

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

**RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE MEETING AND  
THEREFORE SUBJECT TO  
CHANGE WITHOUT NOTICE**

**2019-24**

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 13, 2019  
10:00 A.M.**

**JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, VICE PRESIDENT**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

- 
- ROLL CALL
  - MINUTES: April 11, April 18 and April 25, May 2, and May 9, 2019
  - PUBLIC COMMENT: \_\_\_\_\_
- 

**RESOLUTIONS:**

**ENGINEER'S OFFICE – Jim Gills**

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT (BID OPENING: July 3, 2019)(20190613\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT, CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-009, ADMINISTERED BY THE STORMWATER MANAGEMENT DEPARTMENT (BID OPENING: July 3, 2019)(20190613\E02)(E-2)

**UTILITIES DEPARTMENT – Randy Rothlisberger**

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$66,520.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$153,721.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION REPLACEMENT PROJECT 358-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190613\U01)(UT-4)
4. RESOLUTION TO DELETE A WATER SUM AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20190613\U02)(UT-7)

**JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato**

5. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND OHIOGUIDESTONE 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) FOR PROGRAM YEAR (PY) 2019 (20190613\JFS01)(JFS-2)
6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS (20190613\JFS02)(JFS-2)

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,628.00 (20190613\JFS03)(JFS-2)

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 21, 2019, IN THE AMOUNT OF \$435,096.49 (20190613\JFS04)(JFS-14)

COMMISSIONERS' OFFICE

9. TABLED 5/30/19  
RESOLUTION ESTABLISHING RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS (20190613\C01)(C-107)

10. RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C02)(B-50)

11. RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C03)(B-50)

12. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C04)(B-50)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,526,168.39(20190613\BC01)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,522,359.38 (20190613\BC02)(C-17)

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190613\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190613\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JUNE 18, 2019\***

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 ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT (BID OPENING: July 3, 2019)**

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

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Improvement of Various County Roads with Chip Seal Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Improvement of Various County Roads with Chip Seal Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Improvement of Various County Roads with Chip Seal Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Improvement of Various County Roads with Chip Seal Project for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

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 Administrator, Terri Lange, Commissioners' Office, and to the Lake County Budget Director.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD|June 14 and 21, 2019

Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)

**OPEN:** July 3, 2019

**LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, July 3, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Improvement of Various County Roads with Chip Seal**

**LCE Project No. 2019-011**

Engineer's or Architect's Estimate of Cost: \$230,000.00 to \$250,000.00

Said Improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours Monday through Thursday from 8:00 a.m. to 4:30 p.m. and Friday from 8:00 a.m. to 1:00 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: chip seal surface course with a fog seal and related work. All work under this contract shall be completed by **Friday, September 27, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Improvement of Various County Roads with Chip Seal**".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, OR by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on *Legal Notices to Bidders* tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
Ron Young, Vice President  
John R. Hamercheck, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
                    **Friday, June 14, 2019**  
                    **Friday, June 21, 2019**  
                    **Lake County Website, and**  
                    **[www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

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 ADVERTISING FOR BIDS FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT, CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-009, ADMINISTERED BY THE STORMWATER MANAGEMENT DEPARTMENT (BID OPENING: July 3, 2019)**

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

WHEREAS, the Lake County Drainage Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Winchell Road Culvert Replacement project; and

WHEREAS, the Lake County Drainage Engineer has filed with the Board proposal forms and specifications for the Winchell Road Culvert Replacement project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Winchell Road Culvert Replacement project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Winchell Road Culvert Replacement project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

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 Stormwater Management Director; Lake County Administrator, Terri Lange, Commissioners' Office, and to the Lake County Budget Director.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD | June 14 and 21, 2019  
Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)  
**OPEN:** July 3, 2019

**LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, July 3, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Winchell Road Culvert Replacement**

**Concord Township, Ohio**

**LCE Project No. 2019-009 Administered by Stormwater Management Department**

Engineer's or Architect's Estimate of Cost: \$100,800.00 - \$123,200.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$30.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Drainage Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours: Monday - Thursday from 7:30 a.m. to 4:30 p.m. and Friday from 7:30 a.m. to 1:00 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: the removal of the existing 24" vitrified clay culvert including stone headwalls and replacement with the proposed 24" HDPE conduit, Type "B", 707.33. This shall include reinforced concrete end treatments and a CB 2-3 drop catch basin as shown. Also included shall be pavement replacement, guardrail, linear grading, and related work. All work under this contract must be started on **August 5, 2019** and shall be completed by **August 30, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Winchell Road Culvert Replacement**".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.



Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on *Legal Notices to Bidders* tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
Ron Young, Vice President  
John R. Hamercheck, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
                    **Friday, June 14, 2019**  
                    **Friday, June 21, 2019**  
                    **Lake County Website, and**  
                    **[www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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. 12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$66,520.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$153,721.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION REPLACEMENT PROJECT 358-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 July 14, 2016, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Richmond Road and River Street Pump Station Replacement Project No. 358-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.12 (Release of Retainage) in the amount of sixty-six thousand five hundred twenty dollars (\$66,520.00) to Nerone & Sons, Inc. and accept a three year maintenance bond in the amount of one hundred fifty-three thousand seven hundred twenty-one dollars (\$153,721.00) for Richmond Road and River Street Pump Station Replacement Project No.358-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 12 (Release of Retainage) in the amount of sixty-six thousand five hundred twenty dollars (\$66,520.00) to Nerone & Sons, Inc. and accepts a three year maintenance bond in the amount of one hundred fifty-three thousand seven hundred twenty-one dollars (\$153,721.00) for Richmond Road and River Street Pump Station Replacement Project No.358-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 Nerone & Sons, Inc., 19501 S. Miles Road, Warrensville Hts., Ohio 44143.

\*\* 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 13, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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 TO DELETE A WATER SUM AND ADMINISTRATIVE FEES CERTIFIED 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, by resolution adopted August 23, 2018, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following water sum be deleted from the certification approved by resolution adopted August 23, 2018:

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>WATER AMT</u>	<u>15%ADM FEE</u>	<u>TOTAL</u>
BG Borac Riverside Prop LLC	34-A-018-B-00-034-0	M83-02040-00	\$157.04	\$23.56	\$180.60

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 23, 2018, is hereby deleted.

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 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 13, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, 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 SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND OHIOGUIDESTONE 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) FOR PROGRAM YEAR (PY) 2019**

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 Lake County Department of Job and Family Services and the Executive Director of the Lake County Workforce Development Board are recommending the execution of vendor contracts for the above referenced entities to provide case management services for CCMEP for PY 19. Said contracts incorporated herein by reference and made a part of this resolution; and

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

WHEREAS, the due diligence performed by the Lake County Youth Committee and the Lake County Workforce Development Board qualifies the two case management vendors per the terms of a competitive procurement process; and

WHEREAS, the two providers wish to provide case management services at the following contractual amounts: Catholic Charities Corporation (\$430,096.02), and OhioGuidestone (\$405,683.00).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of service contracts between Catholic Charities Corporation and OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to perform CCMEP case management services effective July 1, 2019 through June 30, 2020.

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, Matthew Battiato, Director of Department of Job and Family Services; and to Robert Dawson, Executive Director of the Lake County Workforce Development Board.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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 SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS**

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 Executive Director of the Lake County Workforce Development Board are recommending the execution of a service agreement between OhioGuidestone and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services. Said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, OhioGuidestone has continued to operate the WorksFirst Program since its inception and has done an excellent job; and

WHEREAS, OhioGuidestone is being recommended following a competitive procurement process performed to federal standards; and

WHEREAS, OhioGuidestone agrees to provide the specified WorksFirst services to eligible Ohio WorksFirst participants, in an amount not to exceed \$300,000.00 for PY 19 (July 1, 2019 – June 30, 2020).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a WorksFirst Program to Ohio WorksFirst participants, in an amount not to exceed \$300,000.00, effective July 1, 2019 through June 30, 2020.

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; Matthew Battiato, JFS Director; Robert J. Dawson, Program Executive Director, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

\*\* 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, 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 SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,628.00**

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

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Executive Director to the Lake County Workforce Development Board are recommending the execution of a service contract between ULA and the Lake County Board of Commissioners on the behalf of the Lake County Department of Job and Family Services, effective July 1, 2019 through June 30, 2020. Said contract to be incorporated herein by reference and made a part of this resolution; and

WHEREAS, this recommendation follows a competitive procurement process performed to federal standards; and

WHEREAS, ULA agrees to provide four (4) full-time workforce staff designated to deliver services at OMJ-Lake in an amount not to exceed \$383,628.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a service contract between ULA and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide staffing services at OMJ-Lake, in an amount not to exceed \$383,628.00, effective July 1, 2019 through June 30, 2020.

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, Matthew Battiato, Director, Department of Job and Family Services; Robert J. Dawson, Executive Director, Lake County Workforce Development Board; and Mr. David Megenhardt, Executive Director, United Labor Agency, Inc., 737 Bolivar Road, 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH June 13, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 21, 2019, IN THE AMOUNT OF \$435,096.49**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling \$435,096.49.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	June 21, 2019
PUBLIC ASSISTANCE TOTAL:	\$179,392.21
WORKFORCE INVESTMENT TOTAL:	17,682.68
CHILD SUPPORT ENFORCEMENT:	433.06
CHILD WELFARE TOTAL:	<u>237,588.54</u>
GRAND TOTAL:	\$435,096.49

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, 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 RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS**

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, Board meetings are business meetings for the purpose of conducting business of the County required to be conducted in open public meetings; and

WHEREAS, open meetings laws do not require that the Board permit public comment; and

WHEREAS, It is the desire of the Board to allow public comment in a manner that does not disrupt, delay or interfere with the necessary business of the Board; and

WHEREAS, it is the desire of the Board to establish rules for the orderly presentation of public comment.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, pursuant to Revised Code Section 305.09, that the following rules regarding the conduct of proceedings at Board meetings is hereby adopted:

1. Public comment shall be allowed up to a maximum time limit of three minutes per person. Each person is permitted one time period of comment per meeting.
2. Public comment is not intended to be questions addressed to the Board or other persons in attendance. Comment is also not to be conducted in a debate manner with Board members or other persons present.
3. The Board reserves the discretion, if due to length of the agenda or other pressing business of the Board, to cancel public comment at any particular meeting. The Board will announce cancellation prior to anyone commencing the public comment.
4. The Board reserves the discretion to limit public comment to matters included on the agenda.
5. The Board reserves the right to limit comments that are duplicative of comments already made during the current or recent meetings, for the purpose of avoiding repetition of the same comments.
6. The Board reserves the right to deny public comment regarding matters that pertain to pending or imminent legal proceedings. The Board may determine at any time during a person's comments that such comments concern such matters.
7. Persons speaking during public comment must identify their name and residence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, In and for Lake County, Ohio, hereby establishes the rules for the orderly presentation of public comment during Lake County Commissioner Meetings.

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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019**

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 expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Kimberley M. Collise, 3345 Azalea Ridge Drive, Perry, OH 44081, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this 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 appoints Kimberley M. Collise to replace Leslie Beck as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 2023.

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; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Kimberley M. Collise, 3345 Azalea Ridge Drive, Perry, OH 44081.

\*\* 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019**

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 expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Pamela D. Kurt, 1525 Villa Grande Drive, Painesville, OH 44077, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this 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 appoints Pamela D. Kurt to replace Frank Sarosy as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 2023.

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; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Pamela D. Kurt, 1525 Villa Grande Drive, 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019**

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 expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Joanne Zeroske, 7820 Hoover Ct., Mentor, Ohio 44060, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this 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 appoints Joanne Zeroske to replace Roberta Kalb as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 2023.

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; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215; and to Joanne Zeroske, 7820 Hoover Ct., 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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 \$4,526,168.39**

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 \$4,526,168.39.

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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, June 13, 2019

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 \$2,522,359.38**

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 \$2,522,359.38.

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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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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 this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

24800611-619 CPS1 - ME	\$5,000.00
29500511-512 PS - SE	\$26,000.00
29500511-551 PS - PR	\$3,700.00
29500511-554 PS - ME	\$350.00
29500511-557 PS - HI	\$3,500.00
29500511-561 PS - LI	\$12.00
29500511-562 PS - DI	\$250.00
29500511-563 PS - PI	\$1,000.00
50000761-771 W - AF	\$163.75

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; Adult Probation; Utilities; and CP4.

\*\* 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, 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:  
60000911-911 B - TO \$100,000.00

TO:  
26900045-451 T - TI \$100,000.00

APPROPRIATION TRANSFERS

FROM:  
11302511-553 BG - WC \$400.00  
11302511-562 BG - DI \$125.00  
11919761-780 ND - C \$30,700.00  
13000511-553 CP5 - WC \$75.00  
13000511-554 CP5 - ME \$1,350.00  
25000661-649 DR - ITS \$2,000.00

TO:  
11302511-563 BG - PI \$525.00  
11900761-761 ND - RR \$30,000.00  
13000511-561 CP5 - LI \$10.00  
13000511-562 CP5 - DI \$1,200.00  
13000511-563 CP5 - PI \$215.00  
13200661-663 PC - PSM \$700.00  
25000661-635 DR - CS \$2,000.00

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; B&G; CP5; Domestic Relations; Probate and Telecom.

\*\* 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 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of June, 2019, in Painesville, Ohio.

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