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 18, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighteenth 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,315.53 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO 17-19)

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 Polaris Engineering, Inc. for sanitary sewers for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No. 17-19); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seventy-six thousand three hundred fifteen dollars and fifty-three cents (\$76,315.53) be approved for sanitary sewers for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No.17-19) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seventy-six thousand three hundred fifteen dollars and fifty-three cents (\$76,315.53) for sanitary sewers for Concord Ridge Subdivision-Phase 6 in Concord Township (Job No.17-19) for 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 18, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 24, 2017, IN THE AMOUNT OF \$530,469.23

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 **\$530,469.23**.

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:	July 24, 2017
PUBLIC ASSISTANCE TOTAL:	\$211,208.38
WORKFORCE INVESTMENT TOTAL:	1,177.19
CHILD SUPPORT ENFORCEMENT:	5,624.99
CHILD WELFARE TOTAL:	<u>312,458.67</u>
GRAND TOTAL:	\$530,469.23

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 Battiatto, 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 July 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 ACCEPTING THE FY 2017-2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

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 Ohio Department of Rehabilitation and Correction (Grantor) provides funding via the 408 Community-Based Corrections Program Subsidy Grant for non-residential misdemeanor programs and has awarded Lake County (Grantee) the sum of \$266,876.00 for the grant period ending June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the FY 2017-2018 Community-Based Corrections Program Subsidy Grant Agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction in the sum of \$266,876.00, effective through June 30, 2019, said agreement incorporated herein by reference.

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; and to Ana Campbell and Craig Berry, Adult Probation.

** 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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$478,299.75

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 \$478,299.75.

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": *(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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,272.64

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 \$176,272.64.

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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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 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 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>	
26001661-635 DK - CS		\$405.00

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 Dog Shelter.

** 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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighteenth 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:		
60000911-911 B - TO		\$100,000.00
TO:		
26900045-451 T - TI		\$100,000.00

APPROPRIATIONS TRANSFER

FROM:		
12400711-670 P - CP		\$5,000.00
TO:		
12400711-674 P - TF		\$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 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; Prosecutor and Telecom.

** 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 18, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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