

CONVENED: _____

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

2018-12

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
March 29, 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 and MARCH 13, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31578 FOR LAK-CR PM/RPM VAR FY 2018 (PID 104803)(20180329\E01)(E-3)
2. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31577 FOR LAK-CR GR VAR FY 2018 (PID 104802) (20180329\E02)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO CHAGRIN VALLEY PAVING FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$900,512.70 (20180329\E03)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180329\U01)(UT-4)
5. RESOLUTION AWARDDING BID CONTRACTS TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180329\U02)(UT-4)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20180329\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,181,405.00 FOR BLISSFIELD BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 25, 2018) (20180329\U04)(UT-8)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180329\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN THROUGH SEPTEMBER 30, 2018; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20180329\JFS01)(JFS-16)

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 6, 2018, IN THE AMOUNT OF \$250,238.12(20180329\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

11. 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 TABLED 1/16/18 (20180329\C01)(B-192)
12. RESOLUTION AWARDED A BID CONTRACT FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY(20180329\C02)(CT-18)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,275,793.46(20180329\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,274.99 (20180329\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180329\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180329\BC04)(C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION RECOGNIZING THE WEEK OF APRIL 9-13, 2018 APPRECIATION FOR THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES(ADAMHS) BOARD(20180329\F01)(C-126)
18. RESOLUTION PROCLAIMING APRIL 2018 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20180329\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel- Compensation
- Personnel- Collective Bargaining
- Personnel- Employment
- Real Estate- Disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 5, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31578 FOR LAK-CR PM/RPM VAR FY 2018 (PID 104803)

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

WHEREAS, the Lake County Engineer was successful in receiving federal funding for 100 percent of the eligible construction costs and for eligible construction engineering/inspection activities for pavement marking upgrades on various county roads and raised pavement marking installation on a section of Blair Road in Perry Township; and

WHEREAS, the amended LPA Project Agreement providing a maximum of \$175,000 in federal funds will modify the funding for eligible construction and construction engineering/inspection activities; and

WHEREAS, the Lake County Engineer has reviewed the funding modifications and recommends their approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approved the amendment to the Ohio Department of Transportation LPA Project Agreement No. 31578, PID 104803, for the LAK-CR PM/RPM VAR FY 2018.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, Lake County Engineer; Terri Lange, Commissioners' Office; and to Ms. Melinda J. Bartizal, Transportation Planner, ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31577 FOR LAK-CR GR VAR FY 2018 (PID 104802)

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

WHEREAS, the Lake County Engineer was successful in receiving federal funding for 100 percent of the eligible construction costs and for eligible construction engineering/inspection activities for guardrail upgrades on various county roads; and

WHEREAS, the amended LPA Project Agreement providing a maximum of \$100,000 in federal funds will modify the funding for eligible construction and construction engineering/inspection activities; and

WHEREAS, the Lake County Engineer has reviewed the funding modifications and recommends their approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approved the amendment to the Ohio Department of Transportation LPA Project Agreement No. 31577, PID 104802, for the LAK-CR GR VAR FY 2018.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, Lake County Engineer; Terri Lange, Commissioners' Office; and to Ms. Melinda J. Bartizal, Transportation Planner, ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 CHAGRIN VALLEY PAVING FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$900,512.70

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Carter Road Widening and Safety Improvement Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 14, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of a contract be made in accordance with said proposal to Chagrin Valley Paving, 17290 Munn Road, Chagrin Falls, Ohio 44023, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Chagrin Valley Paving for the Carter Road Widening and Safety Improvement Project for the Lake County Engineer's Department in the amount of \$900,512.70. Said Contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Terri Lange, Commissioners' Office; and to Chagrin Valley Paving, 17290 Munn Road, Chagrin Falls, Ohio 44023, ATTN: Kristina C. Vakada, Estimator.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE 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 21, 2018 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 bid, being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Osborne Concrete & Stone Company for limestone only for the Lake County Department of Utilities in accordance with Exhibit A.

BE IT FURTHER RESOLVED, that the Assistant 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; and to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, 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 AWARDING BID CONTRACTS TO ARMS TRUCKING COMPANY FOR 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 21, 2018 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 bid, being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Arms Trucking Company for drainage sand only for the Lake County Department of Utilities in accordance with Exhibit B.

BE IT FURTHER RESOLVED, that the Assistant 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; 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 WITHIIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND

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

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:

<u>APPROPRIATION TRANSFER</u>		
From:		
	50000661-635	Contracts-Services \$75,000.00
To:		
	50000661-636	Contracts-Repairs \$75,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 \$1,181,405.00 FOR BLISSFIELD BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 25, 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, plans, specifications and estimates of cost have been prepared by Environmental Design Group for Blissfield Beechwood Waterline Replacement Project 405-W; 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 one million one hundred eighty-one thousand four hundred five dollars (\$1,181,405.00) for Blissfield Beechwood Waterline Replacement Project 405W 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 one million one hundred eighty-one thousand four hundred five dollars (\$1,181,405.00) for Blissfield Beechwood Waterline Replacement Project 405W. 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077 and to Environmental Design Group, 450 Grant Street, Akron, Ohio 44311.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD- March 30, 2018
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: April 25, 2018

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 25th, 2018, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Blissfield & Beechwood Drive Waterline Replacement

Project # 405-W

Engineer's Estimate of Cost: \$1,077,505.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$150 from **Lake Blue Inc., 8954 Tyler Blvd., Mentor, OH 44060 (440-205-0050), during weekday business hours from 8:00am-5:00pm. Check shall be made payable to Lake Blue Inc. (no cash, please).**

The work covered by the plans and specifications includes: Replacing approximately 3300 L.F. of 8-inch water line with 8-inch DIP (Class53) pipe including valves, fittings, hydrants, other appurtenances, connection to existing waterline and abandoning the old line. All Joints shall be restrained. 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 **BID FOR THE BLISSFIELD AND BEECHWOOD DRIVE WATERLINE REPLACEMENT-PROJECT #405-W.**

Inquiries must be submitted in writing to Consulting Engineer, **George Sendrey at Environmental Design Group, 450 Grant Street, Akron Ohio, gsendrey@envdesigngroup.com or 330-375-1390, prior to April 19th, 2018.**

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
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(UT-8)

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.

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

PUBLISH: **THE NEWS HERALD-March 30, 2018**
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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES 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 together with a fifteen percent (15%) administrative charge 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 together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HERRON, DANIELLE M	ETAL 01-A-091-E-00-016-0	C033691000	\$315.36	\$47.30	\$362.66
JONES, WILLIAM E	ETAL 03-A-010-0-00-046-0	A001264000	\$69.12	\$10.37	\$79.49
CORBIN, PATRICK	ETAL 11-B-036-A-00-031-0	A023012500	\$68.40	\$10.26	\$78.66
SANCHEZ, JOSEPH R	ETAL 28-A-043-N-00-003-0	I544160600	\$612.78	\$91.92	\$704.70
FLEMING, RONALD J	ETAL 28-A-045-F-00-095-0	I533429400	\$158.76	\$23.81	\$182.57
HAYES, WILLIAM J	ETAL 29-A-001-F-00-096-0	H740805600	\$315.64	\$47.35	\$362.99
LAZAR, STEVEN P	ETAL 29-A-008-J-00-001-0	H741042300	\$193.82	\$29.07	\$222.89
SMITH, WILLIAM T	ETAL 29-B-003-E-01-009-0	J786503300	\$51.24	\$7.69	\$58.93
GROMEK, RONALD	ETAL 29-B-003-L-00-006-0	J776130100	\$235.42	\$35.31	\$270.73
MARKEL, TERI LYNE	ETAL 29-B-005-D-00-064-0	J776142800	\$192.50	\$28.88	\$221.38
ANDERSON, STANLEY T	ETAL 31-A-008-L-00-028-0	H861262700	\$154.27	\$23.14	\$177.41
HASCH, DEBRA TRUSTEE	ETAL 34-A-002-B-00-015-0	N964610000	\$87.29	\$13.09	\$100.38
WEILAND, CRAIG A	ETAL 34-A-007-A-00-032-0	N959911500	\$128.10	\$19.22	\$147.32
TARASOVICH, CONNIE A	ETAL 34-A-010-C-00-006-0	M848404000	\$127.73	\$19.16	\$146.89

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HERRON, DANIELLE M	ETAL 01-A-091-E-00-016-0	B013691000	\$368.06	\$55.21	\$423.27
BURKHOLDER, DANIEL C	ETAL 01-B-130-J-00-017-0	B014920000	\$145.29	\$21.79	\$167.08
CORBIN, PATRICK	ETAL 11-B-036-A-00-031-0	F352053800	\$368.06	\$55.21	\$423.27
EUSE, ANTHONY P	ETAL 16-A-019-J-00-024-0	D433404000	\$251.29	\$37.69	\$288.98
KLINGENSMITH, KEVIN J	ETAL 16-A-026-A-00-008-0	E134002000	\$149.81	\$22.47	\$172.28
WALSH, JULIE M	ETAL 16-B-035-J-00-042-0	F157343000	\$193.29	\$28.99	\$222.28
TONTI, DONNA R	ETAL 16-C-068-B-00-090-0	D301992000	\$124.97	\$18.75	\$143.72
BOLTON, JAKE	ETAL 16-C-087-E-00-009-0	F159042000	\$444.26	\$66.64	\$510.90
EDWARDSSEN, JON E	ETAL 16-D-117-P-00-032-0	F151082000	\$241.95	\$36.29	\$278.24
WEBB, JONATHAN L	ETAL 19-A-093-F-00-046-0	D302013000	\$70.16	\$10.52	\$80.68

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

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018 and recorded in the Water and Sewer Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN THROUGH SEPTEMBER 30, 2018; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE 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, Chapter 5108 of the Ohio Revised Code establishes the Prevention, Retention, and Contingency (hereinafter "PRC") Program, under which the Lake County Department of Job and Family Services provides benefits and services to help families overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires the Lake County Department of Job and Family Services to establish a written statement of policies (hereinafter "PRC Plan") governing the PRC Program and to renew the PRC Plan every two years, with the most recent renewal on October 1, 2017; and

WHEREAS, an amendment is necessary to ensure the availability of funding through the federal fiscal year. The recommended amendment to the PRC Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes an amendment of the Lake County Prevention, Retention, and Contingency Plan through September 30, 2018 and certifies that the Lake County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth 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 FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY

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

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, recommended to the Board of Lake County Commissioners to advertise for bids for a Gas Chromatograph/Mass Spectrometer with Autosampler to replace an older model which will soon no longer be serviceable; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 14, 2018, in accordance with the specifications and proposal forms as prepared by the Lake County Crime Laboratory

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, reviewed the bids received and has recommended that award of the contract be made in accordance with said proposal to Agilent Technologies, Inc., 2850 Centerville Road, Wilmington, DE 19808, being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Agilent Technologies, Inc., 2850 Centerville Road, Wilmington, DE 19808, in the amount of \$69,943.80. Said contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; the Lake County Prosecuting Attorney; Finance Department; Connie Hagey, Crime Lab; and to Agilent Technologies, Inc., 2850 Centerville Road, Wilmington, DE 19808-1610.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,275,793.46

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 \$1,275,793.46.

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant 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 \$480,274.99

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 \$480,274.99.

BE IT FURTHER RESOLVED, that the Assistant 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, 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 INCREASING 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 in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

23900761-790 CL - GE	\$130,000.00
25605611-611 H - OS	\$12,500.00

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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Crime Lab and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH WITHIN VARIOUS 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 cash is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-920 ND - MS	\$103,962.00
21200911-911 CW - TO	\$175,000.00
22600911-912 JC - AO	\$1,989.00

TO:

11900045-452 ND - AI	\$1,989.00
20000045-451 PA - TI	\$278,962.00

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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; JFS and Juvenile.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo duly appointed Assistant 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 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

**LAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**



March 29, 2018

**RESOLUTION RECOGNIZING THE WEEK OF APRIL 9-13, 2018 APPRECIATION FOR THE
LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH
SERVICES(ADAMHS) BOARD**

WHEREAS, the members of the Lake County Commissioners are committed to leading Lake County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio's opioid epidemic; and

WHEREAS, the Lake County ADAMHS Board nurtures and reinforces county and community efforts preventing and treating addiction including opioids, educates youth and adults about addiction and recovery, promotes family building and workforce development as ways of combating the effects of addiction on communities, and encourages community engagement in efforts to address this present opioid epidemic; and

WHEREAS, Lake County is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens of Lake County; and

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

NOW THEREFORE, BE IT RESOLVED, that the members of the Lake County Board of Commissioners, in and for Lake County, pledge our support for the individuals, family members, and professionals throughout our community who are bringing help and hope by working day in and day out to save lives, provide treatment, assist families, and support recovery in Lake County.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims April 9-13, 2018

APPRECIATION WEEK FOR THE LAKE COUNTY ADAMHS BOARD

and we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by the Alcohol, Drug Addiction and Mental Health Services in our community. We also urge all citizens to support opportunities for people to become educated in the pursuit of living happy, fulfilling lives.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

March 29, 2018

RESOLUTION PROCLAIMING APRIL 2018 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; to enter school prepared to succeed; to choose healthy behaviors; and to grow to adulthood. We, as leaders of this community, acknowledge that those rights are not always preserved for all children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable and vulnerable resource; and

WHEREAS, Lake County Children Services Division responded to 2,516 calls concerning children and their families in 2017. As a result, on any given day, Children Services worked with over 1,000 children who had a variety of problems which could not be easily resolved. Throughout the last year, over 100 foster families, adoptive families, relatives and other alternative caregivers provided a safe environment for children who were unable to live in their family home; and

WHEREAS, statistics show that a great majority of children who have died from child abuse in the State of Ohio were under the age of five years, never having the chance to attend kindergarten, and statistics further show that survivors of child abuse and neglect are at a greater risk for problems later in life, such as low academic achievement, drug use, teen pregnancy and criminal behavior, which affect not only the child and their family, but our society as a whole; and

WHEREAS, the best prevention of child abuse can only be achieved if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy, nurturing homes for their children.

NOW, THEREFORE BE IT KNOWN, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims

April 2018 as Child Abuse Prevention Month in Lake County

and urges the citizens of our community to join us in activities this month and all through the year to raise awareness of child abuse and to focus our attention on providing safe environments for children and to foster confident, positive parents.


JERRY C. CIRINO


JOHN R. HAMERCHECK


DANIEL P. TROY