

CONVENED: _____

2017-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 28, 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
 - MINUTES OF MEETING: SEPTEMBER 19, 2017
 - PUBLIC COMMENT: _____

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

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR COMMONS OF CONCORD SUBDIVISION IN CONCORD TOWNSHIP(20170928\E01)(SD-403)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION, IN PAINESVILLE TOWNSHIP(20170928\E02)(SD-423)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W(20170928\U01)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20170928\U02)(UT-2)
5. RESOLUTION ACCEPTING A THREE YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$4,751.64 FOR SANITARY SEWERS AND \$4,310.57 FOR WATERLINES FOR COMMONS OF CONCORD IN CONCORD TOWNSHIP (JOB NO. 07-47)(20170928\U03)(SD-403)
6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20170928\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS(20170928\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20170928\C01)(C-9)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MONODE MARKING PRODUCTS, INC. FOR \$125,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20170928\C02)(C-46)
10. RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY NOT TO EXCEED \$50,000,000 LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HOUSING DEVELOPMENT REVENUE BONDS, SERIES 2017 (TAPESTRY OF WICKLIFFE, LLC PROJECT)(20170928\C03)(B-192)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,416,475.27(20170928\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,469,418.87(20170928\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170928\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170928\BC04)(C-111)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAW ENFORCEMENT DIVERSION PROGRAM FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES (20170928\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – employment
- 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, OCTOBER 5, 2017

Commissioners' Office, Lake County
Painesville, OH, September 28, 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 FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR COMMONS OF CONCORD SUBDIVISION 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, the Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance bond for Commons of Concord Subdivision in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance bond in the amount of \$26,475.19 for site preparation, storm sewer, paving, and related improvements for Commons of Concord in Concord Township, in accordance with the recommendation of the Lake County Engineer.

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 Engineer; David Radachy, Planning Commission; Mark E. Giorgi, President, Erie Affiliates, Inc., 29017 Chardon Road, Suite 200, Willoughby Hills, Ohio 44092; and the Concord Township Trustees, 7229 Ravenna Road, Concord, 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 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION, IN PAINESVILLE 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 The Estates at Kallay Farms Phase 2 Subdivision, in Painesville Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for The Estates at Kallay Farms Phase 2 Subdivision in Painesville Township be approved for the following amounts:

Site Preparation:	\$ 57,300.00
Storm Sewer & Drainage:	73,373.00
Pavement:	92,816.50
Erosion Control-Miscellaneous:	45,410.25
Sub-Total:	<u>268,899.75</u>
Contingencies:	26,889.98
Inspection:	10,755.99
Total Estimated Cost:	306,545.72
10% Maintenance Surety:	<u>30,654.57</u>
Total Construction Cost:	\$337,200.29

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for The Estates at Kallay Farms Phase 2 Subdivision, in Painesville 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; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077; and to Kallay Farms LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092.

** 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 AND TRANSFERRING CASH FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers- Out	\$306,537.50
59529661-631	387-W Professional Services-Consultants	\$5,000.00
59529811-811	387-W Contracts-Projects	\$306,537.50

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$306,537.50
To:		
59529045-451	387-W Transfer- In	\$306,537.50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash 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; Budget Director; Treasurer and 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 September 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
50000911-911	Transfers-Out	\$153,900.00
59542661-631	407-W Professional Services-Consultants	\$152,900.00
59542711-653	407-W Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers-Out	\$153,900.00
To:		
59542045-451	407-W Transfers-In	\$153,900.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various appropriating line items, increase appropriations and transfer cash 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; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the 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 September 28, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this twenty-eighth 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 28, 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 A THREE YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$4,751.64 FOR SANITARY SEWERS AND \$4,310.57 FOR WATERLINES FOR COMMONS OF CONCORD IN CONCORD TOWNSHIP (JOB NO. 07-47)

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 accepts a three year combined Maintenance Bond in the amount of four thousand seven hundred fifty one dollars and sixty-four cents (\$4,751.64) for sanitary sewers and four thousand three hundred ten dollars and fifty-seven cents (\$4,310.57) for waterlines for Commons of Concord in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a combined Maintenance Bond in the amount of four thousand seven hundred fifty one dollars and sixty-four cents (\$4,751.64) for sanitary sewers and four thousand three hundred ten dollars and fifty-seven cents (\$4,310.57) for waterlines for Commons of Concord 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; Lake County Sanitary Engineer; and the Planning Commission.

** 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 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR

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

WHEREAS, by resolution adopted August 24, 2017, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following water sum along with any administration fee be deleted from the certification approved by resolution adopted August 24, 2017:

<u>PROPERTY OWNER</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
Sean Carson Chamblis	28-A-045-I-00-022-0	\$162.24	153-31315-00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 24, 2017, is hereby deleted.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS

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 Request for Proposal (RFP) was published and federal procurement guidelines were followed to select a service contractor to provide FAET services for the Federal Fiscal Year 2018; and

WHEREAS, following a competitive procurement process, OhioGuidestone was determined to be the preferred suitor for this activity; and

WHEREAS, the Director of the Department of Job and Family Services is recommending the execution of a Service Contract between OhioGuidestone and the Lake County Board of Commissioners on behalf of the Department of Job and Family Services. Said Contract is incorporated herein by reference and made a part of this resolution; and

WHEREAS, OhioGuidestone agrees to deliver the services as specified in said contract for the period of October 1, 2017 through September 30, 2018, for the cost of \$27.261 per unit with a total cost not to exceed \$115,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a Food Assistance Employment and Training Program to required participants, in an amount not to exceed \$115,000.00, effective October 1, 2017 through September 30, 2018.

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; Matthew Battiato, JFS Director; Robert J. Dawson, Program Executive Director, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

** 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM 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, this Board of County Commissioners in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as noted on Schedule A and Schedule B incorporated herein and made a part of this resolution 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 Barbara Hogle, Auditors Office.

**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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MONODE MARKING PRODUCTS, INC. FOR \$125,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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 Economic Development Loan Fund is funded by the Community Development Block Grant Program funds under Community Development Block Grant Program parameters and is administered by the Lake County Ohio Port and Economic Development Authority through a subrecipient agreement on file at the Office of the Lake County Planning and Community Development; and

WHEREAS, Monode Marking Products, Inc. applied for the \$125,000 Economic Development Loan Fund Program administered by the Lake County Ohio Port and Economic Development Authority, and was recommended for approval on August 31, 2017; and

WHEREAS, the loan agreement details the specific requirements of the Economic Development Loan and is on file at the Office of the Lake County Planning and Community Development and Lake County Port and Economic Development Authority; and

WHEREAS, the scope of the aforementioned services is an eligible use under Section 570.203(b), meets national objective 580.208(a)(4) and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and Monode Marking Products for an Economic Development Loan.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; Timothy Cahill, Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, Painesville, Ohio 44077; Michael Matas, Finance Director; and Monode Marking Products, Inc., 9200 Tyler Blvd., 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY NOT TO EXCEED \$50,000,000 LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HOUSING DEVELOPMENT REVENUE BONDS, SERIES 2017 (TAPESTRY OF WICKLIFFE, LLC 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, the County of Lake, Ohio (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Lake County Ohio Port and Economic Development Authority, a port authority and body corporate and politic (the "Authority"); and

WHEREAS, the Authority proposes to issue its Housing Development Revenue Bonds, Series 2017 (Tapestry of Wickliffe, LLC Project) pursuant to Chapter 4582, Ohio Revised Code, and Section 13 and Section 16 of Article VIII, Ohio Constitution, in an aggregate principle amount not to exceed \$50,000,000 (the "Bonds") to assist Tapestry of Wickliffe, LLC, (the "Lessee"), in financing the costs of acquisition, construction, reconstruction, remodeling, equipping and improving of port authority facilities (the "Project") located within the geographical jurisdiction of the Authority; and

WHEREAS, the Bonds will be special obligations of the Authority and will not constitute a debt or pledge of the faith and credit or the taxing power of the Authority or the County; and

WHEREAS, this Board is in receipt of a certification from the Authority to this Board of County Commissioners that the Board of Directors of the Authority has by this date held a public hearing concerning issuance of the Bonds following reasonable public notice, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and has further by this date adopted a resolution authorizing the issuance of the Bonds (the "Bond Resolution"); and

WHEREAS, the Authority has confirmed its certification as of September 27, 2017; and

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance of Bonds, that this Board approve the issuance of the Bonds as the "applicable elected representative" for the Authority under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

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

Section 1. This Board, as the "applicable elected representative" with respect to the Authority for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Authority contained in the Bond Resolution, hereby approves the issuance of the Bonds in an aggregate principal amount not to exceed \$50,000,000, for purposes of assisting the Lessee in financing costs of the Project, as more particularly described in the Authority's notice of its public hearing, a copy of which is attached as Exhibit A hereto. The foregoing approval

is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. This Board 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 deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution will take effect and be in force immediately upon its 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; Lake County Budget Director; Prosecutor's Office; Lake County Administrator; and to the Lake County Ohio Port and Economic Development Authority.

** 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of September, 2017, in Painesville, Ohio.

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

**EXHIBIT A
PUBLIC HEARING NOTICE**

The Lake County Ohio Port and Economic Development Authority (the "Authority") will hold a public hearing at 3:00 p.m. on September 27, 2017, at its offices located at One Victoria Place, Suite 265A, Painesville, Ohio, concerning the Authority's proposed issuance of a series of revenue bonds in an aggregate principal amount not to exceed \$50,000,000, the interest on which would be excluded from the gross income of bondholders for federal income tax purposes (the "Tax-Exempt Bonds") and a series of revenue bonds in the approximate aggregate principal amount of \$5,000,000, the interest on which would not be so excluded from the gross income of bondholders (the "Taxable Bonds" and, together with the Tax-Exempt Bonds, the "Bonds").

The Bonds are proposed to be issued for the purpose of financing the acquisition of land located at 28500 Euclid Avenue, Wickliffe, Ohio (the "Project Site"), or an interest therein, together with the existing, former hotel building and other existing improvements and certain other property located on the Project Site (the "Existing Facilities"), and the construction, reconstruction, remodeling, equipping, furnishing and otherwise improving of the Project Site and Existing Facilities to establish an approximately 115,500 square foot senior assisted living and memory care facility on the Project Site (collectively, the "Project"), to be owned by the Authority and operated initially by Tapestry Wickliffe, LLC, a Delaware limited liability company ("Tapestry Wickliffe"), the sole member of which is Tapestry Senior Housing Development Wickliffe, LLC, a Delaware limited liability company (the "Sole Member"), or an affiliate of Tapestry Wickliffe (as applicable, Tapestry Wickliffe or any such affiliate, including the Sole Member, the "Lessee"), under a lease between the Authority and the Lessee (the "Lease"). The Tax-Exempt Bonds are expected to be issued pursuant to the provisions of Section 142(d) of the Internal Revenue Code of 1986, as amended (the "Code").

All interested parties are invited to attend and express any opinions they have regarding the Project and the issuance of the Bonds. Anyone who wishes to submit written comments may send or deliver them to the Executive Director, Lake County Ohio Port and Economic Development Authority, One Victoria Place, Suite 265A, Painesville, Ohio 44077. Written comments submitted by mail should be mailed in sufficient time to be received before September 27, 2017. This notice is given in accordance with Section 147(f) of the Code.

THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT
AUTHORITY
Mark Rantala, Executive Director

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 \$2,416,475.27

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 \$2,416,475.27.

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 September 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,469,418.87

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 \$1,469,418.87.

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 September 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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

25901511-514 MP - SMP	\$1,700.00
25901511-551 MP - PR	\$700.00
25901511-563 MP - PJ	\$200.00
26900611-624 T - RP	\$15,000.00
29800761-756 JR - SR	\$2,025.31

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Lake County 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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:

29306911-911 AMVL - TO \$250,000.00

TO:

49600045-451 V - TI \$250,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C \$11,100.00

20502511-512 TC - SE \$1,500.00

20502761-755 TC - OE \$3,500.00

23004661-635 ALGTB - CS \$10,000.00

TO:

11904761-754 G - S \$5,000.00

13100511-557 CP4 - HI \$4,850.00

13100511-563 CP4 - PI \$1,250.00

20502711-731 TC -RTL \$5,000.00

23003811-812 ALGTR - E \$10,000.00

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; CP4; Lake County Engineer and 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 September 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth 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 ESTABLISHING A FUND TO BE KNOWN AS LAW ENFORCEMENT DIVERSION PROGRAM FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES

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 determined by the Lake County Auditor, Budget Director, and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.09(F) of the Revised Code with the following revenue and expenditure lines:

REVENUE ACCOUNT

65000035-371 Law Enforcement Diversion Program-State Grants

EXPENDITURE ACCOUNT

65000761-755 Law Enforcement Diversion Program-Other Expenses

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund and with revenue and expenditure lines for the accounts described above based on the recommendation of the Lake County Auditor and the Budget Director.

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 the Budget Director; to the Treasurer; and to the Sheriff.

** 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 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of September, 2017, in Painesville, Ohio.

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