

CONVENED: _____

2017-27

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 29, 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

• MINUTES OF MEETING: MAY 30, 2017 and JUNE 8, 2017

• PUBLIC COMMENT: _____

RESOLUTIONS:

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

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, CONCORD TOWNSHIP (20170629\E01)(SD-417)
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF KIRTLAND DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 306 (PID #84401) IN THE CITY OF KIRTLAND (20170629\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,709.86 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$4,723.00 FOR HENRY STREET AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U01)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$32,364.44 AND FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,932.08 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$106,801.25 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U02)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170629\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF SECOND YEAR SERVICE AGREEMENTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIO GUIDESTONE, GOODWILL INDUSTRIES OF ASHTABULA AND LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)(20170629\JFS01)(C-24)

7. RESOLUTION PLACING A ONE AND ONE-TENTHS OF ONE MILL (1.10) RENEWAL AND INCREASE LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20170629\JFS02)(C-5)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2017 (20170629\C01)(CT-8)
9. RESOLUTION RE-APPOINTING KAREN BATES SIPPOLA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017 (20170629\C02)(B-50)
10. RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C03)(209g)
11. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN FAIRPORT HARBOR, OHIO (20170629\C04)(209g)
12. RESOLUTION OF INTENT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE TO ISSUE SPECIAL OBLIGATION SECURITIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 TO PAY COSTS OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C05)(209g)
13. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20170629\C06)(C-107)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$760,033.04(20170629\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$486,041.64(20170629\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170629\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170629\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKESHORE IMPROVEMENTS WITH VARIOUS REVENUE AND APPROPRIATION LINES (20170629\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Discipline
- Personnel - Employment

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME
____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME
____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME
____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, JULY 6, 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 FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, 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 and the Lake County Sanitary Engineer have inspected the work in the above-captioned subdivision and it has met their approval; and

WHEREAS, it is the recommendation of the Lake County Engineer and the Lake County Sanitary Engineer that this Board accept a combined three-year maintenance bond for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a combined three-year maintenance bond in the amount of \$45,074.86 for sanitary sewer, water lines, site preparation, storm sewer, paving, and related improvements for Little Mountain Preserve Subdivision, Concord Township, in accordance with the recommendation of the Lake County Engineer and the Lake County Sanitary 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; Lake County Sanitary Engineer; Painesville City Water Department; Planning Commission; Zerbe Construction, 7049 Center Street, Mentor, Ohio 44060; and Concord Township Trustees, 7229 Ravenna Road, Concord, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF KIRTLAND DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 306 (PID #84401) IN THE CITY OF KIRTLAND

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 Ohio Revised Code; and

WHEREAS, under the term of the Ohio Department of Transportation's (ODOT) State Fiscal year 2018 Urban Paving Program, SR 306 in the City of Kirtland is eligible in SFY2018 for roadway improvements; and

WHEREAS, ODOT has notified the City that the proposed improvement is from the south corporation line to south of Clocktower Drive in the City of Kirtland; and

WHEREAS, ODOT has approved the proposed improvement and has designated the project as PID #84401; and

WHEREAS, the City of Kirtland has asked the Lake County Engineer's Office to manage the project; and

WHEREAS, the City of Kirtland has agreed to cooperate to complete the resurfacing project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with the City of Kirtland and the Bard to act as the LPA for the resurfacing of SR 306 from the south corporation line to south of Clocktower Drive (PID #84401), said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; the ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Melinda Bartiazl; and to the City of Kirtland, 9301 Chillicothe Road, Kirtland, 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 June 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,709.86 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$4,723.00 FOR HENRY STREET AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S 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, by resolution adopted January 31, 2017, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Henry Street and River Street Sanitary Sewer Rehabilitation Improvement Project No. 376-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 2 (Release of Retainer) in the amount of two thousand seven hundred nine dollars and eighty-six cents (\$2,709.86) to Davis Diggers, Inc. and accept a three year maintenance bond in the amount of four thousand seven hundred twenty-three dollars (\$4,723.00) for Henry Street and River Street Sanitary Sewer Rehabilitation Improvement Project No. 376-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 2 (Release of Retainer) in the amount of two thousand seven hundred nine dollars and eighty-six cents (\$2,709.86) to Davis Diggers, Inc. and accepts a three year maintenance bond in the amount of four thousand seven hundred twenty-three dollars (\$4,723.00) for Henry Street and River Street Sanitary Sewer Rehabilitation Improvement Project No. 376-S, 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; Lake County Sanitary Engineer; and to Davis 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 June 29, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$32,364.44 AND FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,932.08 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$106,801.25 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W 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, by resolution adopted April 21, 2016, the Board of Lake County Commissioners authorized execution of a contract with J.S. Bova Excavating, LLC for Hardy Road, Oakwood Boulevard and Lake Road Waterline Replacement Improvement Project 360-W and Oakwood Boulevard Waterline Replacement Improvement Project 374-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 6 (Release of Retainer) in the amount of thirty-two thousand three hundred sixty-four dollars and forty-four cents (\$32,364.44) and Final Estimate No. 5 (Release of Retainer) in the amount of seventeen thousand nine hundred thirty-two dollars and eight cents (\$17,932.08) to J.S. Bova Excavating, LLC and accept a three year maintenance bond in the amount of one hundred six thousand eight hundred one dollars and twenty-five cents (\$106,108.25) for Hardy Road, Oakwood Boulevard and Lake Road Waterline Replacement Improvement Project 360-W and Oakwood Boulevard Waterline Replacement Improvement Project 374-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 6 (Release of Retainer) in the amount of thirty-two thousand three hundred sixty-four dollars and forty-four cents (\$32,364.44) and Final Estimate No. 5 (Release of Retainer) in the amount of seventeen thousand nine hundred thirty-two dollars and eight cents (\$17,932.08) to J.S. Bova Excavating, LLC and accepts a three year maintenance bond in the amount of one hundred six thousand eight hundred one dollars and twenty-five cents (\$106,108.25) for Hardy Road, Oakwood Boulevard and Lake Road Waterline Replacement Improvement Project 360-W and Oakwood Boulevard Waterline Replacement Improvement Project 374-W, 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; Lake County Sanitary Engineer; and to J.S. Bova Excavating, LLC, 12240 Commissioner Drive, North Jackson, Ohio 44451.

** 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 29, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

WATER SUMS				
Owner Name		Parcel Number	Account Number	Water Amount
HEWITT, RANDY C	ETAL	01-B-098-A-00-129-0	C033757000	164.90
BIAS, RODNEY C	ETAL	01-B-106-D-00-015-0	C031509000	311.49
WILLIAMS, BRUCE D	ETAL	01-B-112-A-09-095-0	C031068000	355.46
ROSA, DAVID L	ETAL	01-B-112-A-11-023-0	C031997000	197.88
KUNTZ, MARC R	ETAL	01-B-112-A-14-064-0	C031250000	175.90
HERRON, JAMIE	ETAL	01-B-115-G-00-099-0	C030515000	163.68
RADOVANIC, MICHAEL W	ETAL	03-A-013-A-00-023-0	A000927000	224.41
HOLLIS, JAMES E	ETAL	27-A-007-X-00-023-0	P521505900	229.12
BRICKMAN, CHARLES P	ETAL	27-A-026-D-00-003-0	O431702600	196.31
MERRILL, ADRIENNE M	ETAL	27-B-051-B-00-037-0	Q620703900	24.43
SCHENDER, DOMINIC A	ETAL	27-B-051-D-00-040-0	Q654237800	116.57
WARE, JACK	ETAL	27-B-055-C-00-031-0	Q641802500	149.44
RODGERS, CAROL	ETAL	27-B-056-B-00-098-0	Q653500400	85.17
WORK, ERIC D	ETAL	28-A-039-G-00-006-0	I544745600	16.05
PETRICH, MARK A	ETAL	29-A-001-B-00-005-0	H740711700	159.67
PRITCHARD, DANIEL J	ETAL	29-A-004-B-01-045-0	H740419500	336.97
ANDOLSEK, PAUL	ETAL	31-A-008-E-00-018-0	H861310000	31.41
KIBBY, ALAN G	ETAL	31-A-017-B-00-010-0	H872118000	93.54
GUTWIRTH, KAREN	ETAL	34-A-010-G-00-050-0	M849204500	99.64
STONE, THOMAS L IV	ETAL	34-A-011-J-00-034-0	M844809500	562.42
KRIHWAN, THERESA	ETAL	34-B-025-H-10-008-0	L718006500	140.82
CECCARDI, DANIEL	ETAL	34-B-025-H-10-069-0	L716910500	155.30
HANNA, ANDREW C	ETAL	34-B-027-B-01-015-0	L730305000	181.48
SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
HEWITT, RANDY C	ETAL	01-B-098-A-00-129-0	B013757000	406.80
BIAS, RODNEY C	ETAL	01-B-106-D-00-015-0	B011509000	406.80

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

WILLIAMS, BRUCE D	ETAL	01-B-112-A-09-095-0	B011068000	325.44
ROSA, DAVID L	ETAL	01-B-112-A-11-023-0	B011997000	488.16
KUNTZ, MARC R	ETAL	01-B-112-A-14-064-0	B011250000	203.19
DRESSMAN, BRIAN	ETAL	01-B-115-E-00-073-0	B010454000	102.11
HERRON, JAMIE	ETAL	01-B-115-G-00-099-0	B010515000	207.06
WILSON LAND PROPERTIES LLC	ETAL	08-A-012-J-00-008-0	F490024000	240.21
WEBER, JAY R	ETAL	08-A-031-B-00-079-0	F020837000	118.26
SUMMIT EQUITY FUNDING LLC	ETAL	10-A-026-M-00-031-0	E383982300	148.52
HENSON, RICHARD	ETAL	11-A-016-D-00-021-0	F020366000	402.93
NORRIS, LINDA J	ETAL	14-A-017-0-00-003-0	E402434000	142.49
HELMICK, JILL L	ETAL	16-A-012-O-00-039-0	E383608000	305.21
MYERS, NOEL J	ETAL	16-A-021-D-00-070-0	F151350000	402.93
WIENER, LISA J	ETAL	16-B-047-A-00-048-0	D433233900	179.51
LOCHER, CYNTHIA	ETAL	16-B-053-B-00-050-0	E134481000	61.13
WILSON LAND PROPERTIES LLC	ETAL	16-B-059-0-00-021-0	E384544000	4,419.51
ROE, GENE TRUSTEE	ETAL	16-C-067-B-00-022-0	E383814300	325.44
SINGLETON, KEITH D	ETAL	16-C-073-C-00-006-0	D307005000	260.87
LAMPARTY, EVA	ETAL	16-C-081-B-00-001-0	D302236000	321.57
WYLIE, DONALD S	ETAL	16-C-084-A-00-027-0	F158883000	402.93
PEKAR, KENNETH A	ETAL	16-C-085-G-00-046-0	F356420500	481.79
ADAY, VERLON	ETAL	16-D-111-G-00-012-0	F150175000	402.93
DELZOPPO, LOUIS J	ETAL	16-D-111-I-00-050-0	F150222000	389.38
CARNEY, KAREN D	ETAL	16-D-111-R-00-026-0	F151074000	356.01
BENNETT, BEVERLY A EST OF	ETAL	16-D-111-V-00-027-0	F150716000	209.21
LUZIUS, JOSEPH M	ETAL	16-D-114-D-00-020-0	E384327600	223.85
EDWARDSSEN, JON E	ETAL	16-D-117-P-00-032-0	F151082000	286.70
MANGANO, SHANNON D	ETAL	19-A-088-A-00-035-0	E133689000	467.93
SCHIEMANN, JOHN	ETAL	19-A-089-H-00-019-0	E134858000	336.59
SCHULTZ, VALERIE J	ETAL	19-A-091-F-00-119-0	D433280100	419.72
GARLISI, MICHAEL A	ETAL	19-A-092-P-00-043-0	E383821000	325.44

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 29, 2017 and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 SECOND YEAR SERVICE AGREEMENTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIO GUIDESTONE, GOODWILL INDUSTRIES OF ASHTABULA AND LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)

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 the Department of Job and Family Services and the Lake County Workforce Development Board are recommending second year vendor contracts for the above referenced entities for the purpose of providing case management services for CCMEP; and

WHEREAS, the Lake County Youth Committee has vetted the progress of CCMEP in Lake County specifically the work of the above referenced entities; and

WHEREAS, the due diligence performed by the Lake County Youth Committee and the Lake County Workforce Development Board qualifies the four case management vendors to second year contracts per the terms of the original competitive procurement and the terms of their current contracts, with said agreement being incorporated herein by reference and made a part of this resolution as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Catholic Charities Corporation	\$230,040.14
Goodwill Industries of Ashtabula, Inc.	\$232,635.00
OhioGuidestone	\$255,639.00
Lifeline, Inc.	\$109,334.00

WHEREAS, the four providers wish to provide case management services for a second year at contractual amounts not exceeding the amounts of their first year contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of service contracts on behalf of the Lake County Department of Job and Family Services and Catholic Charities Corporation, OhioGuidestone, Goodwill Industries of Ashtabula and Lifeline, Inc., to perform CCMEP case management services, effective July 1, 2017 through June 30, 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; Matt Battiato, Director, Job and Family Services; Robert Dawson, Executive Director, Lake County Workforce Development Board; James Clements, Catholic Charities Corporation, 8 North State Street, Suite 455, Painesville, OH 44077; Eric Schwarz, Goodwill Industries of Ashtabula, Inc., 621 Goodwill Drive, Ashtabula, OH 44004; Richard R. Frank, OhioGuidestone, 434 Eastland Road, Berea, Ohio 44017; and to Carrie Dotson, Executive Director, Lifeline Inc., 54 South State Street, Suite 309, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 PLACING A ONE AND ONE-TENTHS OF ONE MILL (1.10) RENEWAL AND INCREASE LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE

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

WHEREAS, the Board of Lake County Commissioners has determined that the amount of taxes which can be raised within the Ten-Mill Limitation will be insufficient to provide an adequate amount for the support of children services and the care and placement of children; and

WHEREAS, it is necessary to levy a tax in excess of the Ten-Mill Limitation to supplement the General Fund appropriations for such purposes as provided for in Section 5705.24 of the Ohio Revised Code; and

WHEREAS, an existing levy at the rate of Seven-Tenths of One Mill (.70 Mill) for five (5) years was placed on the ballot by resolution dated July 16, 2013, and was authorized by vote in the General Election held November 5, 2013, for the same purpose as hereinafter set forth; and

WHEREAS, Ohio Revised Code Section 5705.25 authorizes the renewal and an increase of an existing levy for the same purpose as the existing levy; and

WHEREAS, it is necessary to renew an existing levy of a tax authorized by vote in the General Election held November 7, 2017, at the same rate of seven-tenths of one mill (0.70) in excess of the Ten-Mill Limitation and an additional four-tenths (.40) of one mill constituting one and one tenths (1.10) mill for the purpose of the support of children's services and the care and placement of children in Lake County, at a rate of one and one tenth of one mill (1.10) for each one dollar of valuation, which amounts to eleven cents (\$.11) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of ten (10) years, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B), the Lake County Auditor has certified to the Lake County Board of Commissioners the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by said renewal of the tax levy, with a copy of said certificate attached hereto and incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares that the amount of taxes which may be raised within the Ten-Mill Limitation will be insufficient to provide an adequate amount for the support of children services and the care and placement of children and that it is necessary to renew an existing levy of a tax authorized by vote in the General Election held November 7, 2017, at the same rate of seven-tenths of one mill (0.70) in excess of the Ten-Mill Limitation and an additional four-tenths (.40) of one mill constituting one and one tenths (1.10) mill for the purpose of the support of children's services and the care and placement of children in Lake County, at a rate of one and one tenth of one mill (1.10) for each one dollar of valuation, which amounts to eleven cents (\$.11) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of ten (10) years, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019, said levy being a renewal and increase of an existing levy for the same purpose.

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, Job and Family Services; and to the Lake County Board of Elections to be placed on the Ballot at the General Election, November 7, 2017.

BE IT FURTHER RESOLVED, that the form of the Ballot to be cast at the November 7, 2017 General Election on the question of this Renewal And Increase Tax Levy shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL AND INCREASE)
LAKE COUNTY CHILDREN SERVICES
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A renewal of 0.7 mill and an increase of 0.4 mill to constitute a tax for the benefit of Lake County for the purpose of supplementing general fund appropriations for the support of children services and the care and placement of children at a rate not exceeding One and One-Tenth (1.10) Mill for each One Dollar of valuation, which amounts to eleven cents (\$.11) for each One Hundred dollars of valuation, for ten (10) years, commencing on the 2018 tax duplicate, first due in calendar year 2019.

* * **FOR THE TAX LEVY** * *

* * **AGAINST THE TAX LEVY** * *

** 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2017

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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the first half of 2017 and the following attorneys have submitted fees for this work:

Mr. James M. Lyons	Grand River	Bi-Annual	\$160.00
Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the first half of 2017.

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; Stephanie Giblock-Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 10 West Erie Street, Suite #106, Painesville, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 RE-APPOINTING KAREN BATES SIPPOLA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017

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 board term will expire on June 30, 2017 on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to re-appoint Karen Bates Sippola, 38401 Mentor Avenue #1303, Willoughby, Ohio, 44094, for a four year term commencing July 1, 2017 and expiring June 30, 2021; and

WHEREAS, this re-appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Karen Bates Sippola to a four year term as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, commencing July 1, 2017 and expiring June 30, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Tracy Plouck, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215-34304; and to Karen Bates Sippola, 38401 Mentor Avenue, #1303, Willoughby, 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 June 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 SUPPLEMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS

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, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, wishes to enter into a supplement to the agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects. Said Supplement Agreement is attached hereto and incorporated herein by reference and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Supplement Agreement between the Lake County Ohio Port and Economic Development Authority and the Lake County Board of Commissioners for the purpose of financing lakeshore improvement projects.

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; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN FAIRPORT HARBOR, OHIO

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, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017 the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provides that the Board of Directors of the Port Authority must first recommend to the Commissioners for Commissioner approval any Lakeshore Improvement Project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, attached hereto as Exhibit A and Exhibit B, respectively, are a map of a site of land in the Village of Fairport Harbor, Ohio for proposed acquisition by the Port Authority for purposes of a Lakeshore Improvement Project and a scoresheet evidencing the scoring of the proposed Village of Fairport Harbor land acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lakeshore Improvement Project as recommended by Lake County Ohio Port and Economic Development Authority via Resolution 2017-20 on June 28, 2017.

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; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth day of July, 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 OF INTENT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE TO ISSUE SPECIAL OBLIGATION SECURITIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 TO PAY COSTS OF LAKESHORE IMPROVEMENT PROJECTS

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

WHEREAS, the Board of County Commissioners of the County of Lake, Ohio (the "County") created the Lake County Ohio Port and Economic Development Authority (the "Port Authority") pursuant to Sections 4582.21 through 4582.59 of the Ohio Revised Code (the "Port Act") to carry out the authorized purposes of the Port Act, including activities that enhance, foster, aid, provide or promote transportation, economic development, housing, recreation, education, governmental operations, culture, or research within the jurisdiction of the port authority (collectively, "Authorized Purposes"); and

WHEREAS, Lakeshore Improvement Projects constitute Authorized Purposes of the Port Authority under Section 4582.21 of the Revised Code; and

WHEREAS, the Port Authority Board (the "Port Board") has recommended to the County for approval a proposed land acquisition in the Village of Fairport Harbor as a Lakeshore Improvement Project in furtherance of its Authorized Purposes and estimates the need for funding of costs of the initial Lakeshore Improvement Projects will not exceed \$5,000,000; and

WHEREAS, the County is authorized to appropriate and expend public funds to finance the Authorized Purposes of the Port Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Lake, Ohio, that:

Section 1. This Board hereby expresses its intent to issue special obligation securities in a maximum principal amount not to exceed \$5,000,000 to pay costs of Lakeshore Improvement Projects as recommended for approval by the Port Board in such form as determined by the County to be the most financially advantageous means to finance the Lakeshore Improvement Projects, subject to and after consideration of the then prevailing conditions in the municipal bond market at the time of intended issuance. Such securities shall not be general obligations of the County but shall be special obligations payable from proceeds of the County's lodging tax imposed under Section 5739.09 of the Revised Code and available revenues derived from the Lakeshore Improvement Projects. The time of intended issuance shall be after the Port Board successfully completes its due diligence with respect to the land acquisition described in the fourth recital hereto and notice to the Board of Commissioners of the County regarding its intent to move forward with the acquisition so described.

Section 2. This resolution shall be in full force and effect upon its 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; Budget Director; Prosecutor's Office; Jason W. Boyd, Administrator; Amanda Gordon; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Thursday, July 13, 2017	10:00 am-#29
Tuesday, July 18, 2017	2:00 pm-#30
Thursday, July 27, 2017	10:00 am-#31
Thursday, August 3, 2017	10:00 am-#32
Tuesday, August 8, 2017	10:00 am-#33
Thursday, August 24, 2017	10:00 am-#34
Thursday, August 31, 2017	10:00 am-#35
Thursday, September 7, 2017	10:00 am-#36
Tuesday, September 12, 2017	2:00 pm-#37
Tuesday, September 19, 2017	2:00 pm - #38
Thursday, September 28, 2017	10:00 am - #39

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$760,033.04

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 \$760,033.04.

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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 29, 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 \$486,041.64

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 \$486,041.64.

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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 29, 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 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

24500761-771 EMA - AAF	\$108.87
26001761-771 DK - AAF	\$36.25
26900711-703 T - UT	\$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 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 Warden; EMA and Telecom.

** 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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:
22600911-912 JC - AO \$1,833.00

TO:
11900045-452 ND - AI \$1,833.00

APPROPRIATIONS TRANSFER

FROM:
11919761-780 ND-C \$35,500.00

TO
11400661-648 P - SGP \$4,500.00
11900661-634 ND - RF \$30,000.00
13100711-674 CP4 - TF \$1,000.00

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; CP4; Juvenile and Planning.

** 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 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth 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 A FUND TO BE KNOWN AS LAKESHORE IMPROVEMENTS WITH VARIOUS REVENUE AND APPROPRIATION LINES

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 determined by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish a fund with the following revenue and appropriation lines:

REVENUE ACCOUNTS

40500017-173	Bed Tax-Lodging
40500030-309	Bed Tax-Penalties and Late Fees
40500042-431	Refunds and Reimbursements
40500049-491	Note Proceeds
40500049-493	Premium and Interest

APPROPRIATION ACCOUNTS

40500661-635	Contract Services
40500761-755	Other Expense
40500811-811	Contract Projects
40500861-861	Note Principal Retirement
40500881-881	Note Interest
40500911-911	Transfers Out

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 a fund and with revenue and appropriation lines for the accounts described above based on the recommendation of the Lake County Auditor and the Budget Director.

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; and to the 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 June 29, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-ninth day of June, 2017, in Painesville, Ohio.

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