

CONVENED: _____

2017-41

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

October 12, 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 28, 2017

• 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 AWARDING A CONTRACT TO SADDLE CREEK FARMS BEDDING, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$174,800.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U01)(UT-4)
2. RESOLUTION AWARDING A CONTRACT TO PRO TREE AND LANDSCAPE COMPANY, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$100,050.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U02)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUND(20171012\U03)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS MARIGOLD ROAD SANITARY SEWER REHABILITATION PROJECT 409-S(20171012\U04)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$543,478.00 FOR MARIGOLD ROAD SANITARY SEWER REHABILITATION 409-S IN THE CITY OF MENTOR(20171012\U05)(UT-9)
6. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20171012\U06)(UT-12)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS, U.S., INC. FOR THE MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171012\U08)(UT-13)
9. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20171012\U09)(UT-13)

COMMISSIONERS' OFFICE

- 10. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20171012\C01)(C-107)
- 11. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND METAL SEAL PRECISION, LTD. (20171012\C02)(504)

FINANCE DEPARTMENT – Mike Matas

- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171012\BC01)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171012\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:	_____	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: 1:30 P.M., TUESDAY, OCTOBER 17, 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 AWARDING A CONTRACT TO SADDLE CREEK FARMS BEDDING, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$174,800.00 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, bids were received by the Board on September 20, 2017 and it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize the purchase of 20,000 Cubic Yards of sawdust for the Department of Utilities Gary L. Kron Water Reclamation Facility; and

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Lake County Board of Commissioners award a contract to Saddle Creek Farms Bedding, Inc. it being the lowest and best bidder for 20,000 Cubic Yards of sawdust for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Saddle Creek Farms Bedding, Inc. for 20,000 Cubic Yards of sawdust for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities in accordance with the terms and provisions of their proposal as submitted September 20, 2017, effective for two (2) full years from November 1, 2017, as follows:

<u>CONTRACT</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>FREIGHT</u>	<u>TOTAL COST</u>
20,000	Cubic Yards	\$6.00	\$315.00	\$174,800.00

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; Director of Operations, Lake County Department of Utilities; Terri Lange Commissioners' Office; and to Saddle Creek Farms Bedding Inc., 5007 S. Turner Road, Canfield, Ohio 44406.

** 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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 CONTRACT TO PRO TREE AND LANDSCAPE COMPANY, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$100,050.00 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, bids were received by the Board on September 20, 2017 and it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize the purchase of 15,000 cubic yards of wood chips for the Department of Utilities Gary L. Kron Water Reclamation Facility; and

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Lake County Board of Commissioners award a contract Pro Tree and Landscape Company, Inc. it being the lowest and best bidder for 15,000 cubic yards of wood chips for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Pro Tree and Landscape Company, Inc. for 15,000 cubic yards of wood chips for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities in accordance with the terms and provisions of their proposal as submitted September 20 2017 effective for two (2) full years from November 1, 2017, as follows:

<u>CONTRACT</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>FREIGHT</u>	<u>TOTAL COST</u>
15,000	Cubic Yards	\$5.67	\$1.00	\$100,050.00

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; Director of Operations, Lake County Department of Utilities; Terri Lange Commissioners' Office; and to Pro Tree and Landscape Company, Inc., 1551 17th Street, Cuyahoga Falls, Ohio 44223.

** 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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017

WITNESS my hand this twelfth day of October, 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 APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUND

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 appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
50000811-812	Equipment	\$20,000.00
51000811-812	Equipment	\$10,000.00
To:		
50000711-696	Insurance-Liability Coverage	\$20,000.00
51000711-696	Insurance-Liability Coverage	\$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 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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 SEWER PROJECT FUND 596 TO BE KNOWN AS MARIGOLD ROAD SANITARY SEWER REHABILITATION PROJECT 409-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, 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>		
51000911-911	Transfers-Out	\$543,521.00
59695811-811	409-S Contracts-Projects	\$543,521.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$543,521.00
To:		
59695045-451	409-S Transfers-In	\$543,521.00

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 October 12, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this twelfth day of October, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$543,478.00 FOR MARIGOLD ROAD SANITARY SEWER REHABILITATION 409-S IN THE CITY OF MENTOR

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

WHEREAS, plans, specifications and estimates of cost have been prepared by CT Consultants, Inc. for Marigold Road Sanitary Sewer Rehabilitation Project 409-S in the City of Mentor; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of five hundred forty-three thousand four hundred seventy-eight dollars (\$543,478.00) for Marigold Road Sanitary Sewer Rehabilitation Project 409-S in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of five hundred forty-three thousand four hundred seventy-eight dollars (\$543,478.00) for Marigold Road Sanitary Sewer Rehabilitation Project 409-S in the City of Mentor.

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; to CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060; and to the City of Mentor, 8500 Civic Center Boulevard, 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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-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, 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 AND INCREASE</u>		
51000911-911	Transfers- Out	\$16,318.75
59692661-631	402-S Professional Services-Consultants	\$16,318.75
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$16,318.75
To:		
59692045-451	402-S Transfers- In	\$16,318.75

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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH October 12, 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 ARCADIS, U.S., INC. FOR THE MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W 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 Arcadis, U.S., Inc. for the Mantle Road Waterline Replacement Project 407-W 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 Arcadis, U.S., Inc. for the Mantle Road Waterline Replacement Project 407-W 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; and to Mr. Said AbouAbdallah P.E., Arcadis, U.S., Inc., 1111 Superior Avenue East, Suite 1300, Cleveland, Ohio 44114.

** 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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

Owner Name	WATER SUMS					
	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount	
BITTNER, BONNIE L	ETAL 01-A-089-D-00-002-0	C034919000	\$88.38	\$13.26	\$101.64	
POTTER, CHALMERS	ETAL 01-B-111-0-00-016-0	C035133700	\$124.59	\$18.69	\$143.28	
UNRUE, LAUREL A	ETAL 01-B-112-A-04-053-0	C030175000	\$69.63	\$10.44	\$80.07	
STONE, TIMOTHY A	ETAL 01-B-124-A-00-001-0	C035108800	\$124.59	\$18.69	\$143.28	
REID, DAVID A	ETAL 04-A-028-A-00-001-0	A040340000	\$32.98	\$4.95	\$37.93	
REID, DAVID A	ETAL 04-A-028-A-00-001-0	A040341000	\$333.47	\$50.02	\$383.49	
COX, CATHERINE L	ETAL 11-A-018-B-00-001-0	A020266000	\$142.92	\$21.44	\$164.36	
HARDWAY, CHARLES E	ETAL 11-B-026-A-00-011-0	A021892000	\$64.50	\$9.68	\$74.18	
CAVELL, BENJAMIN WALLACE	ETAL 11-B-045-B-00-068-0	A022472000	\$120.24	\$18.04	\$138.28	
FARLEY, KEVIN M	ETAL 27-A-032-E-00-007-0	Q610201400	\$75.08	\$11.26	\$86.34	
FLORES, ANTHONY M	ETAL 27-B-051-D-00-103-0	Q654243800	\$139.88	\$20.98	\$160.86	
PRIVATE PROPERTY MGMT LLC	ETAL 28-A-039-G-00-024-0	I544736000	\$122.87	\$18.43	\$141.30	
SANTIAGO, ABIGAE M	ETAL 28-A-041-E-00-054-0	I533018600	\$73.79	\$11.07	\$84.86	
DAVIS, YVONIA	ETAL 28-A-041-G-00-013-0	I544907200	\$58.62	\$8.79	\$67.41	
BUTTERFIELD, MERRIE L	ETAL 28-A-041-L-00-004-0	I545074100	\$33.01	\$4.95	\$37.96	
POTOKAR, ISABELLA	ETAL 29-A-001-I-00-003-0	H740942300	\$32.98	\$4.95	\$37.93	
MAYER, DAVID L	ETAL 29-A-002-L-00-014-0	H740118500	\$33.19	\$4.98	\$38.17	
ZNIDARSIC, THOMAS J ESTATE	ETAL 29-B-003-F-00-029-0	J786448300	\$110.00	\$16.50	\$126.50	

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

GORDON, JOHN	ETAL	29-B-003-I-00-065-0	J786611400	\$183.57	\$27.54	\$211.11
DLUGOLECKI, MICHAEL	ETAL	29-B-006-E-00-019-0	J786856100	\$31.83	\$4.77	\$36.60
HARRIS, RAYMOND M	ETAL	29-B-009-C-00-027-0	J765407200	\$392.75	\$58.91	\$451.66
STROTHERS, KENNETH A	ETAL	33-A-004-0-00-080-0	N981008000	\$6.72	\$1.01	\$7.73
SMITH, RAYMOND	ETAL	34-A-002-I-00-015-0	N963002000	\$112.95	\$16.94	\$129.89
PIASCIK, MARGARET A	ETAL	34-A-007-F-00-064-0	N958406500	\$98.94	\$14.84	\$113.78
BRUNEAU, JAMIE M	ETAL	34-A-008-J-00-104-0	N956504000	\$7.33	\$1.10	\$8.43
MELENDEZ, KRISTINE M	ETAL	34-A-010-N-00-044-0	M846409500	\$36.65	\$5.50	\$42.15
BRYNER, MARK D	ETAL	34-A-013-C-00-006-0	M836102000	\$137.48	\$20.62	\$158.10
O DONNELL, THOMAS J	ETAL	34-A-014-J-00-014-0	M838300500	\$79.41	\$11.91	\$91.32
JARC, LISA M	ETAL	34-B-024-C-00-091-0	L721101000	\$235.22	\$35.28	\$270.50
BARKO, CHRISTINA M	ETAL	34-B-025-B-00-022-0	L712603000	\$82.94	\$12.44	\$95.38

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BITTNER, BONNIE L	ETAL	01-A-089-D-00-002-0	B014919000	\$162.72	\$24.41	\$187.13
UNRUE, LAUREL A	ETAL	01-B-112-A-04-053-0	B010175000	\$162.72	\$24.41	\$187.13
HOOD, AARON P	ETAL	01-B-115-C-00-026-0	B010575000	\$208.35	\$31.25	\$239.60
GRIFFITH, DREW D	ETAL	01-B-115-C-00-165-0	B011181000	\$43.31	\$6.50	\$49.81
ERDEG, STJEPAN	ETAL	01-B-115-D-00-084-0	B010779000	\$51.66	\$7.75	\$59.41
STONE, TIMOTHY A	ETAL	01-B-124-A-00-001-0	B015006300	\$162.72	\$24.41	\$187.13
PHILLIPS, MICHAEL P	ETAL	08-A-014-B-00-023-0	F359703600	\$24.11	\$3.62	\$27.73
MATIC, MIRKO	ETAL	08-A-026-0-00-080-0	E384414400	\$122.30	\$18.35	\$140.65
BARDAR, KATHLEEN R	ETAL	08-A-032-H-00-007-0	F020139000	\$208.35	\$31.25	\$239.60
THOMAS, MATTHEW R	ETAL	11-A-007-0-00-015-0	E330043000	\$81.36	\$12.20	\$93.56
THOMAS, MATTHEW R	ETAL	11-A-007-0-00-015-0	E330044000	\$81.36	\$12.20	\$93.56
BUCHTER, ALBERT	ETAL	11-A-009-D-00-007-0	F020469000	\$162.72	\$24.41	\$187.13
RODGERS, GARY L	ETAL	11-A-011-0-00-004-0	E500018000	\$24.11	\$3.62	\$27.73
LOMBARDO, MICHAEL A	ETAL	11-A-015-C-00-033-0	F020554000	\$59.97	\$9.00	\$68.97
COX, CATHERINE L	ETAL	11-A-018-B-00-001-0	E340260000	\$81.36	\$12.20	\$93.56
TOMPSON, AARON C	ETAL	11-B-033-D-00-056-0	D470018000	\$172.63	\$25.89	\$198.52
CAVELL, BENJAMIN WALLACE	ETAL	11-B-045-B-00-068-0	D433384400	\$266.04	\$39.91	\$305.95
PIOTROWSKI, QUENTIN W	ETAL	14-A-018-0-00-046-0	E406005400	\$115.11	\$17.27	\$132.38
FOLK, ROBERT M	ETAL	14-A-023-0-00-023-0	E402518000	\$81.36	\$12.20	\$93.56
LETTE, MELISSA R	ETAL	16-A-018-F-00-026-0	D300331000	\$143.35	\$21.50	\$164.85
WALSH, JULIE M	ETAL	16-B-035-J-00-042-0	F157343000	\$162.72	\$24.41	\$187.13
CUDNIK, THOMAS P	ETAL	16-C-085-D-00-002-0	F151776000	\$162.72	\$24.41	\$187.13
ULRICH, KELLY	ETAL	16-D-107-C-00-006-0	D433472000	\$260.01	\$39.00	\$299.01
BEHANNA, JAMES	ETAL	16-D-115-E-00-009-0	D433350100	\$158.85	\$23.83	\$182.68
HEISS, MATTHEW L	ETAL	16-D-117-L-00-062-0	F150976000	\$162.72	\$24.41	\$187.13
MOSS, EARL R	ETAL	19-A-089-J-00-046-0	F158781000	\$202.33	\$30.35	\$232.68
SARKAUSKAS, MICHAEL D	ETAL	19-A-090-E-00-022-0	F420467000	\$162.72	\$24.41	\$187.13
RESTIFO, RONNIE J	ETAL	19-A-091-D-00-027-0	E135288000	\$229.02	\$34.35	\$263.37
SWANICK, SUZANNE L	ETAL	19-A-091-L-00-022-0	F352568400	\$81.36	\$12.20	\$93.56
SCHLAGETER, AMY MARIE	ETAL	19-A-093-B-00-039-0	E134329000	\$158.85	\$23.83	\$182.68

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 WATER SUMS 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 sums be deleted from the certification approved by resolution adopted August 24, 2017:

WATER SUMS

Owner Name	Parcel #	Account#	Water Amount	15% Admin Fee	Total Amount
Jane A Thomas	28-A-040-G-02-014-0	154-44060-00	\$142.92	\$21.44	\$164.36
Angela M Fabian	28-A-043-N-00-056-0	154-41339-00	\$256.56	\$38.48	\$295.04

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 October 12, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Thursday, October 5, 2017 - 10:00 a.m. - #40
Thursday, October 12, 2017 - 10:00 a.m. - #41
Tuesday, October 17, 2017 - 1:30 p.m. - #42 ADDED
~~Thursday, October 19, 2017 - 10:00 a.m. - #42 CANCELLED~~
Thursday, October 26, 2017 - 10:00 a.m. - #43
Thursday, November 2, 2017 - 10:00 a.m. - #44
Thursday, November 9, 2017 - ~~10:00 a.m.~~ 9:00 a.m. - #45
Wednesday, November 15, 2017 - 10:00 a.m. - #46
Thursday, November 30, 2017 - 10:00 a.m. - #47
Tuesday, December 5, 2017 - 2:00 p.m. - #48
Thursday, December 14, 2017 - 10:00 a.m. - #49
Tuesday, December 19, 2017 - 2:00 p.m. - #50
Thursday, December 28, 2017 - 10:00 a.m. - #51

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 October 12, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND METAL SEAL PRECISION, LTD.

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, several fire departments and/or emergency management services located in Lake County, Ohio responded to a fire and/or emergency event on July 24, 2014 at Metal Seal's facility located at 7333 Corporate Boulevard in Mentor, Ohio; and

WHEREAS, under ORC Section 3745.13, Metal Seal Precision, Ltd. is liable to the County and /or Departments for certain costs and expenses they incurred in connection with the event; and

WHEREAS, the parties jointly desire to settle the aforementioned dispute pursuant to the terms of the settlement agreement hereby incorporated and made part of this resolution by reference; and

WHEREAS, the Board of County Commissioners negotiated a fair and amicable settlement with Metal Seal Precision to resolve the matter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a settlement agreement by and between the Board and Metal Seal Precision, Ltd. to resolve the dispute involving cost-recovery services associated with a hazardous materials spill that occurred at the Metal Seal Precision factory located at 7333 Corporate Blvd in Mentor, Ohio. Said agreement is hereby incorporated herein and made 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; the Lake County Emergency Management Agency Director Larry Greene; and to Metal Seal Precision, Ltd. , 8687 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 October 12, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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 GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

<u>APPROPRIATIONS INCREASE</u>	
11900911-928 ND - TPI	\$450,000.00
22700661-635 JC - CS	\$2,500.00
23900611-613 CL - JS	\$1,000.00
23900661-631 CL - PSC	\$15,000.00
26900661-635 T - CS	\$100,000.00
29901711-716 PP - DTE	\$7,500.00
40000811-811 PI - CP	\$400,000.00

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; Adult Probation; Crime Lab; Juvenile 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 October 12, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 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:

11900911-927 ND - TMP	\$5,000.00
11900911-928 ND -TPI	\$450,000.00
21200911-911 CW - TO	\$900,000.00

TO:

20000045-451 PA - TI	\$900,000.00
25901045-451 MP - TI	\$5,000.00
40000045-451 PI - TI	\$450,000.00

APPROPRIATIONS TRANSFER

FROM:

03100711-654 S&W - P	\$1,000.00
11302511-512 B&G - SE	\$20,000.00
11302511-551 B&G - PR	\$5,000.00
11919761-780 ND - C	\$10,000.00
14300711-673 PD - WF	\$280.00
20100661-635 WIA - CS	\$15,000.00

TO:

03100711-703 S&W - UT	\$1,000.00
11302611-613 B&G - JS	\$10,000.00
11302661-635 B&G - CS	\$15,000.00
11302711-703 B&G - UT	\$3,000.00
11302711-652 B&G - EU	\$2,000.00
14300661-635 PD - CS	\$280.00
14403711-671 WC - AC	\$5,000.00
20100761-755 WIA - OE	\$15,000.00

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; BG; JFS; Public Defender; Sheriff; Soil & Water and Willoughby Muni Ct.

** 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 October 12, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twelfth day of October, 2017, in Painesville, Ohio.

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