

CONVENED: _____

ADJOURNED: _____

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

2018-06

LAKE COUNTY COMMISSIONERS' MEETING

February 7, 2018

10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION, IN PAINESVILLE TOWNSHIP (20180207\E01)(SD-425)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-SR 306-00.00 PROJECT(PID #84401)(20180207\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,467.66 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61) (20180207\U01)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$66,208.92 FOR A WATERLINE FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61) (20180207\U02)(UT-9)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER DIVISION AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U03)(UT-44)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL SANITARY SEWER SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U04)(UT-44)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2018, IN THE AMOUNT OF \$201,971.79 (20180207\JFS01)(JFS-14)
8. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20180207\JFS02)(B-24)

COMMISSIONERS' OFFICE

9. TABLED 1/16/18
RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180207\C01)(B-192)
10. RESOLUTION APPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2020 (20180207\C02)(B-17)
11. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (Proposal Opening: April 6, 2018) (20180207\C03)(CT-10a)
12. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN LAKE BUSINESS PRODUCTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT NOT TO EXCEED \$70,000.00, EFFECTIVE FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 (20180207\C04)(C-16a)
13. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 9-FINAL, CHANGE ORDER NO. 2 AND RELEASE OF RETAINER IN THE AMOUNT OF \$10,000.00 WITH MILLER CURBING AND PAVING, INC. AND ACCEPTING A ONE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$786,591.44 FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20180207\C05)(UT-46a)
14. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20180207\C06)(C-73)
15. RESOLUTION URGING FIRST ENERGY CORPORATION TO CONTINUE THE OPERATION OF THE PERRY NUCLEAR POWER PLANT THROUGH THE INVESTIGATION AND IMPLEMENTATION OF ALL POSSIBLE OPTIONS (20180207\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,864,192.47(20180207\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,950,399.88(20180207\BC02)(C-17)
18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180207\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20180207\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - Potential Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 22, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION, IN PAINESVILLE TOWNSHIP

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 and specifications for The Estates at Kallay Farms Phase 3 Subdivision, in Painesville Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for The Estates at Kallay Farms Phase 3 Subdivision in Painesville Township be approved for the following amounts:

| | |
|---------------------------------|---------------------|
| Site Preparation: | \$ 35,400.00 |
| Storm Sewer & Drainage: | 49,259.00 |
| Pavement: | 78,149.25 |
| Erosion Control-Miscellaneous: | <u>47,487.50</u> |
| Sub-Total: | 210,295.75 |
| Contingencies: | 21,029.58 |
| Inspection: | 8,000.00 |
| | |
| Total Estimated Cost: | 239,325.33 |
| 10% Maintenance Surety: | <u>23,932.53</u> |
| Total Construction Cost: | \$263,257.86 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for The Estates at Kallay Farms Phase 3 Subdivision, in Painesville Township.

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; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077; Barrington Consulting Group, Inc., 9114 Tyler Blvd., Mentor, Ohio 44060; and to Kallay Farms LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,467.66 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61)

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 Barrington Consulting Group, Inc. for sanitary sewers for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No. 17-61); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of sixty-one thousand four hundred sixty-seven dollars and sixty-six cents (\$61,467.66) be approved for sanitary sewers for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No.17-61) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of sixty-one thousand four hundred sixty-seven dollars and sixty-six cents (\$61,467.66) for sanitary sewers for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No.17-61) 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; Planning Commission; Lake County Sanitary Engineer; Kallay Farms LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd, 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 7, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-SR 306-00.00 PROJECT(PID #84401)

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

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

WHEREAS, the LAK-SR 306-00.00 – (PID 84401), hereinafter referred to as the PROJECT is to mill and resurface S.R. 306 from the Southerly corporation line to 600' South of Kirtland Road in the City of Kirtland; and

WHEREAS, the City of Kirtland has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds under the Urban Paving Program involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$1,360,000.00 of eligible costs; and

WHEREAS, the Lake County Commissioners have entered into an Agreement with the City of Kirtland designating Lake County as the LPA (Resolution 17-R-24); and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the LAK-SR-306-00.00 (PID #84401) project.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-SR 306-00.00 – (PID#84401) project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; the ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Melinda Bartizal; and to the City of Kirtland, 9301 Chillicothe Road, 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 February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$66,208.92 FOR A WATERLINE FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61)

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 Barrington Consulting Group, Inc. for a waterline for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No. 17-61); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of sixty-six thousand two hundred eight dollars and ninety-two cents (\$66,208.92) be approved for a waterline for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No.17-61) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of sixty-six thousand two hundred eight dollars and ninety-two cents (\$66,208.92) for a waterline for Kallay Farms Phase 3 Subdivision in Painesville Township (Job No.17-61) 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; Planning Commission; Lake County Sanitary Engineer; Kallay Farms LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd., 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 7, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER DIVISION AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON

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 the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of a water agreement with the Village of Madison; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a water agreement with the Village of Madison; said agreement incorporated herein by reference as Exhibit 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; Sanitary Engineer, Lake County Dept. of Utilities; and to Mayor Sam Britton, Jr., Madison Village, 126 West Main Street, PO Box 7, Madison, Ohio 44057-0007.

** 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 7, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL SANITARY SEWER SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON

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 the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of a sanitary sewer agreement with the Village of Madison; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a sanitary sewer agreement with the Village of Madison; said agreement incorporated herein by reference as Exhibit 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; Sanitary Engineer, Lake County Dept. of Utilities; and to Mayor Sam Britton, Jr., Madison Village, 126 West Main Street, PO Box 7, Madison, Ohio 44057-0007.

** 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 7, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2018, IN THE AMOUNT OF \$201,971.79

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 **\$201,971.79**.

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: | February 9, 2018 |
| PUBLIC ASSISTANCE TOTAL: | \$137,837.99 |
| WORKFORCE INVESTMENT TOTAL: | 56,298.03 |
| CHILD SUPPORT ENFORCEMENT: | 704.96 |
| CHILD WELFARE TOTAL: | <u>7,130.81</u> |
| GRAND TOTAL: | \$201,971.79 |

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be reappointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which must also be appointed; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirement of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint these individuals to the positions and for the terms as indicated effective March 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints the proposed rosters to the Lake County Workforce Development Board and the Lake County Youth Committee as shown.

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; Commissioners' Office; Matt Battiato Lake County Department of Job and Family Services; and to Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020

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

WHEREAS, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

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

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2020

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Narcotics Board and fill vacancies created by the expiration of office and clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of the County Commissioners wishes to appoint the City of Eastlake Mayor Dennis Morley to the Lake County Narcotics Executive Board, for a three (3) year term commencing January 1, 2018 and ending December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mayor Dennis Morley as a member of the Executive Board of the Lake County Narcotics Agency for a three (3) year term commencing January 1, 2018 and ending December 31, 2020.

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 Narcotics Executive Board; and Eastlake Mayor Dennis Morley, 35150 Lakeshore Blvd., Eastlake, Ohio 44095.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (Proposal Opening: April 6, 2018)

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

WHEREAS, the Lake County Sheriff's Department has approved specifications for requests for proposals for computer-aided dispatch, records management, jail management, and mobile computing systems for the Lake County Sheriff's Department; and

WHEREAS, the Lake County Sheriff's Department has requested the Board of Lake County Commissioners to advertise for requests for proposals for computer aided dispatch, records management, jail management, and mobile computing systems for the Lake County Sheriff's Department. Specifications incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for requests for proposals for computer-aided dispatch, records management, jail management, and mobile computing systems for the Lake County Sheriff's Department. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the the Lake County Sheriff's Department.

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 Prosecutor; Lake County Sheriff; and to Sheriff's Department IT Director, Robert Kundrat, Terri Lange-Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH:

NEWS HERALD | February 9, 2018

Posted on the Lake County website

Posted on the Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: April 6, 2018

S:\LCC\CLK\RESOLUTIONS\2018-RES\20180207\C03.docx

(CT-10a)

LEGAL NOTICE

The Lake County Sheriff's Office – Public Safety Software Solution

The Lake County Sheriff's Office (LCSO) is seeking competitive Information for a fully functional, fully integrated Web Based Public Safety Software Solution. The LCSO requests information from vendors authorized to do business in the State of Ohio. The LCSO requires one vendor for both phases of the project. Sealed proposals will be received by the Lake County Sheriff's Office at their offices, 104 East Erie Street, Painesville, Ohio up to the hour of 4:00 p.m. local time on April 6, 2018, and read publicly thereafter in the Commissioners' Chambers, for the following: **The Lake County Sheriff's Office – Public Safety Software Solution**

There will be an optional information conference on Thursday, February 22, 2018 at 9:00 a.m. at 104 East Erie Street.

Phase I will be Records and Jail Management Software Solution,

Web based Records Management (RMS), Jail Management (JMS) needs to convert all data from the current Hexagon 8.0 RMS/JMS system plus the exporting of all attachments. This will interface with the existing CAD system to build base records for modules that require the CAD information.

Phase II will be the CAD System.

This phase will need to convert all data from the current Hexagon 9.2 CAD system including the historical reporting server.

▪ **Project Intent**

Proposals are being sought through this RFP for acquisition of:

- Multi-jurisdictional Police, Fire and EMS Computer Aided Dispatch System
- Multi-jurisdictional Mobile Data System
- Multi-jurisdictional Police Records Management System
- Jail Management System
- System Integration Services

Because of the number of solicited products, options for proposing less than a complete suite will not be considered.

The Sheriff plans to implement Open Systems solutions. The Sheriff's office would be looking at two phases of this project. The first phase would address a web based solution for Records Management System (RMS) and Jail Management System (JMS). The second phase would be the Computer Aided Dispatch (CAD) system. This restriction will limit options to Windows operating systems, or the most current OS version. Solutions that incorporate Internet technology will be favorably considered. Please submit 5 original copies and one electronic copy.

No proposer shall be eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the proposer 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.

Lake County reserves the right to reject any and all proposals or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best proposer. Each proposal must contain the full name of every person or company interested in the same. The Board of Lake County Commissioners reserves the right to waive any informalities or irregularities in the proposals.

Bidders may also access this Legal Notice to proposers via the Internet at www.lakecountyohio.gov, click on *Legal Notices* 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.

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

PUBLISH: News Herald: February 9, 2018
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: April 6, 2018

S:\LCC\CLK\RESOLUTIONS\2018-RES\20180207\C03.docx
(CT-10a)

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN LAKE BUSINESS PRODUCTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT NOT TO EXCEED \$70,000.00, EFFECTIVE FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019

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 Information Technology is recommending the execution of an Agreement between Lake Business Products, Inc. and the Lake County Board of Commissioners for copier services. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a renewal Agreement between Lake Business Products, Inc. and the Lake County Board of Commissioners in an amount not to exceed \$70,000.00, effective February 1, 2018 through January 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; Director of the Information Technology Department; and to Lake Business Products, Inc., Theresa Cain, President, 37200 Research Drive, Eastlake, Ohio 44095.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 9-FINAL, CHANGE ORDER NO. 2 AND RELEASE OF RETAINER IN THE AMOUNT OF \$10,000.00 WITH MILLER CURBING AND PAVING, INC. AND ACCEPTING A ONE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$786,591.44 FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS 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, the Lake County Stormwater Management Department and the Lake County Drainage Engineer has inspected and approved the work for the Hunting Lake Drive and Waterfowl Way Drainage Improvements Project with Miller Curbing and Paving, Inc.; and

WHEREAS, it is the recommendation of the Lake County Stormwater Management Department that the Board authorize Progress Payment No. 9-Final, Change Order No. 2, release of the retainage, and accepting a one year maintenance bond for the Hunting Lake Drive and Waterfowl Way Drainage Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the payment of funds for the Hunting Lake Drive and Waterfowl Way Drainage Improvements Project Progress Payment No. 9-Final, Change Order No. 2, release of the retainage in the amount of \$10,000.00, and accepting a one year maintenance bond in the amount of \$786,591.44, with contract documents incorporated herein and made part of this resolution by reference in the following amounts:

| | |
|-----------------------------|-----------------------|
| Original Contract Amount: | \$ 793,377.75 |
| Total Change Order No. 1: | \$ 52,805.69 |
| Total Change Order No. 2: | (59,592.00) |
| Current Contract Amount: | \$ 786,591.44 |
| | |
| Total Construction to Date: | \$786,591.44 |
| Less Retainage: | \$(10,000.00) |
| Less Previous Payments: | <u>\$(776,591.44)</u> |
| Total Due: | \$0.00 |

in accordance with the recommendation of the Lake County Stormwater Management Department.

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; Tim Miller, Lake County Stormwater Management Department; Jim Gills, Lake County Engineer; and to Miller Curbing and Paving, Inc., P.O. Box 126, 17250 Kinsman Road, Middlefield, OH 44062.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

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, Lake County, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC), and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 (NEC Grant(s)) as provided for in the NEC Grant Program Guidelines; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this resolution to receive one or more NEC Grant(s) for 2018, and to authorize the Board of Lake County Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that it is in the best interest of Lake County, Ohio, to accept the NEC Grant(s) for 2018, and authorized the Commissioners to to execute the grant agreement with NOPEC, Inc. in the form attached.

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; Lake County Administrator; Lake County Prosecutor; and to NOPEC, President Charles Keiper, 31360 Solon Road, Suite 33, Solon, Ohio 44139.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION URGING FIRST ENERGY CORPORATION TO CONTINUE THE OPERATION OF THE PERRY NUCLEAR POWER PLANT THROUGH THE INVESTIGATION AND IMPLEMENTATION OF ALL POSSIBLE OPTIONS

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 Perry Nuclear Power Plant has been operational and generating electrical power in Lake County for approximately 30 years; and

WHEREAS, its existence and operation has required and created hundreds of highly skilled and good paying jobs in our County; and

WHEREAS, this critical and extremely well-trained workforce has insured not only the generation of much needed electrical power, but also has done so with a minimization of risk and malfunction that has demonstrated a most enviable safety record; and

WHEREAS, the considerable real and tangible property value of this facility and its components has been vital to underwriting the cost of critical governmental services in the areas of public safety and education; and

WHEREAS, Lake County government has partnered with First Energy over the past 30 years in terms of personnel and disaster training exercises to not only insure the public safety, but also to insure the continued licensure of the Perry Plant by federal regulators; and

WHEREAS, the impact of the loss of employment at the Plant for these highly skilled professionals would create a devastating impact on our County's economy; and

WHEREAS, the reduction of operations at the Plant would significantly erode its taxable value, thus causing a corresponding reduction in the provision of needed public services to the citizens; and

WHEREAS, this Board of Commissioners believes that there is no feasibly possible way to mitigate that negative employment and tax base impact.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby urges the First Energy Corporation, to continue the operation of the Perry Nuclear Power Plant through the investigation and implementation of all possible options. That process should include joint discussions and consultation among First Energy Corporation, PJM, the Federal Energy Regulatory Commission, and the Honorable John Kasich, Governor of Ohio, for the purpose of developing a plan that considers all options in order to sustain the continued operation of the Perry Nuclear Power Plant. These options should include but not be limited to a blend of regulatory relief, corporate contribution, reasonable and affordable rate adjustments spread over as great a base as possible so as to minimize the impact on residential and business consumers, and whatever other options undefined at this time that will ensure the continued operation of this nuclear power generating plant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the appropriate personnel at First Energy; various local governmental entities in the Lake County area; Lake County's delegation in the Ohio General Assembly; U.S. Congressional and Senate members representing Lake County; the Governor of the State of Ohio; and to the Public Utilities Commission of Ohio.

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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,864,192.47

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 \$1,864,192.47.

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 February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 7, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,950,399.88

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 \$1,950,399.88.

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 February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING 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:

APPROPRIATION INCREASES

| | |
|------------------------|-------------|
| 11700511-557 B - HI | \$35,250.00 |
| 11700661-640 B - SM | \$9,187.50 |
| 11700711-653 B - AP | \$600.00 |
| 11900761-755 ND - OE | \$24,500.00 |
| 12900661-632 CP2 - PSL | \$10,125.00 |
| 12900661-638 CP2 - PSP | \$2,500.00 |
| 12900711-674 CP2 - TF | \$6,187.50 |
| 13500661-636 DC - CR | \$3,500.00 |
| 13800611-620 DRC - OS | \$300.00 |
| 14500711-696 EB - ILC | \$375.00 |
| 40600811-812 DR - E | \$54,000.00 |

APPROPRIATION DECREASES

| | |
|-----------------------|-------------|
| 25300511-512 CCC - SE | \$65,000.00 |
| 25300511-551 CCC - PR | \$9,000.00 |
| 25300511-554 CCC - ME | \$950.00 |
| 25300511-557 CCC - HI | \$7,200.00 |
| 25300511-561 CCC - LI | \$20.00 |
| 25300511-562 CCC - DI | \$500.00 |
| 25300511-563 CCC - PI | \$1,800.00 |

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; Board of Elections; Building Department; CP2; Clerk of Courts; Domestic Relations and Juvenile.

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

"AYES": Commissioners*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH WITHIN VARIOUS 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:

20100911-911 WIA - TO

\$43,096.46

TO:

20000045-451 PA - TI

\$43,096.46

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 and JFS.

** 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 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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