

CONVENED: \_\_\_\_\_

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

2019-07

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 14, 2019  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: JANUARY 29, 2019
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

**UTILITIES DEPARTMENT – Randy Rothlisberger**

1. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER IMPROVEMENT PHASE 1, PHASE 2 AND PHASE 3 IN CONCORD TOWNSHIP (20190214\U01)(UT-17)
2. RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190214\U02)(UT-19)
3. RESOLUTION REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES(20190214\U03)(UT-19)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$412,934.50 TO TOM FRANK ENTERPRISES, INC. FOR EAST 355<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 412-W (1B +2-24)(20190214\U04)(UT-4)

**JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato**

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 22, 2019, IN THE AMOUNT OF \$422.382.63(20190214\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

6. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20190214\C01)(CT-8con)
7. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20190214\C02)(C-73)
8. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE MARCH 1, 2019 THROUGH FEBRUARY 28, 2021 (20190214\C03)(695-a)
9. RESOLUTION APPOINTING STEPHEN ELLIS TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024 (20190214\C04)(B-51)

10. RESOLUTION APPOINTING JASON ZIEGLER TO THE LAKE LAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024 (20190214\C05)(B-51)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$757,247.14(20190214\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$665,204.43(20190214\BC02)(C-17)

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190214\BC03)(C-111)

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20190214\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 21, 2019\***

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

Commissioners: \*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER IMPROVEMENT PHASE 1, PHASE 2 AND PHASE 3 IN CONCORD 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, Section 307.73 of the Ohio Revised Code authorizes the collection of prorated shares of the cost of such improvement and further provides that the Board shall collect and return to such individual, organization, or agency a prorated share of the cost of such improvement in any instance in which such improvement is tapped into by a nonparticipant in the original cost. The prorated share shall be based on the front footage of improvement to the nonparticipant and shall not be in excess of the amount chargeable to such nonparticipant if such nonparticipant had participated in the aforesaid improvements; and

WHEREAS, it is the recommendation of the Sanitary Engineer and the Director of the Lake County Department of Utilities that the Board of County Commissioners hereby approve the tap-in charges for Mount Royal Sanitary Improvement, Phase 1, Phase 2 and Phase 3 in Concord Township, as follows:

**Mount Royal Sewer Phase 1**

<b>Owner Name</b>	<b>Parcel Number</b>	<b>Address</b>	<b>Amount Due</b>
Gary & Katherine Hines	08-A-021-A-00-001-0	10613 BUCKINGHAM PL	\$0.00
Jay & Elizabeth Brown	08-A-021-A-00-002-0	10621 BUCKINGHAM PL	\$0.00
John & Catherine Letterio	08-A-021-A-00-003-0	10629 BUCKINGHAM PL	\$0.00
Jeffery & Nancy Dewerth	08-A-021-A-00-004-0	10641 BUCKINGHAM PL	\$0.00
Mareo Zlatko & Susan Paulic	08-A-021-A-00-005-0	10661 BUCKINGHAM PL	\$0.00
Jerome Krakowski	08-A-021-A-00-006-0	10679 BUCKINGHAM PL	\$0.00
James & Lori Ann Gardner	08-A-021-A-00-007-0	10699 BUCKINGHAM PL	\$0.00
Jeffrey & Katharine Rumbarger	08-A-021-A-00-008-0	10715 BUCKINGHAM PL	\$0.00
Steven & Kristin Price	08-A-021-A-00-009-0	10741 BUCKINGHAM PL	\$0.00
Timothy & Judy Jackson	08-A-021-A-00-010-0	10763 BUCKINGHAM PL	\$0.00
Jay & Linda Fox	08-A-021-A-00-011-0	10783 BUCKINGHAM PL	\$0.00
Michael & Jacqueline Kurlich	08-A-021-A-00-012-0	10791 BUCKINGHAM PL	\$0.00
Oak Bud Collection LLC	08-A-021-A-00-013-0	10800 BUCKINGHAM PL	\$9,054.15
Theodore & Linda Mangosh	08-A-021-A-00-014-0	10798 BUCKINGHAM PL	\$9,054.15
Lawrence & Beth Zanko	08-A-021-A-00-015-0	10776 BUCKINGHAM PL	\$9,054.15
Gregory & Kelly Eippert	08-A-021-A-00-016-0	10754 BUCKINGHAM PL	\$0.00
Gregg Sichner	08-A-021-A-00-017-0	BUCKINGHAM PL	\$0.00

Donald & Michelle Figer	08-A-021-A-00-019-0	10658 BUCKINGHAM PL	\$9,054.15
Ringaile Sirvaitis	08-A-021-A-00-020-0	10620 BUCKINGHAM PL	\$0.00
David & Claudia Ferrino	08-A-021-A-00-021-0	10801 BUCKINGHAM PL	\$0.00
Buma Maarten Tr Agreement	08-A-021-A-00-022-0	10718 BUCKINGHAM PL	\$0.00
Jeffrey & Michele Gorman	08-A-021-0-00-068-0	10795 BUCKINGHAM PL	\$0.00

### Mount Royal Sewer Phase 2

Owner Name	Parcel Number	Address	Amount Due
Osman Useni	08-A-024-D-00-014-0	10665 MOUNT ROYAL DR	\$0.00
Scott Stecker	08-A-024-D-00-015-0	10695 MOUNT ROYAL DR	\$0.00
Bryan & Sandra Flanigan	08-A-024-D-00-016-0	10705 MOUNT ROYAL DR	\$0.00
Walter & Roberta Brzozowski	08-A-024-D-00-017-0	10700 MOUNT ROYAL DR	\$0.00
Jill Weber	08-A-024-D-00-018-0	10680 MOUNT ROYAL DR	\$0.00
John & Cheryl Hulick	08-A-024-D-00-019-0	10660 MOUNT ROYAL DR	\$14,565.45
Richard Walton	08-A-024-D-00-020-0	10640 MOUNT ROYAL DR	\$0.00
James Fiore	08-A-024-D-00-021-0	10610 MOUNT ROYAL DR	\$0.00
Robert & Kathleen Cseplo	08-A-024-D-00-022-0	10590 MOUNT ROYAL DR	\$0.00
Patricia Cooney	08-A-024-D-00-023-0	8205 MOUNT ROYAL DR	\$0.00
Daniel & Lori Ivanovic	08-A-024-D-00-024-0	8235 MOUNT ROYAL DR	\$0.00
Mary Ferron Trustee	08-A-024-D-00-025-0	8245 MOUNT ROYAL DR	\$0.00
John Washick	08-A-024-D-00-041-0	10663 MAJESTY LN	\$14,565.45
Elizabeth Hahn Trustee	08-A-024-D-00-042-0	10645 MAJESTY LN	\$0.00
Judith Steiger Trust	08-A-024-D-00-043-0	10625 MAJESTY LN	\$0.00
Richard & Lois Spangler	08-A-024-D-00-044-0	10615 MAJESTY LN	\$0.00

### Mount Royal Sewer Phase 3

Owner Name	Parcel Number	Address	Amount Due
Robert Cseplo	08-A-024-D-00-027-0	10550 MAJESTY LN	\$0.00
Thomas & Marianne Jereb	08-A-024-D-00-028-0	10570 MAJESTY LN	\$13,287.66
David Zart	08-A-024-D-00-029-0	10580 MAJESTY LN	\$0.00
Kathleen & Carl Jernejcic	08-A-024-D-00-030-0	10592 MAJESTY LN	\$0.00
Joseph & Carol Augustine	08-A-024-D-00-031-0	10608 MAJESTY LN	\$0.00
Charles & Kathleen Rippin	08-A-024-D-00-032-0	10620 MAJESTY LN	\$0.00
Jason & Danelle Milk	08-A-024-D-00-034-0	10650 MAJESTY LN	\$0.00
Maria Dangelo	08-A-024-D-00-035-0	10670 MAJESTY LN	\$0.00
Kathleen Ferguson	08-A-024-D-00-036-0	10682 MAJESTY LN	\$0.00
Morton & Britta Nielsen	08-A-024-D-00-038-0	10704 MAJESTY LN	\$0.00
Timothy & Sheila Genetta	08-A-024-D-00-039-0	10697 MAJESTY LN	\$0.00
David & Bettie Schmikla	08-A-024-D-00-040-0	10685 MAJESTY LN	\$13,287.66

Todd & Jill Slowey	08-A-024-D-00-001-0	8260 MAJESTY LN	\$0.00
Heather Lipnis	08-A-024-D-00-026-0	10530 MAJESTY LN	\$13,287.66

**Mount Royal Sewer Extension (Not part of Tap In Reimbursement)**

Owner Name	Parcel Number	Address	Amount Due
John Zappitelli	08-A-024-D-00-003-0	8220 MOUNT ROYAL DR	\$0.00

WHEREAS, it is the recommendation of the Sanitary Engineer and the Director of the Lake County Department of Utilities that the aforementioned tap-in charges be reimbursed to Mount Royal Community Association Inc., 8205 Mount Royal Drive, Concord, Ohio 44077.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the board hereby approves the following tap-in charges for Mount Royal Sanitary Improvement, Phase 1, Phase 2 and Phase 3 in Concord, Ohio, as follows:

**Mount Royal Sewer Phase 1**

Owner Name	Parcel Number	Address	Amount Due
Gary & Katherine Hines	08-A-021-A-00-001-0	10613 BUCKINGHAM PL	\$0.00
Jay & Elizabeth Brown	08-A-021-A-00-002-0	10621 BUCKINGHAM PL	\$0.00
John & Catherine Letterio	08-A-021-A-00-003-0	10629 BUCKINGHAM PL	\$0.00
Jeffery & Nancy Dewerth	08-A-021-A-00-004-0	10641 BUCKINGHAM PL	\$0.00
Mareo Zlatko & Susan Paulic	08-A-021-A-00-005-0	10661 BUCKINGHAM PL	\$0.00
Jerome Krakowski	08-A-021-A-00-006-0	10679 BUCKINGHAM PL	\$0.00
James & Lori Ann Gardner	08-A-021-A-00-007-0	10699 BUCKINGHAM PL	\$0.00
Jeffrey & Katharine Rumbarger	08-A-021-A-00-008-0	10715 BUCKINGHAM PL	\$0.00
Steven & Kristin Price	08-A-021-A-00-009-0	10741 BUCKINGHAM PL	\$0.00
Timothy & Judy Jackson	08-A-021-A-00-010-0	10763 BUCKINGHAM PL	\$0.00
Jay & Linda Fox	08-A-021-A-00-011-0	10783 BUCKINGHAM PL	\$0.00
Michael & Jacqueline Kurlich	08-A-021-A-00-012-0	10791 BUCKINGHAM PL	\$0.00
Oak Bud Collection LLC	08-A-021-A-00-013-0	10800 BUCKINGHAM PL	\$9,054.15
Theodore & Linda Mangosh	08-A-021-A-00-014-0	10798 BUCKINGHAM PL	\$9,054.15
Lawrence & Beth Zanko	08-A-021-A-00-015-0	10776 BUCKINGHAM PL	\$9,054.15
Gregory & Kelly Eippert	08-A-021-A-00-016-0	10754 BUCKINGHAM PL	\$0.00
Gregg Sichner	08-A-021-A-00-017-0	BUCKINGHAM PL	\$0.00
Donald & Michelle Figer	08-A-021-A-00-019-0	10658 BUCKINGHAM PL	\$9,054.15
Ringaile Sirvaitis	08-A-021-A-00-020-0	10620 BUCKINGHAM PL	\$0.00
David & Claudia Ferrino	08-A-021-A-00-021-0	10801 BUCKINGHAM PL	\$0.00
Buma Maarten Tr Agreement	08-A-021-A-00-022-0	10718 BUCKINGHAM PL	\$0.00
Jeffrey & Michele Gorman	08-A-021-0-00-068-0	10795 BUCKINGHAM PL	\$0.00

**Mount Royal Sewer Phase 2**

Owner Name	Parcel Number	Address	Amount Due
Osman Useni	08-A-024-D-00-014-0	10665 MOUNT ROYAL DR	\$0.00
Scott Stecker	08-A-024-D-00-015-0	10695 MOUNT ROYAL DR	\$0.00
Bryan & Sandra Flanigan	08-A-024-D-00-016-0	10705 MOUNT ROYAL DR	\$0.00
Walter & Roberta Brzozowski	08-A-024-D-00-017-0	10700 MOUNT ROYAL DR	\$0.00
Jill Weber	08-A-024-D-00-018-0	10680 MOUNT ROYAL DR	\$0.00
John & Cheryl Hulick	08-A-024-D-00-019-0	10660 MOUNT ROYAL DR	\$14,565.45
Richard Walton	08-A-024-D-00-020-0	10640 MOUNT ROYAL DR	\$0.00
James Fiore	08-A-024-D-00-021-0	10610 MOUNT ROYAL DR	\$0.00
Robert & Kathleen Cseplo	08-A-024-D-00-022-0	10590 MOUNT ROYAL DR	\$0.00
Patricia Cooney	08-A-024-D-00-023-0	8205 MOUNT ROYAL DR	\$0.00
Daniel & Lori Ivanovic	08-A-024-D-00-024-0	8235 MOUNT ROYAL DR	\$0.00
Mary Ferron Trustee	08-A-024-D-00-025-0	8245 MOUNT ROYAL DR	\$0.00
John Washick	08-A-024-D-00-041-0	10663 MAJESTY LN	\$14,565.45
Elizabeth Hahn Trustee	08-A-024-D-00-042-0	10645 MAJESTY LN	\$0.00
Judith Steiger Trust	08-A-024-D-00-043-0	10625 MAJESTY LN	\$0.00
Richard & Lois Spangler	08-A-024-D-00-044-0	10615 MAJESTY LN	\$0.00

**Mount Royal Sewer Phase 3**

Owner Name	Parcel Number	Address	Amount Due
Robert Cseplo	08-A-024-D-00-027-0	10550 MAJESTY LN	\$0.00
Thomas & Marianne Jereb	08-A-024-D-00-028-0	10570 MAJESTY LN	\$13,287.66
David Zart	08-A-024-D-00-029-0	10580 MAJESTY LN	\$0.00
Kathleen & Carl Jernejcic	08-A-024-D-00-030-0	10592 MAJESTY LN	\$0.00
Joseph & Carol Augustine	08-A-024-D-00-031-0	10608 MAJESTY LN	\$0.00
Charles & Kathleen Rippin	08-A-024-D-00-032-0	10620 MAJESTY LN	\$0.00
Jason & Danelle Milk	08-A-024-D-00-034-0	10650 MAJESTY LN	\$0.00
Maria Dangelo	08-A-024-D-00-035-0	10670 MAJESTY LN	\$0.00
Kathleen Ferguson	08-A-024-D-00-036-0	10682 MAJESTY LN	\$0.00
Morton & Britta Nielsen	08-A-024-D-00-038-0	10704 MAJESTY LN	\$0.00
Timothy & Sheila Genetta	08-A-024-D-00-039-0	10697 MAJESTY LN	\$0.00
David & Bettie Schmikla	08-A-024-D-00-040-0	10685 MAJESTY LN	\$13,287.66
Todd & Jill Slowey	08-A-024-D-00-001-0	8260 MAJESTY LN	\$0.00
Heather Lipnis	08-A-024-D-00-026-0	10530 MAJESTY LN	\$13,287.66

**Mount Royal Sewer Extension (Not part of Tap In Reimbursement)**

Owner Name	Parcel Number	Address	Amount Due
John Zappitelli	08-A-024-D-00-003-0	8220 MOUNT ROYAL DR	\$0.00

Section 2. That the tap-in fees shall be reimbursed to Mount Royal Community Association, Inc., 8205 Mount Royal Drive, Concord, Ohio 44077.

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 Mount Royal Community Association, Inc., 8205 Mount Royal Drive, Concord, Ohio 44077; and to the Lake County Sanitary Engineer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

#### **RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, Section 6103.02(F) of the Revised Code requires this Board to fix reasonable rates, including fees for late payments, for water supplied to public agencies and persons when the source of supply or the facilities for its distribution are owned or operated by the County and may change the water rates, late fees and administrative fees from time to time as it considers advisable; and

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities has submitted a revised schedule of water rates for the County-owned or operated water systems in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. On and after April 30, 2019, all premises which are single family residential units and all premises other than single family residential units in the Lake County Department of Utilities shall be charged either the Metered Service Charge for the products and services of County-owned or operated water systems or the Minimum Charge, each determined as follows, whichever is greater.

Metered Service Charge: Effective April 30, 2019, the metered service charge shall be \$3.84 for the first 1,200,000 cubic feet of metered water per quarter and 75% of the metered service charge for each 100 cubic feet in excess of 1,200,000 cubic feet per quarter.

Minimum Charge: Effective April 30, 2019 the minimum charge will be \$34.56 per quarter (represents 0-900 cu.ft.). The minimum charge is based on 900 cu.ft. calculated at the current metered service charge.

Section 2. The additional billing service charge that is prepared by the Lake County Department of Utilities where sanitary sewer service is charged for the communities of Eastlake, Lakeline, Timberlake, Wickliffe, Willoughby, Willoughby Hills and Willowick shall be \$4.50 per bill.

Section 3. The Sanitary Engineer of the Lake County Department of Utilities, or his duly authorized representatives, be and he is hereby authorized and directed to cause the rates and charges set forth herein to be billed to all premises subject thereto and to keep and maintain records relating thereto. All water rates shall be due and payable in accordance with the rules and regulations of this Board which govern the District.

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; the Budget Director and to the Sanitary Engineer of the 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, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES**

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, Section 6117.02 of the Ohio Revised Code authorizes this Board to "fix reasonable rates, including penalties for late payments, for the use, or the availability for use, of the sanitary facilities of a sewer district..." "The Board also shall establish reasonable charges to be collected for the privilege of connecting to the sanitary facilities of the district..."; and

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities has submitted a proposed modified schedule of sanitary sewer rates for the services of the County-owned or operated sanitary sewerage facilities in the Lake County Department of Utilities and this Board finds those rates and charges to be proper and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the following Lake County Department of Utilities sanitary sewer rates, effective April 30, 2019:

**SANITARY SEWER RATES**

All premises that are single family residential units shall be charged the "Minimum Charge".

Minimum Charge: \$81.27 per quarter

All premises other than single family residential units, including but not limited to apartments, multi-family residential units, condominiums, house trailers, mall kiosks, commercial units, industrial buildings, public buildings, schools and churches, shall be charged either the "Metered Service Charge" for the services of County-owned or operated sanitary sewerage facilities or the "Minimum Charge", each determined as follows, whichever is greater:

Metered Service Charge: \$3.87 per 1000 gallons of metered water usage

Minimum Charge: \$81.27 per quarter

Collection: The Sanitary Engineer of the Lake County Department of Utilities, or his duly authorized representative, be and he is hereby authorized and directed to cause the rates and charges set forth herein to be billed to all premises subject thereto and to keep and maintain records relating thereto. All charges shall be due and payable in accordance with the rules and regulations duly adopted by this Board and that govern the District.

All sewer service rates not specifically amended by this resolution shall remain in full force and effect.

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; the Budget Director; and to the Lake County Sanitary Engineer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, February 14, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$412,934.50 TO TOM FRANK ENTERPRISES, INC. FOR EAST 355<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 412-W (1B +2-24)**

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 recommended that the Board of Lake County Commissioners advertise for bids for East 355<sup>th</sup> Street Waterline Replacement Project 412-W; and

WHEREAS, bids were received by the Board on December 19, 2018 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Tom Frank Enterprises, Inc. for East 355<sup>th</sup> Street Waterline Replacement Project 412-W (1B+2-24) in the amount of four hundred twelve thousand nine hundred thirty-four dollars and fifty cents (\$412,934.50).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Tom Frank Enterprises, Inc., 130 Fairport Nursery Road, Painesville, Ohio 44077.

\*\* 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, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 22, 2019, IN THE AMOUNT OF \$422,382.63**

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 **\$422,382.63**.

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 22, 2019
PUBLIC ASSISTANCE TOTAL:	\$ 130,456.59
WORKFORCE INVESTMENT TOTAL:	35,233.23
CHILD SUPPORT ENFORCEMENT:	291.52
CHILD WELFARE TOTAL:	<u>256,401.29</u>
GRAND TOTAL:	<b>\$422,382.63</b>

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, February 14, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR 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, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation 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 authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office to receive federally forfeited property and/or funds effective through fiscal year 2019.

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

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

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, February 14, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING 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 2019 (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 2019, 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 2019, 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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE MARCH 1, 2019 THROUGH FEBRUARY 28, 2021**

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

WHEREAS, the Board of Lake County Commissioners wishes to appoint various individuals to the Lake County Homeland Security Advisory Committee for a term commencing March 1, 2019 and ending February 28, 2021, as follows:

<u>Agency</u>	<u>Representative</u>
Fire Service	Chief James McDonald, Perry Joint Fire District, P.O. Box 439, Perry, OH 44081 Chief Robert Searles, Mentor FD, 8500 Civic Center Blvd., Mentor, OH 44060 Chief Todd Unger, 37000 Euclid Ave., Willoughby, OH 44094
Emergency Medical Service	Kenneth Winter, Lake Hospital System, 7590 Auburn Road, Concord, OH 44077 Dr. Mark Komar, Lake County Coroner, 104 East Erie Street, Painesville, OH 44077
Police Departments	Chief Jack Beckwith, Willoughby PD, 36700 Euclid Ave., Willoughby, OH 44094 David Frisone, Narcotics Agency, P.O. Box 490, Painesville, OH 44077 Chief Matthew Byers, 2065 Hubbard Road, Madison, OH 44057
County Sheriff's Office	Sheriff Daniel Dunlap, 104 East Erie Street, Painesville, OH 44077 Captain R. Mike Warner, 8505 Garfield Rd., Mentor, OH 44060
Emergency Management Agency	Joseph Busher, Director, Lake County EMA, 8505 Garfield Road, Mentor, OH 44060
Public Works	Matthew Armand, Lake County Dept. of Utilities, 105 Main Street, Painesville, OH 44077
Public Health	Ron Graham, Health District, 1 Victoria Square, #125, Painesville, OH 44077
Township Trustee(s)	Chuck Klco, Trustee, Leroy Township, 5920 Paine Road, Leroy Township, OH 44077
Mayor's Office(s)	Dennis Morley, Mayor - City of Eastlake, 35150 Lakeshore Blvd., Eastlake, OH 44095
Elected Official	Jerry C. Cirino, Commissioner, 105 Main Street, Painesville, OH 44077
Bomb Squad	Captain Andrew Lehner, City of Mentor, 8500 Civic Center Blvd., Mentor, OH 44060
Haz-Mat	Chief James Powers, 29855 Euclid Avenue, Wickliffe, OH 44092
Local Emergency Planning Committee	Tom Talcott, Chairman, LEPC, 8505 Garfield Rd., Mentor, OH 44060
Telecommunications	Paul Stefanko, Lake County TeleComm Dept., 158 E. Jackson St., Painesville, OH 44077
Information Technology	Nicholas Falcone, Lake County IT Department, 105 Main Street, Painesville, OH 44077
GIS	James Branch, Lake County GIS Department, 105 Main Street, Painesville, OH 44077
Transportation	Matt Maier, LakeTran, P.O. Box 158, Grand River, OH 44045
Team Chairperson(s)	Chief Ted Whittington, 35150 Lakeshore Blvd, Eastlake, OH 44095

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints various individuals to the Lake County Homeland Security Advisory Committee for terms commencing March 1, 2019 and ending February 28, 2021.

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; Donna Tyson; Commissioners' Office; Director of Administrative Services; Joseph Busher EMA; and above listed representatives.

\*\* 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, 2019, and recorded in the Commissioners' Journal, Volume 2019.  
WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING STEPHEN ELLIS TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024**

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, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Kip Molenaar, and Stephen Ellis is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Stephen Ellis to the Lakeland Community College Board of Trustees, for a five year term commencing upon adoption and expiring March 6, 2024.

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; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Stephen Ellis, 4730 Sherwin Road, Willoughby, OH 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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING JASON ZIEGLER TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024**

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, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Roger Sustar, and Jason Ziegler is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jason Ziegler to the Lakeland Community College Board of Trustees, for a five year term commencing upon adoption and expiring March 6, 2024.

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; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Jason Ziegler, 7710 Kenneth Drive, Concord Twp., Ohio 44077.

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

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$757,247.14**

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 \$757,247.14.

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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$665,204.43**

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 \$665,204.43.

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 14, 2019 and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING 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

12700611-611 CC - OS	\$15,000.00
12900611-619 CP2 - ME	\$650.00
40400661-636 MRDD - CR	\$443,072.73
40400811-818 MRDD - CE	\$1,448,330.39
40400811-819 MRDD - BI	\$205,370.00
60000661-635 B - CS	\$76,950.00
65211661-635 AMVH - CS	\$53,000.00
65211711-653 AMVH - AP	\$3,000.00
65211811-811 AMVH - CP	\$5,744,000.00
65211861-861 AMVH - NPR	\$1,400,000.00
65211881-881 AMVH - NI	\$31,500.00

APPROPRIATION DECREASES

21500511-512 DD - SE	\$455,015.22
21500511-551 DD - PR	\$147,425.00
21500511-553 DD - WC	\$64,222.60
21500511-554 DD - ME	\$22,465.00
21500511-555 DD - STRS	\$14,171.00
21500511-557 DD - HI	\$517,799.95
21500511-562 DD - DI	\$68,523.00
21500611-611 DD - OS	\$28,628.00
21500611-620 DD - OS	\$12,724.00
21500661-636 DD - CR	\$18,394.00
21500711-653 DD - AP	\$4,028.00
21500711-696 DD - ILC	\$8,330.26
21500711-710 DD - TSD	\$21,818.00
21500811-818 DD - CE	\$28,179.00
21500911-911 DD - TO	\$805,360.00

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; CP2; Clerk of Courts; DD Bd.; Engineer and Telecom.

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

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING 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:

21500511-512 DD - SE	
40400661-635 MRDD - CS	\$536,514.78
	\$64,000.00

TO:

21500511-556 DD - UC	\$246.00
21500511-559 DD - DI	\$3,178.00
21500511-561 DD - LI	\$709.83
21500661-634 DD - RF	\$1,278.00
21500661-635 DD - CS	\$435,632.95
21500711-690 DD - TE	\$13,164.00
21500761-755 DD - OE	\$54,920.00
21500761-758 DD - D	\$1,323.00
21500811-812 DD - E	\$26,063.00
40400661-636 MRDD - CR	\$64,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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 DD 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 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

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