

CONVENED: _____

RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE MEETING
THEREFORE ARE SUBJECT TO
CHANGE WITHOUT NOTICE

2019-15

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 4, 2019
10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190404\U01){UT-4}

COMMISSIONERS' OFFICE

2. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF HUBBARD ROAD IN MADISON TOWNSHIP (Viewing: Thursday, April 25, 2019 at 9:00 a.m. - Hearing: Thursday, April 25, 2019 at 10:00 a.m. in the Commissioners' Chamber)(20190404\C01)(C-66)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 2019)(20190404\C02)(C-21)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 2019)(20190404\C03)(C-21)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$891,749.13(20190404\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,297,205.45(201900404\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190404\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190404\BC04)(C-111)

SPECIAL RESOLUTIONS

9. **RESOLUTION PROCLAIMING THE WEEK OF APRIL 14 - 20, 2019 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20190404\F01)(C-126)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 11, 2019

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 CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS 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, bids for chemicals were received by the Board on February 13, 2019, and the Lake County Sanitary Engineer recommends that the Board of Commissioners authorize execution of contracts for the purchase of various chemicals for the county's Water and Wastewater Treatment Plants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract for the period commencing on May 1, 2019, and effective through April 30, 2021, with an escalation/de-escalation clause for various chemicals for the Water and Wastewater Treatment Plants for the Lake County Department of Utilities, as follows:

<u>CHEMICAL</u>	<u>DELIVERED TO:</u>	<u>TOTAL COST</u>	<u>COMPANY</u>
Activated Carbon	Bacon Road Water Plant	\$9,588.00	Bonded Chemical
Activated Carbon	Aquarius Water Plant	\$25,200.00	Calgon Carbon
Alum Polymer	Aquarius Water Plant	\$157,417.80	USALCO, LLC
Alum Polymer	Bacon Road Water Plant	\$60,691.20	USALCO, LLC
Chlorine	Bacon Road Water Plant	\$8,437.50	JCI Jones
Ferrous Chloride	GLKWRF	\$69,840.00	Kemira
Ferrous Chloride	Madison WWTP	\$14,550.00	Kemira
Ferrous Chloride	Glyco I Lift Station	\$16,005.00	Kemira
Hydrofluorosilicic Acid	Aquarius Water Plant	\$20,935.20	Univar
Hydrofluorosilicic Acid	Bacon Road Water Plant	\$7,722.00	Univar
Zinc Orthophosphate	Bacon Road Water Plant	\$8,478.00	Sal Chemical
Zinc Orthophosphate	Aquarius Water Plant	\$19,150.00	Sal Chemical.
Sodium Hypochlorite	GLKWRF	\$37,720.00	JCI Jones
Sodium Hypochlorite	Aquarius Water Plant	\$55,760.00	JCI Jones
Potassium Permanganate	Aquarius Water Plant	\$18,525.00	Shannon Chemical
Potassium Permanganate	Bacon Road Water Plant	\$9,880.00	Shannon Chemical
Sodium Bisulfite	GLKWRF	\$33,360.00	PVS Chemical Solutions

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; Sanitary Engineer, Lake County Department of Utilities; 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 4, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, 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, the following members present:
Commissioners: *(com)
* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF HUBBARD ROAD IN MADISON TOWNSHIP (Viewing: Thursday, April 25, 2019 at 9:00 a.m. - Hearing: Thursday, April 25, 2019 at 10:00 a.m. in the Commissioners' Chamber)

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 has received a petition requesting the vacation of a portion of Hubbard Road in Madison Township, in accordance with R.C. 5553.04, signed by twelve freeholders in Lake County residing in the vicinity of the area of the road requested to be vacated, and is of the opinion that the vacation will be for the public convenience and welfare; and

WHEREAS, Chapter 5553 of the Ohio Revised Code provides, in part, that the Board must set the date and time for a public viewing, and the date, time, and place of a public hearing on a petition to vacate, and give written notice of the public hearing in a newspaper of general circulation in the County; and

WHEREAS, this Board desires to set a date and time for a public viewing and the date, time, and place for a public hearing on the proposed vacation of a portion of Hubbard Road in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, April 25, 2019 at 9:00 a.m. as the date and time for viewing the portion of Hubbard Road to be vacated, and Thursday, April 25, 2019 at 10:00 a.m. in the Commissioners' Chamber, 105 Main Street, 4th floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of a portion of Hubbard Road in Madison Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to publish notice of the date and time for the viewing and the date, time, and place for a public hearing on the proposed vacation of a portion of Hubbard Road in Madison Township once a week for two consecutive weeks in a newspaper of general circulation in the County, prior to the date fixed for the Public Hearing.

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 Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Madison Township Trustees, 2065 Hubbard Road, Madison Twp., Ohio 44057; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to the abutting property owners: Dennis Broderick, 7 West Seventh Street, Cincinnati, Ohio 45202; and Kurt Latell, Blair Latell, 724 Youngstown-Warren Road, Niles, Ohio 44446.

** 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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, in Painesville, Ohio.

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

Publish: News Herald - April 5 and April 12, 2019
and posted on the Lake County Website

PUBLIC NOTICE

The Lake County Board of Commissioners, by resolution adopted April 4, 2019, has set the date and time for the viewing and the date, time, and place for a public hearing to consider the proposed vacation of a portion of Hubbard Road in Madison Township. The viewing will be held on Thursday, April 25, 2019 at 9:00 a.m., at the street location. The hearing will be held on Thursday, April 25, 2019 at 10:00 a.m. (prior to Commissioners' meeting) in the Commissioners' Chamber, 105 Main Street, 4th floor, Painesville, OH 44077. You may also access this Public Notice via the Internet at <https://www.lakecountyohio.gov/commissioners/LEGAL-NOTICES-TO-BIDDERS>.

Any questions regarding the viewing or public hearing should be addressed to the Lake County Commissioners' Clerk, Jennifer Bell, 105 Main Street, Fourth Floor, Painesville, OH 44077 or by telephone at (440) 350-2751.

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

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner
Jennifer Bell, Clerk

Publish: News Herald:

April 5, 2019

April 12, 2019

and posted on the Lake County website

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 LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for a Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "Lake County General Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Painesville, Ohio, for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

- Passenger Vehicles
- Light/Medium Duty Trucks, SUV's, and Vans

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Lake County General Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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 Administrator; John Thrower, Lake County Fleet Manager; and 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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | April 5, 2019
OPEN: April 24, 2019

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners located in the Lake County Commissioners Chambers, 105 Main Street, Painesville, Ohio, up to the hour of 11:00 a.m. local time on Wednesday, April 24, 2019, and read publicly thereafter in the Commissioners' Chambers.

Immediately following, bids will be opened as provided by law for "**Lake County General Fleet Vehicle Repairs and Maintenance**" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Painesville, Ohio for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County General Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers' check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. **The Board of County Commissioners reserves the right to reject any and all bids.**

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site or at the State of Ohio website at www.publicnoticeohio.gov.

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

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner

Jennifer Bell, Clerk

PUBLISH: The News Herald
Friday, April 5, 2019
Lake County Website, and
www.publicnotices.ohio.gov

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 LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "**Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance**" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Painesville, Ohio for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

- **Sheriff Fleet of Vehicles**

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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 Administrator; John Thrower, Lake County Fleet Manager; Sheriff Dunlap; Chief Leonbruno and 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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | April 5, 2019
OPEN: April 24, 2019

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners located in the Lake County Commissioners Chambers, 105 Main Street, Painesville, Ohio, up to the hour of 11:00 a.m. local time on Wednesday, April 24, 2019, and read publicly thereafter in the Commissioners' Chambers.

Immediately following, bids will be opened as provided by law for "**Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance**" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioner's Office, 105 Main Street, Painesville, Ohio for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County Sheriff's Office Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. **The Board of County Commissioners reserves the right to reject any and all bids.**

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site or at the State of Ohio website at www.publicnoticeohio.gov.

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

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner

Jennifer Bell, Clerk

PUBLISH: The News Herald
 Friday, April 5, 2019
 Lake County Website, and
 www.publicnotices.ohio.gov

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 \$891,749.13

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

WHEREAS, 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 \$891,749.13.

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

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

"AYES": 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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019 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 \$1,297,205.45

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 \$1,297,205.45.

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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019 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 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 these increases in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
11928661-648 G - SGP	\$1,750.00
20702761-758 P - D	\$500.00
26001661-633 DK - PSM	\$5,000.00
59678661-631 G - PSC	\$5,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Dog Shelter; Prosecutor; Utilities and Victim Assistance.

** 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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, 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:		
21200911-911 CW - TO		\$325,000.00
TO:		
20000045-451 PA - TI		\$325,000.00

APPROPRIATION TRANSFERS

FROM:		
11000511-557 C - HI		\$3,900.00
11919761-780 ND - C		\$30,000.00
21800711-693 AO - T		\$1,100.00
TO:		
11000511-511 C SO		\$3,900.00
13100661-633 CP4 - PSM		\$30,000.00
21800711-654 AO - P		\$1,100.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Bd; CP4 and JFS.

** 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

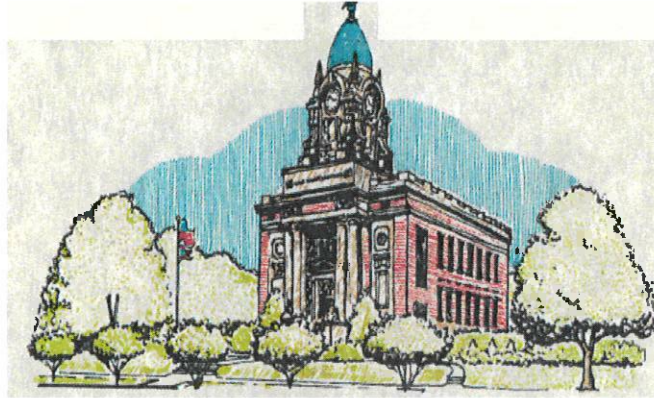
CLERK'S CERTIFICATION

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 4, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourth day of April, 2019, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 4, 2019

RESOLUTION PROCLAIMING THE WEEK OF APRIL 14 - 20, 2019 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Cirino presented the following resolution and moved its adoption:

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 14 - 20, 2019**

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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

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

Resolution adopted,
Jennifer Bell, Clerk

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT