

CONVENED: _____

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

2018-13

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

April 5, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO ARMS TRUCKING CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$102,690.00 (LIMESTONE)(20180405\E01)(E-3)
2. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION FOR THE IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$595,507.25 (20180405\E02)(E-3)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN TERRACON CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$36,520.00 FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC CG05U/CG06U) AND HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)(20180405\E03)(E-3)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE SR 306 (LAK SR 306-00.00) RESURFACING PROJECT, KIRTLAND, OHIO – LPA PID #84401 FEDERAL AID PROJECT #FAN E170 (350)(Bid Opening: May 2, 2018) (20180405\E04)(E-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2019 (20180405\C01)(CT-3)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$374,913.98(20180405\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,248,026.81(20180405\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180405\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180405\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION PROCLAIMING THE WEEK OF APRIL 2-6, 2018 NATIONAL COMMUNITY DEVELOPMENT WEEK IN LAKE COUNTY, OHIO(20180405\F01)(C-126)
- 11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 8 - 14, 2018 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20180405\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, APRIL 11, 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 A BID CONTRACT TO ARMS TRUCKING CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$102,690.00 (LIMESTONE)

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

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

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

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

LIMESTONE:

250 Ton #12	@ \$ 22.20	Per Ton =	\$ 5,550.00
1700 Ton #57 or #67	@ \$ 22.20	Per Ton =	\$ 37,740.00
2,400 Ton #304, #411, or #617	@ \$ 17.25	Per Ton =	\$ 14,400.00
750 Ton #8	@ \$ 24.00	Per Ton =	\$ <u>18,000.00</u>
	Total Bid:		\$ 102,690.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to the Arms Trucking Co. for Roadway Materials - 2018, \$102,690.00 (Limestone) for the Lake County Engineer's Department.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to the Arms Trucking Co., 148018 Mayfield Rd., P.O. Box 369, East Claridon, Ohio 44033- Attn: Mr. Howard W. Bates, President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION FOR THE IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$595,507.25

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the improvement of various roads with Chip Seal Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 21, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Specialized Construction of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, 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 Specialized Construction of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, for the improvement of various roads with Chip Seal Project for the Lake County Engineer's Department in the amount of \$595,507.25.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to Specialized Construction of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105,

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN TERRACON CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$36,520.00 FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC CG05U/CG06U) AND HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)

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 has deemed it necessary to hire professional services to perform Materials Engineering and Testing Services for the Hoose Road and Andrea Drive Bridge Improvements (OPWC CG05U/CG06U) and Hopkins Road Bridge Replacement (PID 93498) projects; and

WHEREAS, Terracon, Consultants, Inc. is prequalified to perform Materials Engineering and Testing Services under Section 153.68 of the Ohio Revised Code and has been determined to be the most qualified; and

WHEREAS the Board of Lake County Commissioners agrees with the hiring of Terracon, Consultants, Inc. for the professional services described in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Terracon, Consultants, Inc. and the Board of Lake County Commissioners for the necessary work needed by the Lake County Engineer for said projects in an amount not to exceed \$36,520.00, said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, James R. Gills, Lake County Engineer; Prosecuting Attorney and to Terracon, Consultants, Inc., 12460 Plaza Drive, Parma, OH 44130.

** 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 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 AUTHORIZING ADVERTISING FOR BIDS FOR THE SR 306 (LAK SR 306-00.00) RESURFACING PROJECT, KIRTLAND, OHIO – LPA PID #84401 FEDERAL AID PROJECT #FAN E170 (350)(Bid Opening: May 2, 2018)

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

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the LAK-SR 306 00.00 Resurfacing Project, Kirtland, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board specifications and bidding documents for the LAK-SR 306 00.00 Resurfacing Project, Kirtland, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-SR 306 00.00 Resurfacing Project, Kirtland, Ohio

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-SR 306 00.00 Resurfacing Project, Kirtland, Ohio. Such advertisement shall appear three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the Ohio Newspaper Association's website www.publicnoticesohio.com.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Lake County Engineer, Attn: Jeffrey Gertz; and to Terri Lange, Commissioners' 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 April 5, 2018, and recorded in the Commissioners' Journal, Volume 2017.

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

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

LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD

PUBLISH: THE NEWS HERALD: April 6, April 13 and April 20, 2018
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: May 2, 2018

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, May 2, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

SR 306 Resurfacing, LAK SR-306
City of Kirtland, Ohio
PID No.: 84401 Federal Project No.: FAN E170(350)
LCE Project No.: 2017 - 012

Estimate of Cost: \$1,626,000.00 to \$1,834,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 75.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077, from 8:00 a.m. to 4:30 p.m. **Checks shall be made payable to the Lake County Engineer.**

The work covered by the plans and specifications includes: The milling and resurfacing of approximately 4.60 miles of State Route 306 Chillicothe Road from the southerly county Line to 600' South of Kirtland Road, including replacement of existing pavement markings. Required ADA compliant handicap curb ramps to be installed by others. All work under this contract shall be completed by **Friday, October 26, 2018.**

"Only ODOT pre-qualified contractors are eligible to submit bids for this project".

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked **"SR 306 Resurfacing, LAK SR-306"**.

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 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. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

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, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. 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.

Disadvantaged Business Enterprise (DBE) Requirement. DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 140(c) and 49 CFR, Part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the Ohio Revised Code (ORC). **DBE Goal 6%**. See ODOT LPA Template Section 25: PN 013-07/21/2017, Disadvantaged Business Enterprise (DBE) Utilization Plan and Good Faith Efforts.

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at: <http://www.wdol.gov/dba.aspx>

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

Record Retention – As the LPA, ODOT or the United States government may legitimately request from time to time, the contractor agreed to make available for inspection and/or reproduction by the LPA, ODOT or United States government, all records, books, and documents of every kind and description that relate to this contract.

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**
Friday, April 6, 2018
Friday, April 13, 2018
Friday, April 20, 2018
Lake County Website, and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, 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 AUTHORIZING EXECUTION OF FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2019

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 Ohio Department of Rehabilitation and Correction (Grantor) provides funding via the Community-Based Corrections Program 407 Subsidy Grant for non-residential felony programs and Lake County was awarded said grant in the amount of \$664,118.00 and authorized execution of a grant agreement on July 6, 2017 for the period ending June 30, 2019;

WHEREAS, the Ohio Department of Rehabilitation and Correction has issued an addendum to the agreement to increase the amount to \$830,148.00, said addendum effective upon approval by the Director of the Department and expiring June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of FY 2018 addendum to the Community-Based Corrections Program 407 Subsidy Grant Agreement, said addendum incorporated herein 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; Budget Director; Craig Berry, Lauren McCarthy-Adult Probation.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$374,913.98

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 \$374,913.98.

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 5, 2018, and recorded in the Commissioners' Journal, Volume 2017.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,248,026.81

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 \$3,248,026.81.

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 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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

Commissioners' Office, Lake County
Painesville, OH 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 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

21700761-755 YP - OE	\$9,000.00
24500761-755 EMA - OE	\$4,832.80

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; EMA and Juvenile.

** 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 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 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:

11900911-923 ND - MS

\$112,500.00

21500911-911 DD - TO

\$4,501,198.00

TO:

20300045-451 CS - TI

\$112,500.00

40400045-451 MRDD - TI

\$4,501,198.00

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; JFS and DD Bd.

** 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 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 PROCLAIMING THE WEEK OF APRIL 2-6, 2018 NATIONAL COMMUNITY DEVELOPMENT WEEK IN 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 week of April 2-6, 2018, was designated as National Community Development Week by the National Community Development Association in celebration of the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program. In keeping with the local funding cycle, Lake County joins in calling attention to the great strides the programs have accomplished by proclaiming April 2-6, 2018, as National Community Development Week in Lake County; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and sanitary housing, a suitable living environment and economic opportunities to low-and moderate-income people. Similarly, the HOME Investment Partnerships (HOME) Program provides funding to local communities and agencies to create decent, safe, affordable housing opportunities for low-income persons; and

WHEREAS, over the past five years FY13-FY17, Lake County has received a total of \$6,261,397.00 in CDBG funds and \$1,786,808.00 in HOME funds; and

WHEREAS, the CDBG and HOME activities listed below represent only a fraction of the successfully implemented programs that contribute to making Lake County a great place to live, work and conduct business;

CDBG – Economic Development Programs and Projects, Public Services, Public Facilities, Housing Programs and Projects, and Infrastructure Improvements

HOME – Development/Rehabilitation of Homeownership and Rental Opportunities for eligible households, Tenant Based Rental Assistance in the form of placement costs and limited subsidy

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the week of April 2-6, 2018, as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

BE IT FURTHER RESOLVED, that this community appreciates the actions of Congress to maintain and restore the FY18 funding level of CDBG/HOME at the national level as a means of recognizing the necessary and the outstanding work performed locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program.

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, County Administrator; and to Marian A. Norman, HOME Program Manager, and Rhea Benton, CDBG Manager, Office of Planning and Community Development.

** 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 5, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifth 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 5, 2018

RESOLUTION PROCLAIMING THE WEEK OF APRIL 8 - 14, 2018 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services that prompt the response of police officers, firefighters and paramedics for the critical protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their police-fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety and is the most critical contact our citizens have with emergency services; and

WHEREAS, the critical functions performed by telecommunicators also include those related to Lake Metroparks, highway safety and maintenance activities, and many other operations performed by our local government agencies; and

WHEREAS, each year, the Association of Public-Safety Communications Officials (APCO), an organization of nearly 10,000 members engaged in the design, installation and operations of emergency response communications, sets aside a week in April to recognize telecommunicators county-wide for their role in the protection of life and property; and

WHEREAS, this Board wishes to recognize and commend the Lake County Telecommunicators for the highly qualified and technical service they provide for the citizens of Lake County; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 8 - 14, 2018**

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.

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

Resolution adopted,
Jennifer Bell, Clerk

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO

DANIEL P. TROY