

CONVENED: _____

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

2019-19

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 2, 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 28, 2019 and APRIL 4, 2019
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2019 (BID OPENING: May 22, 2019)(20190502\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 418-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190502\U01)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTORIA AND SYLVIA DRIVE WATERLINE REPLACEMENT, 360-W HARDY ROAD AND OAKWOOD WATERLINE REPLACEMENT AND 374-W OAKWOOD BOULEVARD WATERLINE REPLACEMENT (20190502\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS (20190502\JFS01)(JFS-11)
5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2019, IN THE AMOUNT OF \$203,292.67(20190502\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ADOPTING AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY (20190502\C01)(C-145)
7. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HUBBARD ROAD IN MADISON TOWNSHIP (20190502\C02)(C-66)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$493,142.52(20190502\BC01)(C-4)
- 9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20190502\BC02)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190502\BC03)(C-111)

SPECIAL RESOLUTIONS

- 11. RESOLUTION PROCLAIMING MAY 2019 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20190502\F01)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-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, MAY 9, 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 ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2019 (BID OPENING: May 22, 2019)

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

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Lake County Engineer's Road Department Salt - 2019; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lake County Engineer's Road Department Salt - 2019; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Engineer's Road Department Salt - 2019.

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 the Lake County Engineer's Road Department Salt - 2019. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County 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 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 2019, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | May 3 and 10, 2019

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

OPEN: May 22, 2019

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, May 22, 2019**, and read publicly thereafter in the Commissioners' Chambers, for the following:

LAKE COUNTY ROAD DEPARTMENT SALT – 2019 Lake County, Ohio

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 8:00 a.m. to 4:30 Monday through 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 the rock salt materials being bid; however, **EVERY** item under the salt type must be bid for that salt 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* tab to link to the Legal Notice site, or the State of Ohio website www.publicnoticesohio.com.

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

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

Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD
Friday, May 3, 2019
Friday, May 10, 2019
Lake County Website, and
www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 418-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

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

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59699811-811	418-S –Contracts Projects	\$35,159.00
To:		
59699911-911	418-S Transfers-Out	\$35,159.00
<u>CASH TRANSFER</u>		
From:		
59699911-911	418-S Transfers- Out	\$35,159.00
To:		
51000045-451	Transfers-In	\$35,159.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this second day of May, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTORIA AND SYLVIA DRIVE WATERLINE REPLACEMENT, 360-W HARDY ROAD AND OAKWOOD WATERLINE REPLACEMENT AND 374-W OAKWOOD BOULEVARD 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 is necessary for the following accounts:

<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers- Out	\$606,300.00
<u>To:</u>		
52208045-451	354-W Transfers-In	\$209,553.33
59512045-451	360-W Transfers-In	\$255,294.58
59522045-451	374-W Transfers-In	\$141,452.09

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 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; Budget Director; 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 May 2, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this second day of May, 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 THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS

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 Director of the Ohio Department of Job and Family Services requires a formal Subgrant Agreement to be fully executed prior to the granting of any and all WIOA funds and other federal workforce related funds for the period commencing July 1, 2019 through June 30, 2021; and

WHEREAS, the Lake County Board of Commissioners are the Chief Elected Officials and are therefore designated "Subgrantees" as parties to this Agreement; and

WHEREAS, said Agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Chairman of the Lake County Workforce Investment Board recommend and request the authorization and execution of said Subgrant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Subgrant Agreement for the receipt of WIOA funds and other federal workforce related funds for Local Workforce Area 5 (Lake County) effective July 1, 2019 through June 30, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Matthew Battiato, Executive Director of the Lake County Department of Job & Family Services; and to Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

** 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 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH May 2, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2019, IN THE AMOUNT OF \$203,292.67

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 \$203,292.67

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 10, 2019
PUBLIC ASSISTANCE TOTAL:	\$139,289.95
WORKFORCE INVESTMENT TOTAL:	48,577.52
CHILD SUPPORT ENFORCEMENT:	296.82
CHILD WELFARE TOTAL:	<u>15,128.38</u>
GRAND TOTAL:	\$203,292.67

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 May 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 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 ADOPTING AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY

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, House Bill 291 became effective March 20, 2019, which enacted Ohio Revised Code Section 3.061 to allow the Board of County Commissioners to adopt an employee dishonesty and faithful performance of duty policy which permits officials, employees, and appointees who are otherwise required to obtain a bond before discharging the official duties of their position to obtain coverage through a joint self-insurance pool in lieu of a surety bond; and

WHEREAS, this policy will apply to all officers, employees, and appointees in Lake County who are otherwise required to give an individual surety bond to qualify for the office or employment before entering upon the discharge of duties imposed by the office or employment; and

WHEREAS, any officer, employee, and appointee in Lake County who is currently covered by a surety bond shall not be eligible to obtain coverage through a joint self-insurance pool until the start of a new term or position; and

WHEREAS, any officer, employee, and appointee in Lake County who obtains coverage through the joint self-insurance pool that Lake County is a member of will be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law; and

WHEREAS, this Board of County Commissioners shall pass a resolution setting forth the appropriate coverage amount, in an amount equal to or greater than the maximum amount of the bond otherwise required by law, or if there is no amount or only a minimum amount specified, the amount of coverage shall be agreed upon by this Board, for any officer, employee, and appointee who is legally permitted to obtain coverage through the joint self-insurance pool, and shall obtain a certificate of coverage for each such officer, employee, and appointee that the Board of County Commissioners would otherwise be required to approve a surety bond for.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts this employee dishonesty and faithful performance of duty policy for all officers, employees, and appointees in Lake County who are otherwise required by law to give an individual surety bond before entering upon the discharge of official duties.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor, Lake County Administrator, Lake County Prosecutor's Office, Elected Officials.

** 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 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 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 THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HUBBARD ROAD IN MADISON 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 has received a petition requesting the vacation of a portion of Hubbard Road in Madison Township, in accordance with R.C. 5553.04, signed by twelve freeholders in Lake County residing in the vicinity of the area of the road requested to be vacated, and is of the opinion that the vacation will be for the public convenience and welfare; and

WHEREAS, a public viewing was held on the proposed vacation of a portion of Beach Drive in Madison Township on April 25, 2019 at 9:00 a.m. at the street location, and a public hearing was held on April 25, 2019 at 10:00 a.m., in the Commissioners' Chambers, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Engineer has made an accurate survey and plat of the area to be vacated, and has submitted a report in favor of the vacation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in and for Lake County, Ohio, has determined that vacating a portion of Hubbard Road in Madison Township will serve the public convenience and welfare, and hereby vacates the following:

A portion of Hubbard Road in Madison Township, Lake County, Ohio, said part of Hubbard Road contains 0.304 acres which is approximately 216.5 feet along the centerline by 60 feet wide. The real property to be transferred as indicated on Exhibit A Vacation Plat of a Portion of Hubbard Road (60') County Road #7 are, Parcel No. 01-B-115-0-01-001-0 consisting of approximately 0.148 acre, and Parcel No. 01-B-098-0-00-006-0 consisting of approximately 0.156 acre.

This portion of Hubbard Road shall cease to be a public road.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Madison Township Trustees, 2065 Hubbard Road, Madison Twp., Ohio 44057; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to the abutting property owners.

** 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 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 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 accounts:

APPROPRIATION INCREASE

60302661-635 CC - CS

\$300,000.00

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; Lake County Budget Director and Central Communications.

** 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 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:

21200911-911 CW - TO \$625,000.00

TO:

20000045-451 PA - TI \$625,000.00

APPROPRIATION TRANSFERS

FROM:

11200511-557 IT - HI \$300.00

12502511-553 CC - WC \$30.00

12800511-553 CP1 - HI \$1,500.00

12800511-557 CP1 - HI \$3,000.00

26002511-553 DA - WC \$2.00

26900511-553 T - WC \$1,700.00

TO:

11200511-551 IT PR \$300.00

12502511-561 CC - LI \$30.00

12800511-512 CP1 - SE \$3,750.00

12800511-551 CP1 - PR \$750.00

26002511-551 DA - PR \$1.00

26002511-561 DA - LI \$1.00

26900511-554 T - ME \$1,500.00

26900511-563 T - PI \$200.00

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; Dog Shelter; IT; JFS 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

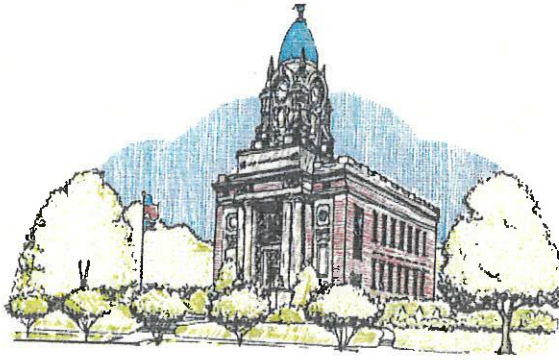
CLERK'S CERTIFICATION

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 May 2, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this second day of May, 2019, in Painesville, Ohio.

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

**LAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION**



May 2, 2019

**RESOLUTION PROCLAIMING MAY 2019 FOSTER PARENT RECOGNITION MONTH
IN LAKE COUNTY, OHIO**

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

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

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

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

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

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

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

MAY 2019 FOSTER PARENT RECOGNITION MONTH

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

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO, PRESIDENT


JOHN R. HAMERCHECK


RON YOUNG