

CONVENED: _____

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

2018-03

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
January 16, 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:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE(20180116\E01)(E-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 19, 2018, IN THE AMOUNT OF \$514,517.09 (20180116\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180116\C01)(C-107)
4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2018 COVERDELL GRANT AGREEMENT (SUB-GRANT #2017-PC-NFS-7802) IN THE AMOUNT OF \$10,172.46, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2018 (20180116\C02)(CT-18)
5. RESOLUTION 2017 SUPPORTING THE MENTOR MARSH PROTECTION PROJECT (PHASE II) IN THE CITY OF MENTOR PROPOSED FOR SUBMISSION TO OPWC NRAC DISTRICT 7 CLEAN OHIO CONSERVATION FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY (20180116\C03)(C-107)
6. RESOLUTION APPOINTING ANDREA POKLAR-BYRNE TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2018 (20180116\C04)(B-49)
7. A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION IN ACCORDANCE WITH 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 REVISED CODE, 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 SEVEN-TENTHS OF ONE MILL (.7 OF 1 MILL) RENEWAL TAX LEVY FOR SUCH PURPOSE (20180116\C05)(C-5)

8. 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 (20180116\C06)(B-192)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,239,833.65 (20180116\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,095,579.23 (20180116\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180116\BC03)(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: 2:00 P.M., TUESDAY, JANUARY 23, 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 THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE

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

WHEREAS, the Board of Lake County Commissioners has decided that the health, welfare, and safety of the people of Lake County can be best and most efficiently be served by the "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code in matters pertaining to maintenance, repairs, construction, and reconstruction of Lake County roads, bridges, etc.; and

WHEREAS, that the Board of Lake County Commissioners, Lake County, Ohio, does hereby authorize James R. Gills, Lake County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repairs, construction of roads, bridges and culverts in Lake County during the year 2018; and

WHEREAS, the Lake County Board of Commissioners reserves unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repairs, construction of roads, bridges, culverts in Lake County during the year 2018, except that as the Board may by resolution occasionally designate such purchasing authority to James R. Gills, Lake County Engineer; and

WHEREAS, the Ohio Revised Code Sections 153.64, 4931 and 4933 provide to the Board of Lake County Commissioners, the authority to control the installation and placement of any public utilities with the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code Sections 5589 and 5543 provide to the Board of Lake County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code Section 4513.34, provides to the Board of Lake County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, does hereby authorize James R. Gills, Lake County Engineer to develop and administer permits for the above described activities within County right-of-ways and to keep said permits with the permanent road records of Lake County and use the existing county employee forces and proceed by "Force Account" in the maintenance, repairs, and construction of roads, bridges, and culverts in Lake County during the year 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; Budget Director; and to J. Gills, Lake County Engineer.

** 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of January, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH January 16, 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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 19, 2018, IN THE AMOUNT OF \$514,517.09

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 **\$514,517.09**.

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:	January 19, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 212,870.69
WORKFORCE INVESTMENT TOTAL:	36,247.19
CHILD SUPPORT ENFORCEMENT:	4,915.76
CHILD WELFARE TOTAL:	<u>260,483.45</u>
GRAND TOTAL:	\$514,517.09

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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

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

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

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

Tuesday, January 16, 2018 - 2:00 p.m. - #3
Tuesday, January 23, 2018 - 2:00 p.m. - #4
Thursday, February 1, 2018 - 10:00 a.m. - #5
Wednesday, February 7, 2018 - 10:00 a.m. - #6 ADDED
~~**Thursday, February 8, 2018 - 10:00 a.m. - #6 CANCELLED**~~
Thursday, February 22, 2018 - 10:00 a.m. - #7
Tuesday, February 27, 2018 - 2:00 p.m. - #8
Thursday, March 8, 2018 - 10:00 a.m. - #9
Thursday, March 8, 2018 - 2:00 p.m. - #10 (Budget)
Thursday, March 15, 2018 - 10:00 a.m. - #11
Thursday, March 22, 2018 - 10:00 a.m. - #12
Thursday, March 29, 2018 - 10:00 a.m. - #13

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

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

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

"AYES": 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2018 COVERDELL GRANT AGREEMENT (SUB-GRANT #2017-PC-NFS-7802) IN THE AMOUNT OF \$10,172.46, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 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 Board of County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2017 Grant, effective January 1, 2018 through December 31, 2018; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2017-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$10,172.46, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2017-PC-NFS-7802 was in the amount of \$10,172.46 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, Linda M. Erdei to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; David Hackman, Prosecutor's Office, Connie Hagey, Lake County Crime Lab; and to Karhlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

** 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 2017 SUPPORTING THE MENTOR MARSH PROTECTION PROJECT (PHASE II) IN THE CITY OF MENTOR PROPOSED FOR SUBMISSION TO OPWC NRAC DISTRICT 7 CLEAN OHIO CONSERVATION FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY

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 Cleveland Museum of Natural History's 753-acre Mentor Marsh Preserve is located in the City of Mentor in Lake County, Ohio; and

WHEREAS, the Preserve protects 522 acres of Lake Erie coastal emergent marsh and hardwood swamp forest within one of the largest remaining marshes along Lake Erie; and

WHEREAS, the Marsh is a designated National Natural Landmark (1966) for being one of the most species-rich sites on the Great Lakes shoreline; and

WHEREAS, in 1971, Mentor Marsh became the first natural area in Ohio dedicated as a state nature preserve; and

WHEREAS, the Museum has been working to remove the highly flammable invasive exotic phragmites reed grass in an effort to prevent catastrophic fires and restore native vegetation in collaboration with the City of Mentor and Ohio Department of Natural Resources (ODNR); and

WHEREAS, the tract provides habitat for rare species listed by the State of Ohio; and

WHEREAS, there is one additional parcel of land within the Marsh that is not owned or managed by the Museum, the City, or ODNR that the Museum intends to acquire from a willing seller so as to be able to comprehensively deal with the invasive phragmites grass.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners endorses the Cleveland Museum of Natural History's proposal to protect the approximately 6.78 acre CZLL Properties, LLC Tract (PPN #16D1160000010) through the Mentor Marsh Protection Project (Phase II) grant proposal submitted to the District 7 Clean Ohio Conservation Fund through the Ohio Public Works Commission.

** 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of January, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 16, 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 APPOINTING ANDREA POKLAR-BYRNE TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 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, Gary Humble was appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and he has served admirably for three terms; and

WHEREAS, Mr. Humble is ineligible for reappointment upon the conclusion of his current term expiring in January 2018; and

WHEREAS, the Board of County Commissioners wishes to appoint Andrea Poklar-Byrne as a member of the Lake County Board of Developmental Disabilities for a new four (4) year term commencing with the January 2018 Organizational Meeting of the Board of Developmental Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Andrea Poklar Byrne to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; and to Andrea Poklar-Byrne, 36025 Sherwood Lane, 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 January 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 A TAX OUTSIDE THE TEN-MILL LIMITATION IN ACCORDANCE WITH 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 REVISED CODE, 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 SEVEN-TENTHS OF ONE MILL (.7 OF 1 MILL) RENEWAL 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, 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, 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 for the purpose 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 the intent and desire of the Board of Lake County Commissioners to renew said existing levy authorized in 2008 at the rate of seven-tenths of one mill (.7) for the same purpose of the necessary requirements of Lake County's Alcohol, Drug Addiction and Mental Health District established pursuant to Chapter 340 of the Revised Code 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; 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 seven-tenths of one mill (.7 of 1 mill) renewal 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 a renewal tax of seven-tenths of one mill (.7 of 1 mill) 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, 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 Revised Code 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 Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution to the Lake County Board of Elections and 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 seven-tenths of one mill (.7 of 1 mill) renewal 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 16, 2018; and recorded in the Commissioners Journal Volume 2018.

WITNESS my hand this sixteenth 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 \$2,239,833.65

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 \$2,239,833.65.

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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of January, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 16, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,095,579.23

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 \$4,095,579.23.

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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth 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 FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11302711-690 B&G - TE	\$1,158.75
12700761-752 CC - PDM	\$.92
13900611-611 JC - OS	\$6,500.00
14403511-512 WC - SE	\$95,250.00
29500611-611 PS - OS	\$350.00
29601761-761 SERCG - RR	\$10,000.00
40300811-811 AUPG - CP	\$14,500,000.00
40600661-634 DR - RF	\$8,961.29

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; CP4; Clerk of Courts and Willoughby Muni Ct.

** 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 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of January, 2018, in Painesville, Ohio.

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