

CONVENED: _____

RESOLUTIONS ARE IN DRAFT
FROM UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2020-39

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 15, 2020
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3A IN PAINESVILLE TOWNSHIP (20201015\E01)(SD-436)
2. RESOLUTION AWARDDING A BID CONTRACT TO DURA MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2020, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$121,104.45 (20201015\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,394.50 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-27)(20201015\U01)(SD-436)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$165,517.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-28)(20201015\U02)(SD-436)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201015\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPOINTING DANETTE RICHARDS AND JODI TRAVERS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2021 (20201015\JFS01)(B-193)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 23, 2020, IN THE AMOUNT OF \$551,356.68 (20201015\JF02)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DATA CLOUD SOLUTIONS, LLC. FOR FIELD MOBILE SOFTWARE PROGRAM INSTALLATION AND TRAINING FOR THE LAKE COUNTY AUDITOR'S OFFICE (20201015\C01)(C-2)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CYCLOMEDIA TECHNOLOGY, INC. FOR STREET LEVEL IMAGERY AND TERRESTRIAL LIDAR FOR THE LAKE COUNTY GIS DEPARTMENT (20201015\C02)(C-154-a)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$918,107.77(20201015\BC01)(C-4)

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$468,605.17(20201015\BC02)(C-17)

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201015\BC03)(C-111)

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201015\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 22, 2020

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 FAIRWAY PINES SUBDIVISION PHASE 3A IN PAINESVILLE TOWNSHIP

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

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 3A in Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Fairway Pines Subdivision Phase 3A in Painesville Township, be approved, in the following amounts:

Site Preparation:	\$146,335.90
Storm Sewer and Drainage:	148,428.50
Pavement:	217,844.85
Miscellaneous:	<u>41,950.00</u>
Sub-Total:	554,559.25
Contingencies:	55,455.93
Inspection:	<u>24,400.61</u>
Total Estimated Cost:	634,415.79
10% Maintenance Surety:	<u>63,441.58</u>
Total Construction Cost:	\$ 697,857.37

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Fairway Pines Subdivision Phase 3A in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139; and to the Painesville Township Trustees, 55 Nye Road, Painesville Township, 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 October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO DURA MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2020, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$121,104.45

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for Lake County Roads Pavement Markings - 2020 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on August 12, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Dura Mark, Inc. of 2940 Progress Park Dr., Stow, Ohio 44224, 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 award a bid contract to Dura Mark, Inc. of 2940 Progress Park Dr., Stow, Ohio 44224 for Lake County Roads Pavement Markings - 2020 for the Lake County Engineer's Department in the amount of \$121,104.45.

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 of Commissioners' Office; and to Dura Mark, Inc. 2940 Progress Park Dr., Stow, Ohio 44224, ATTN: Curtis Britton, Vice President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020. WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,394.50 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-27)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No. 20-27); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty-five thousand three hundred ninety-four dollars and fifty cents (\$125,394.50) be approved for sanitary sewers for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No. 20-27) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twenty-five thousand three hundred ninety-four dollars and fifty cents (\$125,394.50) for sanitary sewers for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No. 20-27) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$165,517.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-28)

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 Polaris Engineering for a waterline for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No. 20-28); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred sixty-five thousand five hundred seventeen dollars (\$165,517.00) be approved for a waterline for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No.20-28) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred sixty-five thousand five hundred seventeen dollars (\$165,517.00) for a waterline for Fairway Pines Phase 3A Subdivision in Painesville Township (Job No.20-28) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

Owner Name	WATER SUMS		Water Amount	15% Admin Fee	Total Amount
	Parcel Number	Account Number			
COLADANGELO, ANTHONY V	ETAL 01-B-112-A-12-033-0	C030392000	\$99.46	\$14.92	\$114.38

Owner Name	SEWER SUMS		Sewer Amount	15% Admin Fee	Total Amount
	Parcel Number	Account Number			
COLADANGELO, ANTHONY V	ETAL 01-B-112-A-12-033-0	B010392000	\$188.37	\$28.26	\$216.63
SMITH, DAVID M	ETAL 16-A-003-B-00-003-0	D302012000	\$183.76	\$27.56	\$211.32
GANDOLF, DEBRA L	ETAL 16-C-079-B-00-058-0	D305755000	\$271.35	\$40.70	\$312.05
HARRISON, MATTHEW	ETAL 16-C-079-D-00-026-0	F158854000	\$221.23	\$33.18	\$254.41
VIVIANI FAMILY LTD PRTNSHP	ETAL 16-D-115-0-00-025-0	E383795000	\$209.48	\$31.42	\$240.90

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 15, 2020

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 DANETTE RICHARDS AND JODI TRAVERS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING 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, the Lake County Family and Children First Council has been responsible for administering the Ohio Children's Trust Fund prevention activities since its inception in 1984. Beginning in State Fiscal Year (SFY) 2016, local trust fund prevention efforts will be led by Regional Prevention Councils rather than local Family and Children First Councils; and

WHEREAS, Lake County has been assigned to the Great Lakes Ohio Regional Prevention Council along with Ashtabula, Cuyahoga and Geauga Counties; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Danette Richards, Lake County ADAMHS Board, 1 Victoria Place, Suite 205, Painesville, Ohio 44077; Jodi Travers, Lake County Board of Developmental Disabilities, 8121 Deepwood Blvd., Building A, Mentor, Ohio 44060; and to the Great Lakes Ohio Regional Prevention Council as County Prevention Specialists for two (2) year terms beginning January 1, 2020 and expiring December 31, 2021; and

WHEREAS, this appointment is made in accordance with Section 3109.172 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Danette Richards and Jodi Travers to the Great Lakes Ohio Regional Prevention Council as County Prevention Specialists for two year terms 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 the Lake County Auditor; Commissioners' Office; Matt Battiato, Ohio Children's Trust Fund; Danette Richards, Lake County ADAMHS Board, 1 Victoria Place, Suite 205, Painesville, Ohio 44077; Jodi Travers, Lake County Board of Developmental Disabilities, 8121 Deepwood Blvd., Building A, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 23, 2020, IN THE AMOUNT OF \$551,356.68

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 **\$551,356.68**.

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:	October 23, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 119,930.94
CHILD SUPPORT ENFORCEMENT:	26.57
WORKFORCE INVESTMENT:	135,100.07
CHILD WELFARE TOTAL:	<u>296,299.10</u>
GRAND TOTAL:	\$ 551,356.68

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, Anne Rasic, 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 October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DATA CLOUD SOLUTIONS, LLC. FOR FIELD MOBILE SOFTWARE PROGRAM INSTALLATION AND TRAINING FOR THE LAKE COUNTY AUDITOR'S OFFICE

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 Auditor has recommended the Board of Lake County Commissioners approve the purchase of a software solution for field mobile software, in an amount not to exceed \$66,000.00, for the purchase of a mobile software program for the Lake County Auditor's Office to enable appraisers to go into the field and use the software to connect into the system and work remotely. Said Agreement is incorporated herein by reference and made a part of this resolution.

WHEREAS, the Lake County Auditor has recommended the Board of Lake County Commissioners approve the agreement with Data Cloud Solutions, LLC. in accordance with R.C. 307.86(B)(2) which authorizes, without competitive bidding, a purchase consisting of services related to information technology, such as programming services, that are proprietary or limited to a single source.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Data Cloud Solutions, LLC. for the purchase of a mobile software program for the Lake County Auditor's Office, in the amount not to exceed \$66,000.00. A copy of the Agreement is included herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Prosecutor's Office; and to Data Cloud Solutions, LLC., 4 West Main Street, Suite 908, Springfield, Ohio 45501.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CYCLOMEDIA TECHNOLOGY, INC. FOR STREET LEVEL IMAGERY AND TERRESTRIAL LIDAR FOR THE LAKE COUNTY GIS DEPARTMENT

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 Director of the Lake County GIS Department has recommended the Board of Lake County Commissioners approve the purchase of street level imagery and terrestrial LiDAR for the Lake County GIS Department, in an amount not to exceed \$249,437.50. Said agreement is incorporated herein by reference and made a part of this resolution.

WHEREAS, the Director of the Lake County GIS Department has recommended the Board of Lake County Commissioners approve the agreement with ClycoMedia in accordance with R.C. 307.86. This contract was obtained through GSA, General Services Administration, a government agency that streamlines government purchasing of commercial products and services and to leverage the buying power of the federal government in the process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with CycloMedia Technology, Inc. for the purchase of street level imagery and terrestrial LiDAR for the Lake County GIS Department, in the amount not to exceed \$249,437.50. A copy of the agreement is included herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; James Branch, Director, Lake County GIS Department; and CycloMedia Technology, Inc. 2120 University Avenue, Berkeley, CA 94704; and to CycloMedia Technology, Inc. 4040 Civic Center Drive, Suite 200, San Rafael, CA 94903.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, 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 \$918,107.77

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 \$918,107.77.

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": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 15, 2020

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 \$468,605.17

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 \$468,605.17.

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": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

<u>APPROPRIATION INCREASES</u>	
29500761-755 PS - OE	\$10,000.00
60302811-812 CC - E	\$41,524.00
60500661-635 M - CS	\$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 increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; B&G and Central Communications.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, 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 TRANSFERS

FROM:		
20300911-911 CS - TO		\$105,000.00
TO:		
20000045-451 PA - TI		\$105,000.00

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$30,000.00
25605711-654 H - P		\$2,500.00
TO:		
11900761-755 ND - C		\$30,000.00
25605661-635 H - CS		\$2,500.00

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; JFS and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 15, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifteenth day of October, 2020, in Painesville, Ohio.

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