

CONVENED: _____

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

2018-25

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 28, 2018
10:00 A.M.**

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

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

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- ROLL CALL
 - MINUTES OF MEETING: Regular Meetings of: APRIL 5, APRIL 11, APRIL 26, MAY 3, MAY 29, and MAY 31, 2018
Work session of: MAY 29, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 318-W-BACON ROAD RAW WATER PUMP STUDY-EASEMENTS FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20180628\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE ADAMS COURT, INDUSTRIAL PARK, MELRIDGE PUMP STATION IMPROVEMENTS PROJECT 415-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180628\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180628\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. 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(20180628\JFS01)(JFS-2)
5. 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 (20180628\JFS02)(JFS-2)
6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 6, 2018, IN THE AMOUNT OF \$90,242.77 (20180628\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2018 (20180628\C01)(CT-8)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 5, 2018 (20180628\C02)(C-107)
9. RESOLUTION REAPPOINTING MATTHEW BATTIATO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY JOB AND FAMILY SERVICES DEPARTMENT, EFFECTIVE JULY 9, 2018(20180628\C03)(JFS-4)
10. RESOLUTION REAPPOINTING PAUL J. STEFANKO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 9, 2018 (20180628\C04)(P-404)
11. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: July 18, 2018)(20180628\C05)(UT-46)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF WAITE HILL FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20180628\C06)(501-c)
13. RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED MAY 10, 2012 AND PREVIOUSLY SUPPLEMENTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2012B (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS (20180628\C07)(C-181)
14. RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2017 (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS(20180628\C08)(C-181)
15. RESOLUTION AUTHORIZING EXECUTION OF FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2019(20180628\C09)(CT-3)
16. A RESOLUTION ACKNOWLEDGING RECEIPT OF THE PROPOSED COUNTY ROAD PROJECT LIST SUBMITTED BY THE LAKE COUNTY ENGINEER AND SUPPORTING FUTURE FINANCE STRATEGIES WITH NECESSARY AND PRUDENT REVENUE SOURCES, WHETHER CURRENT OR FUTURE, WHEN DEEMED AVAILABLE(20180628\C10)(E-7)
17. A RESOLUTION TO ENACT AN ADDITIONAL COUNTY PERMISSIVE ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.24(20180628\C11)(E-7)

FINANCE DEPARTMENT – Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$854,730.89(20180628\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,472.86(20180628\BC02)(C-17)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180628\BC03)(C-111)

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180628\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Pending Litigation
- Personnel-Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JULY 5, 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 INCREASING APPROPRIATIONS IN PROJECT FUND 318-W BACON ROAD RAW WATER PUMP STUDY-EASEMENTS FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS

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 account:

APPROPRIATIONS INCREASE

57683761-760	318-W Easements	\$10,000.00
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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 account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 28, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 AECOM FOR THE ADAMS COURT, INDUSTRIAL PARK, MELRIDGE PUMP STATION IMPROVEMENTS PROJECT 415-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 AECOM for the Adams Court, Industrial Park, Melridge Pump Station Improvement Project 415-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 AECOM for the Adams Court, Industrial Park, Melridge Pump Station Improvement Project 415-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 AECOM, 1300 East 9th Street, Suite 500, 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 28, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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:

Owner Name	Parcel Number	WATER SUMS		15% Admin Fee	Total Amount
		Account Number	Water Amount		
NEUBERT, ROBERT L	ETAL 11-B-041-G-03-026-0	A023060000	\$210.45	\$31.57	\$242.02
STORM, JOHN M	ETAL 27-B-033-B-00-003-0	O410502400	\$32.94	\$4.94	\$37.88
TRUMPHOUR, DAVID A	ETAL 27-B-050-B-00-017-0	Q631400800	\$113.65	\$17.05	\$130.70
DEFRANK, MICHAEL J	ETAL 28-A-043-D-00-013-0	I543848300	\$395.66	\$59.35	\$455.01
MORRIS, GEORGE P EST OF	ETAL 29-A-004-F-00-059-0	H741022700	\$32.94	\$4.94	\$37.88
OGDEN, WILLIAM GUY	ETAL 34-A-002-C-00-017-0	N964306000	\$158.70	\$23.81	\$182.51
NEELD, LUCILLE L	ETAL 34-A-011-H-00-019-0	M845910500	\$32.94	\$4.94	\$37.88

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BOWMAN, THERESA	ETAL 01-B-097-0-00-014-0	B011639000	\$115.79	\$17.37	\$133.16
HOOD, AARON P	ETAL 01-B-115-C-00-026-0	B010575000	\$33.24	\$4.99	\$38.23
COODE, HEATHER	ETAL 08-A-013-L-00-056-0	E384331800	\$66.30	\$9.95	\$76.25
MCCONNELL, MARIE A	ETAL 11-A-009-B-00-005-0	F020727000	\$402.93	\$60.44	\$463.37
MILLER, FRANCES B	ETAL 11-A-012-A-07-004-0	F020909000	\$39.61	\$5.94	\$45.55
NEUBERT, ROBERT L	ETAL 11-B-041-G-03-026-0	E384263700	\$221.15	\$33.17	\$254.32
WARCHOL, STANISLAWA	ETAL 16-A-027-B-00-015-0	E383616100	\$144.77	\$21.72	\$166.49
VERI, ANTHONY JR	ETAL 16-B-054-B-00-039-0	E383963000	\$385.71	\$57.86	\$443.57
HOLLINGSWORTH, LISA A	ETAL 16-B-060-B-00-012-0	E384581700	\$385.71	\$57.86	\$443.57

ADAMIC, PATRICK J	ETAL	16-C-068-A-00-066-0	E134011000	\$325.44	\$48.82	\$374.26
SULLIVAN, CHRISTOPHER L	ETAL	16-C-080-B-00-061-0	D433250600	\$504.09	\$75.61	\$579.70
WEBB, JONATHAN L	ETAL	19-A-093-F-00-046-0	D302013000	\$91.27	\$13.69	\$104.96

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 28, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 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 18 (July 1, 2018 – June 30, 2019).

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, 2018 through June 30, 2019.

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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 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 Department of Job and Family Services, effective July 1, 2018 through June 30, 2019. 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, 2018 through June 30, 2019.

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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 6, 2018, IN THE AMOUNT OF \$90,242.77

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 **\$90,242.77**.

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:	July 6, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 76,778.74
CHILD SUPPORT ENFORCEMENT:	698.40
CHILD WELFARE TOTAL:	<u>12,765.63</u>
GRAND TOTAL:	\$90,242.77

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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2018

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

WHEREAS, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the first half of 2018 and the following attorneys have submitted fees for this work:

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the first half of 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Stephanie Giblock-Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 10 West Erie Street, Suite #106, Painesville, OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 5, 2018

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

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

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

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

Thursday, July 5, 2018	2:00 p.m.-#26
Tuesday, July 10, 2018	10:00 a.m.-#27
Thursday, July 19, 2018	10:00 am-#28
Thursday, July 26, 2018	10:00 am-#29
Thursday, August 2, 2018	10:00 am-#30
Thursday, August 16, 2018	10:00 am-#31
Thursday, August 23, 2018	10:00 am-#32
Thursday, August 30, 2018	10:00 am-#33
Thursday, September 6, 2018	10:00 am - #34
Thursday, September 13, 2018	10:00 am - #35
Thursday, September 20, 2018	10:00 a.m. - #36
Tuesday, September 25, 2018	2:00 p.m.- #37

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 REAPPOINTING MATTHEW BATTIATO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY JOB AND FAMILY SERVICES DEPARTMENT, EFFECTIVE JULY 9, 2018

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

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Matthew Battiato to the position of Director of the Lake County Job and Family Services Department, effective July 9, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners subject to the terms and conditions of the Retire-Rehire policy dated May 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Matthew Battiato to the position of Director of the Lake County Job and Family Services Department effective July 9, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to the terms and conditions of the Retire-Rehire policy dated May 1, 2018.

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

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 REAPPOINTING PAUL J. STEFANKO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 9, 2018

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

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Paul J. Stefanko to the position of Director of the Lake County Telecommunications Department, effective July 9, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners subject to the terms and conditions of the Retire-Rehire policy dated May 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Paul J. Stefanko to the position of Director of the Lake County Telecommunications Department effective July 9, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to the terms and conditions of the Retire-Rehire policy dated May 1, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; Administrative Services Director; and to Paul J. Stefanko.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: July 18, 2018)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County 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 Stormwater Management Department has requested that the Board of Lake County Commissioners advertise for bids for the Country Scene Retention System Repair Project; and

WHEREAS, the Lake County Drainage Engineer has filed with the Board proposal forms, plans, and specifications for the Country Scene Retention System Repair Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Country Scene Retention System Repair Project for the Lake County Stormwater Management Department.

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 Country Scene Retention System Repair Project for the Lake County Stormwater Management Department. Such advertisement shall appear two weeks prior to the dated fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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; Lake County Engineer; Lake County Stormwater Management Department, and Terri Lange – Commissioners' Office.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth day of June, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD on JUNE 29, 2018

and the Lake County Website

and on the State of Ohio Website: www.publicnotice.ohio.gov

and on the Lake County Bulletin Board

OPEN: July 18, 2018

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 July 18, 2018, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Country Scene Condominium – Retention System Repair Engineer's or Architect's Estimate of Cost: \$75,000-\$95,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained from the Office of the Lake County Stormwater Management Department, 125 East Erie Street, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

The work covered by the plans and specifications includes: storm piping and structures, embankment re-construction, grading of swales/ditches, erosion controls, landscape restoration, etc. All work under this contract shall be completed by November 30, 2018 (substantial completion).

Proposals shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "Country Scene Condominium – Retention System Repair".

Pursuant to O.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 proposal 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 O.R.C. 9.24. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has completed certification that the bidder is in compliance with R.C. 2909.33. A copy of the certification is included with the instructions to bidders and must be submitted with the bid.

Proposals 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 proposal must contain the full name of every party or all parties submitting the proposal. 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) 350-5812. 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, click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site.

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

John R. Hamercheck, President
Jerry C. Cirino
Daniel P. Troy
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
 June 29, 2018
 and posted on the Lake County

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 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF WAITE HILL FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES

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

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of an agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Waite Hill for Central Dispatch and Communication Services for the Police Department effective August 1, 2018 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Waite Hill for Central Dispatch and Communication Services for the Police Department. Said Agreement is incorporated herein by reference and made a part of this resolution.

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; Terri Lange, Finance Department; Mike Warner, Sheriff's Central Communications Department; and to the Village of Waite Hill, Mayor Robert Ranallo, 7215 Eagle Road, Waite Hill, 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 SUPPLEMENTING A RESOLUTION ADOPTED MAY 10, 2012 AND PREVIOUSLY SUPPLEMENTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2012B (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS

WHEREAS, Lake Hospital System, Inc., an Ohio not-for-profit corporation (the "Corporation"), operates hospital facilities in the County that provide hospital and related services and facilities to the general public without discrimination by reason of race, creed, color, national origin or religion; and

WHEREAS, on May 10, 2012, this Board duly adopted resolution captioned "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$155,000,000 HOSPITAL FACILITIES REVENUE BONDS, SERIES 2012 (LAKE HOSPITAL SYSTEM, INC.) IN ONE OR MORE SERIES; AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FOR THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS" (the "2012 Resolution") that authorized, among other matters, the issuance, sale and delivery of its Hospital Facilities Refunding Revenue Bonds, Series 2012B (Lake Hospital System, Inc.) dated June 15, 2012 (the "Series 2012B Bonds") pursuant to the Bond Indenture (2012B) dated as of June 15, 2012 (the "2012B Bond Indenture") between the County and The Bank of New York Mellon Trust Company, N.A., as bond trustee (the "Bond Trustee"); and

WHEREAS, on December 5, 2017, this Board duly adopted a resolution captioned "RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED MAY 10, 2012 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2012B (LAKE HOSPITAL SYSTEM, INC.) AND THE AMENDMENT AND RESTATEMENT OF THE SUPPLEMENTAL INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS" that authorized, among other matters, the amendment and restatement of the 2012B Bond Indenture, the cancellation of the existing, outstanding Series 2012B Bonds and the issuance of amended, replacement Series 2012B Bonds to the Original Purchaser so as to modify and modernize terms of the referenced index rate that is used to calculate the rate of interest payable on the Series 2012B Bonds (collectively, the "Prior Amendments"); and

WHEREAS, the Series 2012B Bonds were purchased by JPMorgan Chase Bank, N.A. (the "Purchaser") and the County made the proceeds thereof available to the Corporation pursuant to a Lease dated as of July 15, 1987 and a Lease dated as of July 1, 2007, each as amended and supplemented from time to time, each between the County, as lessor, and the Corporation, as lessee; and

WHEREAS, with the consent of the Corporation, the Purchaser, as the sole holder of the Series 2012B Bonds, and the Bond Trustee, the Corporation has requested that this Board approve the supplement and amendment of the 2012B Bond Indenture, the cancellation of the existing, outstanding Series 2012B Bonds and the issuance of amended, replacement Series 2012B Bonds to the Purchaser so as to modify terms of the referenced index rate that is used to calculate the rate of interest payable on the Series 2012B Bonds and eliminate reference to corporate tax rates (collectively, the "Current Amendments"); and

WHEREAS, this Board has determined that the proposed Current Amendments are consistent with the 2012 Resolution and further the purposes of the Act.

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

Section 1. Definitions. When used in this resolution (including its preambles) and in related proceedings, and in addition to the words and terms defined in the Act, or elsewhere in this resolution, words and terms shall have the meanings given in the 2012 Resolution unless otherwise provided or unless the context or use clearly indicates another or different meaning or intent.

Section 2. Amendment of 2012B Bond Indenture. This Board hereby finds and determines that the proposed Current Amendments are consistent with the 2012 Resolution and will further the purposes of the Act, and authorizes any Authorized Officer to approve the supplement and amendment of the 2012B Bond Indenture, and to issue and request the authentication of a replacement Series 2012B Bond, in substantially the forms on file, together with any certificates, documents or instruments in furtherance of the purposes of the Current Amendments and this resolution (the "Amending Documents").

Section 3. Execution of Documents. Any member of this Board, the County Auditor, the Clerk, the County Administrator or any other appropriate officer of the County (each, an "Authorized Officer"), alone or in conjunction with any of the foregoing, are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, the Amending Documents with any changes as are not substantially adverse to the County, such changes to be approved by that Authorized Officer on behalf of the County. The approval of those changes, and that those changes are not substantially adverse to the County, shall be conclusively evidenced by the execution of the Amending Documents by that Authorized Officer.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board 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.

Section 5. Effective Date. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of this Board is directed to forward certified copies of this resolution to the Lake County Auditor; Lake Hospital System, Inc., Attn: Ms. Cynthia Moore-Hardy, 36000 Euclid Avenue, Willoughby, OH 44094; and, Squire Patton Boggs (US) LLP, Attn: Todd Gibson, 4900 Key Tower, 127 Public Square, Cleveland, OH 44114-1304.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 SUPPLEMENTING A RESOLUTION ADOPTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2017 (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS

WHEREAS, Lake Hospital System, Inc., an Ohio not-for-profit corporation (the "Corporation"), operates hospital facilities in the County that provide hospital and related services and facilities to the general public without discrimination by reason of race, creed, color, national origin or religion; and

WHEREAS, on December 5, 2017, this Board duly adopted a resolution captioned "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$85,000,000 HOSPITAL FACILITIES REVENUE BONDS, SERIES 2017 (LAKE HOSPITAL SYSTEM, INC.) IN ONE OR MORE SERIES; AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FO THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS" (the "2017 Resolution") that authorized, among other matters, the issuance, sale and delivery of its Hospital Facilities Refunding Revenue Bonds, Series 2017 (Lake Hospital System, Inc.) dated December 19, 2017 (the "Series 2017 Bonds") pursuant to the Bond Indenture (2017) dated as of December 1, 2017 (the "2017 Bond Indenture") between the County and The Bank of New York Mellon Trust Company, N.A., as bond trustee (the "Bond Trustee"); and

WHEREAS, the Series 2017 Bonds were purchased by BMO Harris Bank, N.A. (the "Original Purchaser") and the County made the proceeds thereof available to the Corporation pursuant to a Lease dated as of July 15, 1987 and a Lease dated as of July 1, 2007, each as amended and supplemented from time to time, each between the County, as lessor, and the Corporation, as lessee; and

WHEREAS, with the acknowledgement of the Bond Trustee and the Corporation, the Original Purchaser intends to assign ownership of the Series 2017 Bonds to an affiliate (the "New Holder"); and

WHEREAS, with the consent of the Corporation, the Original Purchaser, the New Holder, as the sole holder of the Series 2017 Bonds, and the Bond Trustee, the Corporation has requested that this Board approve the supplement and amendment of the 2017 Bond Indenture, the cancellation of the existing, outstanding Series 2017 Bonds and the issuance of amended, replacement Series 2017 Bonds to the New Holder so as to modify terms of the referenced index rate that is used to calculate the rate of interest payable on the Series 2017 Bonds and eliminate reference to corporate tax rates (collectively, the "Amendments"); and

WHEREAS, this Board has determined that the proposed Amendments are consistent with the 2017 Resolution and further the purposes of the Act.

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

Section 1. Definitions. When used in this resolution (including its preambles) and in related proceedings, and in addition to the words and terms defined in the Act, or elsewhere in this resolution, words and

terms shall have the meanings given in the 2017 Resolution unless otherwise provided or unless the context or use clearly indicates another or different meaning or intent.

Section 2. Amendment of 2017 Bond Indenture. This Board hereby finds and determines that the proposed Amendments are consistent with the 2017 Resolution and will further the purposes of the Act, and authorizes any Authorized Officer to approve the supplement and amendment of the 2017 Bond Indenture, and to issue and request the authentication of a replacement Series 2017 Bond, in substantially the forms on file, together with any certificates, documents or instruments in furtherance of the purposes of the Amendments and this resolution (the "Amending Documents").

Section 3. Execution of Documents. Any member of this Board, the County Auditor, the Clerk, the County Administrator or any other appropriate officer of the County (each, an "Authorized Officer"), alone or in conjunction with any of the foregoing, are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, the Amending Documents with any changes as are not substantially adverse to the County, such changes to be approved by that Authorized Officer on behalf of the County. The approval of those changes, and that those changes are not substantially adverse to the County, shall be conclusively evidenced by the execution of the Amending Documents by that Authorized Officer.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board 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.

Section 5. Effective Date. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of this Board is directed to forward certified copies of this resolution to the Lake County Auditor; Lake Hospital System, Inc., Attn: Ms. Cynthia Moore-Hardy, 36000 Euclid Avenue, Willoughby, OH 44094; and, Squire Patton Boggs (US) LLP, Attn: Todd Gibson, 4900 Key Tower, 127 Public Square, Cleveland, OH 44114-1304.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 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 Ohio Department of Rehabilitation and Correction (Grantor) provides funding via the Community-Based Corrections Program 408 Subsidy Grant for non-residential misdemeanor programs and Lake County was awarded said grant in the amount of \$266,876.00 and authorized the execution of a grant agreement effective through June 30, 2019; and

WHEREAS, the Ohio Department of Rehabilitation and Correction has issued an addendum to the agreement to increase the amount to \$293,596.00, said addendum effective upon approval by the Director of the Department and expiring June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of FY 2018 addendum to the Community-Based Corrections Program 408 Subsidy Grant Agreement, said addendum incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Craig Berry, Lauren McCarthy-Adult Probation.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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.

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE PROPOSED COUNTY ROAD PROJECT LIST SUBMITTED BY THE LAKE COUNTY ENGINEER AND SUPPORTING FUTURE FINANCE STRATEGIES WITH NECESSARY AND PRUDENT REVENUE SOURCES, WHETHER CURRENT OR FUTURE, WHEN DEEMED AVAILABLE

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

WHEREAS, The Board of County Commissioners recognize the importance of high quality and safe county roadways for our citizenry and business community thereby making Lake County, Ohio an attractive location for attracting future residents and economic development opportunities; and

WHEREAS, the Lake County Engineer submitted Exhibit A on June 27, 2018 summarizing the 2½ year construction program for county roads within the County Engineer's jurisdiction is included as Exhibit A herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissions of Lake County, Ohio, hereby acknowledges receipt of the proposed county road project list submitted by the Lake County Engineer and supports future finance strategies with necessary and prudent revenue resources, whether current or future, when deemed available.

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, Lake County Engineer; Lake County Administrator; the legislative authority of each municipal corporation that is located in Lake County; and the Board of Township Trustees of each Township that is located in Lake County.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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.

A RESOLUTION TO ENACT AN ADDITIONAL COUNTY PERMISSIVE ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.24

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

WHEREAS, Section 4504.24 of the Ohio Revised Code allows the Board of Commissioners to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in Lake County for any authorized purpose; and

WHEREAS, pursuant to Section 4504.24(B) of the Ohio Revised Code, public notifications were published in the *News-Herald* announcing two public hearings that were held on June 12, 2018 and June 21, 2018, to provide information and hear comments about the proposed additional \$5.00 annual county permissive motor vehicle license tax; and

WHEREAS, the tax levied under Section 4504.24 of the Ohio Revised Code is in addition to the tax levied by Sections 4503.02 and 4503.07 of the Ohio Revised Code and any other tax levied under Chapter 4504 of the Ohio Revised Code; and

WHEREAS, the tax shall be at the rate of \$5.00 per motor vehicle on all motor vehicles the district of registration of which is located in the county levying the tax; and

WHEREAS, the rate of tax is in addition to the tax rates prescribed in Sections 4503.04 and 4503.042 of the Ohio Revised Code and is subject to the reductions and exemptions set forth in Section 4504.24(A)(1)(a) and (b) of the Ohio Revised Code; and

WHEREAS, the tax levied pursuant to this resolution shall not be appropriated for the construction of the Vrooman Road Bridge Project (PID 105029); and

WHEREAS, the Lake County Engineer's Office has agreed to and shall participate in the Lake County Board of Commissioners annual budget review process.

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

Section 1. The Board of Commissioners of Lake County, Ohio, pursuant to and as authorized by Section 4504.24 of the Ohio Revised Code, and for all the purposes stated therein, hereby levies an annual motor vehicle license tax, in addition to the tax levied by Sections 4503.02 and 4503.07 of the Ohio Revised Code, and any other tax levied under Chapter 4504 of the Ohio Revised Code, upon the operation of motor vehicles on the public roads and highways. Such new tax shall be at the rate of \$5.00 per motor vehicle on all motor vehicles the district of registration of which is located in Lake County. The rate of the tax shall be in addition to the tax rates specified in Sections 4503.04 and 4503.042 of the Ohio Revised Code, subject to reductions in the manner provided in Section 4503.11 of the Revised Code and the exemptions provided in Sections 4503.16, 4503.17, 4503.172, 4503.173, 4503.18, 4503.41, 4503.43, 4503.46 and 4503.571 of the Ohio Revised Code.

Section 2. This Resolution shall become effective 30 days after its adoption and is subject to a referendum as provided in Sections 305.31 to 305.41 of the Ohio Revised Code.

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, Lake County Engineer; Lake County Administrator; the legislative authority of each municipal corporation that is located in Lake County; the board of township trustees of each township that is located in Lake County; and to the Bureau of Motor Vehicles of the State of Ohio.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 \$854,730.89

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 \$854,730.89.

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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 \$434,472.86

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 \$434,472.86.

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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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 AND DECREASING 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 and decrease in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
21821661-635 P - CS	\$30,000.00
23003761-771 ALGTR - AAF	\$115.62
26001661-645 DK - MA	\$3,000.00
26001711-652 DK - EU	\$2,000.00
70700761-772 HE - WE	\$9,000.00
<u>APPROPRIATION DECREASE</u>	
50000761-771 WD - AAF	\$26.25

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 and decreases 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; ADAMHS Bd.; Dog Shelter; Engineer and 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth 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:

11900911-912 ND - AO	\$30,000.00
22600911-912 JC - AO	\$1,657.50

TO:

11900045-452 ND - AI	\$1,657.50
29900045-452 PP - AI	\$30,000.00

APPROPRIATION TRANSFERS

FROM:

11400511-553 P - WC	\$420.00
11919761-780 ND - C	\$76,030.64
26900511-512 T - SE	\$34,000.00

TO:

11302811-813 BG - V	\$24,650.00
11400511-557 P - HI	\$2,510.00
11400511-563 P - PI	\$510.00
11900911-912 ND - AO	\$30,000.00
14403711-672 WC - JF	\$700.00
14500661-635 EB - CS	\$18,080.64
26900611-621 T - JS	\$10,000.00
26900811-813 T - V	\$24,000.00

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; Adult Probation; B&G; Board of Elections; Juvenile; Planning; Telecom and Willoughby Muni Ct.

** 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 28, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-eighth day of June, 2018, in Painesville, Ohio.

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