

CONVENED: _____

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

2018-19

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

May 17, 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 AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE SR 306 RESURFACING, LAK SR-306 PROJECT IN KIRTLAND, OHIO – PID #84401, FEDERAL AID PROJECT #FAN E 170(350) AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,410,790.68 (20180517\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180517\U01)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U02)(UT-4)
4. RESOLUTION AWARDDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U03)(UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U04)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP (Exhibit B) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U05)(UT-4)
7. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS EAST 355TH WATERLINE REPLACEMENT PROJECT 412-W (20180517\U06)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W (20180517\U07)(UT-2)
9. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 596 TO BE KNOWN AS FAIRPORT HARBOR 3RD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S (20180517\U08)(UT-2)
10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20180517\U09)(UT-2)

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,909.06 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-13) (20180517\U10)(UT-9)
12. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY LAKE COUNTY AND OHIO REALTY CORP., FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY, AND TO CONSTRUCT A REVETMENT, TRENCH, AND ACCESS ROAD PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERMANENT PARCELS 11-B-049-0-00-006-0,11-B-050-0-00-006-0, AND 11-B-049-0-00-002-0(20180517\U11)(C-93)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A SUBMERGED LAND LEASE FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP (20180517\U12)(C-93)
14. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$\$697,968.15 TO DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W (Alternate 1B) (20180517\U13)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

15. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 25, 2018, IN THE AMOUNT OF \$505,071.80(20180517\JFS01)(JFS-14)
16. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20180517\JFS02)(JFS-11)

FINANCE DEPARTMENT – Mike Matas

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$545,634.00(20180517\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,856.22(20180517\BC02)(C-17)
19. RESOLUTION INCREASING AN APPROPRIATION FOR A VARIOUS NON-GENERAL FUND ACCOUNT (20180517\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180517\BC04)(C-111)

DEPARTMENTAL REPORTS

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

● PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – disposition
- Personnel - discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, MAY 29, 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 KARVO COMPANIES, INC. FOR THE SR 306 RESURFACING, LAK SR-306 PROJECT IN KIRTLAND, OHIO – PID #84401, FEDERAL AID PROJECT #FAN E 170(350) AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,410,790.68

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 SR 306 Project in Kirtland, Ohio; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 2, 2018, in accordance with specifications and proposal forms as prepared by CT Consultants for the City of Kirtland for the SR 306 Resurfacing Project, LAK-SR-306 Project in Kirtland, Ohio; 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 Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224, 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 Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224, for the LAK SR-306 Resurfacing Project in Kirtland, Ohio, in the amount of \$1,410,790.68. Said contract incorporated herein and made part of this resolution by reference.

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; City of Kirtland Mayor; and to Karvo Companies, Inc., Inc., 4524 Hudson Drive, Stow, Ohio 44224 – Attn: Mr. Donald Wortkoetter, 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 4, 2018 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Core & Main LP for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit A attached hereto and incorporated herein by reference.

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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Core & Main LP, 1521 East 367th Street, Eastlake, Ohio 44095.

** 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 resolution adopted by said Board on May 17, 2018, and recorded in Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT TO FERGUSON WATERWORKS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 4, 2018 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Ferguson Waterworks for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit B attached hereto and incorporated herein by reference.

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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Ferguson Waterworks, 3750 Valley Road, Cleveland, Ohio 44109.

** 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 resolution adopted by said Board on May 17, 2018, and recorded in Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 4, 2018 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Winsupply of Cleveland for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit C attached hereto and incorporated herein by reference.

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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Winsupply of Cleveland, 4547 Hinckley Pkwy, Cleveland, Ohio 44109.

** 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 resolution adopted by said Board on May 17, 2018, and recorded in Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS 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, the Director of Operations for the Lake County Department of Utilities recommended the Board of Lake County Commissioners advertise for bids for cold water meters for the Lake County Department of Utilities, and;

WHEREAS, bids were received by the Board on April 4, 2018 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Ferguson Waterworks for cold water meters in accordance with Exhibits 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; Terri Lange, Commissioners' Office; Gary Fedak, Director of Operations, Lake County Dept. of Utilities and to Ferguson Waterworks, 3750 Valley Rd, Cleveland, Ohio 44107.

** 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT TO CORE & MAIN LP (Exhibit B) FOR COLD WATER METERS 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, the Director of Operations for the Lake County Department of Utilities recommended the Board of Lake County Commissioners advertise for bids for cold water meters for the Lake County Department of Utilities, and;

WHEREAS, bids were received by the Board on April 4, 2018 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is are recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Core & Main LP for cold water meters in accordance with Exhibit B.

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; Terri Lange, Commissioners' Office; Gary Fedak, Director of Operations, Lake County Dept. of Utilities and to Core & Main LP, 1521 East 367th Street, Eastlake, Ohio 44095.

** 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 EAST 355TH WATERLINE REPLACEMENT PROJECT 412-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	\$57,000.00
59545661-631	412-W Professional Services-Consultants	\$56,000.00
59545711-653	412-W Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$57,000.00
To:		
59545045-451	412-W Transfers- In	\$57,000.00

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 17, 2018, and recorded in the Water and Sewer Journal 2018.

WITNESS my hand this seventeenth 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-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 increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers-Out	\$785,510.00
59540661-631	405-W Professional Services-Consultants	\$5,000.00
59540811-811	405-W Contracts-Projects	\$780,510.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers- Out	\$785,510.00
<u>To:</u>		
59540045-451	405-W Transfers-In	\$785,510.00

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 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; 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 596 TO BE KNOWN AS FAIRPORT HARBOR 3RD 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, 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>		
51000911-911	Transfers- Out	\$205,000.00
59698811-811	417-S Contracts-Projects	\$205,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$205,000.00
To:		
59698045-451	417-S Transfers- In	\$205,000.00

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 17, 2018, and recorded in the Water and Sewer Journal 2018.

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

Jennifer Bell, Clerk
Board of Lake County Commissioners,
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 SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN

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>		
From:		
51000911-911	Transfers- Out	\$43,211.66
To:		
31012045-451	234-S GO Bond Retirement Transfers-In	\$14,292.35
31013045-451	284-S GO Bond Retirement Transfers-In	\$28,919.31

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; 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,909.06 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-13)

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 The Woodlands of Mentor Subdivision in the City of Mentor (Job No. 18-13); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred forty-five thousand nine hundred nine dollars and six cents (\$145,909.06) be approved for sanitary sewers for the Woodlands of Mentor Subdivision in the City of Mentor (Job No.18-13) 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 one hundred forty-five thousand nine hundred nine dollars and six cents (\$145,909.06) be approved for sanitary sewers for the Woodlands of Mentor Subdivision in the City of Mentor (Job No.18-13) 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY LAKE COUNTY AND OHIO REALTY CORP., FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY, AND TO CONSTRUCT A REVETMENT, TRENCH, AND ACCESS ROAD PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERMANENT PARCELS 11-B-049-0-00-006-0, 11-B-050-0-00-006-0, AND 11-B-049-0-00-002-0

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, Permanent Parcel numbers 11-B-049-0-00-006-0, 11-B-050-0-00-006-0, and 11-B-049-0-00-002-0 in Painesville Township will be in need of a lease with the Ohio Department of Natural Resources for use of submerged lands in Lake Erie to construct armor stone shore protection revetments with said improvements taking place in submerged lands of Lake Erie which is under the jurisdiction of the State of Ohio; and

WHEREAS, the submerged lands consisting of 3 parcels totaling 167.93 acres in area are included in Lake County's submerged Lands Lease Application and are not necessary for the construction, maintenance or operation of Lake County breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities and improvements and marginal highways in aid of navigation and water commerce; and, that the lands uses specified in the application comply with regulation of permissible land use under waterfront plans for Lake County; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that this Board authorizes leasing of submerged lands as described in the coastal Permits and Lease Application Form; and

WHEREAS, it is determined by the Lake County Commissioners, pursuant to ORC 1506.11(B) that Lake County and Ohio Realty Corp. have no need for said designated parcel of submerged lands, for any planned use such as ports or docks, nor any other contemplated use for such submerged lands; and further has no objection to said use and does hereby approve said use of the submerged lands for the purpose herein stated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes that Lake County be permitted to proceed with such construction as requested on said submerged lands, subject to any other necessary approvals and pursuant to a lease to be executed for and in consideration as will be hereinafter determined by the State of Ohio.

BE IT FURTHER RESOLVED, that this Board through its action on the submerged land lease resolution has considered only the needs of the County for the future use of the land and water involved in the request and has not reviewed the impact of said lease on the landowners which adjoin or abut the property involved in the lease application. This impact should be expressed to the Ohio Department of Natural Resources or through the public hearing process held by that office on the submerged land lease application.

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; Randall J. Rothlisberger, Sanitary Engineer; David Radachy, Planning &

Community Development; and to ODNR, Office of Coastal Management, Attn. Virginia Bahs, Real Estate Specialist, 105 West Shoreline Drive, Sandusky, OH 44870.

** 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 Assistant 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A SUBMERGED LAND LEASE FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT 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, a submerged land lease provides for the development or improvement of Lake Erie; and

WHEREAS, the Lake County Department of Utilities is planning to coordinate with the U.S. Army Corp of Engineers to design and build shoreline protection to prevent additional erosion of the shoreline at the Bacon Road Raw Water Pumps Station.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sanitary Engineer to prepare and submit the application to the Ohio Department of Natural Resources for a Submerged Land Lease for the Raw Water Pump Station project 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; and to 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 17, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$697,968.15 TO DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W (Alternate 1B)

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Hamann Parkway Waterline Replacement Project 404-W; and

WHEREAS, bids were received by the Board on April 11, 2018 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 Davis Diggers, Inc. for Hamann Parkway Waterline Replacement Project 404-W (Alternate 1B) in the amount of six hundred ninety-seven thousand nine hundred sixty-eight dollars and fifteen cents (\$697,968.15).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to David Diggers, Inc., 7985 King Memorial Road, 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 17, 2018 and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this seventeenth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 25, 2018, IN THE AMOUNT OF \$505,071.80

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 **\$505,071.80**.

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 25, 2018
PUBLIC ASSISTANCE TOTAL:	\$180,670.67
WORKFORCE INVESTMENT TOTAL:	40,091.21
CHILD SUPPORT ENFORCEMENT:	4,454.69
CHILD WELFARE TOTAL:	<u>279,855.23</u>
GRAND TOTAL:	\$505,071.80

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":

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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED 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, Ohio Administrative Code, Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations with a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with the Ohio Administrative Code Section 5101:9-6-82(G)(2), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners hereby assigns authority to Matthew Battiato, Lake County Director of Job and Family Services, for the specific period from May 17, 2018 through December 31, 2018, to serve as the Board of Lake County Commissioners' designee, and thereby grant Mr. Battiato the authority to sign inter-county adjustment agreements on behalf of Lake County for the period May 17, 2018 through December 31, 2018.

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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 \$545,634.00

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 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 \$545,634.00.

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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,856.22

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 \$480,856.22.

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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 AN APPROPRIATION FOR A VARIOUS 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 account:

	<u>APPROPRIATION INCREASE</u>	
28500711-696 RE - LI		\$3,503.00

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 and Recorder.

** 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventeenth 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 an appropriation is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-911 ND - TO

\$75,000.00

11900911-928 ND - TPI

\$100,000.00

TO:

40000045-451 PI - TI

\$100,000.00

40300045-451 AUPG - TI

\$75,000.00

APPROPRIATION TRANSFER

FROM:

11900911-911 ND - TO

\$100,000.00

TO:

11900911-928 ND - TPI

\$100,000.00

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.

** 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 17, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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