

CONVENED: _____

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

2019-03

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 17, 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: JANUARY 3, 2019 ORGANIZATIONAL, JANUARY 3, 2019 REGULAR MEETING and JANUARY 3, 2019 WORKSESSION
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,740.40 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$78,957.00 FOR BLISSFIELD & BEECHWOOD DRIVE WATERLINE REPLACEMENT IMPROVEMENT PROJECT 405-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190117\U01)(UT-4)
2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS TO PROJECT FUND 595, PROJECT 383-W AND PROJECT FUND 596, PROJECT 382-S-COUNTY ADMINISTRATION CENTER (20190117\U02)(UT-2)
3. RESOLUTION CERTIFYING SANITARY SEWER REPAIR COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-039-0 (20190117\U03)(UT-7)
4. RESOLUTION INCREASING APPROPRIATIONS AND DECREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20190117\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W (20190117\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20190117\JFS01)(JFS-11)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2019, IN THE AMOUNT OF \$523,200.93(20190117\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)(20190117\C01)(C-7e)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,273,397.59(20190117\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,068,558.95(20190117\BC02)(C-17)

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190117\BC03)(C-111)

12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190117\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – collective bargaining
- Legal Matters – pending or imminent court action

_____ 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 24, 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 APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,740.40 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$78,957.00 FOR BLISSFIELD & BEECHWOOD DRIVE WATERLINE REPLACEMENT IMPROVEMENT PROJECT 405-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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 adopted June 12, 2018, the Board of Lake County Commissioners authorized execution of a contract with Monte Construction Company, Inc. for Blissfield & Beechwood Drive Waterline Replacement Improvement Project No. 405-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No.6 (Release of Retainage) in the amount of twenty-nine thousand seven hundred forty dollars and forty cents (\$29,740.40) to Monte Construction Company, Inc. and accept a three year maintenance bond in the amount of seventy-eight thousand nine hundred fifty-seven dollars (\$78,957.00) for Blissfield & Beechwood Drive Waterline Replacement Improvement Project No.405-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 6 (Release of Retainage) in the amount of twenty-nine thousand seven hundred forty dollars and forty cents (\$29,740.40) to Monte Construction Company, Inc. and accepts a three year maintenance bond in the amount of seventy-eight thousand nine hundred fifty-seven dollars (\$78,957.00) for Blissfield & Beechwood Drive Waterline Replacement Improvement Project No.405-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Monte Construction Company, Inc., 9290 Amber Wood Drive, Kirtland, 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 17, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this seventeenth 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS TO PROJECT FUND 595, PROJECT 383-W AND PROJECT FUND 596, PROJECT 382-S-COUNTY ADMINISTRATION CENTER

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 TRANSFER

From:

50000911-911
51000911-911

Transfers- Out
Transfers-Out

\$419,805.56
\$419,805.56

To:

59527045-451
59685045-451

383-W Transfers-In
382-S Transfers-In

\$419,805.56
\$419,805.56

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 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; Budget Director; 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 17, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 CERTIFYING SANITARY SEWER REPAIR COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-039-0

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 property owner petitioned for sanitary sewer improvements for Parcel Number 16D-117-L-00-039-0.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Lake County, Ohio, hereby certifies sanitary sewer costs with interest at four percent (4%) annually to the Lake County Auditor in accordance with Exhibit A and the charges shall be placed upon the tax list and duplicate and collected as other taxes are collected in fifteen annual installments, payable semi-annually and deposited in Account 51000015-151.

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 and the Lake County Sanitary 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 17, 2019 and recorded in the Water and Sewer Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 INCREASING APPROPRIATIONS AND DECREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE REPLACEMENT PROJECT

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

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

59515811-811	<u>APPROPRIATION INCREASE</u> 363-W Contracts-Projects	\$675,000.00
59515661-631	<u>APPROPRIATIONS DECREASE</u> 363-W Professional Services-Consultants	(\$22,398.97)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease 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; 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 17, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this seventeenth 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 INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN 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 transfer and increase of appropriations is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59541661-631	406-W Professional Services-Consultants	\$ 5,000.00
59541811-811	406-W Contracts-Projects	\$430,663.70

<u>APPROPRIATIONS TRANSFER</u>		
<u>From:</u>		
59541711-653	406-W Advertising & Printing	\$538.55
<u>To:</u>		
59541811-811	406-W Contracts-Projects	\$538.55

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 and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 17, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this seventeenth 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 ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

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, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Matthew Battiato, Lake County Director of Job and Family Services, for the specific period from January 17, 2019 through December 31, 2019, to serve as the Board of Lake County Commissioners' designee, and thereby grant Mr. Battiato the authority to sign inter-county adjustment agreements on behalf of Lake County for the period January 17, 2019 through December 31, 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; Lake County Treasurer; Matt Battiato, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2019, IN THE AMOUNT OF \$523,200.93

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 **\$523,200.93**.

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 25, 2019
PUBLIC ASSISTANCE TOTAL:	\$ 137,735.58
WORKFORCE INVESTMENT TOTAL:	62,301.04
CHILD SUPPORT ENFORCEMENT:	741.76
CHILD WELFARE TOTAL:	<u>322,422.55</u>
GRAND TOTAL:	\$523,200.93

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)

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 adopted June 8, 2017, the Board of Lake County Commissioners awarded a bid contract with Town Center Construction, LLC for Buildings and Grounds/Telecommunications Facility (Lake 2017-01 BGTC); and

WHEREAS, it is the recommendation that the Board of Lake County Commissioners authorize payment of Final Application #12 (Release of Retainage) in the amount of eighty-nine thousand three hundred fourteen dollars and fourteen cents (\$89,314.14) to Town Center Construction, LLC for Building and Grounds/Telecommunications Facility (Lake 2017-01 BGTC).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize Final Application #12 (Release of Retainage) in the amount of eighty-nine thousand three hundred fourteen dollars and fourteen cents (\$89,314.14) to Town Center Construction, LLC for Building and Grounds/Telecommunications Facility (Lake 2017-01 BGTC).

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 Finance Department; and to Town Center Construction, LLC., 7868 Olde Eight, Northfield, Ohio 44067

** 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 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 \$1,273,397.59

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 \$1,273,397.59.

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 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 \$2,068,558.95

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 \$2,068,558.95.

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 17, 2019 and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 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

11900661-634 ND - RF	\$15,000.00
11900711-653 ND - AP	\$3,375.00
12001661-635 A - CS	\$24,000.00
12900711-673 CP2 - WF	\$375.00
13000711-673 CP5 - WF	\$375.00
24500761-771 EMA - AAF	\$12.57

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; CP2; CP5 and EMA.

** 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 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this seventeenth 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 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 TRANSFER

FROM:		
11900911-931 ND - TSW		\$210,914.00
TO:		
03100045-451 SW - TI		\$210,914.00

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 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 and Soil & Water.

** 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 17, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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