

CONVENED: _____

2017-04

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 31, 2017
2:00 P.M.**

JERRY C. CIRINO, PRESIDENT

JASON BOYD, ADMINISTRATOR

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK

DANIEL P. TROY, COMMISSIONER

LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: JANUARY 19, 2017

• PUBLIC COMMENT:

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

RESOLUTION:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS WATER & SEWER & PROJECT ACCOUNTS (20170131\U01)(UT-2)
2. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20170131\U02)(UT-2)
3. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20170131\U03)(UT-2)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$58,887.40 TO DAVIS DIGGERS, INC. FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S(20170131\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPOINTING ROBERT J. DAWSON TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND TO REQUEST CERTIFICATION OF THE BOARD (20170131\JFS01)(B-77)

COMMISSIONERS' OFFICE

6. RESOLUTION RE-APPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING FEBRUARY 3, 2017 AND ENDING FEBRUARY 2, 2024 (20170131\C01)(B-52)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,307,377.29 (20170131\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$826,495.80 (20170131\BC02)(C-17)

- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170131\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170131\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – collective bargaining

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

NEXT MEETING: 10:00 A.M., THURSDAY, FEBRUARY 2, 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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS WATER & SEWER & PROJECT 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 of appropriations is necessary for the following accounts:

APPROPRIATIONS AND INCREASE

59521811-811	371-W Contracts-Projects	\$1,500,000.00
59524661-631	379-W Professional Services-Consultants	\$50,000.00
59524811-811	379-W Contracts-Projects	\$1,200,000.00
59527661-631	383-W Professional Services-Consultants	\$458,086.96
50169661-631	336-S Professional Services-Consultants	\$49,515.05
50169811-811	336-S Contracts-Projects	\$180,000.00
59680811-811	366-S Contracts-Projects	\$750,000.00
59684811-811	376-S Contracts-Projects	\$75,000.00
59685661-631	382-S Professional Services-Consultants	\$458,086.96
59690661-631	399-S Professional Services-Consultants	\$14,000.00
59690711-653	399-S Advertising & Printing	\$1,000.00
59690811-811	399-S Contracts-Projects	\$176,000.00

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; Finance Department; 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 January 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 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 INCREASING APPROPRIATIONS 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, 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>APPROPRIATION INCREASE</u>		
50000911-911	Transfer Out	\$239,462.80
59525661-631	380-W Professional Services-Consultants	\$5,902.61
59525811-811	380-W Contracts-Projects	\$233,582.80
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$239,462.80
To:		
59525045-451	380-W Transfer In	\$239,462.80

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 January 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 2017, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. 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 Sanitary Engineer for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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 to Mannik & Smith Group, Inc., 23225 Mercantile Road, Beachwood, Ohio 44122-4015.

** 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 January 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$58,887.40 TO DAVIS DIGGERS, INC. FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S

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 Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Henry and River Street Sanitary Sewer Rehabilitation Improvement Project 376-S; and

WHEREAS, bids were received by the Board on October 19, 2016 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Davis Diggers, Inc. for Henry and River Street Sanitary Sewer Rehabilitation Improvement Project 376-S in the amount of fifty-eight thousand eight hundred eighty-seven dollars and forty cents (\$58,887.40).

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 Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Davis Diggers 7985 King Memorial Road, 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 January 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 31, 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 APPOINTING ROBERT J. DAWSON TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND TO REQUEST CERTIFICATION OF THE BOARD

WHEREAS, the Board of Lake 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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Board of County Commissioners hereby wishes to appoint Mr. Robert J. Dawson, Vice-President/Commercial Lender, The Middlefield Banking Company, to the board vacancy created by the passing of Mr. Sandy Halpert representing the Private Sector for the balance of the "Initial" board term as certified by the Ohio Office of Workforce Development; and

WHEREAS, Mr. Dawson has been properly nominated by the Willoughby Western Lake County Chamber of Commerce as required by WIOA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mr. Robert J. Dawson to the Lake County Workforce Development Board, representing the Private Sector.

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; Matthew Battiato, Director of Job and Family Services; Robert J. Dawson, Executive Director, Lake County Workforce Development Board; and to Mr. Robert J. Dawson, Vice President/Commercial Lender, The Middlefield Banking Company, 8373 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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 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 SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING FEBRUARY 3, 2017 AND ENDING FEBRUARY 2, 2024

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 County Commissioners wishes to re-appoint Sandra F. Coffee of 181 Michael Ct., Painesville, OH 44077 as a member of the Lake County Library District Board of Trustees for a seven year term commencing February 3, 2017 and ending February 2, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Sandra F. Coffee as a member of the Lake County Library District Board of Trustees for a seven year term commencing February 3, 2017 and ending February 2, 2024.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Aurora Martinez, Lake County Library District Board of Trustees, 184 Phelps Street, Painesville, Ohio 44077; and to Sandra F. Coffee, 181 Michael Ct., Painesville, OH 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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 31, 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 \$1,307,377.29

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,307,377.29.

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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 31, 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 \$826,495.80

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 \$826,495.80.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 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 AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that these increases and decreases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

11000611-619 C - ME	\$5,375.00
11200711-729 IT - WCE	\$2,512.50
11400711-690 P - TE	\$1,875.00
11900661-635 ND - CS	\$431,250.00
11902711-703 NDI - UT	\$262,500.00
11904761-754 G - S	\$3,375.00
12800711-674 CP1 - TF	\$6,000.00
13200711-690 PC - TE	\$1,125.00
14300661-635 PD - CS	\$3,375.00
14601711-721 E - PCNS	\$3,250.00
21100711-653 ADTAC - AP	\$5,000.00
26001661-635 DK - CS	\$4,700.00
26606661-635 REA - CS	\$629,860.00
28701711-653 TDTAC - AP	\$10,000.00
28701711-724 TDTAC - PJ	\$25,000.00
50000761-771 WD - AAF	\$5.00

APPROPRIATION DECREASES

50000611-628 WD - MHS	\$500.00
51875661-631 320S - PSC	\$5,634.00
51875811-811 320S - CP	\$65,000.00
59512811-811 W360W - CP	\$152,812.00
59521661-631 B371W - PSC	\$5,923.65
59526811-811 W381W - CP	\$158,332.00
59529661-631 S387W - PSC	\$6,933.84
59530661-631 M388W - PSC	\$6,463.19
59532661-631 W391W - PSC	\$6,307.72
59534661-631 W393W - PSC	\$11,484.23
59535811-811 W395W - CP	\$180,121.27
59677661-631 L358S - PSC	\$11,872.39
59678661-631 G346S - PSC	\$3,639.15
59680661-631 D366S - PSC	\$3,329.55
59681661-631 C370S - PSC	\$14,806.61

59682661-631 K377S - PSC	\$637.47
59686661-631 G384S PSC	\$14,152.46
59687661-631 W385S - PSC	\$7,830.40
59688661-631 P390S - PSC	\$12,685.13
59689661-631 P394S - PSC	\$222.16

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; CP1; Dog Warden; Engineer; IT; Planning; Probate; Public Defender; Treasurer and Utilities.

** 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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 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:

20100911-911 WIA - TO	\$92,089.92
22600911-912 JC - AO	\$1,512.50

TO:

11900045-452 ND - AI	\$1,512.50
20000045-451 PA - TI	\$92,089.92

APPROPRIATIONS TRANSFER

FROM:

21100661-635 ADTAC - CS	\$65,000.00
23400661-635 GIS - CS	\$2,000.00
23400711-690 GIS - TE	\$840.00
52208811-811 V354W - CP	\$731,000.00

TO:

21100711-653 ADTAC - AP	\$15,000.00
21100711-724 ADTAC - PJ	\$50,000.00
23400511-512 GIS - SE	\$2,400.00
23400511-551 GIS - PR	\$400.00
23400511-554 GIS - ME	\$40.00
52208861-861 V354W - NPR	\$722,799.00
52208881-881 V354W - NI	\$8,201.00

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; Engineer; GIS; JFS; Juvenile; Treasurer and Utilities.

** 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 January 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of January, 2017, in Painesville, Ohio.

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