

CONVENED: _____

ADJOURNED: _____

2017-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 8, 2017
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT: _____

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

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE OF THE THREE YEAR MAINTENANCE SURETY AND BOND FOR MOUNTAINSIDE FARMS PHASE 4, CONCORD TOWNSHIP(20170608\E01)(SD-406)
2. RESOLUTION AUTHORIZING SIGNING THE PROJECT PLAN COVER SHEETS AND ANY OTHER DOCUMENTS NECESSARY FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO RE-BID THE PLANS AND SPECIFICATIONS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PART 1) AND VROOMAN ROAD RECONSTRUCTION (PART 2) IN LEROY AND PERRY TOWNSHIPS WITH BOTH PARTS BEING PID No. 105029 AS MODIFIED FOR RE-BID BY THE OHIO DEPARTMENT OF TRANSPORTATION(20170608\E02)(E-20)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$706,791.00 TO DB BENTLEY, INC. FOR OPTIONS 1B & 2B FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W-2016(20170608\U01)(UT-4)
4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT NO 375-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$235,507.83 (20170608\U02)(UT-4)
5. RESOLUTION CERTIFYING SANITARY SEWER COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-0480(20170608\U03)(UT-7)
6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS WEST END SERVICE CENTER ROOF REPLACEMENT PROJECT 400-W(20170608\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY INTERCEPTOR(20170608\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT(20170608\U06)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 384-S MENTOR WASTEWATER TREATMENT PLANT FILTER(20170608\U07)(UT-2)
10. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE)(20170608\U08)(UT-2)
11. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000661-631 AND SEWER OPERATING ACCOUNT 51000661-631, PROFESSIONAL SERVICES-CONSULTANTS(20170608\U09)(UT-2)
12. RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170608\U10)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

13. RESOLUTION APPOINTING DR. BRIAN BONTEMPO TO THE WORKFORCE DEVELOPMENT BOARD TO AN UNEXPIRED TERM ENDING APRIL 15, 2018(20170608\JFS01)(B-77)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 12, 2017, IN THE AMOUNT OF \$193,946.60(20170608\JFS02)(JFS-14)
15. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE ONE-STOP OPERATOR FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER (20170608\JFS03)(JFS-15)

COMMISSIONERS' OFFICE

16. RESOLUTION APPOINTING PAM MARTIN TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A TERM EXPIRING JANUARY 10, 2021 (20170608\C01)(B-49)
17. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER PAMELA D. KURT TO DESIGNATE BILLIE FEDERER AS HER ALTERNATE (20170608\C02)(B-34)
18. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN OD SECURITY NORTH AMERICA AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE FOR A BODY SCANNER FOR THE FOR LAKE COUNTY ADULT DETENTION FACILITY (20170608\C03)(CT-10a)
19. RESOLUTION AWARDED A BID CONTRACT TO TOWN CENTER CONSTRUCTION, LLC IN THE AMOUNT OF \$2,232,500.00 FOR GENERAL CONTRACTING SERVICES FOR THE NEW BUILDINGS & GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC) (20170608\C04)(C-7e)
20. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #3 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE DEMOLITION OF THE SENIOR CENTER AND BUILDINGS AND GROUNDS FACILITY FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170608\C05)(207m)

FINANCE DEPARTMENT – Mike Matas

21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,446,296.97(20170608\BC01)(C-4)
22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$925,001.36(20170608\BC02)(C-17)

23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170608\BC03)(C-111)
24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170608\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – acquisition

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ RECESSED: RETURN TO EXECUTIVE SESSION: ____
TIME TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO RECONVENE PUBLIC SESSION: ____ SECOND ____
TIME

- Discussion: 2017 CDBG Proposed Projects

____ MOTION TO ADJOURN THE MEETING: ____ SECOND ____
TIME

____ MOTION TO ADJOURN THE MEETING: ____ SECOND ____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 15, 2017

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE RELEASE OF THE THREE YEAR MAINTENANCE SURETY AND BOND FOR MOUNTAINSIDE FARMS PHASE 4, CONCORD TOWNSHIP

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

WHEREAS, the Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize a final release of the three year maintenance surety and bond for Mountainside Farms Subdivision Phase 4.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes final release of the maintenance surety in the amount of \$28,594.70 and bond provided by the developer of Mountainside Farms Subdivision Phase 4, in accordance with the recommendation of the Lake County Engineer.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Properties Development Corporation, 3659 Green Road, Suite 110, Beachwood, Ohio 44122; and to Concord Township Trustees, 7229 Ravenna Road, Concord Township, OH 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING SIGNING THE PROJECT PLAN COVER SHEETS AND ANY OTHER DOCUMENTS NECESSARY FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO RE-BID THE PLANS AND SPECIFICATIONS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PART 1) AND VROOMAN ROAD RECONSTRUCTION (PART 2) IN LEROY AND PERRY TOWNSHIPS WITH BOTH PARTS BEING PID No. 105029 AS MODIFIED FOR RE-BID BY THE OHIO DEPARTMENT OF TRANSPORTATION

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

WHEREAS, the Lake County Engineer has coordinated with the Ohio Department of Transportation following the settlement agreement for the previous PID No. 5669 and PID No. 85131 projects now identified together as PID No. 105029 to modify the plans for rebid; and

WHEREAS, the rebid plans and specifications (PID No. 105029) have been reviewed and approved by the Lake County Engineer's Office; and

WHEREAS, approval for advertising is forth coming from FHWA and will be performed by ODOT; and

WHEREAS, the Lake County Engineer has filed the plans and specifications with the Board for the Vrooman Road Bridge Replacement and Vrooman Road Reconstruction Project; and

WHEREAS, the existing Vrooman Road Bridge has been reduced to a single lane, is load posted and continues to be closed for flooding and snow events.

NOW THEREFORE BE IT RESOLVED, the Lake County Board of Commissioners are authorized to sign the project plan cover sheets and any other documents necessary for the rebid of the Vrooman Road Bridge Replacement (Part 1) and Vrooman Road Reconstruction (Part 2) in Leroy and Perry Townships, both parts being PID No. 105029, with the rebid being performed by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED, the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, Commissioner's Office; the Lake County Auditor; Lake County Engineer; Lake County Administrator; the Lake County Budget Director; and the Ohio Department of Transportation District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125, Attn.: Mr. Kevin Rohde.

** 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$706,791.00 TO DB BENTLEY, INC. FOR OPTIONS 1B & 2B FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W-2016

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 West Tuttle Park and Shore Waterline Replacement Project 393-W-2016; and

WHEREAS, bids were received by the Board on April 12, 2017, 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 DB Bentley, Inc. for West Tuttle Park and Shore Waterline Replacement-Options 1B & 2B Project 393-W-2016 in the amount of seven hundred six thousand seven hundred ninety-one dollars (\$706,791.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; to Stephen Hovancsek & Associates, Inc., Two Merit Drive, Richmond Heights, Ohio 44143 and to DB Bentley, Inc., 2649 Narrows Road, Painesville, 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT NO 375-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$235,507.83

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, by resolution adopted June 9, 2016, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Forest Road Sanitary Sewer Improvement Project No. 375-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between United Survey, Inc. and the Board of Lake County Commissioners for Forest Road Sanitary Sewer Improvement Project No. 375-S; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with United Survey, Inc. and the Board of Lake County Commissioners increasing the contract by two hundred thirty-five thousand five hundred seven dollars and eighty-three cents (\$235,507.83) for Forest Road Sanitary Sewer Improvement Project No. 375-S.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and United Survey Inc., 25145 Broadway Avenue, Bedford, Ohio 44146.

* 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption:

RESOLUTION CERTIFYING SANITARY SEWER COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-0480

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 property owner petitioned for sanitary sewer improvements for Parcel Number 16D-117-L-00-0480.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Lake County, Ohio, hereby certifies sanitary sewer costs with interest at four percent (4%) annually to the Lake County Auditor in accordance with Exhibit A and the charges shall be placed upon the tax list and duplicate and collected as other taxes are collected in fifteen annual installments, payable semi-annually and deposited in Account 51000015-151.

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 the Lake County Sanitary Engineer.

** 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS WEST END SERVICE CENTER ROOF REPLACEMENT PROJECT 400-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 appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
50000911-911	Transfers-Out	\$440,000.00
59538811-811	400-W-Contracts-Projects	\$440,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$440,000.00
To:		
59538045-451	400-W Transfer In	\$440,000.00

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 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; and to the Sanitary Engineer 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 June 8, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY INTERCEPTOR

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>APPROPRIATIONS INCREASE</u>	
51000911-911	Transfer Out	\$60,000.00
50169661-631	336-S Professional Services-Consultants	\$60,000.00

	<u>CASH TRANSFER</u>	
From:		
51000911-911	Transfers- Out	\$60,000.00
To:		
50169045-451	336-S Transfers- In	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT

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>APPROPRIATIONS INCREASE</u>	
50000911-911	Transfers- Out	\$57,750.00
59523661-631	378-W Professional Services-Consultants	\$59,000.00

	<u>CASH TRANSFER</u>	
From:		
50000911-911	Transfers- Out	\$57,750.00
To:		
59523045-451	Transfers- In	\$57,750.00

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; 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 384-S MENTOR WASTEWATER TREATMENT PLANT FILTER

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>APPROPRIATIONS INCREASE</u>	
51000911-911	Transfers- Out	\$778,950.00
59686661-631	384-S Professional Services-Consultants	\$80,000.00
59686811-811	384-S Contracts-Projects	\$703,950.00

	<u>CASH TRANSFER</u>	
From:		
51000911-911	Transfers- Out	\$778,950.00
To:		
59686045-451	384-S Transfers- In	\$778,950.00

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; Treasurer; 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE)

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>APPROPRIATIONS INCREASE</u>		
59521661-631	371-W Professional Services-Consultants	\$5,330.00
59678661-631	364-S Professional Services-Consultants	\$15,660.00
59680661-631	366-S Professional Services-Consultants	\$19,570.00
59684661-631	376-S Professional Services-Consultants	\$1,400.00
59682661-631	377-S Professional Services-Consultants	\$4,810.00
59687661-631	385-S Professional Services-Consultants	\$7,660.00
59689661-631	394-S Professional Services-Consultants	\$14,644.00
50000911-911	Transfers-Out	\$5,330.00
51000911-911	Transfers-Out	\$63,744.00

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers-Out	\$5,330.00
To:		
59521045-451	371-W Transfers-In	\$5,330.00
From:		
51000911-911	Transfers-Out	\$63,744.00
To:		
59678045-451	364-S Transfers-In	\$15,660.00
59680045-451	366-S Transfers-In	\$19,570.00
59684045-451	376-S Transfers-In	\$1,400.00
59682045-451	377-S Transfers-In	\$4,810.00
59687045-451	385-S Transfers-In	\$7,660.00
59689045-451	394-S Transfers-In	\$14,644.00

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; 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE)

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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000661-631 AND SEWER OPERATING ACCOUNT 51000661-631, PROFESSIONAL SERVICES-CONSULTANTS

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:

APPROPRIATION INCREASE

50000661-631	Professional Services-Consultants	\$116,850.00
51000661-631	Professional Services-consultants	\$90,450.00

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; 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 June 8, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING WATER RATES IN 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, Section 6103.02(F) of the Revised Code requires this Board to fix reasonable rates, including fees for late payments, for water supplied to public agencies and persons when the source of supply or the facilities for its distribution are owned or operated by the County and may change the water rates, late fees and administrative fees from time to time as it considers advisable; and

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities has submitted a revised schedule of water rates for the County-owned or operated water systems in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. On and after July 10, 2017, all premises which are single family residential units and all premises other than single family residential units in the Lake County Department of Utilities shall be charged either the Metered Service Charge for the products and services of County-owned or operated water systems or the Minimum Charge, each determined as follows, whichever is greater.

Metered Service Charge: Effective July 10, 2017, the metered service charge shall be \$3.66 for the first 1,200,000 cubic feet of metered water per quarter and 75% of the metered service charge for each 100 cubic feet in excess of 1,200,000 cubic feet per quarter. Effective May 7, 2018 the metered service charge shall be \$3.84 for the first 1,200,000 cubic feet of metered water per quarter and 75% of the metered service charge for each 100 cubic feet in excess of 1,200,000 cubic feet per quarter.

Minimum Charge: Effective July 10, 2017 the minimum charge will be \$32.94 per quarter (represents 0-900 cu.ft.). The minimum charge is based on 900 cu.ft. calculated at the current metered service charge. Effective May 7, 2018 the minimum charge will be \$34.56 per quarter (represents 0-900 cu.ft.). The minimum charge is based on 900 cu.ft. calculated at the current metered service charge.

Section 2. The additional billing service charge that is prepared by the Lake County Department of Utilities where sanitary sewer service is charged for the communities of Eastlake, Lakeline, Timberlake, Wickliffe, Willoughby, Willoughby Hills and Willowick shall be \$4.50 per bill effective July 10, 2017.

Section 3. The Sanitary Engineer of the Lake County Department of Utilities, or his duly authorized representatives, be and he is hereby authorized and directed to cause the rates and charges set forth herein to be billed to all premises subject thereto and to keep and maintain records relating thereto. All water rates shall be due and payable in accordance with the rules and regulations of this Board which govern the District.

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 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 REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES

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 June 08, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING DR. BRIAN BONTEMPO TO THE WORKFORCE DEVELOPMENT BOARD TO AN UNEXPIRED TERM ENDING APRIL 15, 2018

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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Board of Lake County Commissioners hereby wishes to appoint Dr. Brian Bontempo, Superintendent, Auburn Career Center, to the Board replacing former Superintendent Maggie Lynch representing ABLE and the Federal Perkins Act for the balance of the "initial" board term as certified by the Ohio Office of Workforce Development as April 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Dr. Brian Bontempo to the Lake County Workforce Development Board, representing Education to fill an unexpired term ending April 15, 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; Commissioners' Office; Matthew Battiato, Job and Family Services; Robert J. Dawson, Executive Director, Lake County Workforce Development Board; and to Dr. Brian Bontempo, Superintendent, Auburn Career Center, 8140 Auburn Road, Concord, 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 12, 2017, IN THE AMOUNT OF \$193,946.60

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 **\$193,946.60**.

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:	June 12, 2017
PUBLIC ASSISTANCE TOTAL:	\$135,415.89
WORKFORCE INVESTMENT TOTAL:	43,334.10
CHILD SUPPORT ENFORCEMENT:	630.00
CHILD WELFARE TOTAL:	<u>14,566.61</u>
GRAND TOTAL:	\$193,946.60

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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE ONE-STOP OPERATOR FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER

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 Workforce Innovation and Opportunity Act (WIOA) requires the Local Workforce Development Board (WDB) to competitively procure a One-Stop Operator to be effective July 1, 2017; and

WHEREAS, following the required competitive procurement, the WDB has selected the Lake County Department of Job and Family Services (LCDJFS) to serve as the OMJ Lake Comprehensive Career Center One-Stop Operator for the period effective July 1, 2017 through June 30, 2021; and

WHEREAS, the Lake County Board of County Commissioners serves as the Chief Elected Officials (CEO) as defined by WIOA having the authority to approve the WDB's selection of the One-Stop Operator per the terms of the Local Workforce Area #5 WIOA/Workforce Local Multi-Function Governance Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract between the Lake County Workforce Development Board and the Lake County Department of Job and Family Services, to serve as the One-Stop Operator for OMJ - Lake, effective July 1, 2017 through June 30, 2021, and authorizes their president to be signatory on the contract.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING PAM MARTIN TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A TERM EXPIRING JANUARY 10, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Board of Developmental Disabilities and fill vacancies; and

WHEREAS, the Board of County Commissioners wishes to appoint Pam Martin to complete the term of Joan Spring to the Lake County Board of Developmental Disabilities, said term expiring on January 10, 2021:

MEMBER

Pam Martin

TERM

June 8, 2017 to January 10, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Pam Martin to the Lake County Board of Developmental Disabilities to complete a term ending January 10, 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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; and to Pam Martin, 9030 Cabriolet Ave., Concord, OH 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER PAMELA D. KURT TO DESIGNATE BILLIE FEDERER AS HER ALTERNATE

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, Pamela D. Kurt is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' Journal, the official record of proceedings; and

WHEREAS, Pamela D. Kurt informed the Board that she wishes to designate Ms. Billie Federer as her alternate, and therefore seeks concurrence by the Board of Commissioners to designate Billie Federer as her alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Planning Commission member Pamela D. Kurt to designate Billie Federer as her alternate, effective upon adoption.

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; David Radachy, Executive Director-Planning and Community Development; Ms. Pamela D. Kurt, 2884 Camelot Court, Willoughby Hills, OH 44092; and to Ms. Billie Federer, 179 Shoreland Circle, Willowick, OH 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN OD SECURITY NORTH AMERICA AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE FOR A BODY SCANNER FOR THE FOR LAKE COUNTY ADULT DETENTION FACILITY

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 Sheriff's Office is recommending execution of a contract between OD Security North America and the Lake County Board of Commissioners for a body scanner for the Lake County Adult Detention Facility via the Ohio Department of Administrative Services Cooperative Purchasing Program in the amount of \$118,750.00. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract between OD Security North America and the Lake County Board of Commissioners on behalf of the Lake County Sheriff's Office for a body scanner for the Lake County Adult Detention Facility available through the Ohio Department of Administrative Services Cooperative Purchasing Program.

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; Chief Deputy Leonbruno; and to OD Security North America, 707 Texas Avenue, Suite 215-D, College Station, Texas 77840.

** 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO TOWN CENTER CONSTRUCTION, LLC IN THE AMOUNT OF \$2,232,500.00 FOR GENERAL CONTRACTING SERVICES FOR THE NEW BUILDINGS & GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)

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 Administrator recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Buildings and Grounds Facility Project (LAK 2017-01 BGTC); and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 10, 2017, in accordance with specifications and proposal forms as prepared by the Architect, K2M Design; and

WHEREAS, The Lake County Administrator Architect, K2M Design, Lake County Department of Buildings & Grounds Superintendent, and the Prosecutor's Office reviewed the bids received and has recommended that award of the contract be made in accordance with said proposal to Town Center Construction, LLC, 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 Town Center Construction, LLC, in the amount of \$2,232,500.00. 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 the Lake County Auditor; Lake County Administrator; Budget Director; Terri Lange, Commissioners' Office; Superintendent of Buildings and Grounds; Telecommunications Director; Prosecutor; and to Town Center Construction, LCC., 7868 Olde Eight, Northfield, Ohio 44067.

** 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

** presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #3 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE DEMOLITION OF THE SENIOR CENTER AND BUILDINGS AND GROUNDS FACILITY FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT

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.M. Higley, the Construction Manager At Risk for the project, received four bids for demolition of the Senior Center and the Building and Grounds Facility for the Lake County Administration Center Expansion and Renovation Project with Platform Construction submitting the lowest bid; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a GMP Amendment #3 with A. M. Higley, in an amount not to exceed \$478,062.00, to provide demolition services for the Senior Center and the Buildings and Grounds Facility for the Lake County Administration Center Expansion and Renovation Project. Original Professional Services Agreement with A.M. Higley "AIA-A133-2009" passed on December 15, 2016, and is incorporated herein by reference and made a part of this resolution; and

WHEREAS, a Guaranteed Maximum Price "GMP" amendment #3 is for \$478,062.00, for demolition services of the Senior Center and Buildings and Grounds Facility and A. M. Higley's pre-construction and construction stage services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a GMP Amendment #3 between A. M. Higley and the Lake County Board of Commissioners to provide demolition services for the Senior Center and Buildings and Grounds Facility for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$478,062.00.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; Albert M. Higley Company, LLC, 2926 Chester Ave., Cleveland, OH 44114; and to Platform Construction, 7503 Mentor Avenue, Mentor, OH 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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,446,296.97

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

WHEREAS, 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 \$1,446,296.97.

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

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

"AYES": *(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 June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$925,001.36

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 \$925,001.36.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 8, 2017

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATIONS INCREASE

12100661-635 T - CS	\$7,500.00
22000711-690 JC3 - TE	\$10,000.00
26001661-645 DK - MA	\$3,500.00
26001711-652 DK - EU	\$1,500.00
40100811-811 PS - CP	\$2,232,500.00
40211811-811 TP - CP	\$20,000.00

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

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:

11900911-941 ND - TPS

\$50,000.00

TO:

40100045-451 PS - TI

\$50,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C

\$120,500.00

TO:

12501811-812 S - E

\$120,000.00

13100711-674 CP4 - TF

\$500.00

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; CP4 and Sheriff.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 8, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eighth day of June, 2017, in Painesville, Ohio.

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