

CONVENED: _____

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

2019-17

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 18, 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 TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 AND INCREASING APPROPRIATIONS IN PROJECT 410-W-WALDMER DRIVE WATERLINE REPLACEMENT(20190418\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS(20190418\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION APPOINTING JERRIE LEE RISPOLI TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024 (20190418\C01)(B-51)
4. RESOLUTION APPOINTING ALICE CABLE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190418\C02)(B-37)
5. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening May 29, 2019)(20190418\C03)(210)
6. RESOLUTION APPOINTING KENNETH BOYD, III, TERRY SIMONIAN, AND JOSEPH SOLNOSKY TO THE CITY OF KIRTLAND TAX INCENTIVE REVIEW COUNCIL (20190418\C04)(B-195)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$830,090.15(20190418\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$371,854.50(20190418\BC02)(C-17)

- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190418\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND (20190418\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-Pending Litigation
- Personnel-Discipline

_____ 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 25, 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 TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 AND INCREASING APPROPRIATIONS IN PROJECT 410-W-WALDMER DRIVE WATERLINE REPLACEMENT

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 increase in appropriations is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers-Out	\$352,527.25
59543661-631	410 -W-Professional Services-Consultants	\$3,000.00
59543811-811	410-W-Contracts Projects	\$349,527.25

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59543711-653	410-W Advertising & Printing	\$472.75
To:		
59543811-811	410-W Contracts-Projects	\$472.75

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$352,527.25
To:		
59543045-451	410-W Transfers-In	\$352,527.25

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer cash and 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; 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 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth 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 EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS

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

WHEREAS, by resolution adopted March 14, 2019 the Lake County Sanitary Engineer advertised for Requests for Proposals for Household Hazardous Waste Collections; and

WHEREAS, Requests for Proposals were received on April 3, 2019 and said proposals have been reviewed by the Solid Waste Superintendent, Assistant Sanitary Engineer and the Lake County Sanitary Engineer and they recommend the Board to authorize execution of an agreement with Environmental Enterprises, Inc. for household hazardous waste collections.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Environmental Enterprises, Inc. for household hazardous waste collections.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Finance Department; to Tim Gourley, Lake County Solid Waste Superintendent; and to Environmental Enterprises, Inc. 4650 Spring Grove Avenue, Cincinnati, OH 45232.

**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 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth 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 APPOINTING JERRIE LEE RISPOLI TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024

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, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Jason Ziegler, and Jerrie Lee Rispoli is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jerrie Lee Rispoli to the Lakeland Community College Board of Trustees, for a five year term commencing upon adoption and expiring March 6, 2024.

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; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Jerrie Lee Rispoli, 38760 Edward Walsh Drive, Willoughby, Ohio 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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 APPOINTING ALICE CABLE 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 Alice Cable of 214 Plum Street, Fairport Harbor, OH 44077 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 Alice Cable to replace Mary Bryner 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 Alice Cable, 214 Plum Street, Fairport Harbor, 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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 DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening May 29, 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 Lake County Administrator recommends and requests that the Board declare permanent parcel 01-B-092-0-00-016-0 located on Middle Ridge Road in Madison Township, Ohio, no longer necessary for county purposes and advertise for the public sale of said unused portion of real property according to sections 307.09 and 307.10 of the Ohio Revised Code and declare no minimum bid required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for bids for the public sale of unused portion of real property known as permanent parcel 01-B-092-0-00-016-0 located on Middle Ridge Road in Madison Township, Ohio according to sections 307.09 and 307.10 of the Ohio Revised Code for four consecutive weeks in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby declares said unused portion of real property to be no longer necessary for County purposes and authorizes the public sale of same.

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 Administrator; 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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

May 1, May 8, May 15, and May 22, 2019

and posted on the Lake County Website and Bulletin Board

OPEN: May 29, 2019

NOTICE OF SALE OF LAKE COUNTY REAL PROPERTY

The Board of Lake County Commissioners has declared approximately 8.5 acres, a portion of 01-B-092-0-00-016-0, surplus. They will accept bids on the property on May 29, 2019. The successful bidder will be required to have the property surveyed by an Ohio Professional Surveyor **and required to obtain minor subdivision approval from the Lake County Planning Commission**. The successful bidder will be required to insure that the property conforms to all local and state regulations, including but limited to: Madison Township Zoning Resolution, the Lake County Subdivision Regulations, rules governing household sewage disposal systems.

Sealed Bids will be received by the Board of Lake County Commissioners in and for Lake County at their Office in the Lake County Administration Center, Fourth Floor, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM local time on May 29, 2019, and made public thereafter for the sale of the real property known as:

A portion of PPN: 01-B-092-0-00-016-0, approximately 8.5 Acres.

The bid package and a description of the parcel can be obtained in the Office of the Board of Lake County Commissioners, 105 Main Street, Fourth Floor, Painesville, Ohio 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m.

Bids shall be addressed to the above Office of the Board of Lake County Commissioners and marked SALE OF 8.5 ACRES.

The parcel will be sold to the highest responsible bidder with sufficient funds. The Board reserves the right to reject any and all bids. All inspections must take place prior to bidding. The Bidders are required to submit a signed purchase agreement with the bid. Each bid must contain the full legal name of the person bidding on the parcel and the principal owners if operating as a legal entity with a different name.

The bid must be accompanied by a certified check or money order in the amount of \$5,000.00 payable to the Board of Lake County Commissioners for earnest money. Earnest money is subject to forfeiture if the bid is awarded and the sale cannot be completed. The bids must be held open for a period not longer than sixty (60) days after bid opening and the award may take place at any time after bid opening within the sixty (60) day period.

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 this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF the Board of Lake County Commissioners in and for Lake County, Ohio

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

PUBLISH: THE NEWS HERALD
May 1, May 8, May 15, and May 22, 2019;
Lake County Website; Lake County Administration Building Bulletin Board

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 KENNETH BOYD, III, TERRY SIMONIAN, AND JOSEPH SOLNOSKY TO THE CITY OF KIRTLAND TAX INCENTIVE REVIEW COUNCIL

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 City of Kirtland was approved by the Ohio Development Services agency to be designated as a Community Reinvestment Area. One of the provisions of the Community Reinvestment Area is the creation of a Tax Incentive Review Council; and

WHEREAS, the Kirtland Tax Incentive Review Council was created by Kirtland Ordinance 17-0-25 on October 16, 2017. A Tax Incentive Review Council was established pursuant to ORC Section 5709.85 and consists of three representatives appointed by the Board of County Commissioners, two representatives of the City of Kirtland, appointed by the Mayor with Council concurrence, the County Auditor or designee, and a representative of each affected Board of Education. At least two members must be residents of the City of Kirtland. The Tax Incentive Review Council shall review annually the compliance of agreements involving the granting of exemptions for commercial or industrial real property improvements and make written recommendations to the legislative authority; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint three members to the City of Kirtland Tax Incentive Review Council as established according to Ohio Revised Code Section 5709.85; and

WHEREAS, the Board of County Commissioners wishes to appoint three members to the City of Kirtland Tax Incentive Review Council with terms beginning April 18, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kenneth Boyd, III, Terry Simonian, and Joseph Solnosky to the City of Kirtland Tax Incentive Review Council.

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; Douglas Davidson, Mayor City of Kirtland, 9301 Chillicothe Road, Kirtland, Ohio 44094; Kenneth Boyd, III, 7365 Ledgewood Drive, Kirtland, Ohio 44094; Terry Simonian, 10430 Wilbert Drive, Kirtland, Ohio 44094; and to Joseph Solnosky, 10475 Grandview Drive, Kirtland, Ohio 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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 \$830,090.15

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 \$830,090.15.

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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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 \$371,854.50

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 \$371,854.50.

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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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 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

22000711-719 JC3 - ET	\$5,000.00
60000661-636 B - CR	\$27,950.00

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; Juvenile and Telecom.

** 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth 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:

20300911-911 CS - TO	\$130,000.00
23500911-911 RL - TO	\$65,016.23
28900911-911 ML - TO	\$1,153.00

TO:

28000045-451 CDBG-TI	\$66,169.23
20000045-451 PA - TI	\$130,000.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$500.00
12501711-692 S - A	\$3,000.00
12600511-553 C - WC	\$2.00

TO:

12501711-690 S - TE	\$3,000.00
12600511-561 C - LI	\$2.00
12800711-668 CP1 - IE	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; CP1, Coroner; JFS and Sheriff.

** 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 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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