

CONVENED: _____

2017-36

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 7, 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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20170907\U01)(UT-13)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE GARY L. KRON RECLAMATION FACILITY DIGESTER REHABILITATION PROJECT 408-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170907\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 11, 2017, IN THE AMOUNT OF \$94,830.91(20170907\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR VARIOUS TERMS COMMENCING OCTOBER 1, 2017 (20170907\C01)(B-20)
5. RESOLUTION APPOINTING NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 2018 (20170907\C02)(B-192)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20170907\BC01)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170907\BC02)(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: TIME	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME	_____ SECOND _____

NEXT MEETING: 2:00 P.M., TUESDAY, SEPTEMBER 12, 2017

Commissioners' Office, Lake County
Painesville, OH, September 7, 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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W

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

WHEREAS, by resolution adopted July 13, 2017, this Board confirmed and levied the revised assessments for Hawthorne Woods Waterline Improvement Project 380-W and the period established in that resolution for the payment of the assessments in cash has expired, thereby requiring that provision be made for the certification to the County Auditor of the assessments unpaid by the property owners and that this resolution be adopted for the purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners in and for Lake County, Ohio, that the revised assessments for Hawthorne Woods Waterline Improvement Project 380-W not paid in cash by the property owners are hereby certified to the Lake County Auditor and shall be placed upon the tax list and duplicate and collected as other taxes are collected in twenty annual installments, payable semi-annually.

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 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 September 7, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this seventh day of September, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, September 7, 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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE GARY L. KRON RECLAMATION FACILITY DIGESTER REHABILITATION PROJECT 408-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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 Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with AECOM, Inc. for the Gary L. Kron Reclamation Facility Digester Rehabilitation Project 408-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with AECOM Inc. for the Gary L. Kron Reclamation Facility Digester Rehabilitation Project 408-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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; AECOM, 1300 East Ninth Street, Suite 500, Cleveland, Ohio 44114 and to Tim Antos, PE, Burgess & Niple, Inc., 100 West Erie Street, Painesville, 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 September 7, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this seventh day of September, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 11, 2017, IN THE AMOUNT OF \$94,830.91

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 **\$94,830.91**

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:	September 11, 2017
PUBLIC ASSISTANCE TOTAL:	\$46,135.53
WORKFORCE INVESTMENT TOTAL:	37,913.70
CHILD SUPPORT ENFORCEMENT:	310.00
CHILD WELFARE TOTAL:	<u>10,471.68</u>
GRAND TOTAL:	\$94,830.91

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": *(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 September 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of September, 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 RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR VARIOUS TERMS COMMENCING OCTOBER 1, 2017

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

WHEREAS, the Board of Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to re-appoint various members to the Lake County Senior Citizen Advisory Panel for various terms, commencing October 1, 2017 as follows:

<u>MEMBER</u>	<u>TERM</u>
Thomas Dreher	October 1, 2017 - September 30, 2020
Frank Doberdruk	October 1, 2017 - September 30, 2020
Kenneth R. Gauntner, Jr.	October 1, 2017 - September 30, 2021
Spence Kline	October 1, 2017 - September 30, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints the above members to the Senior Citizen Advisory Panel for various terms commencing October 1, 2017.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; D. Tyson-Finance Department; J.Boyd-Administrator; Senior Services Coordinator Alyea Barajas; Thomas Dreher, 5430 Nan Linn Drive, Willoughby, OH 44094; Frank Doberdruk, 7590 Brakeman Road, Leroy Township, Ohio 44077; Kenneth R. Gauntner, Jr., 6039 Meadow Wood Drive, Madison, OH 44057; and to Spence Kline, Beacon Health, 9220 Mentor Avenue, 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 September 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of September, 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 APPOINTING NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 2018

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 dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007, by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, on April 6, 2017, by resolution #20170406\C05, the Lake County Board of Commissioners expanded the number of Board of Directors of the Lake County Ohio Port and Economic Development Authority from seven to nine members.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Nathan Hicks to the Lake County Ohio Port and Economic Development Authority Board of Directors for a term expiring December 31, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; and to Nathan Hicks, The Cottage Gardens, 4992 Middle Ridge Road, Perry, Ohio 44081.

** 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 September 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of September, 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 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:

APPROPRIATIONS INCREASE

23500661-635 RL - CS	\$125,000.00
23900711-704 CL - UO	\$2,000.00
25201711-774 CT - SC	\$3,500.00
25901511-514 MP - SMP	\$2,500.00
25901511-551 MP - PR	\$300.00
25901511-557 MP - HI	\$300.00
25901511-562 MP - DI	\$100.00
25901511-563 MP - PI	\$200.00
26900711-703 T - UT	\$100,000.00
28500511-512 RE - SE	\$22,000.00
28500511-551 RE - PR	\$3,200.00
28500511-554 RE - ME	\$250.00
40300661-631 AUPG - PSC	\$1,200,000.00

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; Clerk of Courts; Crime Lab; Recorder; Sheriff 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 September 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of September, 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:

11900911-930 ND - SVWA \$38,812.87

TO:

20712045-451 PVWA - TI \$18,869.77

20714045-451 PVWA - TI \$19,943.10

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C \$10,135.00

13800511-512 DR- SE \$9,000.00

13800511-551 DR - PR \$5,010.00

14100511-551 AP - PR \$2,000.00

25201611-617 CT - FOL \$1,000.00

25300761-755 CCE - OE \$500.00

25901511-553 MP - WC \$122.79

TO:

13200711-672 PC - JF \$1,135.00

13800511-557 DR - HI \$12,500.00

13800511-561 DR - LI \$10.00

13800511-563 DR - PI \$1,500.00

14100511-512 AP - SE \$1,500.00

14100511-557 AP - HI \$3,000.00

14100511-562 AP - DI \$250.00

14100511-563 AP - PI \$750.00

14401711-671 PC - AC \$5,000.00

14401711-672 PC - JF \$500.00

25201611-611 CT - OS \$1,000.00

25300661-635 CCC- CS \$500.00

25901511-554 MP - ME \$122.79

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; Clerk of Courts; Domestic Relations; Painesville Muni Court; Probate; Sheriff 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 September 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of September, 2017, in Painesville, Ohio.

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