

CONVENED: _____

2017-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

MARCH 23, 2017

10:00 A.M.

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

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

- MINUTES OF MEETINGS: MARCH 7, 2017, MARCH 9, 2017, 10:00 A.M., MARCH 9, 2017, 2:00 P.M. AND MARCH 14, 2017

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE ADDITION OF LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PART 1 PID 5669 WITH THE RUHLIN COMPANY IN THE AMOUNT OF \$237,769.30(20170323\E01)(E-3)
2. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RAVENNA ROAD RESURFACING PROJECT (PID #95475)(20170323/E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$977,674.50 FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393W-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 12, 2017) (20170323\U01)(UT-9)
4. RESOLUTION AWARDED BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170323\U02)(UT-4)
5. RESOLUTION TO EXERCISE A ONE YEAR OPTION FOR TWO HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN 2017 WITH ENVIRONMENTAL ENTERPRISES, INC. (20170323\U03)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170323\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 27, 2017, IN THE AMOUNT OF \$595,279.27(20170323\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20170323\C01)(B-134)
- 9. RESOLUTION APPROVING ADOPTION AND IMPLEMENTATION OF THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN(20170323\C02)(504)
- 10. RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX (20170323\C03)(C-107)

FINANCE DEPARTMENT – Mike Matas

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,196,423.78(20170323\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,587,037.79(20170323\BC02)(C-17)
- 13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170323\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170323\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate– Contract Negotiations

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

NEXT MEETING: 10:00 A.M., THURSDAY, MARCH 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE ADDITION OF LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PART 1 PID 5669 WITH THE RUHLIN COMPANY IN THE AMOUNT OF \$237,769.30

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 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 Engineer has inspected the work for the LAK-Vrooman Road Bridge and Roadway Improvements Part 1 PID 5669 Project, and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 3 for the LAK-Vrooman Road Bridge and Roadway Improvements Part 1 PID 5669 Project Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 3 for the LAK-Vrooman Road Bridge and Roadway Improvements Part 1 PID 5669 Project Contract, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 24,751,369.76
Current Contract Amount:	24,852,770.00
Total Change Order No. 3:	<u>237,769.30</u>
Revised Contract Amount:	\$ 25,090,539.30

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange; the Lake County Auditor; Lake County Engineer; and The Ruhlin Company, 8931 Ridge Road, Sharon Center, Ohio, 44274 - Attn: Mr. James Ruhlin, President.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 AUTHORIZING AN AMENDMENT TO THE LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RAVENNA ROAD RESURFACING PROJECT (PID #95475)

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 Ravenna Road Resurfacing Project, hereinafter referred to as the PROJECT is a Collector shown on the Lake County Urban Functional Classification Map and therefore eligible to receive State Transportation Project (STP) funding; and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$1,520,000.00 of a total estimated project cost of \$1,927,066.00; 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 an amendment to the signed agreement so as to modify Section 10.0 – Non-Discrimination to current ODOT standards.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby agrees to amend the LPA Agreement with the Director of Transportation of the State of Ohio for the Ravenna Road Resurfacing 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 Ravenna Road Resurfacing 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; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Mr. David A. Short, P.E., P.S.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$977,674.50 FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393W-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 12, 2017)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Stephen Hovancsek & Associates for West Tuttle Park and Shore Waterline Replacement Project 393W-2016; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine hundred seventy-seven thousand six hundred seventy-four dollars and fifty cents (\$977,674.50) for West Tuttle Park and Shore Waterline Replacement Project 393W-2016 for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of nine hundred seventy-seven thousand six hundred seventy-four dollars and fifty cents (\$977,674.50) for West Tuttle Park and Shore Waterline Replacement Project 393W-2016. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Andrew K. Blackley, P.E. at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-third day of March, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD- March 24, 2017
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: April 12, 2017

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, April 12, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

West Tuttle Park and Shore Waterline Replacement # 393W-2016
Engineer's Estimate of Cost: \$ 759,195.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Lake Blue, Inc.
8954 Tyler Blvd.
Mentor, OH 44060
Phone: 440.205.0050

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

The work covered by the plans and specifications includes: the installation of a new 8 inch diameter water main, service connections on West Tuttle Park Road and Shore Drive, from Chapel Road to Green Road, including fire hydrants, fittings, pavement repair, abandonment of the existing 6 inch and 10 inch water mains, removal of existing hydrants, and various other items. All work under this contract shall be completed within 180 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**West Tuttle Park and Shore Waterline Replacement Project 393W-2016**".

Inquiries must be submitted in writing to Consulting Engineer, **Andrew K. Blackley, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: ablackley@hovancsek.com; phone: (216) 731-6255; prior by **April 6, 2017**.

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

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

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

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total

amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

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

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

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

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

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

PUBLISH: **THE NEWS HERALD, March 24, 2017**
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on February 22, 2017, and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Osborne Concrete & Stone Company for limestone only and Arms Trucking Company for drainage sand only for the Lake County Department of Utilities in accordance with Exhibits A and 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; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045 and Arms Trucking Company, P.O. Box 369, E. Claridon, Ohio 44033.

** 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 March 23, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-third 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 TO EXERCISE A ONE YEAR OPTION FOR TWO HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN 2017 WITH ENVIRONMENTAL ENTERPRISES, INC.

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

WHEREAS, by resolution adopted May 27, 2014 the Board of County Commissioners entered into an agreement with Environmental Enterprises, Inc. for household hazardous waste collections; and

WHEREAS, it is the recommendation of the Sanitary Engineer and the Executive Director of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize a one year option for two household hazardous waste collections in 2017 with Environmental Enterprises, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby exercise this County's one year option to renew for two household hazardous waste collections beginning at 12:00 a.m. on January 1, 2017 and ending at 11:59 p.m. on December 31, 2017.

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, Finance Department; to Tim Gourley, Lake County Solid Waste Superintendent; and to Environmental Enterprises, Inc., 4650 Spring Grove Avenue, Cincinnati, OH 45232.

**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 March 23, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-third 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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

Owner Name	WATER SUMS			Water Amount
	ETAL	Parcel Number	Account Number	
KEATING, CHRISTA R	ETAL	01-B-112-A-04-019-0	C030949000	95.27
FIRESTOS, CHER M	ETAL	01-B-115-E-00-057-0	C030176000	93.53
MOODY, JOYCE A	ETAL	03-A-013-A-00-022-0	A000853000	65.57
KEELER, DANIEL E	ETAL	03-A-018-A-00-065-0	A003800700	41.88
CORBIN, PATRICK	ETAL	11-B-036-A-00-031-0	A023012500	126.68
MILLER, DENISE L	ETAL	20-A-024-G-00-004-0	H872734400	245.41
BRYSON, NANCY JANE ESTATE OF	ETAL	27-A-027-B-00-003-0	O410302400	65.48
RICHARDT, JOSEPH P	ETAL	27-A-032-H-00-007-0	Q610500600	177.24
GENOVESE, CHRISTOPHER J	ETAL	28-A-040-G-01-037-0	I544641400	212.54
TARASCO, MICHAEL	ETAL	28-A-041-B-00-004-0	I545271100	48.59
GAVRILUTA, FABIOLA	ETAL	28-A-041-I-00-043-0	I545004200	74.51
BROWN, DAROLD M	ETAL	28-A-045-B-00-042-0	I533456100	98.59
EICHENSER, JOHN R	ETAL	28-A-045-H-00-027-0	I533340800	140.17
WARNER, TANYA	ETAL	29-A-001-C-00-056-0	H740738400	201.55
WHITNEY, BETH A	ETAL	29-A-001-D-00-004-0	H740821400	124.60
VENTURI, ASHLEY M	ETAL	29-A-001-G-00-041-0	H740925800	155.39
DWORNING, MICHAEL	ETAL	29-A-001-H-00-025-0	H740937500	326.14
MCCRACKEN, SVETLANA M	ETAL	29-B-005-D-00-021-0	J776141800	315.15
ELLIS, RICHARD E	ETAL	34-A-008-C-00-058-0	N956109000	718.06
DELLMORE, RAYMOND	ETAL	34-A-010-B-00-029-0	M847609500	153.90
EHRlich, CHARLES	ETAL	34-A-010-N-00-076-0	M847205000	74.54
ARMOUR, SHERRY L EVANS	ETAL	34-A-011-H-00-013-0	M845907500	155.66
GALLETTI, DAVID C	ETAL	34-B-025-D-00-005-0	L712803000	101.03
SALATY, THERESA L	ETAL	34-B-025-I-00-005-0	L712202000	498.37
NOGALO, IVAN	ETAL	34-B-025-J-00-022-0	L711601500	26.52

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

Owner Name	SEWER SUMS			Sewer Amount
	ETAL	Parcel Number	Account Number	
DAWES, RONALD L	ETAL	01-A-091-A-00-044-0	B010419000	137.66
PADAVICK, VINCENT V	ETAL	01-B-105-0-00-022-0	B014138000	321.57
KEATING, CHRISTA R	ETAL	01-B-112-A-04-019-0	B010949000	274.83
FIRESTOS, CHER M	ETAL	01-B-115-E-00-057-0	B010176000	321.57
CORBIN, PATRICK	ETAL	11-B-036-A-00-031-0	F352053800	244.08
TOTH, MICHAEL A	ETAL	14-A-003-0-00-021-0	E401204000	303.49
MILAVEC, RAYMOND E	ETAL	16-A-019-D-00-017-0	D306145000	232.90
BURROWS, ROBERT D	ETAL	16-A-019-F-00-002-0	F159024000	321.57
STYLES, TERRY W	ETAL	16-A-021-J-00-069-0	E383687300	53.38
GARCAR, JAMES M	ETAL	16-A-024-D-00-015-0	E383848700	291.44
GRAY, JEFFREY A JR	ETAL	16-C-080-B-00-022-0	D301757000	240.21
REHO, LINDA A	ETAL	16-C-080-N-00-061-0	F357100500	321.57
ULRICH, KELLY	ETAL	16-D-107-C-00-006-0	D433472000	240.21
POPE, MICHAEL B	ETAL	16-D-111-L-00-045-0	F420876000	106.76
NICHOLS, HOLLY R	ETAL	16-D-111-T-00-021-0	F150084000	311.87
AUSTIN, CHARLES J	ETAL	16-D-117-O-00-047-0	F151189000	321.57
DALLOS, DIANNE	ETAL	19-A-088-A-00-016-0	D306516000	253.69
GIELING, RAYMOND F	ETAL	19-A-090-H-00-036-0	D301796000	240.21
RESTIFO, RONNIE J	ETAL	19-A-091-D-00-027-0	E135288000	194.08

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-third 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 27, 2017, IN THE AMOUNT OF \$595,279.27

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 **\$595,279.27**.

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:	March 27, 2017
PUBLIC ASSISTANCE TOTAL:	\$279,565.20
WORKFORCE INVESTMENT TOTAL:	654,174.95
CHILD SUPPORT ENFORCEMENT:	310.45
CHILD WELFARE TOTAL:	<u>261,228.67</u>
GRAND TOTAL:	\$595,279.27

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": *(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 March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD

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 Local Corrections Planning Board was established by the Lake County Board of Commissioners May 1, 1995, pursuant to Ohio Revised Code section 5149.34 and now finds it necessary to update the composition of the board to recognize current office holders; and

WHEREAS, the chairman of the Lake County Corrections Board and Chief Probation Officer recommends that the Board of Commissioners establish the new membership of the Local Corrections Planning Board and corresponding terms and this Board concurs with the recommendation of the chairman of the Lake County Corrections Board, and finds that it complies with the requirements for representation provided in ORC 5149.34.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, wishes to appoint the following members to the Local Corrections Planning Board, pursuant to Ohio Revised Code section 5149.34 whose terms on this board shall run concurrent with the terms of office or duration of employed position of each respective member:

ALL MEMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS
ALL MEMBERS OF THE LAKE COUNTY COMMON PLEAS JUDICIARY
MENTOR MUNICIPAL COURT JUDGE
PAINESVILLE MUNICIPAL COURT JUDGE
WILLOUGHBY MUNICIPAL COURT JUDGE
LAKE COUNTY SHERIFF
LAKE COUNTY PROSECUTOR
LAKE COUNTY PUBLIC DEFENDER
CHIEF OF POLICE-CITY OF MENTOR
LAKE COUNTY JAIL ADMINISTRATOR
DIRECTOR OF A COMMUNITY BASED CORRECTIONAL FACILITY
DIRECTOR OF ALCOHOL, DRUGS, AND MENTAL HEALTH BOARD
DIRECTOR OF DEVELOPMENTALLY DISABLED
CHIEF PROBATION OFFICER-LAKE COUNTY ADULT PROBATION DEPARTMENT
COMMUNITY CORRECTIONS GRANT COORDINATOR

BE IT FURTHER RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, previously appointed by resolution 20130319\C02 Lt. Cynthia Brooks, Ivonne Brickle, Ana Campbell, and Wardell Link to the Local Corrections Planning Board for four year terms effective March 23, 2017, and expiring March 22, 2021, pursuant to Ohio Revised Code section 5149.34:

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IVONNE BRICKLE (representative of law enforcement, minority representative)
LT. CYNTHIA BROOKS (representative of the field of corrections)
ANA CAMPBELL (public representative; minority representative)
WARDELL LINK (public representative; victim of crime)

Additional members shall be eligible for reappointment if the member continues to represent the specific area required by ORC for which the initial appointment fulfilled.

BE IT FURTHER RESOLVED, that vacancies on this board shall be filled by appointment by the Board of Lake County Commissioners and shall be for the remainder of the term vacated. Said members shall serve without compensation.

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; Lake County Common Pleas Judges; Hon. Michael A. Cicconetti, Painesville Municipal Court, 7 Richmond Street, Painesville, OH 44077; Hon. John Trebets, Mentor Municipal Court, 8500 Civic Center Boulevard, Mentor, OH 44060; Hon. Harry E. Field, Willoughby Municipal Court, 4000 Erie Street, Willoughby, OH 44094; Sheriff Dunlap; C. Coulson-Prosecutor; Charles Grieshammer-Public Defender; Chief Deputy Frank Leonbruno-Sheriff's Office; City of Mentor Chief of Police, 8500 Civic Center Boulevard, Mentor, OH 44060; Lt. Cynthia Brooks, Sheriff's Office-Minimum Security Jail; Ivonne Brickle, City of Painesville, 7 Richmond Street, P.O. Box 601, Painesville, OH 44077; Wardell Link, 946 North St. Clair St., Painesville, OH 44077; Jake Jones Corfman, Executive Director-NEOCAP, 411 Pine Ave. SE Warren, OH 44483; Kim Fraser, Executive Director-ADAMHS Board; Craig Berry, Jerry Retter, Ana Campbell-Lake County Adult Probation.

** 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 March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third of March, 2017, in Painesville, Ohio.

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

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(B-134)

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 ADOPTION AND IMPLEMENTATION OF THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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, natural, technological, and man-made hazards can affect Lake County, and significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or man-made hazard events; and

WHEREAS, undertaking mitigation projects during pre-disaster periods could decrease the total losses Lake County incurs as a result of said hazard occurrences; and

WHEREAS, Lake County has undertaken a project to update the existing Lake County Multi-Jurisdictional Hazard Mitigation Plan, adopted by resolution #20101130/C01 dated November 30, 2010, in an effort to further identify, define, and characterize the hazards affecting Lake County as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability; and

WHEREAS, Lake County has a strong interest in reducing losses from future hazard occurrences, and the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five (5) years; and

WHEREAS, a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Lake County, Ohio, and therefore joined in the completion of this plan update.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves adoption and implementation of the updated Multi-Jurisdictional Hazard Mitigation Plan, as presented and with any federally-required modifications.

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; Director of Administrative Services; and to Larry Greene, EMA.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX

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 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 has been delegated a wide array of critical services to perform on behalf of the state; and

WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenge for Lake County; and

WHEREAS, Lake County has experienced a growing reliance on sales tax revenue as a result; and

WHEREAS, Lake County learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is \$1,671,199 in Lake County; and

WHEREAS, the SFY 2018-2019 Executive State Budget proposes disparate treatment for the state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the forgone revenue; and

WHEREAS, the solution put forth in the executive budget treats the state and counties disparately and that what is needed is an equitable solution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby urges the Ohio General Assembly to take immediate action against the potential loss of approximately \$1,671,199 or 4.62% of sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs of the state and counties on a continuing basis.

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; and to Kate Neithammer, CCAO Policy Analyst, 209 East State Street, Columbus, Ohio 43215.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty third 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,196,423.78

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 \$1,196,423.78.

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": *(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 March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third day of March, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 23, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,587,037.79

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, 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 \$1,587,037.79.

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; 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": *(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 March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 INCREASING AND DECREASING APPROPRIATIONS FOR 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 increase and decrease in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
26900611-623 T - TPS	\$80,000.00
<u>APPROPRIATION DECREASES</u>	
23200511-512 DL - SE	\$3,695.20
23200661-635 DL - CS	\$332.00
23200661-649 DL - ITS	\$88.80
23200711-690 DL - TE	\$80.00

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; Narcotics and Telecom.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATIONS TRANSFER

FROM:

11400511-557 P - HI	\$1,000.00
23200511-512 DL - SE	\$4,266.00

TO:

11400711-653 P - AP	\$1,000.00
23200611-620 DL - OS	\$182.00
23200661-631 DL - PSC	\$348.00
23200711-703 DL - UT	\$54.00
23200811-812 DL - E	\$3,682.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash 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; Narcotics and Planning.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 23, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-third day of March, 2017, in Painesville, Ohio.

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