

CONVENED: _____

THE RESOLUTIONS ARE IN DRAFT
FORM UNTIL THE MEETING

2019-02

ADJOURNED: _____

THEREFORE ARE SUBJECT TO
CHANGE WITHOUT NOTICE

LAKE COUNTY COMMISSIONERS' MEETING

JANUARY 10, 2019

10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: DECEMBER 20, 2018 and DECEMBER 27, 2018
 - 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 (20190110\E01)(E-7)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190110\U01)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION FOR THE PURPOSE OF OFFERING FULL SUPPORT TO ALL GENERAL MOTORS EMPLOYEES, THE YOUNGSTOWN-WARREN COMMUNITY, AND ANY RELATED BUSINESSES AFFECTED BY THE RECENT ANNOUNCEMENTS OF THE IDLING OF THE LORDSTOWN FACILITY (20190110\C01)(C-107)
4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2018 COVERDELL GRANT AGREEMENT (SUB-GRANT #2018-PC-NFS-7802) IN THE AMOUNT OF \$40,638.98, 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 (20190110\C02)(CT-18)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,381,254.72 (20190110\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,911.11 (20190110\BC02)(C-17)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-pending litigation
- Personnel - discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 17, 2019

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 2019; and

WHEREAS, the Lake County Board of Commissioners reserve 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 2019, 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 within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code Sections 5589 and 5543 provides 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 road 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 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; 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 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
ASHURST, TONIA M	ETAL	28-A-039-J-02-011-0	I543931800	\$88.94	\$13.34	\$102.28
VUKOVICH, DOREEN A	ETAL	28-A-039-M-00-044-0	I544439300	\$140.36	\$21.05	\$161.41
WARNER, TANYA	ETAL	29-A-001-C-00-056-0	H740738400	\$34.47	\$5.17	\$39.64
MASSEY, JOSEPH STEPHEN	ETAL	29-A-010-A-00-043-0	H741059300	\$69.36	\$10.40	\$79.76
BOZICKOVICH, NICHOLAS M	ETAL	31-A-005-D-00-009-0	H861543500	\$344.59	\$51.69	\$396.28
TARASOVICH, CONNIE A	ETAL	34-A-010-C-00-006-0	M848404000	\$54.90	\$8.24	\$63.14

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
DINGESS, LAWRENCE	ETAL	14-A-002-0-00-016-0	E401286000	\$179.53	\$26.93	\$206.46
PARKER, GLENNA	ETAL	14-A-023-0-00-011-0	E402632000	\$243.65	\$36.55	\$280.20
KIRKPATRICK, LISA D	ETAL	16-A-004-D-00-020-0	D300050000	\$274.22	\$41.13	\$315.35
WOODS, GREGORY L	ETAL	16-C-080-M-00-054-0	D433569100	\$60.28	\$9.04	\$69.32
GEYER, PATRICIA A	ETAL	16-D-111-F-00-047-0	F150134000	\$294.88	\$44.23	\$339.11

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

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 January 10, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, 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 the organizational session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION FOR THE PURPOSE OF OFFERING FULL SUPPORT TO ALL GENERAL MOTORS EMPLOYEES, THE YOUNGSTOWN-WARREN COMMUNITY, AND ANY RELATED BUSINESSES AFFECTED BY THE RECENT ANNOUNCEMENTS OF THE IDLING OF THE LORDSTOWN FACILITY

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 General Motors Lordstown Complex located in the Youngstown-Warren Region was once home to the second largest steel producing region in the world. This region referred to as the Mahoning Valley has shown great strength to overcome economic challenges since and with hard work and determination have diversified their economy and rebuilt their community; and

WHEREAS, since the opening of the General Motors Lordstown Complex in 1966, over 16.5 million vehicles have been manufactured including the brand's best-selling car around the world, the Chevrolet Cruze, which officially launched in 2010. "The Cruze build in Lordstown, Ohio is the number one, quality-built vehicle in the General Motors family of vehicles"; and

WHEREAS, GM announced that the Lordstown Assembly Plant will be idled by General Motors on March 11, 2019, and laying off approximately 1,600 employees. The Lordstown plant lost production in 2018 of both the 2nd and 3rd shifts, laying off approximately 2,400 auto workers; and

WHEREAS, The Lordstown Complex offers many amenities, including a talented workforce, prime geographical location, utilities and many other necessary components for development; and

WHEREAS, it is incumbent on us all as elected officials to put aside our partisan differences and work together to take up this fight for our families, our communities and for our future generations.

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

SECTION 1: The Board of Lake County Commissioners gives its full support to all General Motors employees of the General Motors Lordstown Complex and any other companies affected by the recent announcements of the idling of the General Motors Lordstown Facility.

SECTION 2: The Board of Lake County Commissioners will remain committed to working with local, state and federal leaders to outline and coordinate a plan for a viable economic solution to re-tool, re-develop/or expand the General Motors Lordstown Facility to keep the Mahoning Valley alive.

SECTION 3: The Board of Lake County Commissioners are committed to supporting all individuals involved in the decision making process of the General Motors Lordstown Facility.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all the Lake County Administrator, Mahoning County Commissioners, Anna DeAscentis, 21 W. Boardman Street, Youngstown, Ohio 44503.

** 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 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, 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 #2018-PC-NFS-7802) IN THE AMOUNT OF \$40,638.98, 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 2018 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 #2018-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$40,638.98, 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 #2018-PC-NFS-7802 was in the amount of \$40,638.98 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, LeAnne Suchanek 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 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, 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 \$2,381,254.72

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 \$2,381,254.72.

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 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, 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 \$1,475,911.11

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 \$1,475,911.11.

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 10, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this tenth day of January, 2019, in Painesville, Ohio.

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