

CONVENED: _____

ADJOURNED: _____

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

2018-11

LAKE COUNTY COMMISSIONERS' MEETING

March 22, 2018

10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: MARCH 1, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$113,850.00 FOR THE LAK WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) AND LAK MARKELL ROAD BRIDGE REPLACEMENT (PID 102069) PROJECTS (20180322\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$107,050.00 (PLANT MIX PAVEMENTS)(20180322\E02)(E-3)
3. RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT FOR LAK VROOMAN ROAD BRIDGE PROJECT PID NO. 105029 BETWEEN THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY AND LAKE COUNTY (20180322\E03)(E-20)
4. RESOLUTION AUTHORIZING SIGNING OF THE FIRST AMENDMENT TO THE LOAN AGREEMENT AMONGST LAKE COUNTY AND THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE VROOMAN ROAD BRIDGE PROJECT SIB LOAN AGREEMENT NO. 180005 AND PID NO. 105029 AND THE REVISED PROMISSORY NOTE (20180322\E04)(E-20)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO AN LPA FEDERAL ODOT-LET PROJECT AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE UPGRADING AND RELOCATING OF VROOMAN ROAD FROM IR-90 TO SR-84 IN LEROY AND PERRY TOWNSHIPS PROJECT (PID #105029) (2080322\E05)(E-20)

UTILITIES DEPARTMENT – Randy Rothlisberger

6. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER COUNTY ADMINISTRATION CENTER PROJECT FUNDS(20180322\U01)(UT-2)

COMMISSIONERS' OFFICE

- 7. TABLED 1/16/18
RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180322\C01)(B-192)
- 8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 5, 2018(20180322\C02)9C-107)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,901,924.01(20180322\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,427.97(20180322\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNTS (20180322\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180322\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. RESOLUTION RECOGNIZING DEVELOPMENTAL DISABILITIES AWARENESS MONTH MARCH 1-31, 2018 (20180322\F01)(C-126)

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, MARCH 29, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$113,850.00 FOR THE LAK WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) AND LAK MARKELL ROAD BRIDGE REPLACEMENT (PID 102069) PROJECTS

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 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 and the Village of Waite Hill have executed an agreement of cooperation; and

WHEREAS, Lake County is authorized to act as the LPA for the LAK Waite Hill Road Bridge Replacement (PID 101587) and LAK Markell Road Bridge Replacement (PID 102069) projects in said village; and

WHEREAS, The County requires professional services for a Bridge Type Study for the LAK Waite Hill Road Bridge Replacement (PID 101587) and LAK Markell Road Bridge Replacement (PID 102069) projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Euthenics, Inc. and the Board of Lake County Commissioners in an amount not to exceed \$113,850.00, said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; the Village of Waite Hill, Mayor Robert Ranallo, 7215 Eagle Road, Waite Hill, Ohio 44094; and to Euthenics, Inc., 8235 Mohawk Drive, Cleveland, Ohio 44136.

** 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

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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$107,050.00 (PLANT MIX PAVEMENTS)

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 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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for Roadway Materials – 2018 for use by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 28, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal as follows:

PLANT MIX PAVEMENTS:

Picked up at #6 Coast Guard Rd., Grand River, Ohio

400 Ton #441, Asphalt Concrete, Intermediate Course, Type 2 @ \$ 52.00	Per Ton =	\$20,800.00
1,500 Ton #441, Asphalt Concrete, Surface Course, Type 1 @ \$ 57.50	Per Ton =	<u>\$86,250.00</u>
Total Bid:		\$107,050.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Osborne Concrete & Stone Co. for Roadway Materials - 2018, \$107,050.00 (Plant Mix Pavements) for the Lake County Engineer's Department.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045 - Attn: Mr. Dennis J. Opatrny, President.

** 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

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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT FOR LAK VROOMAN ROAD BRIDGE PROJECT PID NO. 105029 BETWEEN THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY AND LAKE COUNTY

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 Commissioner 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, the Lake County Engineer has coordinated with the Ohio Department of Transportation following the settlement agreement for the previous PID No. 5669 and PID No. 85131 projects now identified together as PID No. 105029 to modify the plans for rebid through Resolution No. 20170608\E02 adopted June 8, 2017; and

WHEREAS, the Lake County Engineer is recommending approval of this supplemental agreement between the Ohio Department of Transportation (ODOT), Northeast Ohio Areawide Coordinating Agency (NOACA), and the Lake County Board of Commissioners on behalf of the Lake County Engineer's Office for the LAK Vrooman Road Bridge Project PID No. 105029. Said agreement is incorporated herein by reference and made a part of this resolution.

NOW THEREFORE BE IT RESOLVED, the Lake County Board of Commissioners hereby authorizes execution of a supplemental agreement between the Ohio Department of Transportation, Northeast Ohio Areawide Coordinating Agency and the Lake County Board of Commissioners for the Vrooman Road Bridge Replacement Project PID No. 105029. With the project being performed by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED, the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, Commissioner's Office; the Lake County Auditor; Lake County Engineer; Lake County Administrator; the Lake County Budget Director; NOACA, 1299 Superior Avenue, Cleveland, Ohio 44114; Melinda Lawrence, The Ohio Department of Transportation, the Division of Finance, Mailstop 213, 1980 West Broad Street, 4th Floor, Columbus, Ohio 43223; 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": 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING SIGNING OF THE FIRST AMENDMENT TO THE LOAN AGREEMENT AMONGST LAKE COUNTY AND THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE VROOMAN ROAD BRIDGE PROJECT SIB LOAN AGREEMENT NO. 180005 AND PID NO. 105029 AND THE REVISED PROMISSORY NOTE

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 Commissioner 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, the Lake County Engineer has coordinated with the Ohio Department of Transportation following the settlement agreement for the previous PID No. 5669 and PID No. 85131 projects now identified together as PID No. 105029 to modify the plans for rebid through Resolution No. 20170608\E02 adopted June 8, 2017; and

WHEREAS, NOACA requires an amendment to the signed agreement with Lake County for the Vrooman Road Bridge Project SIB Loan No. 180005 and PID No. 105029 and the revised promissory note. Said amendment is incorporated herein by reference and made a part of this resolution.

NOW THEREFORE BE IT RESOLVED, the Lake County Board of Commissioners are authorized to sign the first amendment to the loan agreement amongst Lake County and the Northeast Ohio Areawide Coordinating Agency for the Vrooman Road Bridge Replacement Project SIB No. 180005/PID No. 105029 and the revised promissory note. With the project being performed by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED, the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, Commissioner's Office; the Lake County Auditor; Lake County Engineer; Lake County Administrator; the Lake County Budget Director; NOACA, 1299 Superior Avenue, Cleveland, Ohio 44114; Melinda Lawrence, The Ohio Department of Transportation, the Division of Finance, Mailstop 213, 1980 West Broad Street, 4th Floor, Columbus, Ohio 43223; 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": 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO AN LPA FEDERAL ODOT-LET PROJECT AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE UPGRADING AND RELOCATING OF VROOMAN ROAD FROM IR-90 TO SR-84 IN LEROY AND PERRY TOWNSHIPS PROJECT (PID #105029)

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 its activities and enter into contract with other appropriate public authorities to administer the design, qualification of bidders, competitive bid letting, construction, inspection, and acceptance of any projects administered by ODOT, provided the administration of such projects is performed in accordance with all applicable Federal and State laws and regulations with oversight by ODOT; and

WHEREAS, the upgrading and relocating of Vrooman Road from IR-90 to SR-84 in Leroy and Perry Townships is a transportation activity eligible to receive Federal Funding; and

WHEREAS, the Lake County Engineer has received Federal Funding approval for the upgrading and relocating of Vrooman Road from IR-90 to SR-84 in Leroy and Perry Townships as outlines in the LPA Federal ODOT-LET Project Agreement; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the upgrading and relocating of Vrooman Road from IR-90 to SR-84 in Leroy and Perry Townships project. Said agreement being incorporated herein and made part of this resolution by reference.

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: David A. Short, P.E., P.S.

** 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 22, 2018

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER COUNTY ADMINISTRATION CENTER PROJECT 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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase of appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
59527811-811	383-W Contracts-Projects	\$3,500,000.00
59685811-811	382- S Contracts-Projects	\$3,500,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Finance Department; and the Sanitary Engineer, 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 March 22, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 5, 2018

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Thursday, April 5, 2018 - 10:00 a.m. - #13
Wednesday, April 11, 2018 - 10:00 a.m. - #14
Thursday, April 19, 2018 - 10:00 a.m. - #15
Thursday, April 26, 2018 - 10:00 a.m. - #16
Thursday, May 3, 2018 - 10:00 a.m. - #17
Thursday, May 10, 2018 - 10:00 a.m. - #18
Thursday, May 17, 2018 - 10:00 a.m. - #19
Tuesday, May 29, 2018 - 2:00 p.m. - #20
Thursday, May 31, 2018 - 10:00 a.m. - #21
Tuesday, June 12, 2018 - 2:00 p.m. - #22
Thursday, June 14, 2018 - 10:00 a.m. - #23
Thursday, June 21, 2018 - 10:00 a.m. - #24
Thursday, June 28, 2018 - 10:00 a.m. - #25

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption..

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,901,924.01

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 \$1,901,924.01.

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 March 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,427.97

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 \$434,427.97.

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 March 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR A 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 in appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
59900611-619 S - ME		\$1,500.00

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 and Stormwater.

** 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING 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:

11919761-780 ND - C	\$500.00
20715511-512 RC - SE	\$1,601.00

TO:

14403711-672 WC - JF	\$500.00
20715511-557 RC - HI	\$1,200.00
20715511-561 RC - LI	\$1.00
20715511-562 RC - DI	\$100.00
20715511-563 RC - PI	\$300.00

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; Victim Assistance and Willoughby Municipal Court.

** 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 22, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-second day of March, 2018, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS PROCLAMATION



March 22, 2018

RESOLUTION RECOGNIZING DEVELOPMENTAL DISABILITIES AWARENESS MONTH MARCH 1-31, 2018

WHEREAS, the Lake County Board of Developmental Disabilities/Deepwood were established by the Ohio General Assembly on October 25, 1967, two years after Lake County had established Broadmoor School and Sheltered Industries in September 1965; and

WHEREAS, the mission and purpose of Ohio's county boards of developmental disabilities remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and

WHEREAS, the more than 2,000 people with developmental disabilities served by the Lake County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS, throughout the month of March, Ohioans will celebrate Developmental Disabilities Awareness Month, as county boards of developmental disabilities and their families will continue to serve and encourage members of our communities to celebrate the abilities of all people and recognize each person's unique contributions to society.

WHEREAS, the Lake County Board of Developmental Disabilities/Deepwood hosts a variety of events that promote and celebrate Awareness Month, including: the Broadmoor Bobcats basketball games, Read Across America which pairs students from local schools with individuals at the residential programs, Ridge Middle School Day of Service pairing students with individuals at Willoughby Branch and Broadening Abilities, an art show, chili cook-off, Deepwood Idol where performers show off their talents, Strides of March 5K Run and Walk and many other activities. The Lake County Board of Developmental Disabilities sponsors numerous outreach programs to raise public consciousness and support the many community partnerships that keep individuals with disabilities fully engaged, supported and productive in our society; and

WHEREAS, in recognition of this important goal, the statewide theme for 2018 Developmental Disabilities Awareness Month is "Celebrate Community," and

WHEREAS, we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities.


NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims March 1-31, 2018


DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community. We also urge all citizens to support opportunities for people with developmental disabilities to enjoy full access to education, housing, employment, and recreational activities in pursuit of living happy, fulfilling lives.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY