

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

2017-12

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 9, 2017  
2:00 P.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

**RESOLUTIONS:**

FINANCE DEPARTMENT – Mike Matas

1. RESOLUTION APPROVING THE 2017 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20170309A\BC03)(C-111)
2. RESOLUTION APPROVING THE 2017 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20170309A\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

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

EXECUTIVE SESSION

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

TIME

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_

TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_

TIME

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

TIME

**\*NEXT MEETING: 2:00 P.M., TUESDAY, MARCH 14, 2017\***

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

Commissioners: \* (com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE 2017 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND**

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

BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2017, and the following sums being the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year of 2017 and that this be a PERMANENT APPROPRIATION for the year 2017, pursuant to O.R.C. 5705.38 and the sums and categories appropriated to be as follows:

				2017	
				PERMANENT	
				BUDGET	
<b>11000</b>	<b>BOARD OF COUNTY COMMISSIONERS</b>				
<b>511 Personnel Services</b>					
	11000511	511	Salaries Officials	\$246,375.00	
	11000511	512	Salaries Employees	\$518,000.00	
	11000511	551	PERS	\$108,000.00	
	11000511	553	Workers Compensation	\$12,000.00	
	11000511	554	Medicare Employer	\$11,200.00	
	11000511	556	Unemployment	\$0.00	
	11000511	557	Hospitalization	\$115,000.00	
	11000511	561	Life	\$288.00	
	11000511	562	Dental	\$7,000.00	
	11000511	563	Prescription	\$28,900.00	
					<b>\$1,046,763.00</b>
<b>611 Materials &amp; Supplies</b>					
	11000611	611	Office Supplies	\$5,200.00	
	11000611	612	Microfilm/Photocopy Supplies	\$750.00	
	11000611	619	Minor Equipment & Small Tools	\$6,000.00	
					<b>\$11,950.00</b>
<b>661 Contractual Services</b>					
	11000661	635	Contracts Services	\$5,000.00	
	11000661	636	Contracts Repairs	\$0.00	
	11000661	649	Info Tech Services	\$5,000.00	
					<b>\$10,000.00</b>
<b>711 Operating Expenditures/Expenses</b>					
	11000711	653	Advertising & Printing	\$4,000.00	
	11000711	654	Postage	\$1,000.00	

RECAPITULATION - GENERAL FUND			PERM 2017
11000	BOARD OF COUNTY COMMISSIONERS	\$	1,126,713.00
11200	INFORMATION TECHNOLOGY BOARD	\$	601,944.00
11302	BUILDINGS & GROUNDS	\$	3,217,141.00
11400	PLANNING AND COMMUNITY DEVELOPMENT	\$	289,670.00
11401	WORKFORCE DEVELOPMENT	\$	121,524.00
11700	BUILDING REGULATION	\$	575,670.00
11900	NON-DEPARTMENTAL	\$	5,369,625.00
11901	SPECIAL POLICE PROSECUTORS	\$	1,790.00
11902	INSURANCE ON PROPERTY	\$	2,550,000.00
11903	TAXES	\$	42,000.00
11904	HUMANE SOCIETY	\$	4,500.00
11906	T.B. CLINICS & CARE	\$	15,462.00
11907	REGISTRATION OF VITAL STATISTICS	\$	2,500.00
11913	APIARY INSPECTION	\$	1,500.00
11915	LAKE COUNTY FAIR BOARD	\$	3,300.00
11916	OHIO STATE UNIVERSITY EXTENSION	\$	135,000.00
11917	BUREAU OF INSPECTION	\$	95,000.00
11919	CONTINGENCIES	\$	1,200,000.00
11921	TAX SETTLEMENT DEDUCTIONS	\$	85,000.00
11922	MEDICAL & HOSPITAL FEES	\$	2,500.00
12001	AUDITOR GENERAL OFFICE	\$	687,501.00
12100	TREASURER	\$	501,110.00
12200	RECORDER	\$	455,790.00
12300	MICROFILM	\$	25,000.00
12400	PROSECUTOR	\$	3,619,591.50
12501	SHERIFF GENERAL OFFICE	\$	12,561,059.50
12502	SHERIFF CENTRAL COMMUNICATIONS	\$	2,043,700.00
12506	SHERIFF ROAD PATROL	\$	1,203,325.00
12507	SHERIFF IT	\$	286,822.00
12508	SHERIFF TASK FORCE	\$	205,600.00
12600	CORONER	\$	372,648.00
12700	CLERK OF COURTS	\$	1,553,200.00
12800	COMMON PLEAS COURT I	\$	472,100.00
12900	COMMON PLEAS COURT II	\$	475,350.00
13000	COMMON PLEAS COURT V	\$	416,729.00
13100	COMMON PLEAS COURT IV	\$	411,950.00

RECAPITULATION - GENERAL FUND

2017

13200	PROBATE COURT	\$	1,020,831.00
13300	JUVENILE COURT	\$	1,724,060.00
13400	JUVENILE PROBATION	\$	626,210.00
13500	DETENTION CENTER	\$	1,884,400.00
13600	INTAKE DEPARTMENT	\$	484,420.00
13700	CHILD PLACEMENT	\$	15,000.00
13800	DOMESTIC RELATIONS	\$	1,188,950.00
13900	JURY COMMISSION	\$	32,926.00
14100	ADULT PROBATION	\$	762,986.00
14200	COURT OF APPEALS	\$	105,000.00
14300	PUBLIC DEFENDER	\$	1,624,585.00
14401	PAINESVILLE MUNICIPAL COURT	\$	208,600.00
14402	MENTOR MUNICIPAL COURT	\$	163,050.00
14403	WILLOUGHBY MUNICIPAL COURT	\$	236,950.00
14500	BOARD OF ELECTIONS	\$	1,635,191.40
14601	ENGINEER TAX MAP	\$	194,505.00
14800	SOLDIERS RELIEF	\$	650,000.00
14900	VETERANS SERVICES	\$	710,793.00
16400	COMMUNITY CORRECTIONS PLANNING COORDINATOR	\$	62,624.00
Grand Total of the Accounts Located Inside of the General Fund:		\$	<u>54,063,396.40</u>

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the 2017 PERMANENT APPROPRIATION MEASURE.

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

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

"AYES": Commissioners: \* (com)

"NAYS": None

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

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

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

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

Commissioners: \* (com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE 2017 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND**

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

BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2017, and the following sums being the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year of 2017 and that this be a PERMANENT APPROPRIATION for the year 2017, pursuant to O.R.C. 5705.38 and the sums and categories appropriated to be as follows:

				2017
				PERM APPROPRIATIONS
<b>20000</b>	<b>PUBLIC ASSISTANCE</b>			
<b>511 Personnel Services</b>				
	20000511	512	Salaries Employees	\$6,789,474.00
	20000511	551	PERS	\$950,526.00
	20000511	553	Workers Compensation	\$135,789.00
	20000511	554	Medicare Employer	\$98,447.00
	20000511	556	Unemployment	\$0.00
	20000511	557	Hospitalization	\$1,389,538.00
	20000511	561	Life Insurance	\$3,408.00
	20000511	562	Dental Insurance	\$79,207.00
	20000511	563	Prescription Insurance	\$347,383.00
				<b>\$9,793,772.00</b>
<b>611 Materials &amp; Supplies</b>				
	20000611	611	Office Supplies	\$100,000.00
				<b>\$100,000.00</b>
<b>661 Contractual Services</b>				
	20000661	633	Professional Services Medical	\$2,500.00
	20000661	634	Rental Facilities	\$440,004.00
	20000661	635	Contracts Services	\$1,565,000.00
	20000661	636	Contracts Repairs	\$5,000.00
	20000661	641	Day Care Assistance	\$0.00
	20000661	645	Maintenance Agreements	\$130,000.00
	20000661	649	Information Technology Services	\$1,500.00
				<b>\$2,144,004.00</b>
<b>711 Operating Expenditures/Expenses</b>				
	20000711	653	Advertising & Printing	\$40,000.00
	20000711	654	Postage	\$110,000.00
	20000711	660	Public Assistance	\$1,440,000.00
	20000711	665	Interim Assistance	\$5,000.00
	20000711	690	Travel	\$130,000.00
	20000711	696	Liability Insurance	\$15,000.00
	20000711	704	Utilities	\$115,000.00
	20000711	719	Education & Training	\$30,000.00
	20000711	721	P. C./Network Software	\$20,000.00

RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
20000	PUBLIC ASSISTANCE	\$14,227,876.00
20100	WORKFORCE INVESTMENT	\$1,828,569.00
20300	CHILD SUPPORT ENFORCEMENT FUND	\$4,912,198.00
20401	PROSECUTOR IV-D	\$877,104.28
20500	TREASURER DELINQUENT TAX SALE	\$32,780.00
20609	LOCAL LPA	\$290,900.00
207XX	PROSECUTOR VICTIM/WITNESS ASSISTANCE	\$604,183.05
20909	STATE ROUTE 91	\$9,500.00
21000	SMART OHIO GRANT	\$60,000.00
21100	ADDITIONAL DTAC	\$670,000.00
21200	CHILD WELFARE	\$9,231,604.00
21300	BUDGET STABILIZATION	\$0.00
21400	PAYROLL LIABILITY	\$0.00
21500	BOARD OF MENTAL RETARDATION (169)	\$40,695,104.38
21776	YOUTH PROGRAMMING CY PRES	\$31,245.00
21800	ADAMHS BOARD-OPERATIONS	\$9,852,000.00
218XX	ADAMHS BOARD - VARIOUS STATE & FEDERAL CONTRACTS	\$3,479,943.00
21900	JUVENILE COURT SPECIAL PROJECT #2	\$18,000.00
22000	JUVENILE COURT SPECIAL PROJECT #3	\$17,000.00
22200	JUVENILE COURT INDIGENT DRIVER DRUG TREATMENT	\$0.00
22300	JUVENILE COURT LEGAL RESEARCH	\$5,000.00
22558	F.D.C.C.-PRG. ADMIN. INTENSIVE SUPERVISOR	\$237,275.00
22559	F.D.C.C.-INTENSIVE PROBATION	\$484,942.00
22561	F.D.C.C.-SURVEILLANCE/MONITORING	\$56,765.00
22562	F.D.C.C.-YOUTH INTERVENTION	\$35,495.00
22563	F.D.C.C.-DRUG SCREENS	\$55,045.00
22564	F.D.C.C.-PROBATION DEVELOPMENT	\$0.00
22566	PROBATION OFFICER 1-2	\$0.00
22567	INTENSIVE CASEWORK	\$0.00
22569	SECURE DETENTION SERVICES PROGRAM	\$156,000.00
22570	FAMILY PRESERVATION	\$0.00
22571	WORK DETAIL	\$23,015.00
22572	JUVENILE COURT EDUCATION SERVICES	\$210,194.00
22573	JUVENILE COURT SUBSTANCE ABUSE	\$42,620.00
22574	JUVENILE COURT CLINICAL ASSESSMENTS	\$116,435.00
22575	ALTERNATIVE TO DETENTION	\$0.00
22600	JUVENILE COURT COMPUTERIZATION	\$18,000.00
22700	JUVENILE COURT COMMUNITY CONTROL	\$10,000.00

RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
22800	JUVENILE COURT IV-D	\$424,580.64
22900	JUVENILE COURT COMPUTERIZATION FEES	\$19,000.00
23002	AL & GT ENGINEER	\$2,015,578.00
23003	AL & GT ROADS	\$5,089,400.00
23004	AL & GT BRIDGES & CULVERTS	\$60,000.00
23007	SR 44 CONSTRUCTION	\$0.00
23100	DOMESTIC RELATIONS SPECIAL PROJECT 3	\$13,781.00
23200	DRUG LAW ENFORCEMENT	\$145,000.00
23305	ENGINEER MUNICIPAL CONSTRUCTION & IMPROVEMENT	\$1,878,500.00
23400	GEOGRAPHICAL INFORMATION SYSTEMS	\$305,148.00
23500	REVOLVING LOANS	\$119,000.00
23600	NARCOTICS AGENCY	\$1,589,003.00
23700	NARCOTICS PHARMACY DIVERSION GRANT	\$57,000.00
23822	BORDER INTEROPERABILITY PROJECT	\$0.00
23900	FORENSIC CRIME LABORATORY	\$2,687,484.00
23901	CRIME LAB SPECIAL PROJECT	\$0.00
24000	COMMON PLEAS COURT I COMPUTERIZATION	\$400.00
24100	COMMON PLEAS COURT II COMPUTERIZATION	\$2,000.00
24200	COMMON PLEAS COURT V COMPUTERIZATION	\$100.00
24300	COMMON PLEAS COURT IV COMPUTERIZATION	\$2,500.00
24400	SENIOR CITIZENS SERVICE LEVY	\$2,863,653.00
24500	EMERGENCY MANAGEMENT AGENCY	\$349,272.00
24501	RADIOLOGICAL EMERGENCY RESPONSE	\$56,500.00
24600	LEPC EMERGENCY RESPONSE EQUIPMENT	\$2,700.00
24729	HOMELAND SECURITY FY14	\$0.00
24730	HOMELAND SECURITY FY15	\$98,961.00
24800	COURT COMPUTERIZATION SPECIAL PROJECTS #1	\$694,752.00
24900	COURT COMPUTERIZATION SPECIAL PROJECTS #2	\$181,315.00
25000	DOMESTIC RELATIONS COURT COMPUTERIZATION	\$8,000.00
252	CLERK OF COURTS CERTIFICATE OF TITLE	\$1,873,500.00
25300	CLERK OF COURTS COMPUTERIZATION	\$171,920.00
25400	DOMESTIC RELATIONS CT. PARENTING PROGRAMS	\$12,160.00
25501	DOMESTIC RELATIONS COURT IV-D	\$410,286.00
25605	CONCEALED HANDGUN LICENSE	\$473,218.00
25704	LOCAL LAW ENFORCEMENT BLOCK GRANT	\$0.00
25803	SHERIFF DRUG/ALCOHOL TREATMENT PROGRAM	\$251,174.00
25901	SHERIFF'S MARINE PATROL	\$49,976.00

RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
26001	DOG & KENNEL	\$625,412.70
26002	DOG & KENNEL AUDITOR	\$44,266.00
26100	DOMESTIC RELATIONS-PROJECT #1	\$45,500.00
26201	CONCORD TOWNSHIP'S POLICING REVOLVING FUND	\$462,800.00
26301	LAW ENFORCEMENT TERRORISM PREVENTION	\$50,000.00
26500	INDIGENT DRIVERS INTERLOCK & ALCOHOL MONITORING	\$0.00
26606	REAL ESTATE ASSESSMENT	\$2,305,598.00
26700	PROBATE COURT SPECIAL PROJECTS #1	\$10,000.00
26801	WIRELESS GOVERNMENT ACCESS-911 MENTOR	\$5,500.00
26802	WIRELESS GOVERNMENT ASSESS-911 DISPATCH	\$633,000.00
26900	TELECOMMUNICATIONS	\$1,502,037.00
27000	JUVENILE COURT INCREASED ACCOUNTABILITY	\$0.00
27200	LAW LIBRARY RESOURCES BOARD	\$473,707.00
27300	COMMON PLEAS SPECIAL PROJECT #3	\$52,000.00
27400	PROBATE COURT MEDIATION	\$10,000.00
27500	PROBATE COURT MARRIAGE LICENSE	\$48,000.00
27600	PROBATE COURT INDIGENT GUARDIANSHIP	\$37,500.00
27700	PROBATE COURT COMPUTERIZATION	\$78,000.00
27800	PROBATE COURT CONDUCT OF BUSINESS	\$1,300.00
28000	COMMUNITY DEVELOPMENT BLOCK GRANT	\$1,263,515.00
28007	COMMUNITY DEVELOPMENT BLOCK GRANT	\$0.00
28100	HOMELESS ASSISTANCE GRANT PROGRAM	\$30,712.69
28200	COASTAL FEASIBILITY STUDY	\$294.21
28300	HOME PROGRAM	\$417,610.00
28500	COUNTY RECORDER'S EQUIPMENT	\$121,985.00
28701	TREASURER'S DELINQUENT TAX	\$504,755.00
28801	PAINESVILLE TOWNSHIP POLICE REVOLVING FUND	\$689,585.00
28970	MICROLOANS	\$6,300.00
29003	PROSECUTOR'S DELINQUENT TAX	\$708,523.00
29306	ADDITIONAL MOTOR VEHICLE TAX	\$1,970,165.00
29308	ADDITIONAL MOTOR VEHICLE TAX	\$0.00
29400	HOTEL/MOTEL TAX	\$801,425.00
29500	PROBATION SUPERVISION FEES	\$34,200.00
29601	LEPC EMERGENCY PLANNING	\$29,168.00
29700	ECONOMIC DEVELOPMENT	\$600,000.00
29800	ADULT PROBATION JAIL REDUCTION GRANT	\$166,798.00
29901	PILOT PROBATION	\$415,074.00
31012	CONCORD AREA SEWER 234S	\$134,309.00



RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
31013	KIRTLAND CITY SEWER 284S	\$104,110.00
32053	CONCORD AREA SEWER-234S	\$219,955.00
32092	KIRTLAND SANITARY SEWER 284S	\$194,242.00
32093	MAPLE STREET SANITARY SEWER-291S	\$45,619.00
32094	2008 ISSUE	\$147,875.00
32095	MT ROYAL/SPRING LAKE/SPRING LAKE LOOP/2004 ISSUE	\$52,800.00
32096	WATER & SEWER-ISSUE 2004	\$126,920.00
32097	WATER & SEWER DISTRICT IMPROVEMENT SERIES-2001	\$81,165.00
32098	WATER DISTRICT IMPROVEMENT SERVICES-2000	\$73,440.00
32099	SEWER DISTRICT IMPROVEMENT SERIES 1999	\$37,610.00
34011	OWDA BOND RETIREMENT 218S	\$2,584,284.94
34012	OWDA BOND RETIREMENT 289S	\$911,739.00
36000	DEBT SERVICE	\$1,307,300.00
40000	PERMANENT IMPROVEMENT	\$750,000.00
40100	PUBLIC SAFETY CAPITAL PROJECTS	\$307,000.00
40200	MICROWAVE/TELEPHONE PROJECT	\$305,000.00
40300	ADMINISTRATION CENTER UPGRADE	\$3,502,500.00
40400	MR & DD CAPITAL OUTLAY	\$2,398,447.62
49600	VROOMAN RD BRIDGE REPLACEMENT	\$3,201,000.00
50000	WATER DISTRICT	\$27,939,827.80
50169	MENTOR MARSH SANITARY INTERCEPTOR 336S	\$248,376.66
51000	SEWER DISTRICT	\$17,836,911.87
51474	HEATHERSTONE WWTP STUDY 349S	\$32,900.00
51504	ST RTE 91 & 84 WATER BOOSTER STATION 350W	\$30,000.00
52000	SOLID WASTE	\$5,527,332.50
52002	SOLID WASTE MANAGEMENT	\$586,000.00
52100	SOLID WASTE CLOSURE	\$0.00
52208	VICTOR & SYLVIA WATERLINE REPLACEMENT 354W	\$746,497.74
54952	MADISON WWTP EXPANSION PLAN -289S	\$16,000.00
55050	RAVENNA ROAD PUMP STATION	\$0.00
55449	RED CREEK SEWER PROJECT-280S	\$150,000.00
56957	WATER DIST/MAINT BUILDING AT SOLID WASTE FACILITY-271W	\$1,837,000.00
57683	BACON ROAD RAW WATER PUMP STUDY 318W	\$0.00
59410	STATE RT 91 & 84 ELEVATED TANK PAINTING 357W	\$1,825.39
59512	HARDY RD & OAKWOOD BLVD W/L REPLACEMENT 360W	\$1,002,741.50
59515	MAPLEGROVE & ROCKEFELLER RDS W/L REPLACEMENT 363W	\$13,400.00
59517	BACON RD WTP & RAW WATER PUMP STN ROOF REPLACE 368W	\$7,500.00

RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
59518	GRAND BLVD W/L REPLACEMENT PHASE 1 369W	\$176,830.00
59519	LAKESHORE TO SOM WATERLINE 372W	\$463,369.00
59520	NAN LINN WATERLINE 373W	\$351,042.50
59521	BACON TO LANE RD WATER TRANSMISSION MAIN 371W	\$1,535,076.35
59522	OAKWOOD LN WATERLINE 374W	\$611,175.00
59523	BACON RD WTP PROCESS IMPROVEMENT PLAN 378W	\$0.00
59524	BACON RD WTP GENERATOR 379W	\$1,268,550.00
59525	HAWTHORNE WOODS WATERLINE 380W	\$264,485.41
59526	GRAND BLVD PHASE 2 W/L REPLACE 381W	\$91,868.00
59527	COUNTY ADMIN W/L 383W	\$766,446.09
59528	WEST END SERVICE CENTER W/L 386W	\$151,000.00
59529	STRAWBERRY LANE 387W	\$30,266.16
59530	McMAKIN RD 388W	\$22,936.81
59531	MAIN ST NARROWS 389W	\$20,330.00
59532	EAST 348TH & EAST 349TH 391W	\$44,692.28
59533	WELLNER RD 392W	\$17,450.00
59534	WEST TUTTLE SHORE 393W	\$47,391.77
59535	WOODMERE W/L 395W	\$353,290.03
59536	EAST 291ST & ELM W/L 396W	\$631,213.00
59537	AQUARIUS SWITCHGEAR 398W	\$118,250.00
59677	RIVER ST & RICHMOND RD LIFT STATIONS UPGRADE 358S	\$1,754,277.61
59678	GLYCO II FORCEMAIN REPLACEMENT 364S	\$116,360.85
59680	DEERFIELD RELIEF SEWER 366S	\$848,170.45
59681	CMOM PROGRAM 370S	\$36,193.39
59682	KELLOGG CREEK SANITARY MANHOLE REHAB 377S	\$9,362.53
59683	FOREST RD SANITARY SEWER 375S	\$599,483.00
59684	HENRY & RIVER ST SANITARY SEWER REHAB 376S	\$82,000.00
59685	COUNTY ADMIN BLDG 382S	\$766,446.09
59686	GLK WWTP TRICKLING FILTER 384S	\$23,847.54
59687	MENTOR & MADISON WW 385S	\$55,169.60
59688	GLYCO I & PROUTY RD 390S	\$173,235.87
59689	GLK MAINTENANCE 394S	\$183,178.86
59690	GRAND RIVER 339S	\$191,000.00
59790	LCSWF OPERATIONS 397L	\$93,000.00
59900	STORM WATER MANAGEMENT	\$5,170,140.00
60000	800 MHZ BACKBONE MAINTENANCE	\$362,500.00
60302	CENTRAL COMMUNICATIONS	\$1,595,174.00
60400	CENTRAL PURCHASING	\$811,280.00

RECAPITULATION - OUTSIDE THE GENERAL FUND		PERM 2017
60500	MAILROOM	\$324,411.50
60600	GARAGE	\$345,000.00
70100	WORKERS COMPENSATION	\$841,000.00
70700	HOSPITALIZATION ESCROW	\$16,990,810.00
70900	INSURANCE ON PERSONS	\$250,000.00
71200	PRESCRIPTION ESCROW	\$3,720,000.00
71500	DENTAL ESCROW	\$990,000.00
03100	LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT	\$413,635.00
Grand Total of the Accounts Located Outside of the General Fund:		<u>\$240,512,353.66</u>

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the 2017 PERMANENT APPROPRIATION MEASURE.

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

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:  
 "AYES": Commissioners: 4 (com)  
 "NAYS": None

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 March XX, 2017, and recorded in the Commissioners' Journal Volume 2017.

WITNESS my hand this XX day of March, 2017, in Painesville, Ohio.

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 (C-111)