

CONVENED: \_\_\_\_\_

2017-44

ADJOURNED: \_\_\_\_\_

## LAKE COUNTY COMMISSIONERS' MEETING

November 2, 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: OCTOBER 12 and OCTOBER 17, 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 APPROVING PLANS AND SPECIFICATIONS FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC PROJECT NO. CG05U/CG06U) IN THE CITIES OF MENTOR AND KIRTLAND HILLS AND CONCORD TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: November 29, 2017) (20171102\E01)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,319,000.00 FOR DEERFIELD RELIEF CEDAR GLEN & CRESTWOOD PROJECT 366-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 29, 2017)(20171102\U01)(UT-9)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,574.52 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,929.00 FOR GRAND RIVER SANITARY SEWER POINT REPAIRS PROJECT 399-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171102\U02)(UT-4)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$4,339,426.00 TO MARK HAYNES CONSTRUCTION, INC. FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S, PARTS A AND B(20171102\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171102\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2017, IN THE AMOUNT OF \$321,859.40(20171102\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AN OFFICE OF U.S. DEPARTMENT OF JUSTICE PROGRAMS GRANT AND AUTHORIZING EXECUTION OF A FY 2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT (AWARD #2017-DN-BX-0083) IN THE AMOUNT OF \$150,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH DECEMBER 31, 2019 (20171102\C01)(CT-18)

8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.72 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 (20171102\C02)(CT-8a)
9. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE NOVEMBER 2, 2017 THROUGH DECEMBER 31, 2019 (20171102\C03)(504)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171102\BC01)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171102\BC01)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Executive session for the purpose of considering negotiations with another political subdivision respecting requests for economic development assistance

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

**\*NEXT MEETING: 9:00 A.M., THURSDAY, NOVEMBER 9, 2017\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC PROJECT NO. CG05U/CG06U) IN THE CITIES OF MENTOR AND KIRTLAND HILLS AND CONCORD TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: November 29, 2017)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer prepared plans and specifications for the Hoose Road and Andrea Drive Bridge Improvements Project in the cities of Mentor and Kirtland Hills and Concord Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with said Board plans and specifications and has recommended the approval of and advertising for the Hoose Road and Andrea Drive Improvements project in the cities of Mentor and Kirtland Hills and Concord Township, Ohio; and

WHEREAS, the Hoose Road and Andrea Drive Bridge Improvements project has an estimated construction cost range of \$457,000.00 to \$558,300.00, and is eligible for 50% OPWC funding up to a maximum cost of participation of \$293,000.00 with the remaining local share funded through gasoline tax and license fees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby approves the plans and specifications for the Hoose Road and Andrea Drive Bridge Improvements project in the cities of Mentor and Kirtland Hills and Concord Township, Ohio, as recommended by the Lake County Engineer and directs the Clerk of the Board to advertise for bids for said improvements. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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; the Lake County Budget Director; the Lake County Engineer; Terri Lange,-Commissioners' Office; and to the Lake County Administrator.

\*\* 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

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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

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

**LEGAL NOTICE REQUIRED**

**PUBLISH:** News Herald: November 3 and November 10, 2017  
posted on the Lake County website  
posted on Lake County bulletin board  
posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN:** November 29, 2017

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, November 29, 2017, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Hoose Road and Andrea Drive Bridge Improvements  
Cities of Mentor and Kirtland Hills and Concord Township, Ohio  
Engineer's or Architect's Estimate of Cost: \$457,000.00 to \$558,300.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of \$ 50.00 (NON-REFUNDABLE), from the Office of the Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: Both bridges: Replace superstructures with new precast beams and concrete bridge seats, approach slabs and approach roadway incidentals. All work under this contract shall be completed by August 21, 2018.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "Hoose Road and Andrea Drive Bridge Improvements, Cities of Mentor and Kirtland Hills and Concord Township, Ohio".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

The provisions of the Ohio Administration Code 123:2-3-02 regarding Equal Employment Opportunity on State Construction Contracts and State-Assisted Construction Contracts; and the Ohio Administrative Code 123:2-3-02 regarding Equal Employment Opportunity and Female Utilization Goals are applicable to this project, and each contractor will be required to comply in all aspects to the provisions of said executive order.

**"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."**

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
John R. Hamercheck, Commissioner  
Daniel P. Troy, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
Friday, November 3, 2017  
Friday, November 10, 2017  
Lake County Website, and  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

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 \$1,319,000.00 FOR DEERFIELD RELIEF CEDAR GLEN & CRESTWOOD PROJECT 366-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 29, 2017)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by GPD for Deerfield Relief Cedar Glen & Crestwood Project 366-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million three hundred nineteen thousand dollars (\$1,319,000.00) for Deerfield Relief Cedar Glen & Crestwood Project 366-S for the Lake County Department of Utilities and advertise for bids for same, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million three hundred nineteen thousand dollars (\$1,319,000.00) for Deerfield Relief Cedar Glen & Crestwood Project 366-S. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; GPD Group, 520 S. Main Street, Suite 2531, Akron, Ohio 44311 and to Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077.

\*\* 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 November 2, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD- November 3, 2017  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** November 29, 2017

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, November 29<sup>th</sup>, 2017, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Deerfield Relief Sewer Cedar Glen & Crestwood #366-S

Engineer's Estimate of Cost: \$866,690

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained from Lake Blue Inc., 8945 Tyler Blvd., Mentor, OH 44060, (440) 205-0050 for a fee of \$250.00 by visiting the online planroom at [www.lakeblueplanroom.com](http://www.lakeblueplanroom.com). Payment for reproduction costs shall be made directly to Lake Blue Inc.

The work covered by the plans and specifications includes: Installation of 6" directionally drilled forcemain as well as improvements to the Cedar Glen Pump Station. All work under this contract shall be completed within 180 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "Deerfield Relief Sewer Cedar Glen & Crestwood #366-S".

Inquiries must be submitted in writing to Consulting Engineer, **Gene Hill, P.E.** at **GPD Group, 520 S. Main St., Suite 2531, Akron OH 44311, [ghill@gpdgroup.com](mailto:ghill@gpdgroup.com), (330) 572-2180** prior by **November 20, 2017**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the

Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
John R. Hamercheck, Commissioner  
Daniel P. Troy Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD-November 3, 2017**  
                      **Posted on the Lake County Website**  
                      **Posted on Lake County bulletin board**  
                      **Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**



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 FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,574.52 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,929.00 FOR GRAND RIVER SANITARY SEWER POINT REPAIRS PROJECT 399-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, by resolution adopted June 22, 2017, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Grand River Sanitary Sewer Point Repair Project No. 399-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 2 (Release of Retainer) in the amount of two thousand five hundred seventy-four dollars and fifty-two cents (\$2,574.52) to Davis Diggers, Inc. and accept a three year maintenance bond in the amount of five thousand nine hundred twenty-nine dollars (\$5,929.00) for Grand River Sanitary Sewer Point Repairs Project No. 399-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 2 (Release of Retainer) in the amount of two thousand five hundred seventy-four dollars and fifty-two cents (\$2,574.52) to Davis Diggers, Inc. and accepts a three year maintenance bond in the amount of five thousand nine hundred twenty-nine dollars (\$5,929.00) for Grand River Sanitary Sewer Point Repairs Project No. 399-S, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Davis Diggers, Inc., 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 November 2, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, November 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$4,339,426.00 TO MARK HAYNES CONSTRUCTION, INC. FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S, PARTS A AND B

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 Mentor Marsh Interceptor Replacement Project 336-S, Parts A and B; and

WHEREAS, bids were received by the Board on September 6, 2017 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 Mark Haynes Construction, Inc. for Mentor Marsh Interceptor Replacement Project 336-S, Parts A and B in the amount of four million three hundred thirty-nine thousand four hundred twenty-six dollars (\$4,339,426.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Mark Haynes Construction, Inc., 3130 State Route 18, Norwalk, Ohio 44857.

\*\* 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 November 2, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this second day of November, 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:

**WATER SUMS**

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Water
WHITE, DENISE M	ETAL 01-A-089-G-00-033-0	C034878000	\$117.80	\$17.67	\$135.47
BIAS, RODNEY C	ETAL 01-B-106-D-00-015-0	C031509000	\$84.78	\$12.72	\$97.50
HUMPHREY, EDWIN S	ETAL 01-B-106-F-00-026-0	C031168000	\$124.79	\$18.72	\$143.51
BISBEE, DONALD B	ETAL 01-B-112-A-14-014-0	C032233000	\$256.14	\$38.42	\$294.56
STARR, CHRISTOPHER	ETAL 03-A-083-0-00-018-0	A001172000	\$40.31	\$6.05	\$46.36
LAYFIELD, BRIAN	ETAL 04-A-044-A-00-021-0	A040100000	\$109.94	\$16.49	\$126.43
CRITES, DANIEL P	ETAL 11-A-025-K-00-013-0	A023057600	\$272.12	\$40.82	\$312.94
HALFHILL, CLIFFORD	ETAL 11-B-026-0-00-013-0	A021877000	\$36.65	\$5.50	\$42.15
PFEIFFER, JEFFREY	ETAL 11-B-043-F-00-331-0	A025027100	\$83.63	\$12.54	\$96.17
WYNN, KIMBERLY S	ETAL 27-A-007-F-00-010-0	P510404100	\$197.88	\$29.68	\$227.56
BRICKMAN, CHARLES P	ETAL 27-A-026-D-00-003-0	O431702600	\$32.17	\$4.83	\$37.00
TRUMPHOUR, DAVID A	ETAL 27-B-050-B-00-017-0	Q631400800	\$122.11	\$18.32	\$140.43
TWYFORD, CHARLES B	ETAL 27-B-057-F-00-015-0	Q642903100	\$99.14	\$14.87	\$114.01
MISIC, ERIC A	ETAL 28-A-040-G-03-064-0	I544525200	\$43.97	\$6.60	\$50.57
COUCH, KARRY D	ETAL 28-A-041-A-00-117-0	I545224600	\$33.03	\$4.95	\$37.98
SANCHEZ, JOSEPH R	ETAL 28-A-043-N-00-003-0	I544160600	\$98.94	\$14.84	\$113.78
DOBISH, MICHAEL JR	ETAL 28-A-043-N-00-005-0	I544160000	\$96.26	\$14.44	\$110.70
TOMOLA, ROMAN	ETAL 28-A-045-B-00-030-0	I533459400	\$113.16	\$16.97	\$130.13
BLASE, RICHARD G	ETAL 28-A-045-I-00-024-0	I533130900	\$139.10	\$20.87	\$159.97
WARNER, TANYA	ETAL 29-A-001-C-00-056-0	H740738400	\$181.92	\$27.29	\$209.21
FLEMING, JACK C	ETAL 29-A-002-G-00-021-0	H740350500	\$166.51	\$24.98	\$191.49
ROUNDY, FRANCES L	ETAL 29-A-002-Q-00-020-0	H740618000	\$137.70	\$20.66	\$158.36

SHUMAR, JOSEPH M	ETAL	29-A-004-A-00-025-0	H740406700	\$114.76	\$17.21	\$131.97
FLETCHER, MARTIN K	ETAL	29-A-004-A-00-061-0	H740415300	\$149.05	\$22.36	\$171.41
PRITCHARD, DANIEL J	ETAL	29-A-004-B-01-045-0	H740419500	\$103.97	\$15.60	\$119.57
DEFRANK, LYNN	ETAL	29-B-003-E-01-006-0	J786502400	\$130.36	\$19.55	\$149.91
POPOVICH, DENISE J	ETAL	29-B-003-E-02-019-0	J786510200	\$37.90	\$5.69	\$43.59
NEMETH, JAMES M	ETAL	29-B-005-I-00-018-0	J776221000	\$172.93	\$25.94	\$198.87
MEADOWS, LISA D	ETAL	29-B-007-L-00-032-0	J775852500	\$99.39	\$14.91	\$114.30
TARASOVICH, DAVID J SR	ETAL	34-A-010-C-00-006-0	M848404000	\$166.76	\$25.01	\$191.77
GUTWIRTH, KAREN	ETAL	34-A-010-G-00-050-0	M849204500	\$65.23	\$9.78	\$75.01
BURWELL, ANDREW R	ETAL	34-A-010-G-00-058-0	M849200500	\$119.47	\$17.92	\$137.39
CLEVENGER, NICOLE M	ETAL	34-A-014-R-01-018-0	M841706000	\$132.66	\$19.90	\$152.56
JARC, LISA M	ETAL	34-B-024-C-00-091-0	L721101000	\$63.00	\$9.45	\$72.45
HRVATIN, ROBERT F	ETAL	34-B-024-I-00-024-0	L716109500	\$69.80	\$10.47	\$80.27
KOVACH, JEFFREY T	ETAL	34-B-025-H-09-036-0	L716603500	\$97.09	\$14.56	\$111.65
ROYAL, MICHELLE M	ETAL	34-B-027-D-00-019-0	L716808500	\$73.42	\$11.01	\$84.43
SOLYMOSSI, JAMES M	ETAL	34-B-027-E-00-053-0	L714306000	\$220.14	\$33.02	\$253.16

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Sewer
WHITE, DENISE M	ETAL 01-A-089-G-00-033-0	B014878000	\$162.72	\$24.41	\$187.13
BIAS, RODNEY C	ETAL 01-B-106-D-00-015-0	B011509000	\$157.13	\$23.57	\$180.70
HUMPHREY, EDWIN S	ETAL 01-B-106-F-00-026-0	B011168000	\$220.41	\$33.06	\$253.47
BISBEE, DONALD B	ETAL 01-B-112-A-14-014-0	B012233000	\$220.41	\$33.06	\$253.47
LAYFIELD, BRIAN	ETAL 04-A-044-A-00-021-0	B031021300	\$238.16	\$35.72	\$273.88
SHAW, ELIZABETH D	ETAL 04-A-044-D-00-013-0	B031016500	\$85.23	\$12.78	\$98.01
NOONAN, CHRISTOPHER B	ETAL 10-A-025-E-00-028-0	F190067000	\$162.72	\$24.41	\$187.13
CRITES, DANIEL P	ETAL 11-A-025-K-00-013-0	E340754000	\$168.84	\$25.33	\$194.17
PFEIFFER, JEFFREY	ETAL 11-B-043-F-00-331-0	F490012700	\$139.05	\$20.86	\$159.91
RADCLIFF, CRIS	ETAL 14-A-004-0-00-025-0	E401250000	\$182.10	\$27.32	\$209.42
AHLEGIAN, SEAN B	ETAL 16-A-021-F-00-009-0	E050070000	\$80.11	\$12.02	\$92.13
BALAZIC, JOSEPH P	ETAL 16-B-032-B-00-026-0	D303610600	\$121.79	\$18.27	\$140.06
LEVINE, CRAIG S	ETAL 16-C-082-H-00-014-0	E383974300	\$81.36	\$12.20	\$93.56
ROGERS, ANDREA JANE TR	ETAL 16-C-085-F-00-040-0	F358829000	\$166.59	\$24.99	\$191.58
WELCH, SCOTT A	ETAL 16-C-087-E-00-026-0	F158516000	\$75.77	\$11.37	\$87.14
KENNEDY, LISA A	ETAL 16-D-103-C-00-073-0	E490029600	\$161.76	\$24.26	\$186.02
BOYER, BRADLEY K	ETAL 16-D-103-C-00-080-0	E490028600	\$81.36	\$12.20	\$93.56
NIEMI, KAARINA R	ETAL 16-D-117-K-00-025-0	F150860000	\$122.06	\$18.31	\$140.37
GRIFFIN, JAMES R	ETAL 19-A-090-O-00-010-0	E130209000	\$81.36	\$12.20	\$93.56
HENDERSON, KEITH L	ETAL 19-A-091-C-00-059-0	D303010000	\$206.63	\$30.99	\$237.62
DEERING, JOHN D	ETAL 19-A-092-D-00-049-0	F428416000	\$162.72	\$24.41	\$187.13

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 November 2, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2017, IN THE AMOUNT OF \$321,859.40**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$321,859.40**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 9, 2017
PUBLIC ASSISTANCE TOTAL:	\$260,554.55
WORKFORCE INVESTMENT TOTAL:	52,359.42
CHILD SUPPORT ENFORCEMENT:	133.60
CHILD WELFARE TOTAL:	<u>8,811.83</u>
GRAND TOTAL:	<b>\$321,859.40</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, Job and Family Services.

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

"AYES": 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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, November 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 ACCEPTING AN OFFICE OF U.S. DEPARTMENT OF JUSTICE PROGRAMS GRANT AND AUTHORIZING EXECUTION OF A FY 2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT (AWARD #2017-DN-BX-0083) IN THE AMOUNT OF \$150,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH DECEMBER 31, 2019**

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 made an application for a grant from the Office of Justice Programs for the FY 2017 DNA Capacity Enhancement and Backlog Reduction Program Grant, effective January 1, 2018 through December 31, 2019; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Grant Award #2017-DN-BX-0083 was approved and a grant from the Office of Justice Programs was awarded in the amount of \$150,000.00, and it is necessary to accept the grant award and authorize execution of the grant award agreement. Said grant award agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of grant award agreement #2017-DN-BX-0083 was in the amount of \$150,000.00 with the Office of Justice Programs on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2018 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; David Hackman, Prosecutor's Office, Connie Hagey, Lake County Crime Lab; and to the Office of Justice Programs.

\*\* 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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, November 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 AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.72 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018**

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

WHEREAS, the Lake County Prosecutor's Victim Assistance Program made an application for grants from the Office of the Ohio Attorney General under the Ohio Crime Victims Assistance Grant Program for the Lake County Prosecutor's Victim Assistance Program; and

WHEREAS, the Lake County Board of Commissioners has been notified that the applications were approved and VOCA Grant #2018-VOCA-109294140 and SVAA Grant #2018-SVAA-109294144 were awarded and it is necessary to accept these grants. A copy of said grant awards agreement included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts VOCA Grant #2018-VOCA-109294140 in the amount of \$388,645.92 and SVAA Grant #2018-SVAA-109294144 in the amount of \$13,350.72 from the Ohio Attorney General under the Ohio Crime Victims Assistance Program for the Lake County Prosecutor's Victim Assistance Program covering the period October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; P. Grant and S. Sweeney, Victims Assistance; and C. Coulson, Prosecutor.

\*\* 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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

---

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



Commissioners' Office, Lake County  
Painesville, OH, November 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 AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE NOVEMBER 2, 2017 THROUGH DECEMBER 31, 2019**

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 Emergency Management Director is recommending the execution of a Grant Agreement with FirstEnergy Nuclear Operating Company (FENOC) for implementation of the Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant and other general emergency preparedness activities conducted at the Emergency Operations Center. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Grant Agreement with FirstEnergy Nuclear Operating Company (FENOC) for implementation of the Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant and other general emergency preparedness activities conducted at the Emergency Operations Center on behalf of the Lake County Emergency Management Agency, commencing November 2, 2017, and effective through December 31, 2019.

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; Larry Greene, Lake County Emergency Management Agency; Prosecutor's Office; and to First Energy Nuclear Operating Company, Fleet Emergency Preparedness, Manager, 341 White Pond Drive, Akron, OH 44320.

\*\* 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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 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 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 and decrease in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

21100661-635 ADTAC - CS	\$107,741.81
22000711-690 JC3 - TE	\$3,000.00
22561661-635 FS - CS	\$20,000.00
22900661-635 JC - CS	\$6,000.00
23900711-654 CL - P	\$1,500.00
24400761-755 S - OE	\$10,196.00
26301761-755 LETPP - OE	\$20,000.00
50000761-771 WD - AAF	\$73.12
60000661-635 B - CS	\$10,000.00
60302661-635 CC - CS	\$85,000.00
70700711-690 H - TE	\$500.00

APPROPRIATION DECREASES

28801511-563 PPRF - PI	\$4,429.32
28801611-616 PPRF - VR	\$940.64
28801711-696 PPRF - ILC	\$1,312.00

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; J. DiMare; Central Communications; Crime Lab; Juvenile; Sheriff; Telecom; 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 November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFER

FROM:

60000911-911 B - TO \$90,000.00

TO:

26900045-451 T - TI \$90,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$87,000.00
12400711-670 P - CP	\$5,000.00
12400711-721 P - PCS	\$5,000.00
12800711-654 CP1 - P	\$400.00
13000511-553 CP5 - WC	\$175.00
14500711-654 EB - P	\$100.00
20715511-551 RC - PR	\$100.00
21500511-553 DD - WC	\$50,000.00
21800661-635 ADAMHS - CS	\$4,000.00
24500611-617 EMA - FOL	\$300.00
24500711-696 EMA - ILC	\$500.00
25201811-812 CT - E	\$16,000.00
28801511-554 PPRF - ME	\$9,674.92
28801511-563 PPRF - PI	\$2,506.36

TO:

11902711-703 NDI - UT	\$65,000.00
12400711-674 P - TF	\$5,000.00
12400711-730 P - EPLR	\$5,000.00
12502511-557 CC - HI	\$9,000.00
12502511-562 CC - DI	\$500.00
12502511-563 CC - PI	\$1,500.00
12800611-611 CP1 - OS	\$400.00
12800661-632 CP1 - PSL	\$4,000.00
13000511-512 CP5 - SE	\$7,000.00
13000511-554 CP5 - ME	\$175.00
14500711-690 EB - TE	\$100.00
20715511-563 RC - PI	\$100.00
21500661-636 DD - CR	\$50,000.00
21800661-631 ADAMHS - PSC	\$2,000.00

21800711-702 ADAMHS - UE	\$1,000.00
21842661-635 PATH - CS	\$1,000.00
24500661-649 EMA - ITS	\$50.00
24500711-694 EMA - OOE	\$250.00
24500711-703 EMA - UT	\$500.00
25201711-774 CT - SC	\$6,000.00
25201611-611 CT - OS	\$10,000.00
28801511-512 PPRF - SE	\$8,713.00
28801511-551 PPRF - PR	\$1,195.00
28801511-553 PPRF - WC	\$2,200.00
28801511-554 PPRF - ME	\$29.00
28801511-562 PPRF - DI	\$44.28

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; ADAMHS Bd; Board of Elections; CP1; CP5; Central Communications; Clerk of Courts; Coroner; DD Bd; EMA; Prosecutors; Sheriff; Telecom and Victim Assistance.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 2, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this second day of November, 2017, in Painesville, Ohio.

---

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