

CONVENED: _____

ADJOURNED: _____

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

2018-16

LAKE COUNTY COMMISSIONERS' MEETING

April 26, 2018

10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: ?????
 - PUBLIC COMMENT: *CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS*
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS (20180426\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$96,682.30 FOR JOHNNYCAKE RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 17-35 IN PAINESVILLE TOWNSHIP (20180426\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,808,600.00 FOR GLYCO I AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 23, 2018) (20180426\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM (20180426\U04)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO RENEW A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2018 THROUGH APRIL 30, 2021 (20180426\C01)(INS)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2021 (20180426\C02)(301A)
7. RESOLUTION REAPPOINTING DALE SCHIAVONI AND CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR TERMS ENDING MAY 15, 2021 (20180426\C03)(B-37)

8. RESOLUTION ADOPTING AND REPEALING PREVIOUS RESOLUTION(S) OR POLICIES RELATING TO THE RESPONSIBLE CONTRACTOR CHECKLIST FOR ALL LAKE COUNTY INFRASTRUCTURE PROJECTS AND ESTABLISHING A NEW COST ESTIMATE THRESHOLD OF PROJECTS EXCEEDING THE STATUTORY BID LIMIT FOR USE DURING THE BID REVIEW PROCESS, EFFECTIVE APRIL 26, 2018 (20180426\C04)(C-107)
9. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF A FIVE YEAR (5) SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SIEMENS INDUSTRY, INC. FOR VARIOUS LAKE COUNTY BUILDINGS AND OFFICES, EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2023 (20180426\C05)(700)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$29,142.86 FOR MARINE PATROL FOR THE YEAR 2018 (20180426\C06)(CT-10a)

FINANCE DEPARTMENT – Mike Matas

11. (20180426\BC01)(C-4)
12. (20180426\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180426\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20180426\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING MAY 2018 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20180426\F01)(C-126)
16. RESOLUTION PROCLAIMING MAY 2018 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO (20180426\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment
- Personnel – Board Appointments
- Personnel – Collective Bargaining

MOTION TO CONVENE EXECUTIVE SESSION:

_____ SECOND _____
TIME

_____ RECESSED:
TIME

MOTION TO ADJOURN THE MEETING:

_____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 3, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS

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:

APPROPRIATION INCREASE

51000761-760	Easements	\$3,000.00
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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 account 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 26, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$96,682.30 FOR JOHNNYCAKE RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 17-35 IN PAINESVILLE TOWNSHIP

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group, Inc. for Johnnycake Ridge Road Sanitary Sewer Extension, Job No. 17-35 in Painesville Township; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of ninety-six thousand six hundred eighty-two dollars and thirty cents (\$96,682.30) for Johnnycake Ridge Road Sanitary Sewer Extension, Job No. 17-35 in Painesville Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of ninety-six thousand six hundred eighty-two dollars and thirty cents (\$96,682.30) for Johnnycake Ridge Road Sanitary Sewer Extension, Job No. 17-35 in Painesville 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; Lake County Sanitary Engineer; to Barrington Consulting Group, Inc., 9114 Tyler Blvd, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 26, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,808,600.00 FOR GLYCO I AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 23, 2018)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by AECOM for Glyco I and Prouty Road Pump Station Improvement Project 390-S; 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 million eight hundred eight thousand six hundred dollars (\$2,808,600.00) for Glyco I and Prouty Road Pump Station Improvement Project 390-S 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 million eight hundred eight thousand six hundred dollars (\$2,808,600.00) for Glyco I and Prouty Road Pump Station Improvement Project 390-S. 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; Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077 and to AECOM, 1300 East 9th Street, Suite 500, Cleveland, Ohio 44114.

** 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 26, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD- April 27th 2018

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: May 23, 2018

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, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, May 23, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Glyco I Pump Station and Prouty Road Improvements Project – #390-S

Engineer's Estimate of Cost: \$2,300,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of County Commissioners. Copies of the Bidding Documents may be purchased at:

Lake Blue, Inc.
8954 Tyler Blvd.
Mentor, OH 44060
Phone: 440.205.0050

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$300.00, exclusive of shipping charges, in order to be considered a BIDDER. Other interested parties may purchase a Vendor's Package (1 half size set (11"x17") of plans and 1 specification book) for \$150.00. Additional plans only or specification books may be purchased after one of these packages has been purchased. Additional full size plans only may be purchased for \$100.00 each; additional half-size plans for \$50.00 each, and additional specification books for \$50.00 each. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Improvements to two existing sanitary sewage pumps stations; Glyco I and Prouty Road Pump Station. Glyco I Pump Station includes the improvements of replacing the existing 4,000 gpm sanitary sewage pumps, interior piping and valves and the addition of an associated electrical building, meter vault, and force main bypass. Prouty Road Pump Station includes the replacement of the existing electrical equipment, addition of a new electrical building, meter vault, force main bypass and other ancillary work. All work under this contract shall be completed within 365 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Glyco I Pump Station and Prouty Road Pump Station Improvements Project – #390-S.**"

Inquiries must be submitted in writing to Consulting Engineer, Timothy F. McCann, P.E. at AECOM, 1300 E. 9th St. – Suite 500, Cleveland, Ohio 44114. Email: timothy.mccann@aecom.com; phone: (216) 416-6113; prior to **May 17, 2018**.

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 waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional 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 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, click on **Legal Notices to Bidders** in the middle of the page to link to the Legal Notices site or the State of Ohio website at www.publicnoticesohio.com.

A non-mandatory pre-bid meeting is scheduled for May 10, 2018 at 1:30 p.m. at the Lake County Department of Utilities' Business & Training Center, 1981 Blase-Nemeth Road, Painesville, Ohio 44077. A visit to the pump station sites is scheduled for immediately after the pre-bid meeting concludes.

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

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

PUBLISH: THE NEWS HERALD, April 27, 2018
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM

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 of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
51000911-911	Transfers- Out	\$70,000.00
59681661-631	370-S Professional Services-Consultants	\$70,000.00

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$70,000.00
To:		
59681045-451	370-S Transfers- In	\$70,000.00

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; Finance Department; 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 26, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO RENEW A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2018 THROUGH APRIL 30, 2021

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 Director of Administrative Services recommends that the Board of Lake County Commissioners renew a three year participation agreement with County Risk Sharing Authority (CORSA) for Property, Casualty, Public Officials Liability, and Law Enforcement Liability Insurance Programs for Lake County Government; and

WHEREAS, this insurance program is reviewed on an annual basis by Ben Sutton Sr. of The Edward H. Sutton Insurance Agency, Inc., the County's Insurance Consultant and he is recommending that the Board enter into a three year participation agreement with CORSA for property, casualty, public officials liability, and law enforcement liability insurance. Said Agreement being attached hereto and incorporated herein by reference and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to renew a three year participation agreement for property, casualty, public officials liability, and for law enforcement liability insurance programs for Lake County Government with the County Risk Sharing Authority (CORSA), for the period May 1, 2018 through April 30, 2021, with a 2018-2019 premium of \$682,497.00.

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; N. Hutchison Insurance and Benefits Coordinator; Benefits Coordinator; Ben Sutton, Edward H. Sutton Insurance Agency, Inc., 12 South Chillicothe Road, Aurora, OH 44202-9237; and to County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, OH 43215.

**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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2021

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, representatives of the Lake County Board of Commissioners have negotiated an Agreement which has been ratified by CWA Local 4340; and

WHEREAS, representatives of the Lake County Board of Commissioners have recommended ratification of an Agreement by the Board of Lake County Commissioners, effective April 1, 2018 and terminating March 31, 2021; and

WHEREAS, the Agreement sets hours, wages, terms and conditions of employment for a period of three (3) years; and

WHEREAS, said Agreement is incorporated herein by reference and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Board of Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Agreement between the Lake County Commissioners and the Communications Workers of America, Local 4340, effective April 1, 2018, as established in such Agreement, said Agreement terminating March 31, 2021.

BE IT FURTHER RESOLVED, 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; Stephanie Giblock; Director of Administrative Services; Jeff O'Toole, Buildings & Grounds; Communications Workers of America, Local 4340, Attn: Bill Vidmar, 1640 West Jackson St, 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 26, 2018

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

Commissioners: *(com)

** presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING DALE SCHIAVONI AND CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR TERMS ENDING MAY 15, 2021

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

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Dale Schiavoni of 10075 Stone Hollow Road, Concord, Ohio, and Charles Zibbel of 11311 S. Forest Drive, Concord, Ohio to the Laketrans Board of Trustees for three (3) year terms, commencing May 16, 2018 and expiring May 15, 2021.

WHEREAS, these appointments are made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Dale Schiavoni and Charles Zibbel to the Laketrans Board of Trustees serve terms ending May 15, 2021.

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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Vicki Messenger, Lisa Colling of Laketrans, P.O. Box 158, Grand River, OH 44045-0168; Charles Zibbel, 11311 S. Forest Drive, Concord Twp, OH 44077; and to Dale Schiavoni, 10075 Stone Hollow Road, Concord 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

* presented the following resolution and moved its adoption.

RESOLUTION ADOPTING AND REPEALING PREVIOUS RESOLUTION(S) OR POLICIES RELATING TO THE RESPONSIBLE CONTRACTOR CHECKLIST FOR ALL LAKE COUNTY INFRASTRUCTURE PROJECTS AND ESTABLISHING A NEW COST ESTIMATE THRESHOLD OF PROJECTS EXCEEDING THE STATUTORY BID LIMIT FOR USE DURING THE BID REVIEW PROCESS, EFFECTIVE APRIL 26, 2018

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

WHEREAS, the Lake County Board of Commissioners is required by law to award certain contracts to the lowest and best bidder and, as such, has an affirmative duty to determine which bid is not only the lowest, but also if the bidder is responsible as part of its determination as to which bidder is best; and

WHEREAS, the Lake County Board of Commissioners, based upon its consideration of other objective evidence, has determined that quality workmanship, efficient operation, safety and timely completion of contracts and construction projects are not necessarily insured by awarding to the lowest bidder ; and

WHEREAS, the Lake County Board of Commissioners recognizes the necessity of a skilled and trained workforce as it is essential to ensure that the Board of Lake County Commissioners receives the highest quality product on behalf of the taxpayers of Lake County; and

WHEREAS, the Lake County Board of Commissioners seeks to improve internal controls and enhance its ability to identify the lowest and best bidders on public works construction projects by instituting more comprehensive rules and requirements for contracts, labor agreements, and required disclosures; and

WHEREAS, the Board of Lake County Commissioners' adoption of this Resolution is for the purpose of acting as a market participant when it purchases construction services, and not as a regulator of private commerce; and

WHEREAS, the Board of Lake County Commissioners, based upon its experience and its consideration of other objective evidence, has determined that the lowest and best bidder on a construction project can be identified only through the consideration of several factors in addition to whether a bid is the lowest; and

WHEREAS, the Board of Lake County Commissioners recognizes that responsible contracting has become the model standard for the region and substantially similar responsible contracting resolution, ordinances, and required disclosures are already adopted and in force in municipalities and government subdivisions throughout northeast Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby adopts the Responsible Contractor Checklist for use by Lake County departments, effective April 26, 2018. This checklist shall be included in the bid package or similar document for all Lake County infrastructure projects with cost estimates in excess of the statutory bid limit, and may be used for projects estimated below the statutory bid limit at the discretion of the department head. For the purpose of this Resolution and the Responsible Contractor Checklist, this procedure shall include a statement of public purpose, as well as a statement of responsible contracting standards and establishment of procedures, to be fully explained as follows:

Public Purpose: It is the purpose of this Resolution to establish new policies to strengthen the procedures for responsible contracting and disclosure. The Board of Lake County Commissioners finds that articulating standards and establishing reporting requirements to evaluate the responsibility of public contractors, as well as critically evaluating each and every contract and labor agreement to which the Board of Lake County Commissioners is a party, furthers the following public purposes:

- a. Promotion of better quality workmanship on Lake County buildings and other public improvement projects, which in turn saves tax dollars and protects the public health, safety, and welfare;
- b. Promotion of labor peace during periods of time when public buildings or other public improvements are under construction, which likewise confers a significant benefit to the public's health, safety, and welfare;
- c. Promotion of a system of checks and balances during challenging fiscal times; and
- d. Promotion of a zero tolerance policy on nepotism.

Responsible Contracting Standards and Establishing Procedures: This section shall constitute the criteria for evaluating the responsibility and qualifications of the bidders to determine which is the lowest and best. All bidders shall provide information necessary to ascertain the pecuniary and financial responsibility, accountability, reliability, skill, capacity, judgment and integrity to do business for the Board of Lake County Commissioners. In the event that any bidder fails to furnish the requested information and/or the information provided demonstrates a lack of responsibility, that bidder shall be rejected and will be disqualified. The Responsible Contractor Checklist, which meets the requirements of this section, is attached as Exhibit A.

The Administrator, or their designee, shall require all bidders to furnish the following items:

1. Description of its experience with projects of comparable size, complexity, and cost within the previous five years, demonstrating the bidder's ability and capacity to perform a substantial portion of the project with its own forces;
2. Disclosure of whether the bidder has been disqualified from any public project;
3. Documentation from previous projects regarding timeliness of performance, quality of work, extension requests, findings, fines and penalties imposed and payment thereof, liens filed, history of claims for extra work, and contract defaults, together with explanations of same;
4. An adequate demonstration of financial responsibility, which may include, in the Administrator's or their designee's discretion, a certified financial statement prepared by a certified public accountant to assure that the bidder possesses adequate resources and availability of credit, and the means and ability to procure insurance and bonds required for the project;
5. Disclosure of any suspension or revocation of any professional licenses of any director, officer, owner or managerial employee of the bidder, to the extent that any such licensure is necessary to perform the work contemplated by the project;
6. Disclosure of any and all OSHA violations within the previous five years, as well as all notices of OSHA citations filed against the bidder within the same five year period, together with a description and explanation of the remediation or other steps taken regarding such violations and notices of violation(s);
7. Disclosure of any and all violations within the previous five years pertaining to unlawful intimidation or discrimination against any employee of the bidder by reason of race, creed, color, disability, sex, or national origin, and/or violations of an employee's civil or labor rights or equal employment opportunities;
8. Disclosure of any litigation (including copies of pleadings) in which the bidder has been named as a defendant or third party defendant in an action involving a claim for personal injury or wrongful death arising from performance of work related to any project in which it has been engaged within the previous five years;
9. Documentation of whether the bidder, high level management personnel, or any owner(s) have been convicted of embezzlement, theft, forgery, bribery, falsification, destruction of records, making false statements, tax evasion, or receiving stolen property;
10. Documentation of whether the bidder, high level management personnel, or any owner(s) have been convicted of a criminal offense in connection with the obtaining, attempting to obtain, and/or performing any public or private contract;
11. Disclosure of violations of the prevailing wage law and any other State or Federal labor law including, but not limited to, child labor violations, failure to pay wages, or unemployment insurance tax delinquencies or unfair labor practices within the past five years;
12. Disclosure of violations of the workers' compensation laws;
13. Disclosure of any criminal convictions or criminal indictments involving the bidder, its officers, directors, owners, and/or managerial employees within the past five years;
14. Disclosure of whether the bidder has had a performance bond canceled or had a claim made on a performance bond;
15. Documentation of whether the bidder has failed to file any required tax returns or failed to pay any required taxes to any governmental entity;
16. Documentation that the bidder has a substance abuse program that includes testing and treatment;
17. Documentation that the bidder has a written safety and health program that includes training, inspections, and a complaint procedure;
18. Documentation that the bidder currently employs or has a reliable source for hiring sufficient, legal, qualified, skilled and safety-trained workers to perform the project;
19. Identification of whether the bidder provides health insurance to its employees;
20. Identification of whether the bidder offers or participates in an apprenticeship program, dual training program, or an internship program. If the bidder does participate in such programs, identify whether such programs are recognized, formal, accredited, and/or certified, paid, long-term training programs for skilled jobs;
21. Identification of whether the bidder, to any degree, hires independent contractors (IRS form 1099) to perform its work;
22. Disclosure of any and all familial relationships between the bidder, owner(s), and/or any employee(s) of the bidder with any elected or appointed officials or managerial employees of Lake County ; and
23. Identification of all work to be subcontracted. All subcontractors must also submit the documentation requested above, and are subject to the approval of the Administrator or their designee based on the above considerations.

In determining whether a contractor is the lowest and best bidder, the Administrator or their designee shall evaluate the information required to be furnished by the bidders. If the contract or agreement exceeds the Administrator's spending authority and a Commissioner vote is required, then the Administrator or their designee shall furnish the required information to the Commissioners with their recommendation prior to the Commissioners' vote on the same. The Administrator, or their designee, and the Board of Lake County Commissioners shall not have any independent duty to verify the bidder representations and disclosures required under this section. The Administrator, or their designee, and Lake County Board of Commissioners reserve the right to request additional information from a bidder.

In the event the amount of lowest bid appears disproportionately low when compared to estimates undertaken by or on behalf of Lake County and/or compared to other bids submitted, the Administrator, or their designee, reserves the right to inquire further of the apparent lowest bidder to determine whether the bid contains mathematical errors, omissions, and/or erroneous assumptions, and whether the apparent lowest bidder has the capacity to perform and complete the contract for the bid amount.

In determining whether or not any contract or labor agreement will serve the goals of this section, the Board of Lake County Commissioners does not cede any of its authority granted under the law. If the Administrator determines that the use of a project labor agreement will serve the goals of this section, the Administrator, with the assistance of appropriate legal counsel, shall meet with the authorized representative of the appropriate trade unions, which at the time of this Resolution's adoption is the Cleveland Building & Construction Trade Council, in connection with the public bidding and contract awarding process for every proposed infrastructure project in which the cost estimate for the project exceeds the statutory bid limit to evaluate whether a project labor agreement will advance the County's procurement interest in cost, efficiency, and quality, and in promoting labor-management stability, as well as compliance with applicable legal requirements governing safety, health, equal employment opportunity, labor and employment standards, and other matters. The failure of the Administrator or the Board of Lake County Commissioners to comply with this Resolution and section shall not cause a contract procured hereunder to be invalid and shall not create a private cause of action by any bidder. If the Administrator determines that the use of a project labor agreement will serve the goals set forth in this Resolution, the Administrator shall negotiate a project labor agreement with the appropriate trade unions. The County shall not thereafter enter into any contract with a successful bidder for the infrastructure project unless the contract contains a provision requiring the successful bidder and all of its contractors and subcontractors to comply with and adhere to the provisions of the negotiated project labor agreement. The bidding documents for such infrastructure project shall contain a written provision requiring the successful bidder to comply with and adhere to all of the provisions of any project labor agreement negotiated by the Administrator for the project. If the Administrator, with respect to any proposed infrastructure project with an estimated cost in excess of the statutory bid limit determines that a project labor agreement will not serve the goals set forth in this Resolution and section, the Board of Lake County Commissioners expressly reserves the right to override the Administrator by a simple majority vote.

If any portion of this Resolution is found to conflict with Ohio law by a court with competent jurisdiction, that portion shall not apply, but the remainder of this Resolution shall remain in full force and effect.

In evaluating any bid or contract or the award of same, the Board of Lake County Commissioners reserves the right to waive any or all of the provisions and requirements of this Resolution by resolution where it determines that such provisions or requirements will be detrimental to the public's health, safety, and welfare or the County's financial welfare.

All resolutions or parts thereof which are in conflict with the provisions of this Resolution are hereby repealed as of the effective date of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this Resolution to the Lake County Auditor; Budget Director; Director of Administrative Services; and all Lake County Department Heads and Elected Officials.

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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF A FIVE YEAR (5) SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SIEMENS INDUSTRY, INC. FOR VARIOUS LAKE COUNTY BUILDINGS AND OFFICES, EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2023

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 Buildings and Grounds Superintendent is recommending the execution of a five year (5) Service Agreement between the Lake County Board of Commissioners and Siemens Industry, Inc. for the Lake County Nolan Administration Building (includes Records and Prosecutors Office), Lake County Jail, Lake County Courthouse, Lake County Job and Family Services, and Lake County Juvenile Justice, effective April 1, 2018 through March 31, 2023, in the total amount of \$319,415.00 payable in annual installments during the term of the agreement. Said Agreement is incorporated and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a five year (5) Service Agreement between the Lake County Board of Commissioners and Siemens Industry, Inc. for various Lake County buildings and offices, effective April 1, 2018 through March 31, 2023.

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, County Administrator; Chuck Klco, Buildings and Grounds; and to Siemens Industry, Inc., Brandon Steinberger, Sales Executive, 5350 Transportation Blvd., Suite 9, Garfield Heights, OH 44125.

** 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$29,142.86 FOR MARINE PATROL FOR THE YEAR 2018

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

WHEREAS, the Marine Patrol Assistance Program of the Department of Natural Resources-Division of Watercraft will be providing funds on a matching basis to operate the Marine Patrol Program for 2018; and

WHEREAS, in order to receive these matching funds for the Lake County Sheriff's Department, it is necessary for the Board of County Commissioners to authorize the Lake County Sheriff to enter into this Agreement with the Division of Watercraft; and

WHEREAS, it is the recommendation of the Lake County Sheriff that the Board of Lake County Commissioners authorize the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft to obtain matching funds in the amount of \$29,142.86 for Marine Patrol for the year 2018, with remaining 25% of program costs the responsibility of the Lake County Sheriff's Office in the amount of \$9,714.29 for total program costs of \$38,857.15.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft Marine Patrol Assistance Program so that the Sheriff's Department may obtain \$29,142.86 in matching funds for the year 2018.

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; Chief Deputy Crosier, J. Irwin, Sheriff's Department; and the Ohio Department of Natural Resources-Division of Watercraft, 2045 Morse Rd., Bldg. A, Columbus, Ohio 43229-6693.

** 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,777,948.99

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,777,948.99.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 26 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,116,332.56

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,116,332.56.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

23100511-553 DR - WC	\$30.00
23305811-812 MS - E	\$14,000.00
27200711-720 LL - S	\$26,795.00
28900911-911 ML - TO	\$1,290.00
29601711-693 SERCG - T	\$1,250.00

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

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

** 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS 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:

20100911-911 WIA - TO	\$65,112.02
20300911-911 CS - TO	\$140,000.00
23500911-911 RL - TO	\$83,773.13
28900911-911 ML - TO	\$5,286.99

TO:

20000045-451 PA - TI	\$205,112.02
28000045-451 CDBG - TI	\$89,060.12

APPROPRIATIONS TRANSFER

FROM:

27200761-756 LL - SR	\$2,462.43
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TO:

27200711-720 LL - S	\$2,462.43
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; JFS and Law Library.

** 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 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of April, 2018, in Painesville, Ohio.

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

**LAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**



April 26, 2018

**RESOLUTION PROCLAIMING MAY 2018 FOSTER PARENT RECOGNITION MONTH
IN LAKE COUNTY, OHIO**

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, a growing number of individuals and families in our communities are becoming foster parents; thus enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, a network of foster families is a fundamental part by providing constant nurturing and support to children and families who need time to heal and put their lives back together; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens should be encouraged to demonstrate their respect and gratitude for foster parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of foster care.

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


MAY 2018 FOSTER PARENT RECOGNITION MONTH

and urges all citizens to recognize the valuable service of foster families in their communities.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



APRIL 26, 2018

PROCLAIMING MAY 2018 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO

WHEREAS, the 2018 National Theme for Older Americans Month is “Engage at Every Age”, emphasizing that one is never too old (or young) to take part in activities that can enrich a person’s physical, mental, and emotional well-being; and

WHEREAS, this month of May, Lake County recognizes the 58,000 senior residents who contribute so richly to our community and celebrates the many ways in which these older adults make a difference in our County; and

WHEREAS, the Lake County Council on Aging together with the area senior centers and RSVP, all partners of the Lake County Senior Services Levy Coalition, are committed to supporting older adults as they take charge of their health, explore new opportunities and activities and focus on positive and productive aging; and

WHEREAS, seniors have made invaluable contributions and sacrifices to ensure a better life for future generations of Lake County, and we remain committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

WHEREAS, it is our collective mission to enrich the lives of older adults by involving them in senior center activities, volunteer opportunities and promote home and community based services that support independent living; and


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


MAY 2018 AS OLDER AMERICANS MONTH

and encourages every resident of Lake County to take time during the month of May to acknowledge older adults and the people who serve them as influential and vital parts of our community.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT


JERRY C. CIRINO


DANIEL P. TROY