

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

2017-45

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**November 9, 2017**  
**9:00 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: NOVEMBER 2, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$641,000.00 FOR MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 6, 2017)(20171109\U01)(UT-9)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES-WATER CAPITAL PROJECT FUND AND SEWER CAPITAL PROJECT FUND TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "HAWTHORNE WOODS ASSESSMENT PROJECT" AND "SEWER UTILITIES IMPROVEMENT NOTE, SERIES 2017" (20171109\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FOR EAST 348<sup>TH</sup> AND EAST 349<sup>TH</sup> STREETS WATERLINE REPLACEMENT PROJECT 391-W(20171109\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021 (20171109\C01)(B-192)
5. RESOLUTION APPOINTING AARON J. HEAVNER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE AN UNEXPIRED TERM ENDING NOVEMBER 9, 2018 (20171109\C02)(B-14)
6. RESOLUTION EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL FACILITIES REFUNDING REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: Tuesday, December 5, 2017, at 2:00 p.m. in the Commissioners' Office, 4<sup>th</sup> Floor, Administration Building, 105 Main Street, Painesville, Ohio)(20171109\C03)(C-181)

FINANCE DEPARTMENT - Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,701,287.35(20171109\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$817,724.39 (20171109\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171109\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171109\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

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

**\*NEXT MEETING: 10:00 A.M., WEDNESDAY, NOVEMBER 15, 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$641,000.00 FOR MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 6, 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 LJB for Main Street and Narrows Road Waterline Replacement Project 389-W; 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 six hundred forty-one thousand dollars (\$641,000.00) for Main Street and Narrows Road Waterline Replacement Project 389-W for the Lake County Department of Utilities and advertise for bids for same.

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 six hundred forty-one thousand dollars (\$641,000.00) for Main Street and Narrows Road Waterline Replacement Project 389-W. 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; LJB, 6151 Wilson Mills Road, Suite 220, Cleveland, Ohio 44143 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 9, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this ninth 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 10, 2017  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** December 6, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20171109\U01.docx  
(UT-9)

### 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, December 6, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### **Main Street and Narrows Waterline Replacement #389-W**

Engineer's Estimate of Cost: \$526,075.00

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 upon receipt of payment of **\$ 175.00**, from the **Lake Blue, Inc., 8954 Tyler Blvd. Mentor, Ohio 44060 (440-205-0050), during weekday business hours from 8:00am-5:00pm. Check shall be made payable to Lake Blue Inc.**

The work covered by the plans and specifications includes: replacement of existing 6" water main with new 8" DIP water main, including fire hydrants and service connections. All work under this contract shall be completed within **120** 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 "**Main Street and Narrows Waterline Replacement #389-W**."

Inquiries must be submitted in writing to Consulting Engineer, **Tom Likavec, P.E. at LJB Inc., 6151 Wilson Mills Road, Suite 220, Cleveland, Ohio 44143, tlikevec@ljbinc.com, 440-683-4504 by Thursday, November 30, 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 10, 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 INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES-WATER CAPITAL PROJECT FUND AND SEWER CAPITAL PROJECT FUND TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "HAWTHORNE WOODS ASSESSMENT PROJECT" AND "SEWER UTILITIES IMPROVEMENT NOTE, SERIES 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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase and transfer of appropriations is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50169661-632	336-S Professional Services-Legal	\$5,225.00
	<u>APPROPRIATION TRANSFER</u>	
From:		
59525811-811	380-W Contracts -Projects	\$20,000.00
To:		
59525661-632	380-W Professional Services-Legal	\$20,000.00

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 and 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 November 9, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this ninth 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 APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FOR EAST 348<sup>TH</sup> AND EAST 349<sup>TH</sup> STREETS WATERLINE REPLACEMENT PROJECT 391-W**

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

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

<u>APPROPRIATIONS INCREASE</u>		
59532811-811	391-W Contracts-Projects	\$750,208.45
50000911-911	Transfers-Out	\$745,208.45
<u>APPROPRIATIONS TRANSFER</u>		
From:		
59532711-653	391-W Advertising & Printing	\$491.55
To:		
59532811-811	391-W Contract-Projects	\$491.55
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$745,208.45
To:		
59532045-451	391-W Transfers- In	\$745,208.45

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 and transfer 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; 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 November 9, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this ninth 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 REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021**

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

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

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

WHEREAS, the Board of County Commissioners wishes to reappoint Arthur Q. Lindrose to the Lake County Port Authority Board of Directors for a four (4) year term, commencing January 1, 2018 and ending December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Arthur Q. Lindrose to the Lake County Ohio Port and Economic Development Authority Board of Directors for a four-year term commencing January 1, 2018 and expiring December 31, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Commissioners' Office; Lake County Ohio Port and Economic Development Authority; and to Arthur Lindrose, 201 Wintergreen Hill, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 APPOINTING AARON J. HEAVNER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE AN UNEXPIRED TERM ENDING NOVEMBER 9, 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 Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Aaron J. Heavner, Partner-Attorney and Counselor at Law of Lentz, Noble & Heavner, LLC, has expressed an interest in serving on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP county commissioners, wishes to appoint Aaron J. Heavner representing Portage County to the NEOCAP Facility Governing Board as required by HB 162, to complete an unexpired term ending November 9, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Aaron J. Heavner of Portage County to complete an unexpired term ending November 9, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Lake County Prosecuting Attorney; Craig Berry-Lake County Adult Probation; Judge John O'Donnell, Lake County Common Pleas Court; Keith Evans-Trumbull County Adult Probation, 161 High Street, NW, Warren, OH 44481; Judge Laurie J. Pittman, Portage County Court of Common Pleas, 203 W. Main Street, Ravenna, OH 44266; Judge W. Wyatt McKay, Chairman-Judicial Corrections Board, NEOCAP, 411 Pine Avenue S.E., Warren, OH 44483; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge James A. Fredericka, Trumbull County Court of Common Pleas Probate Division, 161 High Street. NW, Warren, OH 44481; Judge Forrest Burt, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 2A, Chardon, OH 44124; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and Aaron J. Heavner, 228 West Main Street, P.O. Box 248, Ravenna, Ohio 44266.

\*\* 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 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL FACILITIES REFUNDING REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: Tuesday, December 5, 2017, at 2:00 p.m. in the Commissioners' Office, 4<sup>th</sup> Floor, Administration Building, 105 Main Street, Painesville, Ohio)**

WHEREAS, Lake Hospital System, Inc., an Ohio not-for-profit corporation (the "System"), operates hospital facilities in the County that provide hospital and related services and facilities to the general public without discrimination by reason of race, creed, color, national origin or religion; and

WHEREAS, the System has requested the County to issue in 2017 or in the first quarter of 2018 self-supporting hospital facility refunding revenue bonds (the "Proposed Bonds") under authority of Ohio Revised Code Chapter 140 (the "Act") in a principal amount not to exceed \$85,000,000 for the purpose of (i) refunding other self-supporting hospital facility revenue bonds issued by the County in 2012 (Series 2012A and Series 2012C) (the "Existing Bonds") and (ii) and paying costs of issuing the Proposed Bonds; and

WHEREAS, the System wishes to proceed with the necessary actions for the structuring of its financing program and has requested an expression of this Board's willingness to authorize the issuance of the Proposed Bonds at a future date after the documentation relating to the financing has been prepared and completed; and

WHEREAS, the Proposed Bonds will not be general obligations of the County, no taxes will be authorized or levied for their payment, and the Bonds will be payable solely from the "hospital receipts" as defined in the Act, including the rental payments to be made by the System under financing leases between the County, as lessor, and the System, as lessee and from other monies available to the System.

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

Section 1. This Board finds and determines that the County is a "public hospital agency" and the System is a "nonprofit hospital agency" as defined in Divisions (B) and (C), respectively, of Section 140.01 of the Act.

Section 2. This Board finds and determines that the issuance of the Proposed Bonds pursuant to the Act for the purpose of (i) refunding the Existing Bonds and (ii) and paying costs of issuing the Proposed Bonds will further the public purpose of better providing for the health and welfare of the residents of the County and the State of Ohio by enhancing the availability, efficiency and economy of hospital facilities and the services rendered thereby so that those facilities and services are available to or for the service of the general public without discrimination by reason of race, creed, color, national origin or religion.

Section 3. In furtherance of such public purpose, this Board further determines that, if and when requested to do so by the System, it will authorize and the County will issue the Proposed Bonds pursuant to the Act in one or more series and in the now estimated maximum aggregate principal amount of \$85,000,000 or such amount as is sufficient, together with available funds of the System, to refund the Existing Bonds and pay issuance expenses for the Proposed Bonds.

Section 4. This resolution is an affirmative official action of the County toward the issuance, sale and delivery of the Proposed Bonds as contemplated herein and in accordance with applicable law.

Section 5. This Board determines to schedule and conduct a public hearing in respect of the Proposed Bonds on December 5, 2017, at 2:00 p.m. in the Commissioners' Office, in accordance with certain U.S. Treasury regulations applicable to such self-supporting hospital revenue bonds.

Section 6. This Board determines that upon the request of the System, the President or any other member of this Board, the County Auditor, the County Administrator, the Clerk of this Board and any other appropriate officer of the County, alone or in conjunction with any of the foregoing, are authorized and directed to execute, deliver and, if applicable file, for and in the name and on behalf of the County, (a) an identification certificate in respect of any interest rate hedge agreement designated by the System in connection with the Existing Bonds or to be entered into by the System in connection with the or anticipation of the issuance of the Proposed Bonds, and (b) any certifications, financing statements, assignments and other instruments and documents which are necessary or appropriate to achieve integration of the related interest rate hedge agreement for the purpose of calculating the yield on the Proposed Bonds in accordance with the Internal Revenue Code of 1986, as amended (the "Code"). Those certifications and other instruments and documents include, without limitation, appropriate certificates under Sections 103 and 148 of the Code, reports on Form 8038, any other certifications and forms necessary or advisable under the Code.

Section 7. This Board finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board 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.

Section 8. The Clerk of this Board is directed to forward certified copies of this resolution to the Lake County Auditor; Lake Hospital System, Inc., Attn: Ms. Cynthia Moore-Hardy, 36000 Euclid Avenue, Willoughby, OH 44094; and, Squire Patton Boggs (US) LLP, Attn: Todd Gibson, 4900 Key Tower, 127 Public Square, Cleveland, OH 44114-1304.

Section 9. This resolution shall take effect and be in force immediately upon its adoption.

\*\* 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 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,701,287.35**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,701,287.35.

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

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$817,724.39**

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$817,724.39.

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

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATIONS INCREASE

20300911-911 CS - TO	\$20,000.00
23200511-512 DL - SE	\$4,712.00
23200661-649 DL - ITS	\$192.00
23200711-690 DL - TE	\$1,046.00
40211811-811 TP - CP	\$75,000.00

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; JFS; Narcotics 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 November 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth 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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFER

FROM:

20100911-911 WIA - TO	\$93,858.87
20300911-911 CS - TO	\$140,000.00

TO:

20000045-451 PA - TI	\$233,858.87
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APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$57,500.00
14300711-673 PD - WF	\$500.00
14900711-694 V - OOE	\$1,000.00

TO:

11900661-635 ND - CS	\$50,000.00
12300661-635 M - CS	\$7,000.00
12800711-673 CP1 - WF	\$500.00
14300711-691 PD - MR	\$500.00
14900711-654 V - P	\$1,000.00

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; CP1; JFS; Public Defender; Recorder and Veterans.

\*\* 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 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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