

CONVENED: _____ The Resolutions are in draft
form until the meeting, therefore
ADJOURNED: _____ are subject to change without notice

2018-17

LAKE COUNTY COMMISSIONERS' MEETING
May 3, 2018
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: WORKSESSION MARCH 29, 2018 and REGULAR MEETING APRIL 17, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO AERO-MARK, INC. FOR THE LAK CR PM/RPM VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$148,339.00 (20180503\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO LAKE ERIE CONSTRUCTION COMPANY FOR THE LAK CR GR VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$73,150.00 (20180503\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$204,556.00 FOR THIRD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S(20180503\U01)(UT-9)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W(20180503\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$212,713.60 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION, JOB NO. 18-09 IN CONCORD TOWNSHIP(20180503\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 11, 2018, IN THE AMOUNT OF \$221,872.49(20180503\JFS01)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$242,456.97(20180503\BC01)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS
(20180503\BC02)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180503\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Potential Litigation
- Personnel-Employment

_____ 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 10, 2018

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 AWARDING A BID CONTRACT TO AERO-MARK, INC. FOR THE LAK CR PM/RPM VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$148,339.00

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK CR PM/RPM VAR FY 2018 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 11, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Aero-Mark, Inc. of 10423 Danner Drive, Streetsboro, Ohio 44241, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Aero-Mark, Inc. of 10423 Danner Drive, Streetsboro, Ohio 44241 for the LAK CR PM/RPM VAR FY 2018 for the Lake County Engineer's Department in the amount of \$148,339.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to Aero-Mark, Inc. of 10423 Danner Drive, Streetsboro, Ohio 44241, Attn. Kevin Krenn, Vice President.

** 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

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 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, 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 AWARDING A BID CONTRACT TO LAKE ERIE CONSTRUCTION COMPANY FOR THE LAK CR GR VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$73,150.00

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK CR GR VAR FY 2018 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 11, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Lake Erie Construction Company of 25 South Norwalk Rd./P.O. Box 777, Norwalk, Ohio 44857, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Lake Erie Construction Company of 25 South Norwalk Rd./P.O. Box 777, Norwalk, Ohio 44857 for the LAK CR GR VAR FY 2018 for the Lake County Engineer's Department in the amount of \$73,150.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to Lake Erie Construction Company of 25 South Norwalk Rd./P.O. Box 777, Norwalk, Ohio 44857, Attn. David P. Bleile, President.

** 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

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 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 3, 2018

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$204,556.00 FOR THIRD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S

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, plans, specifications and estimates of cost have been prepared by CT Consultants for Third Street Infrastructure Improvement Project 417-S; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred four thousand five hundred fifty-six dollars (\$204,556.00) be approved for Third Street Infrastructure Improvement Project 417-S.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred four thousand five hundred fifty-six dollars (\$204,556.00) for Third Street Infrastructure Improvement Project 417-S

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; Planning Commission; Lake County Sanitary Engineer; and to CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060.

** 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 3, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W

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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
50000911-911	Transfers- Out	\$38,000.00
59543661-631	410-W Professional Services-Consultants	\$37,000.00
59543711-653	410-W Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$38,000.00
To:		
59543045-451	410-W Transfers- In	\$38,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and 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; to the Budget Director; to the Treasurer; Sanitary Engineer and to the Director of Operations of the 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 3, 2018, and recorded in the Water and Sewer Journal 2018.

WITNESS my hand this third day of May, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 3, 2018

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$212,713.60 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION, JOB NO. 18-09 IN CONCORD TOWNSHIP

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group, Inc. for Hunting Lake Drive Sanitary Sewer Extension, Job No. 18-09 in Concord Township; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost be approved in the amount of two hundred twelve thousand seven hundred thirteen dollars and sixty cents (\$212,713.60) for Hunting Lake Drive Sanitary Sewer Extension, Job No. 18-09 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred twelve thousand seven hundred thirteen dollars and sixty cents (\$212,713.60) for Hunting Lake Drive Sanitary Sewer Extension, Job No. 18-09 in Concord Township.

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 Sanitary Engineer; to Barrington Consulting Group, Inc., 9114 Tyler Blvd, Mentor, Ohio 44060.

** 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 3, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH May 3, 2018

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 11, 2018, IN THE AMOUNT OF \$221,872.49

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 **\$221,872.49**

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 11, 2018
PUBLIC ASSISTANCE TOTAL:	\$148,072.29
WORKFORCE INVESTMENT TOTAL:	65,133.89
CHILD SUPPORT ENFORCEMENT:	133.60
CHILD WELFARE TOTAL:	<u>8,532.71</u>
GRAND TOTAL:	\$221,872.49

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": Commissioners: *(com)

"NAYS": None.

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 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 3, 2018

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 \$242,456.97

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 \$242,456.97.

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 May 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, 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

20502761-755 TC - OE	\$23,555.26
20610661-635 LPASR306 - CS	\$456,996.00
20610761-761 LPASR306 - RR	\$51,000.00
26001711-718 DK - PA	\$1,000.00
29500611-611 PS - OS	\$200.00
40600661-635 DR - CS	\$35,000.00
40600811-812 DR - E	\$5,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Clerk of Courts; Dog Shelter; Engineer and 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 May 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, 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:

22600911-912 JC - AO \$2,248.26

TO:

11900045-452 ND - AI \$2,248.26

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C \$41,500.00

12600661-633 C - PSM \$140.00

21500611-611 DD - OS \$7,000.00

TO:

11302811-813 BG - V \$1,000.00

12600711-690 C - TE \$140.00

13100661-632 CP4 - PSL \$40,000.00

14403711-672 WC - JF \$500.00

21500661-634 DD - RF \$7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; B&G; CP4; Coroner; DD Bd; Juvenile and Willoughby Muni Ct.

** 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 3, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this third day of May, 2018, in Painesville, Ohio.

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