

CONVENED: \_\_\_\_\_

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

2018-18

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**May 10, 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
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 1A AND FAIRWAY PINES SUBDIVISION PHASE 1B, IN PAINESVILLE TOWNSHIP (20180510\E01)(SD-424)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING FUNDS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20180510\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,037.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U02)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,150.70 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U03)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$328,183.37 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U04)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,178.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U05)(UT-9)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE WALDMERE DRIVE WATERLINE REPLACEMENT PROJECT 410-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180510\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180510\U07)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING DENNIS MONTELLA TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2021(20180510\C01)(B-37)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,334,974.87(20180510\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$796,021.99(20180510\BC02)(C-17)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180510\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- 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 17, 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 AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 1A AND FAIRWAY PINES SUBDIVISION PHASE 1B, IN PAINESVILLE TOWNSHIP**

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

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 1A, in Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 1B, in Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 1 were accepted by the Board of County Commissioners on November 30, 2017; and

WHEREAS, the division of the plat for Fairway Pines Subdivision Phase 1 into Fairway Pines Phase 1A and Fairway Pines Phase 1B was accepted by the Lake County Planning Commission on January 30, 2018; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Fairway Pines Subdivision Phase 1A, Painesville Township be approved for the following amounts:

Site Preparation:	\$ 88,895.00
Storm Sewer & Drainage:	97,853.50
Pavement:	97,801.75
Miscellaneous:	32,290.00
Sub-Total:	<u>316,840.25</u>
Contingencies:	31,684.03
Total Estimated Cost:	348,524.28
10% Maintenance Surety:	<u>34,852.43</u>
<b>Total Construction Cost:</b>	<b>\$383,376.71</b>

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Fairway Pines Subdivision Phase 1B, Painesville Township be approved for the following amounts:

Site Preparation:	\$ 161,082.50
Storm Sewer & Drainage:	158,466.00
Pavement:	346,785.25
Miscellaneous:	51,170.00
Sub-Total:	<u>717,503.75</u>
Contingencies:	71,750.38
Total Estimated Cost:	789,254.13
10% Maintenance Surety:	<u>78,925.41</u>
<b>Total Construction Cost:</b>	<b>\$868,179.54</b>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Fairway Pines Subdivision Phase 1A and Fairway Pines Subdivision Phase 1B in Painesville 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; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio, 44139; and to the Painesville Township Trustees, 55 Nye Road, Painesville Township Ohio, 44077.

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

Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this tenth 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 FUNDS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-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 this transfer of cash and increase in appropriations is necessary for the following accounts:

<u>APPROPRIATIONS AND INCREASE</u>		
50000911-911	Transfers- Out	\$738,000.00
59539661-631	404-W Professional Services-Consultants	\$5,000.00
59539811-811	404-W Contracts-Projects	\$733,000.00

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$738,000.00
To:		
59539045-451	404-W Transfers- In	\$738,000.00

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 increase appropriations and 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; Treasurer 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 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,037.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)**

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 Polaris Engineering for a waterline for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No. 17-45); and

WHEREAS, plans, specifications and estimates of costs for Fairway Pines Subdivision Phase 1 were accepted by the Board of County Commissioners on November 30, 2017; and

WHEREAS, the division of the plat of Fairway Pines Phase 1 into Fairway Pines Phase 1A and Fairway Pines Phase 1B was accepted by the Lake County Planning Commission on January 30, 2018; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of fifty-nine thousand thirty-seven dollars (\$59,037.00) be approved for a waterline for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of fifty-nine thousand thirty-seven dollars (\$59,037.00) for a waterline for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

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 Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,150.70 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)**

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 Polaris Engineering for sanitary sewers for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No. 17-45); and

WHEREAS, plans, specifications and estimates of costs for Fairway Pines Subdivision Phase 1 were accepted by the Board of County Commissioners on November 30, 2017; and

WHEREAS, the division of the plat of Fairway Pines Phase 1 into Fairway Pines Phase 1A and Fairway Pines Phase 1B was accepted by the Lake County Planning Commission on January 30, 2018; 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 nine thousand one hundred fifty dollars and seventy cents (\$209,150.70) be approved for sanitary sewers for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by 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 nine thousand one hundred fifty dollars and seventy cents (\$209,150.70) for sanitary sewers for Fairway Pines Subdivision Phase 1A in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

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 Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$328,183.37 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)**

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 Polaris Engineering for sanitary sewers for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No. 17-45); and

WHEREAS, plans, specifications and estimates of costs for Fairway Pines Subdivision Phase 1 were accepted by the Board of County Commissioners on November 30, 2017; and

WHEREAS, the division of the plat of Fairway Pines Phase 1 into Fairway Pines Phase 1A and Fairway Pines Phase 1B was accepted by the Lake County Planning Commission on January 30, 2018; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred twenty-eight thousand one hundred eighty-three dollars and thirty-seven cents (\$328,183.37) be approved for sanitary sewers for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of three hundred twenty-eight thousand one hundred eighty-three dollars and thirty-seven cents (\$328,183.37) for sanitary sewers for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

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 Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,178.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)**

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 Polaris Engineering for a waterline for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No. 17-45); and

WHEREAS, plans, specifications and estimates of costs for Fairway Pines Subdivision Phase 1 were accepted by the Board of County Commissioners on November 30, 2017; and

WHEREAS, the division of the plat of Fairway Pines Phase 1 into Fairway Pines Phase 1A and Fairway Pines Phase 1B was accepted by the Lake County Planning Commission on January 30, 2018; 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 thousand one hundred seventy-eight dollars (\$200,178.00) be approved for a waterline for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by 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 thousand one hundred seventy-eight dollars (\$200,178.00) for a waterline for Fairway Pines Subdivision Phase 1B in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

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 Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE WALDMERE DRIVE WATERLINE REPLACEMENT PROJECT 410-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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 the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Environmental Design Group for the Waldmere Drive Waterline Replacement Project 410-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Environmental Design Group for the Waldmere Drive Waterline Replacement Project 410-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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; Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077 and to Environmental Design Group, 450 Grant Street, Akron, Ohio 44331.

\*\* 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 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES 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 together with a fifteen percent (15%) administrative charge 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 together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

**WATER SUMS**

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
BARNHOUSE, STEVEN A	ETAL 03-A-005-A-00-055-0	A000440000	\$87.84	\$13.18	\$101.02
KALLAY, CHARLES J	ETAL 11-A-020-G-00-021-0	A020404000	\$34.59	\$5.19	\$39.78
ROBINSON, CHARLES R	ETAL 27-A-017-B-00-001-0	O442300200	\$85.17	\$12.78	\$97.95
GRASSEL, LAWRENCE M	ETAL 27-B-041-C-00-007-0	O410124000	\$23.06	\$3.46	\$26.52
FRANZ, CRAIG A	ETAL 27-B-050-C-00-031-0	Q631302300	\$175.32	\$26.30	\$201.62
MISIC, ERIC A	ETAL 28-A-040-G-03-064-0	I544525200	\$40.26	\$6.04	\$46.30
COLANTONIO, KIM E	ETAL 29-A-002-O-00-017-0	H740586000	\$117.48	\$17.62	\$135.10
SHUMAR, JOSEPH M	ETAL 29-A-004-A-00-025-0	H740406700	\$192.54	\$28.88	\$221.42
JONES, DEBORAH A	ETAL 29-A-004-A-00-033-0	H740408100	\$553.02	\$82.95	\$635.97
BRUENING, JOSHUA	ETAL 31-A-008-D-00-051-0	H861115000	\$77.55	\$11.63	\$89.18
ANDOLSEK, PAUL	ETAL 31-A-008-E-00-018-0	H861310000	\$32.94	\$4.94	\$37.88
SUSNJARA, TOMISLAV	ETAL 34-A-011-L-00-035-0	M845505500	\$120.78	\$18.12	\$138.90
AYERS, BRYAN	ETAL 34-A-014-O-00-047-0	M837307000	\$269.74	\$40.46	\$310.20
CLEVENGER, NICOLE M	ETAL 34-A-014-R-01-018-0	M841706000	\$138.90	\$20.84	\$159.74

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
VERDI, JEREMY J	ETAL 01-B-115-B-00-065-0	B010210000	\$84.38	\$12.66	\$97.04
ACEVEDO, EDWIN	ETAL 01-B-129-B-00-034-0	B013556300	\$73.19	\$10.98	\$84.17
MARN, DANIELLE M	ETAL 08-A-013-G-00-029-0	E384321900	\$74.63	\$11.19	\$85.82
COOPER, TORERIA	ETAL 11-B-035-G-00-134-0	F354503300	\$325.01	\$48.75	\$373.76
KEMMERLING, JEREMY	ETAL 16-B-032-B-00-038-0	D303611800	\$162.72	\$24.41	\$187.13
LUDVIK, JADRAN	ETAL 16-C-082-G-00-022-0	E134441000	\$111.69	\$16.75	\$128.44
WYLIE, DONALD S	ETAL 16-C-084-A-00-027-0	F158883000	\$191.73	\$28.76	\$220.49

BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	\$154.76	\$23.21	\$177.97
NIEMI, KAARINA R	ETAL	16-D-117-K-00-025-0	F150860000	\$199.55	\$29.93	\$229.48
HEISS, MATTHEW L	ETAL	16-D-117-L-00-062-0	F150976000	\$101.72	\$15.26	\$116.98
EUCLID ASPHALT & CONCRETE	ETAL	19-A-090-C-00-032-0	E134829000	\$351.71	\$52.76	\$404.47

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 10, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this tenth 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 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 APPOINTING DENNIS MONTRELLA TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2021**

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

WHEREAS, the Board of Lake County Commissioners wishes to appoint Dennis Montrella of 39189 Johnnycake Road, Willoughby, OH 44094 to the Laketrans Board of Trustees for a three (3) year term expiring May 15, 2021; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Dennis Montrella to the Laketrans Board of Trustees for a three year term expiring May 15, 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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, Vicki Messenger, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Dennis Montrella, 39189 Johnnycake Road, Willoughby, OH 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this tenth 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,334,974.87**

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 \$3,334,974.87.

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 10, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this tenth 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 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$796,021.99**

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 \$796,021.99.

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 10, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this tenth 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:

26001911-911 DK - TO \$28,750.00

TO:

36000045-451 GOBR - TI \$28,750.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C \$15,000.00

12600661-633 C - PS \$100.00

26001611-628 DK - MHS \$707.00

TO:

12501711-690 S - TE \$5,000.00

12501711-719 S - ET \$10,000.00

12600711-690 C - TE \$100.00

26001661-633 DK - PSM \$707.00

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; Coroner; Dog Shelter and Sheriff.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 10, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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