

9. RESOLUTION AWARDING A BID CONTRACT TO NOCE, LLC FOR APPROXIMATELY 8.5 ACRES OF UNUSED PORTION OF REAL PROPERTY LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO FOR \$7,000.00, AND AUTHORIZING NOCE, LLC TO OBTAIN A QUIT CLAIM DEED TO BE FILED WITH THE RECORDER’S OFFICE (20190625\C01)(210)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino and Young “NAYS”: Commissioner Hamercheck

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190625\BC01)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Young “NAYS”: None.

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190625\BC02)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Young “NAYS”: None.

12. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS A SPECIAL ELECTIONS FUND (20190625\BC03)(C-111)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Budget Director, Mr. Michael Matas explained that per the Ohio Revised Code, any entity wishing to hold a special election must “prepay” the County for the election and the Board must establish a special elections fund. The purpose of the fund will be to accumulate revenue paid to the County by a political subdivision. The Board of Elections will draw from those funds to cover the costs of the entities special election fees. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Young “NAYS”: None.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none

COUNTY ADMINISTRATOR – Mr. Jason Boyd updated the Board on the Painesville City Streetscape Project. He explained that the streetscape project will be complete over the next couple of weeks and in time for the Painesville City “Party in the Park”. He added that the newly designed plaza and street in front of the new administration building should be completed in conjunction with the opening of the new building.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Thursday, June 27th at 10:00 AM.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, June 27, 2019 at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:11 p.m. with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck and Young. “NAYS”: None

Minutes approved this eleventh day of July, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK