

CONVENED: _____

ADJOURNED: _____

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

2018-22

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 12, 2018

2:00 P.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: MARCH 29, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP(20180612\E01)(SD-429)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE SEVENTH STREET SANITARY SEWER REPLACEMENT PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180612\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE CROSSOVER WATERLINE PROJECT 411-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180612\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\U03)(UT-4)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 396-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20180612\U04)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$25,080.00 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 17-67) (20180612\U05)(UT-9)
7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$743,510.00 TO MONTE CONSTRUCTION FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W(20180612\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\U07)(UT-4)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180612\U08)(UT-7)
10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,354.35 FOR SANITARY SEWERS FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)(20180612\U09)(UT-9)

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$97,575.50 FOR WATERLINES FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42) (20180612\U10)(UT-9)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,419,351.22(20180612\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$814,516.13(20180612\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180612\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180612\BC04)(C-111)

SPECIAL RESOLUTIONS

16. CONGRATULATING CHUCK KLCO ON HIS RETIREMENT AS SUPERINTENDENT OF THE BUILDINGS & GROUNDS DEPARTMENT (20180612\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 14, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP AND 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, plans and specifications for Asbury Pointe Subdivision in Painesville Township and Concord Township have been submitted by Barrington Consulting Group; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Asbury Pointe Subdivision in Painesville Township and Concord Township be approved for the following amounts:

Site Preparation:	\$122,500.00
Storm Sewer & Drainage:	119,168.00
Pavement:	111,057.00
Miscellaneous:	44,600.00
Sub-Total:	<u>397,325.00</u>
Contingencies:	39,732.50
Total Estimated Cost:	437,057.50
10% Maintenance Surety:	<u>43,705.75</u>
Total Construction Cost:	\$480,763.25

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Asbury Pointe Subdivision in Painesville Township and Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Triban Investments, LLC, 7555 Fredle Drive, Ste. 210, Concord, Ohio 44077; Barrington Consulting Group, 9114 Tyler Blvd., Mentor, Ohio 44060; and to the Painesville Township Trustees, 55 Nye Road, Painesville Township Ohio, 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 12, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE SEVENTH STREET SANITARY SEWER REPLACEMENT PROJECT 416-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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with GPD Group for the Seventh Street Sewer Replacement Project 416-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with GPD Group for the Seventh Street Sanitary Sewer Replacement Project 416-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077 and to GPD Group, 1228 Euclid Ave, Suite 320, Cleveland, Ohio 44115.

** 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 12, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE CROSSOVER WATERLINE PROJECT 411-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Osborn Engineering for the Lakeshore Crossover Waterline Project 411-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Osborn Engineering for the Lakeshore Crossover Waterline Project 411-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077 and to Osborn Engineering, 1100 Superior Ave, suite 300, Cleveland, Ohio 44114.

** 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Agreement with Burgess & Niple, Inc. for the Project Management Office Services for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement with Burgess & Niple, Inc. for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Mark Hutson, P.E., Burgess & Niple, Inc., 100 W Erie St., 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 396-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

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 appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
59536811-811	396-W Contracts-Projects	\$158,240.00
To:		
59536911-911	396-W Transfers-Out	\$158,240.00

CASH TRANSFER

From:		
59536911-911	396-W Transfers-Out	\$158,240.00
To:		
50000045-451	Transfers-In	\$158,240.00

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 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; Finance Department; 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$25,080.00 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 17-67)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by OHM for Crile Road sanitary sewer extension in Painesville Township (Job No. 17-67); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of twenty-five thousand eighty dollars (\$25,080.00) be approved for Crile Road sanitary sewer extension in Painesville Township (Job No. 17-67).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of twenty-five thousand eighty dollars (\$25,080.00) for Crile Road sanitary sewer extension in Painesville Township (Job No. 17-67).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Painesville Township, 55 Nye 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$743,510.00 TO MONTE CONSTRUCTION FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Blissfield & Beechwood Waterline Replacement Project 405-W; and

WHEREAS, bids were received by the Board on April 25, 2018, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Monte Construction for Blissfield & Beechwood Waterline Replacement Project 405-W in the amount of seven hundred forty-three thousand five hundred ten dollars (\$743,510.00).

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; and to Monte Construction, 9290 Amber Wood Drive, 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with CT Consultants for the Erie Street Waterline Replacement Project 413-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with CT Consultants for the Erie Street Waterline Replacement Project 413-W-2018 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077 and to CT Consultants, 8150 Sterling Court, 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
BRAMER, FRANK O	ETAL 01-B-098-A-00-144-0	C030299000	\$70.88	\$10.63	\$81.51
LAYFIELD, BRIAN	ETAL 04-A-044-A-00-021-0	A040100000	\$320.18	\$48.03	\$368.21
SABOL, LAVADA J	ETAL 27-A-007-V-00-012-0	P521606400	\$152.44	\$22.87	\$175.31
WETZEL, THOMAS M	ETAL 27-B-052-E-00-029-0	Q654231400	\$292.03	\$43.80	\$335.83
CASTILLO, MARK A	ETAL 28-A-040-G-01-030-0	I544639300	\$355.89	\$53.38	\$409.27
GREEN, MARVIN E	ETAL 28-A-045-E-00-038-0	I533218600	\$142.74	\$21.41	\$164.15
NOGGY, LOUIS D	ETAL 34-A-013-D-00-014-0	M836001000	\$138.61	\$20.79	\$159.40
BEDNAR, ANDREA C	ETAL 34-B-025-H-07-002-0	L716407500	\$73.20	\$10.98	\$84.18
HENDERSON, CHARLES R TR	ETAL 34-B-025-H-15-031-0	L717108000	\$41.24	\$6.19	\$47.43

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BRAMER, FRANK O	ETAL 01-B-098-A-00-144-0	B010299000	\$242.66	\$36.40	\$279.06
HODINA, BETTY J	ETAL 01-B-129-B-00-067-0	B013562500	\$267.73	\$40.16	\$307.89
LAYFIELD, BRIAN	ETAL 04-A-044-A-00-021-0	B031021300	\$240.21	\$36.03	\$276.24
MYERS, JOANN L	ETAL 16-A-021-D-00-070-0	F151350000	\$346.97	\$52.05	\$399.02
BALAZIC, JOSEPH P	ETAL 16-B-032-B-00-026-0	D303610600	\$68.02	\$10.20	\$78.22
RICHTER, JACQUELINE M	ETAL 16-C-070-N-00-014-0	F350240300	\$402.93	\$60.44	\$463.37

PEARSON, ELIZABETH J	ETAL	16-C-080-A-00-003-0	D305668000	\$404.65	\$60.70	\$465.35
LACKEY, BONNIE M	ETAL	16-C-081-H-00-012-0	D302976000	\$179.08	\$26.86	\$205.94
KENNEDY, LISA A	ETAL	16-D-103-C-00-073-0	E490029600	\$54.24	\$8.14	\$62.38
THOMPSON, ROBERT W	ETAL	19-A-091-C-00-057-0	D305606000	\$364.56	\$54.68	\$419.24

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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,354.35 FOR SANITARY SEWERS FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for sanitary sewers for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No. 17-42); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty--five thousand three hundred fifty-four dollars and thirty-five cents (\$125,354.35) be approved for sanitary sewers for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No.17-42) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twenty--five thousand three hundred fifty-four dollars and thirty-five cents (\$125,354.35) be approved for sanitary sewers for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No.17-42) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; Painesville Township, 55 Nye Road, Painesville Twp., Ohio 44077, Concord Township, 7229 Ravenna Road, Concord Twp., Ohio 44077, and to Barrington Consulting Group, 9114 Tyler Blvd, 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$97,575.50 FOR WATERLINES FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Barrington Consulting Group for waterlines for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No. 17-42); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of ninety-seven thousand five hundred seventy-five dollars and fifty cents (\$97,575.50) be approved for waterlines for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No. 17-42) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of ninety-seven thousand five hundred seventy-five dollars and fifty cents (\$97,575.50) be approved for waterlines for Asbury Pointe Subdivision in Painesville Twp. and Concord Twp. (Job No. 17-42) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer, Painesville Township, 55 Nye Road, Painesville Twp., Ohio 44077, Concord Township, 7229 Ravenna Road, Concord Twp., Ohio 44077, and to Barrington Consulting Group, 9114 Tyler Blvd, 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 12, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,419,351.22

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

WHEREAS, 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 \$1,419,351.22.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 12, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$814,516.13

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

WHEREAS, 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 \$814,516.13.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 12, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS 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 these increases in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

23305661-635 MC - CS	\$150,000.00
23500911-911 RL - TO	\$14,900.00
28900911-911 ML - TO	\$875.00
29601661-635 SG - CS	\$2,900.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and 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 12, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

20000911-911 PA - TO	\$166,000.00
23500911-911 RL - TO	\$19,407.02
28900911-911 ML - TO	\$584.71

TO:

20300045-451 CS - TI	\$166,000.00
28000045-451 CDBG - TI	\$19,991.73

APPROPRIATION TRANSFERS

FROM:

11400711-653 P - AP	\$1,000.00
11919761-780 ND - C	\$101,800.00
29306911-911 AMVL - TO	\$250,000.00

TO:

11400611-611 P - OS	\$1,000.00
12501811-812 S - E	\$21,000.00
12501811-813 S - V	\$79,000.00
12900661-638 CP2 - PSP	\$1,800.00
29306811-811 AMVL - CP	\$250,000.00

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; CP2, Engineer; JFS and Planning.

** 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 12, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twelfth day of June, 2018, in Painesville, Ohio.

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