

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

2017-19



LAKE COUNTY COMMISSIONERS' MEETING

APRIL 25, 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

• PUBLIC COMMENT: *CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS*

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT, PHASE II: RESURFACING AND SAFETY IMPROVEMENT, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO - OPWC NO. CG12T/CG13T FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT PROJECT NO. 15-025-02 (Bid Opening: May 17, 2017)(20170425\E01)(E-2)
2. RESOLUTION AWARDED A BID CONTRACT FOR THE SR 283 (LAK SR 283-03.95) IMPROVEMENT PROJECT, EASTLAKE OHIO – LPA PID #84403, FEDERAL AID PROJECT #FAN E 161 (083)(20170425\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AWARDED A BID CONTRACT TO FERGUSON WATERWORKS AND HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170425\U01)(UT-4)
4. RESOLUTION AWARDED BID CONTRACTS TO HD WATERWORKS & SUPPLY, WINNSUPPLY OF CLEVELAND AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170425\U02)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS (20170425\U03)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170425\U04)(UT-13)

COMMISSIONERS' OFFICE

7. RESOLUTION REJECTING THE PROPOSALS RECEIVED ON MARCH 15, 2017 FOR CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES FOR THE LAKE COUNTY JUVENILE COURT(20170425\C01)(CT-3C)
8. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED IN CONCORD TOWNSHIP, OHIO TO IMPLEMENT THE JORDAN CREEK MITIGATION PROJECT THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT WITH THE INTENT OF TRANSFERRING THE PROPERTY TO CONCORD TOWNSHIP(20170425\C02)(UT-46)

9. RESOLUTION APPOINTING MARK T. FREEMAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 2019(20170425\C03)(B-192)
10. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WICKLIFFE TO PROVIDE A TELEPHONE SYSTEM AND THE NECESSARY CONNECTIVITY (20170425\C04)(404g-1)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$564,442.07(20170425\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$150,622.86(20170425\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170425\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170425\BC04)(C-111)

DEPARTMENTAL REPORTS

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



- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – discipline
- Personnel – compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME	
_____ RECESSED:	_____ RETURN TO EXECUTIVE SESSION:
TIME	TIME
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME	
_____ MOTION TO ADJOURN THE MEETING:	_____ SECOND _____
TIME	

NEXT MEETING: 10:00 A.M., THURSDAY, MAY 4, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT, PHASE II: RESURFACING AND SAFETY IMPROVEMENT, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO - OPWC NO. CG12T/CG13T FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT PROJECT NO. 15-025-02 (Bid Opening: May 17, 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, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Auburn & Hardy Roads Resurfacing and Safety Improvement Project, Phase II: Resurfacing and Safety Improvement, Concord Township and Painesville Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Auburn & Hardy Roads Resurfacing and Safety Improvement Project, Phase II: Resurfacing and Safety Improvement, Concord Township and Painesville Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Auburn & Hardy Roads Resurfacing and Safety Improvement Project, Phase II: Resurfacing and Safety Improvement, Concord Township and Painesville Township, Ohio for the Lake County Engineer's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Auburn & Hardy Roads Resurfacing and Safety Improvement Project, Phase II: Resurfacing and Safety Improvement, Concord Township and Painesville Township, Ohio for the Lake County Engineer's Department. Such advertisement shall appear two weeks prior to the dated fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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; 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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

PUBLISH: THE NEWS HERALD: April 28 and May 5, 2017
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: May 17, 2017

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 May 17, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project: **Auburn & Hardy Roads Resurfacing and Safety Improvement Project**

**Phase II: Resurfacing and Safety Improvement
Concord Township and Painesville Township, Ohio
Engineer's Opinion of Probable Cost: \$ 540,000.00 – 600,000.00**

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 **\$30.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, PE, PS, Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077; Monday through Thursday (7:30 a.m. to 4:30 p.m.) and Friday (7:30 a.m. to 1:00 p.m.); Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: Pavement planing, fabric, asphalt intermediate course, asphalt surface course, guardrail installation. All work under this contract shall be completed **by October 13, 2017**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked **"PHASE II: RESURFACING AND SAFETY IMPROVEMENT"**.

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.

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.

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) 350-2013. 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.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.

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 28, 2017
 May 5, 2017
 Lake County Website, and
 www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, 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 AWARDING A BID CONTRACT FOR THE SR 283 (LAK SR 283-03.95) IMPROVEMENT PROJECT, EASTLAKE OHIO – LPA PID #84403, FEDERAL AID PROJECT #FAN E 161 (083)

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 LAK-SR 283 03.95 Improvement Project in Eastlake, Ohio; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 12, 2017, in accordance with specifications and proposal forms prepared by CT Consultants for the City of Eastlake for the LAK-SR 283 03.95 Improvement Project, Eastlake, Ohio; 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 Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Chagrin Valley Paving, Inc. in the amount of \$974,012.45. Said contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; City of Eastlake Mayor, 35150 Lakeshore Blvd., Eastlake, Ohio 44095; and to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, Attn. Mr. Kris Vakada.

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

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 AWARDING A BID CONTRACT TO FERGUSON WATERWORKS AND HD SUPPLY WATERWORKS, LTD.
FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended the Board of Lake County Commissioners advertise for bids for cold water meters for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on March 8, 2017, and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Ferguson Waterworks and HD Supply Waterworks, Ltd. for cold water meters in accordance with Exhibits A and 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; Terri Lange, Commissioners' Office; Randy Rothlisberger, Sanitary Engineer, Lake County Dept. of Utilities; Gary Fedak, Director of Operations, Lake County Dept. of Utilities, Ferguson Waterworks, 3750 Valley Rd, Cleveland, Ohio 44107; and to HD Supply Waterworks, Ltd., 1521 East 367th Street, Eastlake, Ohio 44095.

** 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 25, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 AWARDING BID CONTRACTS TO HD WATERWORKS & SUPPLY, WINNSUPPLY OF CLEVELAND AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on March 15, 2017, and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to HD Waterworks & Supply, Winnsupply of Cleveland and Ferguson Waterworks for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibits A, B and C attached hereto and 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities; HD Waterworks & Supply, 1521 East 367th St., Eastlake, Ohio 44095; Winnsupply of Cleveland, 4547 Hinckley Parkway, Cleveland, Ohio 44109; and to Ferguson Waterworks, 3750 Valley Road, Cleveland, Ohio 44109.

** 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 resolution adopted by said Board on April 25, 2017, and recorded in Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfer Out	\$500,000.00
		\$71,994.00
51000911-911	Transfer Out	\$500,000.00
59685811-811	382-S Contract- Projects	\$250,000.00
59685661-631	382-S Professional Services-Consultants	\$250,000.00
59527811-811	383-W Contract -Projects	\$250,000.00
59527661-631	383-W Professional Services-Consultants	\$250,000.00

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$500,000.00
51000911-911	Transfer Out	\$500,000.00
To:		
59527045-451	383-W Transfer In	\$500,000.00
59685045-451	382-S Transfer In	\$500,000.00

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 and transfer cash 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 25, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 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 CERTIFYING UNPAID SEWER AND WATER SUMS 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 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 be certified to the Lake County Auditor:

OWNER NAME		PARCEL NUMBER	ACCOUNT NUMBER	WATER AMOUNT
KELLY, CHRISTOPHER B	ETAL	04-A-045-B-00-022-0	A040363000	652.28
WINTERS, MICHAEL J	ETAL	11-A-024-A-00-029-0	A021767000	24.09
CRITES, DANIEL P	ETAL	11-A-025-K-00-013-0	A023057600	364.45
WELCH, WILLIAM J	ETAL	11-B-032-C-00-100-0	A021460000	52.35
TARASOVICH, JOSH	ETAL	28-A-041-F-00-017-0	I545151600	104.00
JACKSON, CHRISTOPHER B	ETAL	28-A-043-B-00-072-0	I533637800	227.20
WHITE, VIRGINIA	ETAL	28-A-045-G-00-053-0	I533153700	313.92
SMYLIE, BARBARA G	ETAL	29-B-003-M-03-044-0	J786329400	249.71
SZINTE, RONALD G	ETAL	29-B-005-B-00-044-0	J786862000	161.18
WILLIAMS, CINDA B	ETAL	31-A-008-L-00-041-0	H861264000	115.17
COLES, GEORGE E JR	ETAL	31-A-009-L-00-025-0	H872431500	397.51
SELLERS, JASON E	ETAL	34-A-012-A-00-017-0	N953209000	465.74
BRYNER, MARK D	ETAL	34-A-013-C-00-006-0	M836102000	326.49
NELSON, ANTHONY G	ETAL	34-A-014-C-00-018-0	M838205000	42.38
WHITING, LANCE W	ETAL	34-A-014-G-00-002-0	M834406000	413.39
O DONNELL, THOMAS J	ETAL	34-A-014-J-00-014-0	M838300500	152.97
HAMILTON, ARNOLD R JR	ETAL	34-B-024-I-00-021-0	L716108000	64.15
BELL, JAMES E	ETAL	34-B-025-C-00-103-0	L712110000	74.34
REED, VERONICA DIANE	ETAL	34-B-025-C-00-117-0	L712101000	91.61

OWNER NAME		PARCEL NUMBER	ACCOUNT NUMBER	SEWER AMOUNT
BEANS, PAUL H	ETAL	01-B-098-E-00-050-0	B010650000	325.44
OLEARY, JONATHAN H	ETAL	08-A-011-C-00-026-0	D443262900	329.75
HENDERSHOT, VICTORIA L	ETAL	11-A-009-O-00-021-0	F021655000	222.13
WINTERS, MICHAEL J	ETAL	11-A-024-A-00-029-0	E340525000	83.54
CRITES, DANIEL P	ETAL	11-A-025-K-00-013-0	E340754000	308.89

KOCHIS, JOHN A	ETAL	14-A-008-0-00-008-0	E400322000	244.08
SKYTТА, DAVID M	ETAL	14-A-011-A-00-004-0	E401072000	267.47
PETRO, JOHN E	ETAL	16-A-004-D-00-023-0	D300052900	431.78
SIRIANNI, MARY ANN	ETAL	16-A-009-C-00-100-0	E384538100	90.41
HUTCHINSON, GRANT A	ETAL	16-A-018-F-00-016-0	D300321000	317.70
MYTRO, THOMAS D	ETAL	16-B-057-A-00-017-0	E384180100	78.35
TAS, ALBERT I	ETAL	16-C-070-B-00-025-0	D306378000	197.60
BANKER, JACQUELINE J	ETAL	16-C-077-B-00-015-0	E134530000	79.21
BUEHNER, ANN MARIE	ETAL	16-C-077-E-00-016-0	D305574000	275.09
WAGNER, TANYA L	ETAL	16-C-083-D-00-017-0	F151501000	325.44
WILLIAMS, JOSEPH L	ETAL	16-D-096-A-00-071-0	D433330900	44.77
BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	399.06
STEWART, KEITH H	ETAL	16-D-117-S-00-038-0	E383684100	131.87
HEMPHILL, BRUCE	ETAL	19-A-090-B-00-131-0	E133785000	169.61
HENDERSON, KEITH L	ETAL	19-A-091-C-00-059-0	D303010000	317.70
MCLAUGHLIN, GREGORY A	ETAL	19-A-093-B-00-037-0	F157557000	325.44
ULBRICH, ROBERT G III	ETAL	19-A-093-E-00-042-0	E134966000	247.10
COLES, GEORGE E JR	ETAL	31-A-009-L-00-025-0	E110027000	334.49

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 25, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 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 REJECTING THE PROPOSALS RECEIVED ON MARCH 15, 2017 FOR CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES FOR THE LAKE COUNTY JUVENILE COURT

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 Juvenile Court recommends that the Board of Lake County Commissioners reject all proposals received March 15, 2017 for Contracted Psychological Clinical Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects all proposals received on March 15, 2017 for Contracted Psychological Clinical Services for the Lake County Juvenile Court.

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 Terri Lange, Finance Department; Lake County Juvenile Court and to all Bidders.

** 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 25, 2017, and recorded in the Commissioners Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 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 AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED IN CONCORD TOWNSHIP, OHIO TO IMPLEMENT THE JORDAN CREEK MITIGATION PROJECT THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT WITH THE INTENT OF TRANSFERRING THE PROPERTY TO CONCORD 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 Director of the Lake County Stormwater Department previously prepared and submitted an Application for the Ohio Emergency Management (OEMA) and Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant through the Unified Hazard Mitigation Program project funding for the Jordan Creek Mitigation Project in Concord Township through Resolution #20150716\C04 adopted by the Lake County Board of Commissioners on July 16, 2015; and

WHEREAS, the purpose of the Jordan Creek Mitigation Project is to acquire properties along the Jordan Creek corridor and demolish the habitually flooded structures. The properties will be acquired by Lake County through the FEMA grant and then transferred to Concord Township; and

WHEREAS, the Board of Lake County Commissioners wishes to enter into a Purchase Agreement for the property located in Concord Township, Ohio, identified as follows:

11872 Concord Hamdben Road, Permanent Parcel 08A005C010050

Said Agreement is attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, Ohio Revised Code section 307.02 authorizes the Board of Lake County Commissioners to purchase real estate for public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of Purchase Agreements as described herein to implement the Jordan Creek Mitigation Project. Said Agreements are attached hereto and incorporated herein and made part of this resolution with the intent to transfer said properties to Concord Township.

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; Stormwater Management Director; Lake County Administrator; Assistant Prosecuting Attorney; Concord Township, 7229 Ravenna Road, Concord, OH 44077; and to Conway Title Company, 162 Main Street, Painesville, OH 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 APPOINTING MARK T. FREEMAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 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, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007, by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, on April 6, 2017, by resolution #20170406\C05, the Lake County Board of Commissioners expanded the number of Board of Directors of the Lake County Ohio Port and Economic Development Authority from seven to nine members to allow for the City of Mentor to have representation on the Board after dissolving the Greater Mentor Port Authority; and

WHEREAS, the Lake County Board of Commissioners hereby accepts the City of Mentor's nomination of Mark T. Freeman to be appointed to the Lake County Ohio Port and Economic Development Authority Board of Directors to fill the new membership position for a term, expiring December 31, 2019.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mark t. Freeman to the Lake County Ohio Port and Economic Development Authority Board of Directors for a term expiring December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; The City of Mentor, President of Council, 8500 Civic Center Boulevard, Mentor, Ohio 44060; and to Mark T. Freeman, 7281 Taft Street, 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WICKLIFFE TO PROVIDE A TELEPHONE SYSTEM AND THE NECESSARY CONNECTIVITY

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 Commissioners of Lake County has the means and ability to provide telephone communication system services to the City of Wickliffe's various City facilities; and

WHEREAS, the Lake County Telecommunications Director is recommending execution of a Telephone System agreement between the Board of Lake County Commissioners and the City of Wickliffe whereby the City of Wickliffe will pay the Board of Lake County Commissioners \$130,245.20 to provide a phone system and the necessary connectivity to make and receive telephone calls utilizing the County telephone system, effective June 24, 2017; and

WHEREAS, The City of Wickliffe desires to obtain and use said Lake County telephone communication services in order to avail themselves to the latest technology and to efficiently coordinate communications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the execution of an agreement between City of Wickliffe and the Lake County Board of Commissioners for the use of the Lake County telephone system, effective June 24, 2017. Said agreement incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Telecommunications Department; Lake County Administrator; and the City of Wickliffe, 28730 Ridge Road, Wickliffe, OH 44092.

Commissioner Moran 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$564,442.07

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 \$564,442.07.

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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$150,622.86

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 \$150,622.86.

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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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 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 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

25400661-635 PP - CS	\$4,100.00
26100811-812 DR#1 - E	\$1,600.00
26201511-512 CPRF - SE	\$172,661.00
26201511-551 CPRF - PR	\$30,911.50
26201511-553 CPRF - WC	\$5,300.00
26201511-554 CPRF - ME	\$2,430.25
26201511-557 CPRF - HI	\$33,592.39
26201511-561 CPRF - LI	\$33.00
26201511-562 CPRF - DI	\$2,575.74
26201511-563 CPRF - PI	\$5,885.21
26201611-616 CPRF - RS	\$3,513.00
26201711-696 CPRF - ILC	\$2,800.00
28500511-512 RE - SE	\$26,000.00
28500511-551 RE - PR	\$3,000.00
28500511-554 RE - ME	\$200.00
28500511-557 RE - HI	\$7,000.00
28500511-561 RE - LI	\$20.00
28500511-562 RE - DI	\$400.00
28500511-563 RE - PI	\$800.00
29500611-611 PS - OS	\$2,000.00
29500611-616 PS - VRS	\$3,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Domestic Relations; Recorder and Sheriff.

** 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth 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:

11900911-923 ND - MSCS	\$125,000.00
20100911-911 WIA - TO	\$74,491.73
20300911-911 CS - TO	\$140,000.00
21200911-911 CW - TO	\$700,000.00
22600911-912 JC - AO	\$2,478.00

TO:

11900045-452 ND - AI	\$2,478.00
20000045-451 PA - TI	\$914,491.73
20300045-451 CS - TI	\$125,000.00

APPROPRIATIONS TRANSFER

FROM:

12600761-752 C - PD	\$1,000.00
26002511-551 DA - PR	\$10.56

TO:

12600711-690 C - TE	\$1,000.00
26002511-561 DA - LI	\$1.13
26002511-562 DA - DI	\$9.43

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; JFS and Juvenile.

** 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 25, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-fifth day of April, 2017, in Painesville, Ohio.

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