

CONVENED: _____

ADJOURNED: _____

2018-04

LAKE COUNTY COMMISSIONERS' MEETING

January 23, 2018

2:00 P.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

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

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gillis

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT, LEROY TOWNSHIP, OHIO - OPWC NO. DGU05, LCE PROJECT NO. 2016-015-02 FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT (Bid Opening: February 14, 2018)(20180123\E01)(E-2)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CR GR VAR FY 2018 PROJECT (PID #104802)(20180123\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W(20180123\U01)(UT-2)

COMMISSIONERS' OFFICE

TABLED 1/16/18

4. RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180123\C01)(B-192)
5. A RESOLUTION TO PLACE A RENEWAL TAX LEVY OF SEVEN-TENTHS OF ONE MILL (.7 OF 1 MILL) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY FOR MENTAL HEALTH, ALCOHOL AND DRUG ADDICTION SERVICES, PROGRAMS, AND FACILITIES AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION (20180123\C02)(C-5)
6. A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX OUTSIDE THE TEN-MILL LIMITATION IN ACCORDANCE WITH SECTION 5705.19(J) OF THE OHIO REVISED CODE FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ADDITIONAL TAX LEVY FOR SUCH PURPOSE (20180123\C03)(C-5)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,034,628.53(20180123\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,393,438.17(20180123\BC02)(C-17)
- 9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180123\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, FEBRUARY 1, 2018

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 ADVERTISING FOR BIDS FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT, LEROY TOWNSHIP, OHIO - OPWC NO. DGU05, LCE PROJECT NO. 2016-015-02 FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT (Bid Opening: February 14, 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 Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Carter Road Widening and Safety Improvement Project, Leroy Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Carter Road Widening and Safety Improvement Project, Leroy Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Carter Road Widening and Safety Improvement Project, Leroy Township, Ohio, for the Lake County Engineer's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Carter Road Widening and Safety Improvement Project, Leroy Township, Ohio, for the Lake County Engineer's Department. 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.publicnotices.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Lake County Engineer; and to Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD

PUBLISH: THE NEWS HERALD: January 26 and February 2, 2018

Posted on the Lake County website

Posted on Lake County bulletin board

Posted on www.PublicNoticesOhio.com

OPEN: February 14, 2018

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 February 14, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Carter Road Widening and Safety Improvements Project
Leroy Township, Ohio
Engineer's or Architect's Estimate of Cost: \$825,000.00 to \$925,000.00**

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 **\$ 15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, PE, PS, 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: excavation, cold in-place recycling, fabric, asphalt intermediate course, chip and seal, guardrail installation. All work under this contract shall be completed by **August 24, 2018**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Carter Road Widening and Safety Improvements Project**".

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.

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.org, 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.

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

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

PUBLISH: **THE NEWS HERALD**
 January 26, 2018
 February 2, 2018
 Lake County Website, and
 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 AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CR GR VAR FY 2018 PROJECT (PID #104802)

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 Ohio Revised Code; and

WHEREAS, SECTION 5501.03(C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-CR GR VAR FY 2018 project, hereinafter referred to as the PROJECT is to upgrade existing guardrail on various county roads and therefore eligible to receive Highway Safety Improvement Project (HSIP) funding; and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of one hundred percent (100%) up to a maximum participation of \$98,000.00 of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the LAK-CR GR VAR FY 2018 project (PID #104802).

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-CR GR VAR FY 2018 project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Melinda Bartizal.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W

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

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

APPROPRIATION INCREASE

59541661-631	406-W Professional Services-Consultants	\$6,380.00
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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 account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 23, 2018 and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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 WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020

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 Ohio Port and Economic Development 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, a vacancy exists on the Lake County Ohio Port and Economic Development Authority Board of Directors and the Board of County Commissioners wishes to appoint Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors for the remainder of a term previously held by Rita McMahon, expiring December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors to complete the remainder of a term expiring December 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; and to Walter R. Siegel, P.O. Box 65, Perry, Ohio 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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:

A RESOLUTION TO PLACE A RENEWAL TAX LEVY OF SEVEN-TENTHS OF ONE MILL (.7 OF 1 MILL) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY FOR MENTAL HEALTH, ALCOHOL AND DRUG ADDICTION SERVICES, PROGRAMS, AND FACILITIES AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION

WHEREAS, the Board of Lake County Commissioners hereby finds and determines that all formal actions relative to adoption of this resolution were taken in an open meeting of the Board of Lake County Commissioners, and that all the deliberations of the Board of Lake 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, Ohio Revised Code, Section 5705.221, authorizes a Board of County Commissioners to levy a tax upon all of the taxable property in Lake County to pay the necessary requirements of Lake County's Alcohol, Drug Addiction and Mental Health District established pursuant to Chapter 340 of the Revised Code; and

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation to supplement the General Fund appropriations for such purposes as provided for in Section 5705.221 of the Ohio Revised Code; and

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation to supplement the General Fund appropriations for such purposes as provided for in Section 5705.221 of the Ohio Revised Code; and

WHEREAS, the Board of Lake County Commissioners deems that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation as provided for in Section 5705.221 of the Ohio Revised Code to pay the necessary requirements of Lake County's Alcohol, Drug Addiction and Mental Health District established pursuant to Chapter 340 of the Ohio Revised Code as provided for in Section 5705.221 of the Revised Code, and that the question of such renewal tax levy shall be submitted to all electors of the subdivision at the May 8, 2018 primary election, pursuant to Section 5705.191 of the Ohio Revised Code; and

WHEREAS, it is necessary to levy a renewal tax in the amount of seven-tenths of one mill (.7 of 1 mill), for a ten (10) year period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019; and

WHEREAS, pursuant to Section 5705.03(B)(1) of Ohio Revised Code, the Lake County Auditor has certified to the Board of Lake County Commissioners the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the renewal tax levy, a copy of said certificate being attached hereto and incorporated herein as Exhibit A, as required by Section 5705.03(B)(3) of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lake County Commissioners, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to pay the necessary requirements of Lake County's Alcohol, Drug Addiction and Mental Health District established pursuant to Chapter 340 of the Ohio Revised Code as provided for in Section 5705.221 of the Ohio Revised Code, and that it is therefore necessary to place a renewal tax levy of seven-tenths of one mill (.7 of 1 mill), on all real estate located in Lake County, for each one dollar of valuation for said purpose for a period of ten (10) years, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution, the Auditor's certification, and the prior Resolution adopted January 16, 2018 to the Lake County Auditor and the Lake County Board of Elections so that the question of levying said renewal tax of seven-tenths of one mill (.7 of 1 mill) shall be submitted to all electors within Lake County at the primary election to be held on May 8, 2018, and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the form of the ballot to be used at the May 8, 2018 primary election to all electors of Lake County on the question of this renewal tax levy shall be in the following form:

PROPOSED RENEWAL TAX LEVY

LAKE COUNTY

A majority affirmative vote is necessary for passage.

A renewal tax for the benefit of Lake County for purposes of operating mental health and alcohol and drug addiction programs and the acquisition, construction, renovation financing and maintenance of mental health and alcohol and drug addiction facilities provided by the Lake County Alcohol, Drug Abuse and Mental Health Services District at a rate not exceeding seven-tenths of one mill (.7 of 1 mill) for each one dollar of valuation, which amounts to \$0.07 for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2018, first due in calendar year 2019.

* FOR THE TAX LEVY *

* AGAINST THE TAX LEVY *

** 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 the County Commissioners, do hereby certify that this is true and accurate copy of a resolution adopted by said Board on January 23, 2018; and recorded in the Commissioners Journal Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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:

A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX OUTSIDE THE TEN-MILL LIMITATION IN ACCORDANCE WITH SECTION 5705.19(J) OF THE OHIO REVISED CODE FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ADDITIONAL TAX LEVY FOR SUCH PURPOSE

WHEREAS, the Board of Lake County Commissioners hereby finds and determines that all formal actions relative to adoption of this resolution were taken in an open meeting of the Board of Lake County Commissioners, and that all the deliberations of the Board of Lake 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 Board of Lake County Commissioners deems that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation as provided for in Section 5705.19(J) of the Ohio Revised Code for the purpose of providing and maintaining police equipment and personnel for the Lake County Crime Laboratory; and

WHEREAS, pursuant to 5705.03(B)(1) of the Ohio Revised Code, the Board of Lake County Commissioners hereby requests that the Lake County Auditor certify to the Board of Lake County Commissioners the total current tax valuation of Lake County, and the dollar amount of revenue that would be generated by the four-tenths of one mill (.4 of 1 mill) additional levy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lake County Commissioners, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient, and that it is therefore necessary to levy an additional tax of four-tenths of one mill (.4 of 1 mill) for a continuing period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019; as provided for in Section 5705.19(J) of the Ohio Revised Code, to provide an adequate amount for providing and maintaining police equipment and personnel for the Lake County Crime Laboratory so that the question of levying said additional tax of four-tenths of one mill (.4 of 1 mill) shall be submitted to the electors within Lake County at the primary election to be held on May 8, 2018, and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution to the Lake County Auditor in order for the Lake County Auditor to certify to the Board of Lake County Commissioners, within ten (10) days of receiving this Resolution, the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the four-tenths of one mill (.4 of 1 mill) additional levy.

** 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 the County Commissioners, do hereby certify that this is true and accurate copy of a resolution adopted by said Board on January 23, 2018, and recorded in the Commissioners; Journal Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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 \$3,034,628.53

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 \$3,034,628.53.

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 January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,393,438.17

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 \$1,393,438.17.

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 January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, 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 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 is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-923 ND - MSCS	\$112,500.00
20300911-911 CS - TO	\$140,000.00
21200911-911 CW - TO	\$700,000.00
22600911-912 JC - AO	\$1,677.00

TO:

11900045-452 ND - AI	\$1,677.00
20000045-451 PA - TI	\$840,000.00
20300045-451 CS - TI	\$112,500.00

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 Juvenile.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 23, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, in Painesville, Ohio.

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