

CONVENED: \_\_\_\_\_

2017-18

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
APRIL 20, 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: APRIL 13, 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 APPROVING CONTRACT MODIFICATION NO. 6 OF THE PROFESSIONAL SERVICES AGREEMENT WITH HIRING MICHAEL BAKER INTERNATIONAL, INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN LEROY AND PERRY TOWNSHIPS (20170420\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS FOR WATER AND SEWER OPERATING FUND ADVERTISING AND PRINTING EXPENSE(20170420\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,550.00 FOR GRAND RIVER POINT REPAIR PROJECT 399-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 10, 2017) (20170420\U02)(UT-9)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MAY 10, 2017) (20170420\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 24, 2017, IN THE AMOUNT OF \$435,097.44(20170420\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20170420\C01)(C-107)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,126,971.90(20170420\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$681,793.13(20170420\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170420\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170420\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2017 CLEAN AND GREEN LAKE COUNTY(20170420\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – compensation
- Real Estate - acquisition

\_\_\_\_ 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., TUESDAY, APRIL 25, 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 CONTRACT MODIFICATION NO. 6 OF THE PROFESSIONAL SERVICES AGREEMENT WITH HIRING MICHAEL BAKER INTERNATIONAL, INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN LEROY AND PERRY TOWNSHIPS**

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 Vrooman Road bridge in Leroy and Perry Townships has been determined to be deficient and requires replacement; and

WHEREAS, the County is required to follow ODOT's minor process; and

WHEREAS, the County has hired Michael Baker International, Inc. to provide the professional services that are required; and

WHEREAS, ODOT has approved proceeding with design modifications of the Vrooman Road Bridge (PID #105029), and whereas, continuing services of Michael Baker International, Inc. is required for providing design services and on-going engineering services during construction; and

WHEREAS, the County Engineer's Office and ODOT have reviewed and approved Michael Baker International's scope of work for continuing services.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Lake County, Ohio, does hereby approves and authorizes the execution of the Modification Six(6) of the agreement between the Board of Lake County Commissioners and Michael Baker International, Inc. of Cleveland, Ohio, for completion of continuing design services and on-going engineering services during construction in an amount of One Hundred Thirty Thousand, One Hundred Sixty-Three Dollars (\$130,163.00), said agreement being incorporated into and made a part of the original agreement and 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; Lake County Engineer; Terri Lange, Commissioners' Office; Ohio Department of Transportation, Division 12 and to Michael Baker International, Inc., The Halle Building, 1228 Euclid Avenue, Ste. 1050, Cleveland, Ohio 44115.

\*\* 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 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioner, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, April 20, 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 INCREASING APPROPRIATIONS FOR WATER AND SEWER OPERATING FUND ADVERTISING AND PRINTING EXPENSE**

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 INCREASE

50000711-653	Advertising & Printing	\$5,000.00
51000711-653	Advertising & Printing	\$5,000.00

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; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
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 20, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

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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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,550.00 FOR GRAND RIVER POINT REPAIR PROJECT 399-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 10, 2017)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Burgess & Niple, Inc. for Grand River Point Repair Project 399-S-2016; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of two hundred nine thousand five hundred fifty dollars (\$209,550.00) for Grand River Point Repair Project 399-S-2016 for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of two hundred nine thousand five hundred fifty dollars (\$209,550.00) for Grand River Point Repair Project 399-S-2016. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Kelsie Senuta, Burgess and Niple, Inc., 100 W. Erie Street, 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 20, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD- April 21, 2017  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** May 10, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170420\U02.docx  
(UT-9)

### **LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, May 10, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### **Grand River Sanitary Sewer Point Repairs #399S-2016**

Engineer's Estimate of Cost: \$160,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$125 from Lake Blue, Inc., 8954 Tyler Blvd. Mentor, Ohio 44060 (440) 205-0050 during weekday business hours from 8:00 A.M to 4:30 P.M Local Time.** Check shall be made payable to **Burgess & Niple, Inc. (no cash, please).**

The work covered by the plans and specifications includes sanitary sewer point repairs in the Village of Grand River, pavement repair, and all other associated work. All work under this contract shall be completed within 45 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **"Grand River Sanitary Sewer Point Repairs #399S-2016."**

Inquiries must be submitted in writing to Consulting Engineer, Kelsie Senuta at Burgess and Niple, Inc., 100 W. Erie Street, Painesville, Ohio, 44077, or by email at [kelsie.senuta@burgessniple.com](mailto:kelsie.senuta@burgessniple.com), or by phone at (440)-354-9700. Inquiries received later than 72 hours prior to the bid opening will not be addressed.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

**Wage Rates** – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH:     **THE NEWS HERALD: April 21, 2017**  
                  **Posted on the Lake County Website**  
                  **Posted on Lake County bulletin board**  
                  **Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 10, 2017)**

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 the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for:

CHEMICAL DESCRIPTION	QUANTITY/PER YEAR	UNIT
Activated Carbon	42,000	Pounds
Coagulant (Alum/Poly)	115,000	Gallons
Ferrous Chloride	345,000	Gallons
Hydrofluosilicic Acid	167,000	Pounds
Liquid Chlorine	13.5	Tons
Potassium Permanganate	11,500	Pounds
Sodium Bisulfite	24,000	Gallons
Sodium Hypochlorite	114,000	Gallons
Zinc Orthophosphate	68,000	Pounds

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Clerk of this Board be and is hereby directed to advertise for bids for the following: Activated Carbon, Coagulant (Alum/Poly), Ferrous Chloride, Hydrofluosilicic Acid, Liquid Chlorine, Potassium Permanganate, Sodium Bisulfite, Sodium Hypochlorite, and Zinc Orthophosphate for Lake County operated treatment facilities for a contract period commencing on August 1, 2017 and effective through April 30, 2019, with an escalation/de-escalation clause. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Web Site until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities

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; Terri Lange, Commissioners' Office; and to the Sanitary Engineer for the Lake County Department of Utilities.

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

"AYES": Commissioners \*(com)

"NAYS":

Resolution adopted,  
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 20, 2017 and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD, April 21, 2017**

posted on the Lake County Website  
posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN: May 10, 2017**



### LEGAL NOTICE

Sealed bids will be received by the Clerk of the Board of Lake County Commissioners at the Lake County Administration Center for contract beginning August 1, 2017 through April 30, 2019, containing an escalation/de-escalation clause, at 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077-0490, until 11:00 a.m. current local time **May 10, 2017**, at which time they will be opened and read publicly for the following chemicals for the Lake County Department of Utilities:

	CHEMICAL DESCRIPTION	QUANTITY/PER YR	UNIT
1.	Activated Carbon	42,000	Pounds
2.	Coagulant (Alum/Poly)	115,000	Gallons
3.	Ferrous Chloride	345,000	Gallons
4.	Hydrofluosilicic Acid	167,000	Pounds
5.	Liquid Chlorine	13.5	Tons
6.	Potassium Permanganate	11,500	Pounds
7.	Sodium Bisulfite	24,000	Gallons
8.	Sodium Hypochlorite	114,000	Gallons
9.	Zinc Orthophosphate	68,000	Pounds

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 2<sup>nd</sup> floor, Painesville, Ohio, between the hours of 8:00 a.m., and 4:30 p.m., Monday through Friday.

Bids must be accompanied by an original bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

Bids should be marked "Chemical Bid" and be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 4<sup>th</sup> Floor, Post Office Box 490, Painesville, Ohio 44077-0490, and be clearly marked with chemical being bid and the respective Water/Wastewater Treatment Facility. Chemical samples shall be packaged separately from the chemical bid and shall be clearly marked with the chemical contained inside for testing purposes and delivered to appropriate facility (see instructions).

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bidders may also access this Legal Notice to bidders via the Internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on *Legal Notices* in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK  
DANIEL P. TROY  
JENNIFER BELL, CLERK

PUBLISH: News Herald – April 21, 2017  
POSTED: Lake County Website  
Lake County bulletin board  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 24, 2017, IN THE AMOUNT OF \$435,097.44**

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 **\$435,097.44**.

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 24, 2017
PUBLIC ASSISTANCE TOTAL:	\$135,756.93
WORKFORCE INVESTMENT TOTAL:	23,886.45
CHILD SUPPORT ENFORCEMENT:	836.46
CHILD WELFARE TOTAL:	<u>274,617.60</u>
GRAND TOTAL:	<b>\$435,097.44</b>

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 Battiatto, Mary Spencer, Job and Family Services.

\*\* 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 April 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 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 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](http://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:

Tuesday, March 7, 2017	2:00 pm-#10
Thursday, March 9, 2017	10:00 am-#11
Thursday March 9, 2017	2:00 pm (budget)-#12
Tuesday, March 14, 2017	2:00 pm-#13
Thursday, March 23, 2017	10:00 am-#14
Thursday, March 30, 2017	10:00 am-#15
Thursday, April 6, 2017	10:00 am-#16
Thursday, April 13, 2017	10:00 am-#17
Thursday, April 20, 2017	10:00 am-#18
Tuesday, April 25, 2017	<del>2:00 pm</del> 10:00 a.m. - #19
Thursday, May 4, 2017	10:00 am - #20
Thursday, May 11, 2017	10:00 am - #21
Tuesday, May 16, 2017	10:00 am - #22
Tuesday, May 30, 2017	2:00 pm - #23
Thursday, June 8, 2017	10:00 am - #24
Thursday, June 15, 2017	10:00 am - #25
Thursday, June 22, 2017	10:00 am - #26
Thursday, June 29, 2017	10:00 am - #27
Thursday, July 6, 2017	10:00 am - #28

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 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

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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 \$2,126,971.90**

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 \$2,126,971.90.

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 April 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017 in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, April 20, 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 \$681,793.13**

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 \$681,793.13.

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 April 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 2017, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, April 20, 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 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 account:

APPROPRIATIONS INCREASE

50000761-771 WD - AAF

\$61.25

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 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 April 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twentieth day of April, 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:

11900911-920 ND - MS	\$102,568.75
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TO:

20000045-451 PA - TI	\$102,568.75
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APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$950.00
12600511-562 C - DI	\$300.00
23003611-620 ALGTR - OS	\$10,000.00
27200511-553 LL - WC	\$631.15
27200761-756 LL - SR	\$1,133.08

TO:

12600511-557 C - HI	\$1,000.00
12600511-563 C - PI	\$250.00
23004611-620 ALGTB - OS	\$10,000.00
27200661-635 LL - CS	\$1,764.23

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; Coroner; Engineer; JFS and Law Library.

\*\* 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

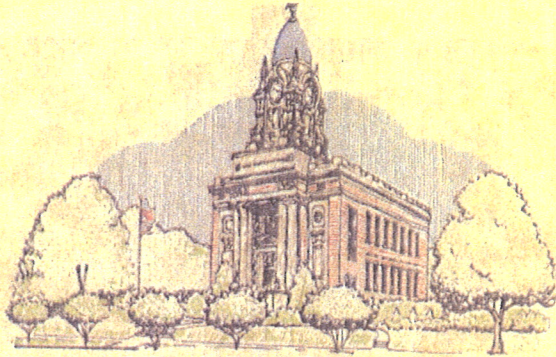
I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 20, 2017, and recorded in the Commissioners' Journal, Volume 2017.  
WITNESS my hand this twentieth day of April, 2017 in Painesville, Ohio.

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



**LAKE COUNTY BOARD OF COMMISSIONERS**  
**PROCLAMATION**



April 20, 2017

**DECLARING APRIL 15 THROUGH MAY 31, 2017 CLEAN AND GREEN LAKE COUNTY**

WHEREAS, the Board of Lake County Commissioners hereby proclaims April 15 through May 31, 2017 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

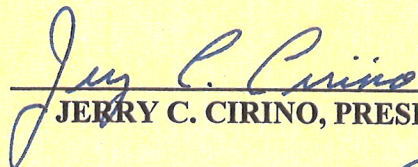
WHEREAS, CLEAN AND GREEN LAKE COUNTY is widely supported in our community, including by this Board, the Ohio State University Extension, and the Lake County Solid Waste Management District, to facilitate this important operation. The Lake County Solid Waste Management District has scheduled a Computer Collection on Saturday, April 29 and a Scrap Tire Collection on Saturday, May 6 to assist residents with their efforts during CLEAN AND GREEN LAKE COUNTY.

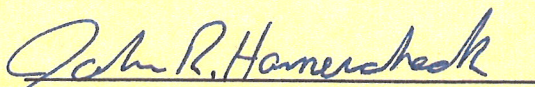
NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

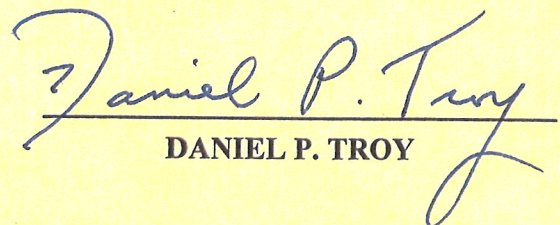
**APRIL 15 THROUGH MAY 31, 2017 CLEAN AND GREEN LAKE COUNTY**

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**

  
JERRY C. CIRINO, PRESIDENT

  
JOHN R. HAMERCHECK

  
DANIEL P. TROY