

CONVENED: _____

2017-22

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 16, 2017
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

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

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR TREATED SALT - 2017 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: June 7, 2017)(20170516\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2017 PROJECT FOR THE LAKE COUNTY ENGINEER'S OFFICE (BID OPENING: June 7, 2017)(20170516\E02)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170516\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 22, 2017, IN THE AMOUNT OF \$591,805.90(20170516\JFS01)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$546,348.11(20170516\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$269,191.62(20170516\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170516\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170516\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-acquisition
- Personnel-Board appointments

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

NEXT MEETING: 2:00 P.M., TUESDAY, MAY 30, 2017

Commissioners' Office, Lake County
Painesville, OH, May 16, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR TREATED SALT - 2017 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: June 7, 2017)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County 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 Engineer has requested that the Board of Lake County Commissioners advertise for bids for treated salt - 2017 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Treated Salt - 2017; and

WHEREAS, the Board is of the opinion that bids should be taken for the Treated Salt - 2017 for the Lake County Engineer's Road Department.

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 Treated Salt - 2017 for the Lake County Engineer's Road Department. 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, and the Lake County Website, and the State of Ohio website www.publicnotice.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 Engineer, Lake County Administrator, Terri Lange – Commissioners' Office, and to the 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 May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | May 19 and 26, 2017

Lake County Website, and www.publicnotice.ohio.gov

OPEN: June 7, 2017

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Painesville, Ohio up to the hour of **11:00 a.m.** local time on **Wednesday, June 7, 2017**, and read publicly thereafter in the Commissioners' Chambers, for the following:

**Lake County Engineer's Road Department
Lake County, Ohio
TREATED SALT - 2017**

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 550 Blackbrook Road, Painesville, OH 44077, during weekday business hours from 7:30 a.m. to 4:30 p.m. Monday through Thursday, and 7:30 a.m. to 1:00 p.m. on Friday.

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID.** Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

Suppliers shall furnish Material Safety Data Sheets (MSDS) for any hazardous substance brought onto County property.

Bidders may submit bids for one or all roadway materials being bid; however, **EVERY** item under each material type must be bid for that material type bid to be considered complete.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to bidders via the Internet at www.lakecountyohio.gov click on *Legal Notices to Bidders* in the center of the page to link to the Legal Notice site, or the State of Ohio website www.publicnoticeohio.gov.

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

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

PUBLISH: THE NEWS HERALD
Friday, May 19, 2017
Friday, May 26, 2017
Lake County Website, and
www.publicnoticeohio.gov

Commissioners' Office, Lake County
Painesville, OH, May 16, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2017 PROJECT FOR THE LAKE COUNTY ENGINEER’S OFFICE (BID OPENING: June 7, 2017)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County 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 Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Lake County Roads Pavement Marking – 2017 Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lake County Roads Pavement Markings – 2017 Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Roads Pavement Markings – 2017 Project for the Lake County Engineer’s Office.

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 the Lake County Roads Pavement Markings – 2017 Project for the Lake County Engineer’s Office. 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, and the Lake County Website, and the State of Ohio website www.publicnotice.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 Engineer, Lake County Administrator, Terri Lange – Commissioners’ Office, and to the 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 May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | May 19 and 26, 2017

Lake County Website, and www.publicnotice.ohio.gov

OPEN: June 7, 2017

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of **11:00 AM Local Time** on **Wednesday, June 7, 2017** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAKE COUNTY ROADS PAVEMENT MARKINGS - 2017

Engineer's Estimate of Cost: \$90,000.00 - \$110,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, OH 44077 during weekday business hours, Monday through Thursday from 7:30 a.m. to 4:30 p.m. and Friday from 7:30 a.m. to 1:00 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: Application of centerlines, edge lines, and related work on various County Roads. All work under this contract shall be completed by **September 1, 2017**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Lake County Roads Pavement Markings - 2017**".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-5812. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on ***Legal Notices to Bidders*** in the middle of the page o link to the Legal Notices site, or the State of Ohio website www.publicnoticeohio.com

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

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

PUBLISH: **THE NEWS HERALD**
 May 19, 2017
 May 26, 2017
 Lake County Website, and www.publicnoticeohio.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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

WATER SUMS				
Owner Name		Parcel Number	Account Number	Water Amount
ALFRED, JAMES E JR	ETAL	01-B-096-B-00-011-0	C032037000	75.38
PALLUTCH, CYNTHIA R	ETAL	01-B-112-A-20-015-0	C032121000	129.65
FEDELE, BRIAN	ETAL	01-B-130-D-00-002-0	C031371000	190.56
BURKHOLDER, DANIEL C	ETAL	01-B-130-J-00-017-0	C034920000	225.98
ZIKO, PETER D	ETAL	01-B-130-J-00-018-0	C035000100	164.20
NELSON, SUSAN E	ETAL	11-B-033-D-00-062-0	A022358000	100.06
HESS, KATHERINE M	ETAL	11-B-043-E-00-045-0	A023112100	130.35
D-VIP ENTERPRISES LLC	ETAL	27-A-005-B-00-022-0	P520104500	130.35
GRAMLEY, GAYLE F	ETAL	27-A-007-H-00-018-0	P510406900	206.61
SABOL, LAVADA J	ETAL	27-A-007-V-00-012-0	P521606400	130.35
ROCK, DAVID M	ETAL	27-B-057-B-00-090-0	Q653406000	401.00
STAMES, ANGELO	ETAL	28-A-039-L-00-013-0	I544322200	31.41
SPREITZER, DAVID A	ETAL	29-A-001-D-00-001-0	H740957600	145.01
FANNIE MAE	ETAL	29-B-008-A-00-074-0	J765344700	1,486.74
PROKOP, THOMAS M	ETAL	31-A-002-D-00-002-0	H872553500	232.25
SMITH, RAYMOND	ETAL	34-A-002-I-00-015-0	N963002000	252.85
BLAKEMORE, THOMAS F	ETAL	34-A-008-C-00-006-0	N955502000	286.71
YEZZI, WILLIAM M	ETAL	34-A-010-B-00-027-0	M847408500	441.48
JENKINS, GUY	ETAL	34-A-014-M-00-049-0	M839105000	31.41
JARC, LISA M	ETAL	34-B-024-C-00-091-0	L721101000	403.09
PISARCZYK, GEORGE E	ETAL	34-B-025-C-00-120-0	L712012000	555.02
SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
PALLUTCH, CYNTHIA R	ETAL	01-B-112-A-20-015-0	B012121000	325.06
LOMURNO, JEROME II	ETAL	01-B-115-C-00-160-0	B010585000	85.23
LOMURNO, JEROME II	ETAL	01-B-115-C-00-160-0	B010103000	81.36

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

FEDELE, BRIAN	ETAL	01-B-130-D-00-002-0	B011371000	325.44
BURKHOLDER, DANIEL C	ETAL	01-B-130-J-00-017-0	B014920000	325.44
ZIKO, PETER D	ETAL	01-B-130-J-00-018-0	B015000100	178.74
BESEDA, JOSEPH A	ETAL	03-A-055-0-00-003-0	B031006100	162.72
ZORC, JENNIFER	ETAL	04-A-045-F-00-029-0	B030061800	91.69
BARLE, DWAYNE J	ETAL	08-A-012-L-00-003-0	F490020100	169.18
ZETTS, EDWARD J	ETAL	08-A-031-B-00-076-0	F021550000	142.40
GENNERT, RONALD	ETAL	10-A-028-Y-01-024-0	F353725400	131.56
ZIVNY, DONALD W	ETAL	11-A-016-A-00-013-0	F021559000	162.72
PALMER, GEORGE C	ETAL	11-A-016-F-00-004-0	F020276000	325.44
GORDON, AMY	ETAL	11-A-024-A-00-028-0	D470144000	371.04
NELSON, SUSAN E	ETAL	11-B-033-D-00-062-0	D470001000	354.50
HESS, KATHERINE M	ETAL	11-B-043-E-00-045-0	E384452100	321.57
PFEIFFER, JEFFREY	ETAL	11-B-043-F-00-331-0	F490012700	321.57
BROOKS, ANDREW	ETAL	14-A-011-B-00-014-0	E401112000	188.55
CHARLES				
PIOTROWSKI, QUENTIN W	ETAL	14-A-018-0-00-046-0	E406005400	424.63
WHEELER, ROBT H	ETAL	16-B-038-A-00-020-0	E133683000	277.23
SABO, BETTY A	ETAL	16-B-046-A-00-002-0	D303262000	244.08
VERI, ANTHONY JR	ETAL	16-B-054-B-00-039-0	E383963000	321.57
SAMUELE, WENDI L	ETAL	16-C-071-A-00-078-0	F158487000	325.44
TANDLER, MARIA H	ETAL	16-C-073-G-00-012-0	D433235300	81.36
MICHAEL, MAUREEN A	ETAL	16-C-079-A-00-111-0	D307092000	244.08
DOVE, DERRICK W	ETAL	16-C-080-L-00-001-0	D433375200	384.42
GRAY, LAURA D	ETAL	16-D-099-A-00-019-0	E383820400	71.03
BRUNNER, JESSICA M	ETAL	16-D-111-E-00-036-0	F150821000	325.44
YOPKO, JOYCE L EST OF	ETAL	16-D-115-A-01-026-0	F353442400	325.44
DOBROWOLSKI, JACK A	ETAL	19-A-092-K-00-031-0	F421391000	250.54

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH May 16, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 22, 2017, IN THE AMOUNT OF \$591,805.90

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 **\$591,805.90**.

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:	May 22, 2017
PUBLIC ASSISTANCE TOTAL:	\$226,255.87
WORKFORCE INVESTMENT TOTAL:	26,863.48
CHILD SUPPORT ENFORCEMENT:	2,312.90
CHILD WELFARE TOTAL:	<u>336,373.65</u>
GRAND TOTAL:	\$591,805.90

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, Mary Spencer, Job and Family Services.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$546,348.11

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 \$546,348.11.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 16, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$269,191.62

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 \$269,191.62.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS 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 this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

13800661-635 DRC - CS	\$18,460.00
25400511-512 PP - SE	\$18,500.00
25400511-551 PP - PR	\$2,225.00
25400511-554 PP - ME	\$275.00
29500661-635 PS - CS	\$20,000.00

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; Adult Probation and Domestic Relations.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFER

FROM:

11900911-928 ND - TPI	\$50,000.00
26001911-911 DK - TO	\$29,837.50

TO:

36000045-451 GOBR - TI	\$29,837.50
40000045-451 PI - TI	\$50,000.00

APPROPRIATIONS TRANSFER

FROM:

11400511-557 P - HI	\$7,500.00
11400511-563 P - PI	\$2,000.00
11919761-780 ND - C	\$27,000.00
21800661-635 ADAMHSO - CS	\$60,000.00

TO:

11400511-512 P - SE	\$12,500.00
11400511-551 P - PR	\$1,000.00
11400661-648 P - SGP	\$23,000.00
21842661-635 PATH - CS	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Dog Warden and Planning.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 16, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of May, 2017, in Painesville, Ohio.

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