

CONVENED: _____
ADJOURNED: _____

2017-15

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 30, 2017
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETING: MARCH 23, 2017
- PUBLIC COMMENT: _____

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

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING FOR THE LAK-RAVENNA ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,039,749.85 (20170330\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170330\U01)(UT-41)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 10, 2017, IN THE AMOUNT OF \$119,420.00(20170330\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20170330\C01)(CT-10a)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS (20170330\C02)(209g)
6. RESOLUTION IN SUPPORT OF THE ICEBREAKER WIND PROJECT BY LAKE COUNTY, OHIO (20170330\C03)(B-15)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$925,298.48(20170330\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$535,268.12(20170330\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170330\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170330\BC04)(C-111)
11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MICROWAVE MAINTENANCE WITH VARIOUS REVENUE AND APPROPRIATION LINES (20170330\BC05)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION PROCLAIMING APRIL 4, 2017 MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE IN LAKE COUNTY, OHIO (20170330\F01)(C-126)
13. RESOLUTION PROCLAIMING APRIL 2017 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20170330\F02)(C-126)
14. RESOLUTION PROCLAIMING THE WEEK OF APRIL 9 - 15, 2017 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20170330\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Acquisition
- Personnel - Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, APRIL 6, 2017

Commissioners' Office, Lake County
Painesville, OH, March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING FOR THE LAK-RAVENNA ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,039,749.85

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 LAK-Ravenna Road Resurfacing Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 22, 2017, 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 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 LAK-Ravenna Road Resurfacing Project for the Lake County Engineer's Department in the amount of \$1,039,749.85. Said Contract incorporated herein and made 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 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.

** 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 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF 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 Sanitary Engineer of the Lake County Department of Utilities recommends amending the sanitary sewerage, solid waste, and water supply rules and regulations of the Lake County Department of Utilities; and

WHEREAS, said revised rules and regulations are available for public inspection in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Lake County Department of Utilities sanitary sewerage, solid waste, and water supply rules and regulations, effective May 1, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, and the Lake County Sanitary Engineer;

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

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

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 10, 2017, IN THE AMOUNT OF \$119,420.00

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$119,420.00**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 10, 2017
PUBLIC ASSISTANCE TOTAL:	\$91,928.25
WORKFORCE INVESTMENT TOTAL:	16,833.22
CHILD SUPPORT ENFORCEMENT:	20.00
CHILD WELFARE TOTAL:	<u>10,588.53</u>
GRAND TOTAL:	\$119,420.00

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

Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS

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

WHEREAS, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Sheriff's Office to receive federally forfeited property and/or funds effective through fiscal year 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Sheriff Daniel Dunlap; Kris Reed-Sheriff's Office.

** 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 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT 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 this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, wishes to enter into an agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M). Said Agreement is attached hereto and incorporated herein by reference and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Ohio Port and Economic Development Authority and the Lake County Board of Commissioners to levy an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests, and will pledge the revenue from that tax to the Port Authority for the purpose of financing lakeshore improvement projects.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION IN SUPPORT OF THE ICEBREAKER WIND PROJECT BY LAKE COUNTY, OHIO

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 Icebreaker Wind Farm will be the first freshwater offshore wind project in North America and only the second offshore wind project in the United States; and

WHEREAS, Icebreaker Wind is a 20.7 megawatt, six turbine project that will be located eight to ten miles off the shore of Cleveland, Ohio; and

WHEREAS, there is a critical need to develop more domestic clean energy to protect our environment and create new industries in the region; and

WHEREAS, the Great Lakes region has the technical potential to provide over 700 gigawatts of offshore wind generation, including in the waters off of Lake County; and

WHEREAS, Icebreaker will be a small demonstration project that will allow us to advance the development of this huge clean energy resource in Lake Erie and the other Great Lakes; and

WHEREAS, the Icebreaker Wind project alone will create over five hundred (500) jobs and provide \$168 million in local economic impact over the project life; and

WHEREAS, Icebreaker is committed to hiring workers from the local labor force and sourcing materials from the region, to the greatest extent possible; and

WHEREAS, the vast offshore wind industry potential in Northeast Ohio would provide thousands of jobs and significantly boost the local economies, including the economy of Lake County; and

WHEREAS, the region's air quality is among the worst in the nation, which air pollution leads to increases in respiratory disease including asthma, heart attacks, and premature death. Clean energy will help improve the County's air quality; and

WHEREAS, Ohio depends on fossil fuels for over eighty (80) percent of its electric energy mix while clean renewable energy accounts for less than three (3) percent of Ohio's electric energy mix. Developing an offshore wind industry will provide greater fuel diversity, which can serve as an insurance policy against price volatility and/or shortages; and

WHEREAS, Icebreaker Wind power has received strong community support from residents, businesses and local governments; and

WHEREAS, Icebreaker Wind power has secured \$10 million from the U.S. Department of Energy to date, with a commitment to provide an additional \$40 million in funding if certain milestones are met; and

WHEREAS, the Lake Erie Energy Development Corporation (LEEDCo) has attracted a private investor in Fred. Olsen Renewables, a leader in the European wind industry, to own, construct, and operate the project; and

WHEREAS, two-thirds of the power output from Icebreaker Wind has been purchased by American Municipal Power (AMP), Cleveland Public Power (CPP), and Cuyahoga County; and

WHEREAS, Icebreaker Wind power Inc. submitted an Application for a Certificate of Environmental Compatibility and Public Need to the Ohio Power Siting Board on February 1, 2017; and

WHEREAS, the Ohio Power Siting Board will be considering this Application in the coming months; and

WHEREAS, this Application shows that Icebreaker Wind will have minimal adverse impact on fish, wildlife, or the Lake Erie shore view shed.

NOW, THEREFORE, be it RESOLVED by Lake County, State of Ohio:

1. That Lake County hereby supports the Icebreaker Wind power Application for a Certificate of Environmental Compatibility and Public Need to the Ohio Power Siting Board, and;
2. That Lake County urges the Ohio Power Siting Board to act favorably on the Application, and;
3. That Lake County urges the Ohio Power Siting Board to act expeditiously on the Application.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; LEEDCo Beth Nagusky, 1938 Euclid Avenue, Suite 200, Cleveland, Ohio 44115, and to the Prosecutor.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$925,298.48

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 \$925,298.48.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$535,268.12

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 \$535,268.12.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING 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:

	<u>APPROPRIATIONS INCREASE</u>	
23100511-553 DR - WC		\$225.00
25400511-512 PP - SE		\$6,000.00
25400511-551 PP - PR		\$600.00
25400511-553 P - WC		\$375.00
25400511-554 PP - ME		\$100.00
28000511-553 CDBG - WC		\$25.00
29901511-553 PP - WC		\$25.00
59900511-553 S - WC		\$600.00
59900611-619 S - ME		\$4,000.00
59900711-690 S - TE		\$2,000.00
59900711-691 S - MR		\$300.00
59900711-693 S - T		\$2,000.00
59900711-752 S - PD		\$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; Adult Probation; Buildings & Grounds, Domestic Relations; Planning and Stormwater.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND 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 cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-931 ND - SW	\$102,314.00
22600911-912 JC - AO	\$1,640.50
26606911-911 REA - TO	\$100,000.00
29306911-911 AMVL - TO	\$100,000.00
50000911-911 WD - TO	\$100,000.00
59518911-911 WP - TO	\$176,830.00

TO:

03100045-451 S&W - TI	\$102,314.00
11900045-452 ND - AI	\$1,640.50
23400045-451 GIS - TI	\$300,000.00
50000045-451 WD- TI	\$176,830.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$33,099.00
59518811-811 WP - CP	\$176,830.00

TO:

11400661-648 P - SGP	\$15,000.00
11900911-931 ND - TS&W	\$13,814.00
12100511-553 T - WC	\$175.00
12502511-553 CC - WC	\$675.00
12506511-553 RP - WC	\$3,000.00
12600511-553 C - WC	\$10.00
12800511-553 CP1 - WC	\$125.00
12900511-553 CP2 - WC	\$75.00
13100511-553 CP4 - WC	\$25.00
13200511-553 CP5 - WC	\$200.00
59518911-911 WP - TO	\$176,830.00

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; CP1; CP2; CP4; CP5; Central Communications; Coroner; Engineer; GIS; Juvenile; Planning; Probate; Sheriff; Soil & Water; Treasurer and Utilities.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, March 30, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MICROWAVE MAINTENANCE WITH VARIOUS REVENUE AND APPROPRIATION LINES

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 determined by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish a fund with the following revenue and appropriation lines:

REVENUE ACCOUNT

60700025-286 Charges for Services

APPROPRIATION ACCOUNT

60700761-755 Other Expenses
60700661-635 Contract Services
60700811-811 Contract Projects
60700911-911 Transfers Out

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund and with revenue and appropriation lines for the accounts described above based on the recommendation of the Lake County Auditor and the Budget Director.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; and to the 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 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

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

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