

CONVENED: _____

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

2019-16

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 11, 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
 - MINUTES: MARCH 14, 2019 REGULAR MEETING, MARCH 14, 2019 BUDGET MEETING AND MARCH 21, 2019 REGULAR MEETING
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP (20190411\E01)(SD-431)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2019, IN THE AMOUNT OF \$566,916.60(20190411\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190411\C01)(B-37)
4. RESOLUTION APPOINTING DAVID ANDERSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190411\C02)(B-37)
5. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND STEPHEN CAMPBELL & ASSOCIATES TO UPGRADE CENTRAL COMMUNICATIONS NICE INFORM ESSENTIAL 5 TO PROFESSIONAL WITH INFORM 9 WITH A SERVER (20190411\C03)(CT-10)
6. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20190411\C04)(C-93)
7. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO(20190411\C05)(209g)

8. 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 \$30,554.05 FOR MARINE PATROL FOR THE YEAR 2019(20190411\C06)(CT-10)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP (20190411\C07)(SD-431)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,157.59(20190411\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,926,500.25(20190411\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20190411\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190411\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2019 CLEAN AND GREEN LAKE COUNTY (20190411\F01)(C-126)
15. RESOLUTION DECLARING APRIL 2019 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20190411\F02)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal Matters – pending or imminent court action

_____ 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 18, 2019

Commissioners' Office, Lake County
Painesville, OH, 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 FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP

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

WHEREAS, the Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance bond for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance bond in the amount of \$41,642.79 for site preparation, storm sewer, paving, and related improvements for Quail Hollow No. 11 Subdivision Phase 1 and, a three year maintenance bond in the amount of \$21,077.02 for site preparation, storm sewer, paving, and related improvements for Quail Hollow No. 11 Subdivision Phase 2, Concord Township, for a total of \$62,719.81, in accordance with the recommendation of the Lake County Engineer.

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 Commission; Quail Developers, Inc., 20 Alberta Road, Painesville, Ohio 44077; and to the Concord Township Trustees, 7229 Ravenna Road, Concord, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 19, 2019, IN THE AMOUNT OF \$566,916.60

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$566,916.60**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 19, 2019
PUBLIC ASSISTANCE TOTAL:	\$230,234.38
WORKFORCE INVESTMENT TOTAL:	61,322.57
CHILD SUPPORT ENFORCEMENT:	2,749.38
CHILD WELFARE TOTAL:	<u>272,610.27</u>
GRAND TOTAL:	\$566,916.60

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022

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 Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2019 and expiring May 15, 2022; and

WHEREAS, this reappointment is 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 Donna P. McNamee to the Laketrans Board of Trustees for a three year term expiring May 15, 2022.

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, Lisa Colling, and Vicki Messenger, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 APPOINTING DAVID ANDERSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022

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 appoint David Anderson of 4813 Willoughcroft Road, Willoughby, OH 44094 to the Laketrans Board of Trustees for a three (3) year term beginning May 16, 2019 and expiring May 15, 2022; and

WHEREAS, this appointment is 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 appoints David Anderson to replace Jean Sency on the Laketrans Board of Trustees for a three year term beginning May 16, 2019 and expiring May 15, 2022.

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, Lisa Colling, Vicki Messenger, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to David Anderson, 4813 Willoughcroft Road, Willoughby, OH 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND STEPHEN CAMPBELL & ASSOCIATES TO UPGRADE CENTRAL COMMUNICATIONS NICE INFORM ESSENTIAL 5 TO PROFESSIONAL WITH INFORM 9 WITH A SERVER

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 Sheriff recommends that the Board of Commissioners authorize the execution of an agreement with Stephen Campbell & Associates to upgrade Central Communications NICE Inform Essential 5 to Professional with Inform 9 with a server; and

WHEREAS, the Lake County Prosecuting Attorney has reviewed said agreement and recommends that the Board of Commissioners authorize an agreement for Lake County Sheriff's Department Central Communications Division with Stephen Campbell & Associates to upgrade the Central Communications NICE Inform Essential 5 to Professional with Inform 9 with a server.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes an agreement with Stephen Campbell & Associates to upgrade Central Communications NICE Inform Essential 5 to Professional with Inform 9 with a server, said agreement incorporated herein by reference and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Sheriff Daniel Dunlap; Capt. Mike Warner, Central Communications; Prosecuting Attorney's Office; and to Stephen Campbell & Associates, 4807 Rockside Road, Suite 400, Independence, Ohio 44131.

** 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

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

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 20, 2019, and reviewed the current status and recommendations for Lubrizol's Painesville Township Agreement. The Tax Incentive Review Council recommends that the terms and conditions of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement should be continued for the year 2019; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Lubrizol Corporation and the Painesville Township Enterprise Zone 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement for 2019 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; The Lubrizol Corporation, Greg McCullough, 155 Freedom Road, Painesville, Ohio 44077; and to Tim Cahill, Lake County Ohio Port and Economic Development Authority, One Victoria Place, Suite 265A, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, recorded in Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day 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 AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO

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

WHEREAS, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017 the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provide that the Board of Directors of the Port Authority must first recommend to the Commissioners for Commissioner approval any lakeshore improvement project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, the attached contract achieves this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the attached contract for the lakeshore improvement project as recommended by Lake County Ohio Port and Economic Development Authority via Resolution 2018-15 on June 27, 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; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 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 \$30,554.05 FOR MARINE PATROL FOR THE YEAR 2019

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

WHEREAS, 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 2019; 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 \$30,554.05 for Marine Patrol for the year 2019, with remaining 25% of program costs the responsibility of the Lake County Sheriff's Office in the amount of \$10,184.68 for total program costs of \$40,738.73.

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 \$30,554.05 in matching funds for the year 2019.

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 Leonbruno, K. Reed, 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 THE FINAL DEDICATION PLAT FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Quail Hollow No. 11 Subdivision Phases 1 and 2 in Concord Township. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; D. Radachy, Planning and Community Development; Lake County Sanitary Engineer; C. Coulson, Prosecutor; Concord Township Trustees, 7229 Ravenna Road, Concord, Ohio 44077; and to Quail Developers, Inc. 20 Alberta Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,157.59

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,366,157.59.

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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

Commissioners' Office, Lake County
Painesville, OH, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,926,500.25

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 \$3,926,500.25.

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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
29601661-635 SG - CS		\$7,000.00

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 an appropriation 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 and Lake County Budget Director.

** 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh 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 TRANSFERS

FROM:

11900911-923 ND - MS	\$112,500.00
11900911-931 ND -TSW	\$8,022.00

TO:

03100045-451 SW - TI	\$8,022.00
20300045-451 CS - TI	\$112,500.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$8,022.00
13301711-671 JC - AC	\$5,000.00
20715511-512 RC - SE	\$57.13

TO:

11900911-931 ND - TSL	\$8,022.00
13300711-668 JC - IE	\$5,000.00
20715511-553 RC - WC	\$57.13

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; Juvenile; Soil & Water 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

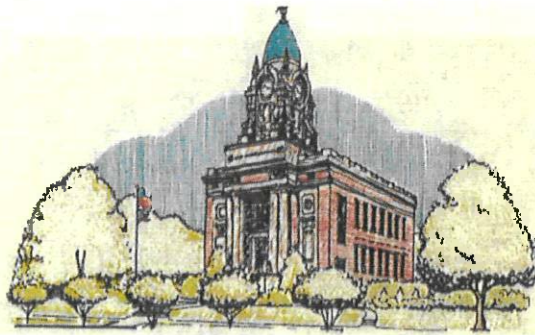
CLERK'S CERTIFICATION

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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

**LAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**



April 11, 2019

DECLARING APRIL 15 THROUGH MAY 31, 2019 CLEAN AND GREEN LAKE COUNTY

WHEREAS, the Board of Lake County Commissioners hereby proclaims April 15 through May 31, 2019 CLEAN AND GREEN LAKE COUNTY, which includes EARTH DAY on April 22, to encourage the youth and adults in the community, schools, businesses, agencies, and civic organizations to identify areas in their neighborhoods in need of attention and to undertake clean-up activities; and

WHEREAS, CLEAN AND GREEN LAKE COUNTY is widely supported in our community, including by this Board, the Ohio State University Extension, and the Lake County Solid Waste Management District, to facilitate this important operation. The Lake County Solid Waste Management District has scheduled a newly expanded Electronics Collection on Saturday, April 27, a Scrap Tire Collection on Saturday, May 4, a Television and CRT Monitor Collection on Saturday, May 11, and a Household Hazardous Waste Collection on Saturday, June 8, to assist residents with their efforts during CLEAN AND GREEN LAKE COUNTY.

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

APRIL 15 THROUGH MAY 31, 2019 CLEAN AND GREEN LAKE COUNTY

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

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO, PRESIDENT


JOHN R. HAMERCHECK


RON YOUNG

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



April 11, 2019

RESOLUTION DECLARING APRIL 2019 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

WHEREAS, 2019 marks the 51st Anniversary of the passage of Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level so that the rights of every person to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability is assured; and

WHEREAS, it is a goal of Lake County, Ohio to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans and activities that assure all people are afforded their rights as a part of the effort to foster open inclusive communities; and

WHEREAS, as a direct recipient of federal funds from the United States Department of Housing & Urban Development under the Community Development Block Grant and Home Investment Partnership Program, (CDBG/HOME) Lake County, Ohio acknowledges that it has an obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, The obligation to Affirmatively Further Fair Housing (AFFH) noted in Title VIII of the Civil Rights Act and further detailed in the Code of Federal Regulations at 24CFR 5.150 – 5.180 creates a shared responsibility of jurisdictions such as Lake County, Ohio and those sub-recipients using CDBG/HOME funds to Affirmatively Further Fair Housing; and

WHEREAS, Lake County is performing in manner consistent with the approved *Lake County, Ohio Consolidated Plan FY17-21* and *Assessment of Fair Housing - Lake County, Ohio 2017-2021*; and encourages interested persons to refer to these HUD approved and accepted documents for general knowledge and for the identification of opportunities to participate in the implementation of these plans; and

WHEREAS, Lake County asserts that all policies and practices adopted and in place are in conformance with applicable fair housing law and that prior to the submission of the FY19 Annual Action Plan to HUD that any outstanding civil rights matters are resolved in conformance with published 2019 HUD grant eligibility documentation.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board of Lake County Commissioners recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2019 Fair Housing Month in Lake County, Ohio. We encourage all citizens to support opportunities for people to become educated in the pursuit of fair housing.

LAKE COUNTY BOARD OF COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK

RON YOUNG