

CONVENED: _____

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

2018-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

April 11, 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
 - PUBLIC COMMENT:
-

RESOLUTIONS:

COMMISSIONERS' OFFICE

1. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180411\C01)(C-107)
2. RESOLUTION APPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2022(2080411\C02)(B-13)

FINANCE DEPARTMENT – Mike Matas

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,322,569.32(20180411\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,311,262.01(20180411\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180411\BC03)(C-111)
6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180411\BC04)(C-111)

SPECIAL RESOLUTIONS

7. RESOLUTION DECLARING APRIL 2018 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20180411\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: 2:00 P.M., TUESDAY, APRIL 17, 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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
Tuesday, April 17, 2018 - 2:00 p.m. - #15 ADDED
~~Thursday, April 19, 2018 - 10:00 a.m. - #15 CANCELLED~~
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 April 11, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eleventh day of April, 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 MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2022

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 Lake County Commissioners adopted a resolution on June 5, 1978, establishing the Lake County Public Defender Commission; and

WHEREAS, Matthew C. Bangerter of 5825 Mallard Court, Mentor, OH 44060 has agreed to serve a four (4) year term as a member of the Lake County Public Defender Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Matthew C. Bangerter as a member of the Lake County Public Defender Commission for a term expiring June 30, 2022, pursuant to the Ohio Revised Code Section 120.13 (C).

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 Bar Association; Public Defender's Office; Matthew C. Bangerter, 4080 Erie Street, Willoughby, OH 44094.

** 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 April 11, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eleventh day of April, 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 \$2,322,569.32

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 \$2,322,569.32.

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 April 11 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eleventh day of April, 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 \$1,311,262.01

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, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,311,262.01.

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 April 11, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eleventh day of April, 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 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>	
23003811-812 ALGTR - E	\$105,000.00
23103761-755 DMOE - OE	\$1,000.00
23305811-812 MS - E	\$62,000.00
24400661-635 S - CS	\$85,000.00
24400711-710 S - TSD	\$80,000.00

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; Lake County Budget Director; Domestic Relations and 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 April 11, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eleventh day of April, 2018, in Painesville, Ohio.

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

**LAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**



April 11, 2018

RESOLUTION DECLARING APRIL 2018 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, 2018 marks the 50th Anniversary of the passage of Title VIII of the Civil Rights Act; and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government; and

WHEREAS, it is an important goal of our government to eliminate housing discrimination and assure the rights of every citizen to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability; and

WHEREAS, Title VIII of the Civil Rights Act and Presidential Executive Order 12892 initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, the responsibility of participants using CDBG/HOME funds to Affirmatively Further Fair Housing is specified in great detail in the Code of Federal Regulations at 24CFR 5.150-5.180; and

WHEREAS, it is a goal of Lake County, Ohio to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans assure all people are afforded their rights thus fostering open inclusive communities; notably the HUD-accepted Assessment of Fair Housing - Lake County, Ohio 2017-2021 published online on the Lake County website: www.lakecountyohio.gov; and

WHEREAS, as an Entitlement Grantee of federal funds through the CDBG/HOME Programs the Lake County Board of Commissioners agrees that it will take specified actions to Affirmatively Further Fair Housing (AFFH) and confidently asserts that all policies and practices adopted and in place are in conformance with applicable fair housing law and that per published 2018 HUD grant eligibility documentation there are no unresolved fair housing or civil rights matters.

NOW, THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners agrees that it will take specified actions to Affirmatively Further Fair Housing (AFFH) and the month of April 2018 be recognized as Fair Housing Month throughout Lake County, Ohio.


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


FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

and we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by the CDBG/HOME Programs as a grantee of federal funds. We also urge all citizens to support opportunities for people to become educated in the pursuit of fair housing.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY