

CONVENED: _____

ADJOURNED: _____

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

2018-15

LAKE COUNTY COMMISSIONERS' MEETING

April 17, 2018

2:00 P.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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180417\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 20, 2018, IN THE AMOUNT OF \$559,334.69(20180417\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20180417\C01)(C-93)
4. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR RIVERWOOD PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180417\C02)(SD-428)
5. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF THE HVAC SYSTEM IN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, IN AN AMOUNT NOT TO EXCEED \$400,000.00 (20180417\C03)(C-7)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,501,980.75(20180417\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$839,012.68(20180417\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

(20180417\BC03)(C-111)

- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180417\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2018 CLEAN AND GREEN LAKE COUNTY (20180417\F01)(C-126)

- 11. RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF THE OHIO SCENIC RIVERS ACT (20180417\F02)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 26, 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 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
HEWITT, RANDY C	ETAL 01-B-098-A-00-129-0	C033757000	\$44.04	\$6.61	\$50.65
BIAS, RODNEY C	ETAL 01-B-106-D-00-015-0	C031509000	\$100.47	\$15.07	\$115.54
CHURNEGA, DALE R	ETAL 01-B-112-A-14-085-0	C034846000	\$437.43	\$65.61	\$503.04
STALEY, KEVIN T	ETAL 01-B-115-F-00-013-0	C034251000	\$86.74	\$13.01	\$99.75
KEY, KATHERINE N	ETAL 27-B-056-B-00-043-0	Q653401100	\$65.88	\$9.88	\$75.76
WARNER, TANYA	ETAL 29-A-001-C-00-056-0	H740738400	\$135.05	\$20.26	\$155.31
MOORE, HELEN M EST OF	ETAL 34-A-001-D-00-001-0	N963508000	\$13,809.33	\$2,071.40	\$15,880.73
STONE, THOMAS L IV	ETAL 34-A-011-J-00-034-0	M844809500	\$832.87	\$124.93	\$957.80

SEWER SUMS					
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HEWITT, RANDY C	ETAL 01-B-098-A-00-129-0	B013757000	\$244.08	\$36.61	\$280.69
BIAS, RODNEY C	ETAL 01-B-106-D-00-015-0	B011509000	\$69.78	\$10.47	\$80.25
CHURNEGA, DALE R	ETAL 01-B-112-A-14-085-0	B014846000	\$244.08	\$36.61	\$280.69
STALEY, KEVIN T	ETAL 01-B-115-F-00-013-0	B014251000	\$145.94	\$21.89	\$167.83
ZIVNY, DONALD W	ETAL 11-A-016-A-00-013-0	F021559000	\$103.45	\$15.52	\$118.97
BARAN, ALEXANDER A JR	ETAL 16-A-002-D-00-035-0	E133456000	\$77.49	\$11.62	\$89.11
ROE, GENE TRUSTEE	ETAL 16-C-067-B-00-022-0	E383814300	\$60.27	\$9.04	\$69.31
LEACH, ELIZABETH W	ETAL 16-C-070-M-00-005-0	F350180500	\$18.08	\$2.71	\$20.79
GLASS, CHRISTOPHER G	ETAL 16-C-074-B-00-028-0	F428599000	\$139.91	\$20.99	\$160.90
STEWART, KEITH H	ETAL 16-D-117-S-00-038-0	E383684100	\$77.49	\$11.62	\$89.11
RICHTER, RAYMOND	ETAL 19-A-090-F-00-012-0	F428330000	\$126.56	\$18.98	\$145.54

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

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 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,
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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 20, 2018, IN THE AMOUNT OF \$559,334.69

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 **\$559,334.69**.

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 20, 2018
PUBLIC ASSISTANCE TOTAL:	\$210,636.41
WORKFORCE INVESTMENT TOTAL:	9,785.49
CHILD SUPPORT ENFORCEMENT:	550.84
CHILD WELFARE TOTAL:	<u>338,361.95</u>
GRAND TOTAL:	\$559,334.69

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.

** 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP

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 created an Enterprise Zone in Painesville Township, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code and was adopted by Resolution (20150414\C01)(C-93) on April 14, 2015; and

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 15, 2018, and reviewed the current status and recommendations for Lubrizol's Painesville Township Agreement. The Tax Incentive Review Council recommends that the terms and conditions of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement should be continued for the year 2018; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Lubrizol Corporation and the Painesville Township Enterprise Zone 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement for 2018 based on information presented. Said agreement incorporated herein 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; the Lake County Prosecuting Attorney; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; The Lubrizol Corporation, Greg McCullough, 155 Freedom Road, Painesville, Ohio 44077; and to Tim Cahill, Lake County Ohio Port and Economic Development Authority, One 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 April 17, 2018, recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth day 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 THE FINAL DEDICATION PLAT FOR RIVERWOOD PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP

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, said Plat meets the requirements of Section 711.10 et Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Painesville Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for the Riverwood Subdivision Phase 1 in Painesville Township. Said plat is incorporated herein by reference and made a part of this resolution.

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; J. Gills, Lake County Engineer; D. Radachy, Planning and Community Development; Lake County Sanitary Engineer; C. Coulson, Prosecutor; Painesville Township Board of Trustees, 55 Nye Road, Painesville Township, OH 44077; Mapleview Village LLC, 100 Parker Court, Chardon, Ohio 44024; and to Polaris Engineering and Surveying, 34600 Chardon Rd #5, Willoughby Hills, Ohio 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF THE HVAC SYSTEM IN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, IN AN AMOUNT NOT TO EXCEED \$400,000.00

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, the County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the U.S. Communities Program for the cooperative purchase of various public projects. This project is for the replacement of the HVAC system in the Lake County Job and Family Services Department; and

WHEREAS, the Buildings and Grounds Superintendent has requested that the Board of Lake County Commissioners participate in CCAO's U.S. Communities Program through the CCAO and authorize the execution of a contract with Trane Corporation for the replacement of the HVAC system in the Lake County Department of Job and Family Services, in an amount not to exceed \$400,000.00; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's U.S. Communities Program and authorizes the execution of a contract with Trane Corporation for the replacement the replacement of the HVAC system in the Lake County Department of Job and Family Services, in an amount not to exceed \$400,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's U.S. Communities Program and authorizes the execution of a contract agreement with Trane Corporation for the replacement of the HVAC system in the Lake County Department of Job and Family Services.

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 Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane Corporation, 7567 Tyler Blvd., Mentor, Ohio 44060.

** 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 \$1,501,980.75

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 \$1,501,980.75.

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 17 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$839,012.68

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 \$839,012.68.

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": None

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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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:

APPROPRIATIONS INCREASE

03100511-553 SWC - WC	\$100.00
20714511-553 VOCA - WC	\$200.00
24400511-553 S - WC	\$500.00
25000661-635 DC - CS	\$2,400.00
26001611-628 DK - MHS	\$707.00
26002511-557 DA - HI	\$40.00
26002511-561 DA - LI	\$1.00
26002511-563 DA - PI	\$10.00
29306511-553 AMVL - WC	\$500.00
29500661-649 PS - ITS	\$15,500.00
59900511-553 S - WC	\$50.00
60400761-771 CP - AAF	\$11.95

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; Dog Warden; Domestic Relations; Engineers; Prosecutor; Purchasing; Soil & Water and Stormwater.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 - TSWC	\$110,914.00
11900911-970 ND - THS	\$127,625.00
26606911-911 REA - TO	\$100,000.00
29306911-911 AMVL - TO	\$100,000.00
50000911-911 WD - TO	\$100,000.00
60000911-911 B - TO	\$100,000.00

TO:

03100045-451 SWC - TI	\$110,914.00
23400045-451 GIS - TI	\$300,000.00
26900045-451 T - TI	\$100,000.00
36000045-451 GOBR- TI	\$127,625.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$11,900.00
20502761-755 TC - OE	\$50.00

TO:

12501511-553 S - WC	\$6,500.00
12700511-553 CC - WC	\$400.00
12900711-674 CP2 - TF	\$5,000.00
20502511-553 TC - WC	\$50.00

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; Clerk of Courts; Common Pleas II; Engineer; GIS; Sheriff; Soil & Water; Telecom; Treasurer and Utilities.

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

"AYES": Commissioners :*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 17, 2018

DECLARING APRIL 15 THROUGH MAY 31, 2018 CLEAN AND GREEN LAKE COUNTY

WHEREAS, the Board of Lake County Commissioners hereby proclaims April 15 through May 31, 2018 CLEAN AND GREEN LAKE COUNTY, which includes EARTH DAY on April 22, to encourage the youth and adults in the community-schools, businesses, agencies, and civic organizations-to identify areas in their neighborhoods in need of attention and to undertake clean-up activities; and

WHEREAS, CLEAN AND GREEN LAKE COUNTY is widely supported in our community, including by this Board, the Ohio State University Extension, and the Lake County Solid Waste Management District, to facilitate this important operation. The Lake County Solid Waste Management District has scheduled a newly expanded Electronics Collection on Saturday, April 28, a Scrap Tire Collection on Saturday, May 5, and a Household Hazardous Waste Collection on Saturday, June 9, to assist residents with their efforts during CLEAN AND GREEN LAKE COUNTY.

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

APRIL 15 THROUGH MAY 31, 2018 CLEAN AND GREEN LAKE COUNTY

and challenges all residents and employees in Lake County to accept the guardianship of our precious environment by instituting initiatives to preserve, protect and prolong our natural resources for future generations.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



April 17, 2018

RECOGNIZING THE 50TH ANNIVERSARY OF THE OHIO SCENIC RIVERS ACT

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, on February 28, 1968, Ohio became a pioneer in the river preservation movement with the passage of the Ohio Scenic Rivers Act, the first scenic rivers act in the nation, which created a program to preserve and protect rivers throughout the State of Ohio; and

WHEREAS, Ohio has approximately 60,000 miles of rivers and streams. There are 14 rivers and/or streams in Ohio designated as wild, scenic or recreational. In Lake County the Grand River was designated a State Wild and Scenic River on January 17, 1974, and the Chagrin River was designated a State Scenic River on July 2, 1979; and

WHEREAS, the Ohio Department of Natural Resources and the Ohio Environmental Protection Agency have been essential partners in the effort to ensure the safety and protection of Ohio's water resources; and

WHEREAS, locally, the Grand and Chagrin Wild and Scenic River Advisory Council, Lake County Soil and Water Conservation District, and Western Reserve Land Conservancy are dedicated to the restoration and protection of the Wild and Scenic Grand and Chagrin Rivers; and

WHEREAS, the 50th Anniversary of the signing of the Ohio Scenic Rivers Act provides an opportunity to reflect on the progress that has been made to protect the State's scenic rivers and a chance to reaffirm the State's commitment to the preservation and protection of Ohio's natural resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby recognizes the 50th Anniversary of the Ohio Scenic Rivers Act and encourages all in Lake County to enjoy, experience, preserve and protect the Wild and Scenic Grand and Chagrin Rivers.

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 Administrator; and to the Lake County Soil and Water Conservation District Administrator Dan Donaldson.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO

DANIEL P. TROY