

CONVENED: _____
ADJOURNED: _____

2017-07

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 14, 2017
2:00 P.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

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

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 8, 2017)(20170214\U01)(UT-8)
2. RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 30, 2016 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S-CONTRACT A (20170214\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 14 (RELEASE OF RETAINER) IN THE AMOUNT OF \$236,352.99 WITH RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271-W (20170214\U03)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,949.38 FOR JACKSON STREET AT HOPKINS ROAD SANITARY SEWER EXTENSION, JOB NO. 17-07 IN THE CITY OF MENTOR (20170214\U04)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,853,467.00 FOR BACON ROAD TO LANE ROAD WATER TRANSMISSION MAIN PROJECT 371-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 15, 2017)(20170214\U05)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170214\U06)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO FILE AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT FOR THE MENTOR MARSH FACILITIES PLAN COALITION(20170214\C01)(C-34)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20170214\C02)(C-46)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170214\BC01)(C-111)
- 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20170214\BC02)(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

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME	
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____
TIME	TIME
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME	
_____ MOTION TO ADJOURN THE MEETING:	_____ SECOND _____
TIME	

NEXT MEETING: 10:00 A.M., THURSDAY, FEBRUARY 16, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 8, 2017)

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommends that the Board of Lake County Commissioners authorize advertising for bids for cold water meters 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 authorizes advertising for bids for cold water meters for the Lake County Department of Utilities. Advertisement shall be in a newspaper of general circulation in Lake County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer and Director of Operations, 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 February 14, 2017, and recorded in Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD February 17, 2017

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.PublicNoticesOhio.com

OPEN: March 8, 2017

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on **Wednesday, March 8th, 2017** for the purchase of **cold water meters** for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 2nd Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

All bids shall be made on the bid forms furnished with the specification and shall be sealed and endorsed "**Bid Proposal – Cold Water Meters**" and addressed or delivered by mail to Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 4th Floor, Painesville, Ohio, 44077-0490.

Bids must be accompanied by an original bid bond or certified check in the amount of six thousand dollars (\$6,000.00), drawn on a solvent bank and made payable to the Treasurer of Lake County.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

Bidders may also access this legal notice to bidders via the Internet @ www.lakecountyohio.gov, click on Legal Notices in the middle of this page to link to the Legal Notice Site and the Ohio Newspaper Association public notices website, www.PublicNoticesOhio.com.

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO

Jerry C. Cirino, President

John R. Hamercheck

Daniel P. Troy

Jennifer Bell, Clerk

PUBLISH: NEWS HERALD February 17, 2017
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: March 8, 2017

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 REJECTING THE BIDS RECEIVED ON NOVEMBER 30, 2016 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S-CONTRACT A

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

WHEREAS, the Lake County Sanitary Engineer recommends that the Board of Lake County Commissioners reject the bids received on November 30, 2016 for Mentor Marsh Interceptor replacement Project 336-S-Contract A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bids received on November 30, 2016 and authorizes release of the bid bond for Mentor Marsh Interceptor Replacement Project 336-S-Contract A.

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 Terri Lange, Finance Department; and the Lake County Sanitary Engineer.

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

"AYES": *(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 February 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, 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 ESTIMATE NO. 14 (RELEASE OF RETAINER) IN THE AMOUNT OF \$236,352.99 WITH RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271-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, by resolution adopted April 24, 2014, the Board of Lake County Commissioners authorized execution of a contract with RFC Contracting, Inc. for Lake County Department of Utilities Maintenance Facility Project No. 271-W; 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. 14 (Release of Retainer) in the amount of two hundred thirty-six thousand three hundred fifty-two dollars and ninety-nine cents (\$236,352.99) to RFC Contracting, Inc. for Lake County Department of Utilities Maintenance Facility Project No. 271-W.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 14 (Release of Retainer) in the amount of two hundred thirty-six thousand three hundred fifty-two dollars and ninety-nine cents (\$236,352.99) to RFC Contracting, Inc. for Lake County Department of Utilities Maintenance Facility Project No. 271-W.

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 RFC Contracting, Inc., 13477 Prospect Road, Suite 105, Strongsville, Ohio 44149.

** 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 February 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,949.38 FOR JACKSON STREET AT HOPKINS ROAD SANITARY SEWER EXTENSION, JOB NO. 17-07 IN THE CITY OF MENTOR

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Land Design Consultants, Inc. for Jackson Street at Hopkins Road Sanitary Sewer Extension, Job No. 17-7 in the City of Mentor; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of forty-six thousand nine hundred forty-nine dollars and thirty-eight cents (\$46,949.38) for Jackson Street at Hopkins Road Sanitary Sewer Extension, Job No. 17-7 in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of forty-six thousand nine hundred forty-nine dollars and thirty-eight cents (\$46,949.38) for Jackson Street at Hopkins Road Sanitary Sewer Extension, Job No. 17-7 in the City of Mentor.

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; to Land Design Consultants, Inc., 9025 Osborne Drive, Mentor, Ohio 44060, and to the City of Mentor, 8500 Civic Center Boulevard, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,853,467.00 FOR BACON ROAD TO LANE ROAD WATER TRANSMISSION MAIN PROJECT 371-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 15, 2017)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Stephen Hovancsek & Associates for Bacon Road to Lane Road Water Transmission Main Project 371-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million eight hundred fifty-three thousand four hundred sixty-seven dollars (\$1,853,467.00) for Bacon Road to Lane Road Water Transmission Main Project 371-W for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million eight hundred fifty-three thousand four hundred sixty-seven dollars (\$1,853,467.00) for Bacon Road to Lane Road Water Transmission Main Project 371-W. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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 Andrew K. Blackley, P.E. at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

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

"AYES": *(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 February 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD- February 14, 2017

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: March 15, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170214\U05.docx

(UT-8)

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, March 15, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Bacon Road to Lane Road Watermain Improvement #371-W..

Engineer's Estimate of Cost: **\$ 1,511,470.00**

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at: Northeast Blueprint & Supply Company, 1230 East 286th Street, Euclid, Ohio 44132-2138, Phone: (216) 261-7500, Fax: (216) 261-7650

Prospective Bidders must purchase a Bidder's Package (full size set (22"x34") of plans and 1 specification book) for \$300.00, exclusive of shipping charges, in order to be considered a BIDDER. Other interested parties may purchase a Vendor's Package (1 half size set (11"x17") of plans and 1 specification book) for \$ 150.00. Additional plans only or specification books may be purchased after one of these packages has been purchased. Additional full size plans only may be purchased for \$100.each; additional half-size plans for \$50 each, and additional specification books for \$50.00 each. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: the installation of a new 20 inch diameter transmission water main, running east from Bacon Road to Lane Road; fittings; construction of an access road; pavement repair; and various other items. All work under this contract shall be completed within 180 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Bacon Road to Lane Road Watermain Improvement #371-W.**".

Inquiries must be submitted in writing to Consulting Engineer, **Andrew K. Blackley, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: ablackley@hovancsek.com; phone: (216) 731-6255; prior by **March 9, 2017**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her

bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

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

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

PUBLISH: **THE NEWS HERALD February 17, 2017**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS 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 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 be certified to the Lake County Auditor:

WATER SUMS				
Owner Name		Parcel Number	Account Number	Water Amount
WINLAND, RONNIE L JR	ETAL	01-B-096-A-00-016-0	C031801000	208.88
EMPERIAL HOMES LLC	ETAL	01-B-115-E-00-092-0	C030231500	135.59
WALKER, STEPHANIE F	ETAL	04-A-045-C-00-005-0	A040397000	163.33
WELCH, WILLIAM J	ETAL	11-B-032-C-00-100-0	A021460000	31.41
PHILLIPS, KAREN E	ETAL	27-A-026-D-00-016-0	O431901300	130.35
DUMONT, ALAN	ETAL	28-A-039-G-00-039-0	I544721300	146.29
LYON, TERRY T JR	ETAL	28-A-039-L-00-007-0	I544010800	450.56
KOVATCH, MICHAEL S	ETAL	28-A-040-G-03-055-0	I544522500	65.96
CALDWELL, ERIC J	ETAL	28-A-041-A-00-003-0	I545208700	80.27
RICHTER, DANNY E	ETAL	28-A-043-D-00-016-0	I543803900	209.40
GENTRY, MARTHA L	ETAL	29-A-002-L-00-028-0	H740117500	320.74
VUKMANOVICH, KAY A	ETAL	29-A-002-L-01-010-0	H740609800	55.84
GRAY, DOLORES	ETAL	29-A-010-A-00-059-0	H741054400	109.24
WILSON, DEBRA	ETAL	29-B-005-F-00-057-0	J776159500	81.45
LAKEWICK HOTEL LLC	ETAL	29-B-010-0-00-014-0	J787318000	1,438.93
CHAPMAN, KEVIN J	ETAL	34-A-008-B-00-007-0	N953906000	211.67
CLAMP, WILLIAM P	ETAL	34-A-012-G-00-018-0	N959929700	519.83
SZUMSKI, JOHN D	ETAL	34-A-013-A-00-012-0	M846110500	265.94
WHEATON, RANDALL A	ETAL	34-A-014-G-00-044-0	M834904000	70.15
DOOLEY, MICHELLE I	ETAL	34-A-014-P-00-007-0	M840703000	230.69
IACOBUCCI, DAVID N	ETAL	34-B-025-H-15-023-0	L717101500	304.16

SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
WINLAND, RONNIE L JR	ETAL	01-B-096-A-00-016-0	B011801000	244.08
EMPERIAL HOMES LLC	ETAL	01-B-115-E-00-092-0	B010231500	326.74

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

WEBER, JAY R	ETAL	08-A-031-B-00-079-0	F020837000	188.05
DOWD, TABITHA A	ETAL	11-A-009-C-00-010-0	F020085000	164.02
BARONE, DOMINIC M	ETAL	11-B-035-G-00-083-0	F354446800	244.08
BRINDLEY, CONNIE	ETAL	14-A-015-0-00-046-0	E402028000	240.21
NORRIS, LINDA J	ETAL	14-A-017-0-00-003-0	E402434000	240.21
ELLAR, BENJAMIN J	ETAL	14-A-022-A-00-008-0	E404160500	240.21
LOFQUIST, LYNDA M	ETAL	16-A-009-C-00-161-0	E384579600	185.71
STRAUCH, MICHAEL A	ETAL	16-A-018-P-00-014-0	F351180200	244.08
PETRO, CYNTHIA M	ETAL	16-A-019-D-00-080-0	E135267000	158.85
HEALAN, ARTHUR	ETAL	16-B-036-A-00-017-0	E383875800	258.29
SCOTT, JEFFREY L	ETAL	16-B-052-I-00-026-0	D305802000	240.21
WALSH, PAULA G WEBB	ETAL	16-B-054-B-00-004-0	E383942500	389.07
MYTRO, THOMAS D	ETAL	16-B-057-A-00-017-0	E384180100	262.16
ZOLCAK, JOHN J	ETAL	16-B-061-C-00-125-0	E383851200	99.44
KARAFFA, TIMOTHY J	ETAL	16-C-067-B-00-009-0	E383859000	321.57
EB PINNACLE PROPERTIES LLC	ETAL	16-C-070-G-00-006-0	F350040600	210.81
EB PINNACLE PROPERTIES LLC	ETAL	16-C-070-L-00-024-0	F350170400	162.72
LEACH, ELIZABETH W	ETAL	16-C-070-M-00-005-0	F350180500	244.08
DZANANOVIC, GORAN	ETAL	16-C-074-U-00-003-0	F353040300	234.91
CERJAN, JENNIFER A	ETAL	16-C-075-B-00-074-0	F356742300	164.02
BAKANAS, EDWARD	ETAL	16-C-077-A-00-042-0	D305466000	229.58
KOHL, JOAN	ETAL	16-C-078-A-00-018-0	E383654000	263.46
CRUZ, ANGEL JR	ETAL	16-C-079-A-00-078-0	E133305000	321.15
ASHWORTH, BRYANT A	ETAL	16-C-080-C-00-025-0	D301473000	284.98
WOODS, GREGORY L	ETAL	16-C-080-M-00-054-0	D433569100	296.18
SIEKKINEN, LISA M	ETAL	16-C-082-E-00-040-0	E134434000	240.21
PORTER, SUZANNE	ETAL	16-C-083-E-00-009-0	F151554000	157.99
BOLTON, JAKE	ETAL	16-C-087-E-00-009-0	F159042000	244.08
MAGRUDER, RICHARD D JR	ETAL	16-D-107-B-00-003-0	D433246100	284.98
SNOWBERGER, MARK A	ETAL	19-A-089-C-00-003-0	E135230000	180.54
PLYMEL, JAMES	ETAL	19-A-091-C-00-045-0	F421479000	157.99
THOMPSON, ROBERT W	ETAL	19-A-091-C-00-057-0	D305606000	180.18
BALZANO, ANTHONY T	ETAL	19-A-091-F-00-133-0	E384407300	269.48

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 February 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO FILE AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT FOR THE MENTOR MARSH FACILITIES PLAN COALITION

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 State of Ohio, through the Ohio Department of Natural Resources, Office of Coastal Management, administers financial assistance for coastal management purposes, through the Ohio Coastal Management Program; and

WHEREAS, the Lake County Office of Planning and Community Development desires financial assistance under the Coastal Management Assistance Grants Program.

NOW, THEREFORE, BE IT RESOLVED, by the Lake County Office of Planning and Community Development as follows:

1. That the Lake County Office of Planning and Community Development approves filing an application for Coastal Management Assistance Grant financial assistance.
2. That David Radachy is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Mentor Marsh Facilities Plan Coalition does agree to obligate the funds required to satisfactory complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grant Program.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Auditor; Budget Director; ODNR Coastal Management Office; Planning and Community Development Director; Prosecutor's Office and to the Administrator.

** 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 February 14, 2017, and recorded in Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT 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, various entities and organizations have applied for FY-2016 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Lake Geauga Recovery Centers (ADA Entryway Improvement)	\$26,300.00
Extended Housing (Elevator Improvement)	\$50,000.00

WHEREAS, said agreements are funded from the \$1,241,776 approved HUD Funding for the FY-2016 CDBG Program as stated in the Funding/Approval Agreement and \$200,000 prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of agreements between Lake County, Ohio, and various entities and organizations for FY-2016 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and the agencies listed above.

** 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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, in Painesville, Ohio.

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

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 AND DECREASING 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 these increases and decreases in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
14403711-670 WC - CP	\$9,000.00
40400811-818 MRDD - CE	\$781,429.57
40400811-819 MRDD - BI	\$367,018.05

<u>APPROPRIATION DECREASES</u>	
21500511-553 DD - WC	\$25,740.00
21500511-555 DD - STRS	\$6.00
21500511-556 DD - UC	\$2,592.02
21500511-557 DD - HI	\$196,983.70
21500511-562 DD - DI	\$28,451.89
21500611-620 DD - OS	\$22,982.00
21500661-635 DD - OS	\$1,072,980.64
21500661-636 DD - CR	\$3,511.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; DD Board and Willoughby Municipal Court.

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

"AYES": *(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 February 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, 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 APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION TRANSFERS

FROM:

20715661-631 RC - PSC	\$22,900.00
21500511-557 DD - HI	\$507,356.00
40400661-636 MRDD - CR	\$19,614.77

TO:

20715661-635 RC - CS	\$22,900.00
21500511-512 DD - SE	\$200,769.58
21500511-551 DD - PR	\$53,146.46
21500511-554 DD - ME	\$23,444.48
21500511-559 DD - DI	\$5,205.64
21500511-561 DD - LI	\$18,553.47
21500611-611 DD - OS	\$15,759.78
21500661-634 DD - RF	\$5,905.00
21500711-653 DD - AP	\$4,671.15
21500711-690 DD - TE	\$37,697.00
21500711-696 DD - ILC	\$8,745.00
21500711-710 DD - TSD	\$2,728.00
21500761-755 DD - OE	\$86,749.42
21500761-758 DD - D	\$9,968.00
21500811-812 DD - E	\$21,918.02
21500811-818 DD - CE	\$12,095.00
40400811-818 MRDD - CE	\$19,614.77

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; DD Board and Prosecutor.

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

"AYES": *(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 February 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of February, 2017, in Painesville, Ohio.

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