

CONVENED: _____

2018-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 26, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE -- Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND OSBORN ENGINEERING TO PERFORM COUNTY BRIDGE INSPECTIONS (20180726\E01)(E-2)
2. RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDING IMPROVEMENTS FOR USE BY THE OFFICE OF THE COUNTY ENGINEER, INCLUDING ALL NECESSARY APPURTENANCES THERETO (20180726\E02)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE GARY L. KRON WASTEWATER TREATMENT PLANT CHEMICAL BUILDING PROJECT 418-S IN AN AMOUNT NOT TO EXCEED \$121,091.00 (20180726\U01)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180726\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20180726\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$39,594.44 WITH A.M. HIGLEY FOR THE LAKE COUNTY ADMINISTRATION CENTER PROJECT FOR THE LAKE COUNTY COMMISSIONERS FOR VARIOUS PORTIONS OF THE ADMINISTRATION CENTER PROJECT(201807026\C01)(207m)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,952,764.53 (20180726\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$464,938.36 (20180726\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180726\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180726\BC04)(C-111)

SPECIAL RESOLUTIONS

- 11. RESOLUTION CONGRATULATING NATALIE CLASON NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F01)(C-126)
- 12. RESOLUTION CONGRATULATING STEPHEN DAVIES NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F02)(C-126)
- 13. RESOLUTION CONGRATULATING ANDREW KOICHEVAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F03)(C-126)

DEPARTMENTAL REPORTS

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

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

EXECUTIVE SESSION

- Personnel - Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 2, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND OSBORN ENGINEERING TO PERFORM COUNTY BRIDGE INSPECTIONS

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, in accordance with Section 5543.20 of the Ohio Revised Code, the Lake County Engineer is required to inspect County bridges within his jurisdiction, and in accordance with the Manual of Bridge Inspections in Section 5501.47 of the Ohio Revised Code for certain bridges; and

WHEREAS, the Lake County Engineer has deemed it necessary to hire a consultant to inspect certain County bridges in Lake County, Ohio, and Osborn Engineering is pre-qualified to perform bridge inspection services under Section 153.68 of the Ohio Revised Code and has been determined to be most qualified; and

WHEREAS, the Lake County Engineer recommends approval of the agreement with Osborn Engineering to perform the necessary field and office work required by the Lake County Engineer's Office for the 2018 inspection of certain County bridges in accordance with Sections 5543.20 and 5501.47 of the Ohio Revised Code, said agreement incorporated herein and made part of the resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a professional services agreement on behalf of the the Lake County Engineer with Osborn Engineering to perform the 2018 County Bridge Inspections per the agreement in the amount of \$33,918.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator; and to Osborn Engineering, 1100 Superior Avenue, Suite 300, Cleveland, Ohio 44114.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDING IMPROVEMENTS FOR USE BY THE OFFICE OF THE COUNTY ENGINEER, INCLUDING ALL NECESSARY APPURTENANCES THERETO

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 County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued.

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$1,000,000 (the Bonds) to pay costs of constructing, furnishing, equipping and otherwise improving building improvements for use by the Office of the County Engineer, including all necessary appurtenances thereto.

Section 2. The Bonds shall be dated approximately July 1, 2019, shall bear interest at the now estimated rate of 4.00% per year, and are estimated to mature in 25 annual principal installments. The first principal installment is estimated to be December 1, 2020.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$1,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 4.00% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to pay costs of the improvements described in Section 1 hereof, after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance Director or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the County Budget/Finance Director or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent. The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County's paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

Section 6. The Notes shall be initially offered to the officer or officers of the County having charge of the bond retirement fund of the County, and if not taken, shall be sold at private sale at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the

Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts,

circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor.

** 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, the 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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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 THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE GARY L. KRON WASTEWATER TREATMENT PLANT CHEMICAL BUILDING PROJECT 418-S IN AN AMOUNT NOT TO EXCEED \$121,091.00

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 County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the U.S. Communities Program for the cooperative purchase of these types of projects. This project is for the roof replacement of the Gary L. Kron Wastewater Treatment Plant Chemical Building Project 418-S; and

WHEREAS, the Director of Operations for the Lake County Department of Utilities has requested that the Board of Lake County Commissioners participate in CCAO's U.S. Communities Program through the CCAO and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Gary L. Kron Wastewater Treatment Plant Chemical Building Project 418-S; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's U.S. Communities Program and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Gary L. Kron Wastewater Treatment Plant Chemical Building Project 418-S for the Lake County Department of Utilities in an amount not to exceed \$121,091.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's U.S. Communities Program and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the Gary L. Kron Wastewater Treatment Plant Chemical Building Project 418-S.

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 Administrator; Prosecuting Attorney; Sanitary Engineer, Lake County Department of Utilities; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

** 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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

		WATER SUMS				
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
PAHEL, PAMELA	ETAL	11-A-025-C-00-013-0	A021990000	\$247.48	\$37.12	\$284.60
KIRK, JOANN	ETAL	11-A-025-D-00-007-0	A023014500	\$32.94	\$4.94	\$37.88
HESS, KATHERINE M	ETAL	11-B-043-E-00-045-0	A023112100	\$167.28	\$25.09	\$192.37
HAINES, FREDRICK	ETAL	27-A-007-Q-00-003-0	P511000700	\$111.01	\$16.65	\$127.66
BOSKOVIC, MARA	ETAL	27-B-057-G-00-029-0	Q641706600	\$116.90	\$17.54	\$134.44
THOMAS, JERMAINE	ETAL	29-B-005-J-00-025-0	J786708400	\$450.07	\$67.51	\$517.58
DLUGOLECKI, MICHAEL	ETAL	29-B-006-E-00-019-0	J786856100	\$34.59	\$5.19	\$39.78
DOYTEK, KATHRYN A	ETAL	34-A-014-O-00-048-0	M837306000	\$579.52	\$86.93	\$666.45

		SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
PALMER, JENIFER L	ETAL	08-A-032-G-00-056-0	F020345000	\$458.46	\$68.77	\$527.23
HESS, KATHERINE M	ETAL	11-B-043-E-00-045-0	E384452100	\$325.44	\$48.82	\$374.26
5200 PROPERTY LLC	ETAL	14-A-020-O-00-013-0	F500055200	\$470.51	\$70.58	\$541.09
FOLK, ROBERT M	ETAL	14-A-023-O-00-023-0	E402518000	\$244.08	\$36.61	\$280.69
HOLMECKI, LUCILLE A	ETAL	16-C-079-Q-00-018-0	F158428000	\$637.44	\$95.62	\$733.06
WOODS, GREGORY L	ETAL	16-C-080-M-00-054-0	D433569100	\$119.24	\$17.89	\$137.13
JACKLIN, DOUGLAS G	ETAL	16-C-083-G-00-042-0	E136137000	\$322.23	\$48.33	\$370.56
AMOS, EDWARD H JR	ETAL	16-C-083-L-00-035-0	E133734000	\$414.12	\$62.12	\$476.24
GYURE, PATRICIA A	ETAL	16-D-109-A-00-043-0	D433474900	\$321.57	\$48.24	\$369.81
WANNETT, MICHAEL A	ETAL	16-D-111-U-00-049-0	E384328900	\$331.77	\$49.77	\$381.54
EDWARDSSEN, JON E	ETAL	16-D-117-P-00-032-0	F151082000	\$101.94	\$15.29	\$117.23
NICOLET, WONDA F	ETAL	19-A-088-H-00-008-0	D302303000	\$353.43	\$53.01	\$406.44
ROSS, THOMAS II	ETAL	19-A-089-F-00-004-0	E133368000	\$151.61	\$22.74	\$174.35

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 July 26, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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 THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE

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

WHEREAS, Section 301.27(C) of the Ohio Revised Code provides that a county appointing authority may apply to the board of county commissioners for authorization for an officer or employee of the appointing authority to use a credit card held by the appointing authority; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Lake County Department of Job and Family has applied to the Board of Lake County Commissioners for authorization of one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Director of the Lake County Department of Job and Family Services; Business Administrator of the Lake County Department of Job and Family Services; Clerical Specialist (Administrative Secretary) of the Director of Lake County Department of Family Services; Lake County Department of Job and Family Services Children Services Children Services Program Administrator; and Lake County Department of Job and Family Services Assistant Program Administrator for Caley Home; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Board of Lake County Commissioners authorized one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the aforementioned individuals to be used for clothing for children at the Caley Home; Small denomination Gift Cards (not to exceed \$10) for the Caley "Store" pursuant to the Caley Home "Store" Gift Card Policy; Occasional travel needs for children in the custody of the Department; Miscellaneous emergency purchases for children in the custody of the Department on February 18, 2014; and

WHEREAS, Section 301.27 of the Ohio Revised Code has subsequently been amended by the Ohio Legislature; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Board of Lake County Commissioners authorizes the Lake County Department of Job and Family Services to use the credit card for any of the work-related expenses listed in Section 301.27(B)(1) of the Ohio Revised Code, without submitting an estimate of those expenses to the Board of Lake County Commissioners as required by Section 301.27(E)(1) of the Ohio Revised Code; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Lake County Department of Job and Family Services use of the credit card specified in Section 301.27(B)(1) and shall be limited to the amount appropriated and encumbered in a specific appropriation line item for the permitted uses designated herein, but only to the extent the moneys in those specific appropriation line items are not otherwise encumbered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a credit card issued in the name of and used by the Lake County Department of Job and Family Services, shall be used accordance with Section 301.27 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 Treasurer; Lake County Administrator; Lake County Department of Job and Family Services.

Commissioner 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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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 RELEASE OF RETAINER IN THE AMOUNT OF \$39,594.44 WITH A.M. HIGLEY FOR THE LAKE COUNTY ADMINISTRATION CENTER PROJECT FOR THE LAKE COUNTY COMMISSIONERS FOR VARIOUS PORTIONS OF THE ADMINISTRATION CENTER PROJECT

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 resolutions adopted May 11, 2017; May 30, 2017; June 8, 2017; July 27, 2017 and January 4, 2018, the Board of Lake County Commissioners authorized execution of various contracts with A.M. Higley for various portions of the Lake County Administration Project; and

WHEREAS, it is the recommendation of the Lake County Finance Director that the Board of Lake County Commissioners authorize payment of retainage in regards to payment application #6 in the amount of thirty-nine thousand five hundred ninety four dollars and forty-four cents (\$39,594.44) to A.M. Higley for various portions of the project. The release of retainer is for the following portions of the Guaranteed Maximum Price (GMP) 1 in the amount of eleven thousand five hundred fifty eight dollars and sixty-nine cents (\$11,558.69); GMP 2 in the amount of three hundred thirty three dollars and seventy-eight cents (\$333.78); and GMP 3 in the amount twenty seven thousand seven hundred one dollars and ninety-seven cents (\$27,701.97) for final payment for GMP 1, GMP 2, and GMP 3, for the Lake County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment on pay application 6 (Release of Retainer) in the amount of thirty-nine thousand five hundred ninety four dollars and forty-four cents (\$39,594.44) to A.M. Higley for final payment for GMP 1, GMP 2, and GMP 3, for the 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; the Lake County Commissioners; and to A.M. Higley, 2926 Chester Ave., 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 July 26, 2018, and recorded in the Commissioners Journal, Volume 2017.

WITNESS my hand this twenty-sixth day of July, 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 \$2,952,764.53

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 \$2,952,764.53.

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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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 \$464,938.36

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 \$464,938.36.

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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

24800611-619 CPS1 - ME	\$5,000.00
26001661-645 DK - MA	\$1,500.00
29400761-768 HM - BTRM	\$1,500.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4; Dog Shelter and Hotel/Motel.

** 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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day of July, 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:

20100911-911 WIA - TO \$127,688.22

TO:

20000045-451 PA - TI \$127,688.22

APPROPRIATION TRANSFERS

FROM:

11400761-755 P - OE \$100.00

11919761-780 ND - C \$77,300.00

12502661-635 CC - CS \$300.00

12506511-553 RP - WC \$7,500.00

14601711-721 E - PCNS \$10.50

21500511-553 DD - WC \$40,000.00

TO:

11400711-691 P - MR \$100.00

12400711-696 P - ILC \$1,000.00

12501711-652 S - EU \$7,500.00

12501711-713 S - PTE \$20,000.00

12502611-618 CC - DPS \$300.00

12900661-632 CP2 - PSL \$8,500.00

12900711-673 CP2 - WF \$600.00

12900711-674 CP2 - TF \$6,500.00

12900711-679 CP2 - A \$700.00

13100661-632 CP4 - PSL \$40,000.00

14601661-649 E - ITS \$10.50

21500511-556 DD - UC \$4,000.00

21500511-559 DD - DI \$1,000.00

21500611-620 DD - OS \$30,000.00

21500661-634 DD - RF \$5,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP2; CP4; Central Communications; Developmental Disabilities Bd; Engineer; JFS; Planning; Prosecutor and Sheriff.

** 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 July 26, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-sixth day July, 2018, in Painesville, Ohio.

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 24, 2018

RESOLUTION CONGRATULATING NATALIE CLASON NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, Natalie Clason is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2018 as presented by the Ohio State University Extension in recognition of individual 4-H club members for their exceptional leadership and community participation; and

WHEREAS, Natalie has been active in 4-H for six years and she served as a camp counselor at Camp Whitewood during the Lake County 4-H week. She inspires younger members to be the best they can be ensuring that every member feels accepted, accomplished, and educated on cavy showmanship and cavy skill-a-thon. She is also President of the Northcoast Critters 4-H Club and participated in the Rabbit and Cavy Costume Class for four consecutive years; and

WHEREAS, Natalie has made significant contributions to her community by volunteering, collecting, and sorting canned and boxed goods for the Willowick Food Pantry. She provided education and companionship to residents at Salida Woods, collected shoes for the Footwear Drive and collected items for Hope Chest and Back to School Supply Bash, Amy's Adoptables, and Little Annie's Hope Train; and

WHEREAS, Natalie developed valuable leadership skills through her 4-H roles and has learned how to be a good leader, how to be responsible, how to communicate effectively with others, and how to help others, as well as how to be a role model for those younger than herself. Natalie is a five time winner for Cavy Showmanship and Cavy Project receiving Outstanding Achievement Awards.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

NATALIE CLASON

on her distinction as "Outstanding Youth for 2018" as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes and encourages Natalie to continue confronting new challenges with perseverance and determination.

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS Resolution adopted.


JERRY C. CIRINO


JOHN R. HAMERCHECK


DANIEL P. TROY

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 24, 2018

RESOLUTION CONGRATULATING STEPHEN DAVIES NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, Stephen Davies is among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2018 as presented by the Ohio State University Extension in recognition of individual 4-H club members for his exceptional leadership and community participation; and

WHEREAS, Stephen has been active in 4-H for twelve years and during that time, he has held the offices of News Reporter, Health Reporter, Safety Reporter and Recreation Officer in the North Coast Critters 4-H Club. Stephen has participated in numerous competitions over the past twelve years where his American cavies ranked 4th, 5th, 6th and 8th in the Nation and his Texel cavies ranked an impressive 2nd and 3rd in the Nation. He also won Best of Breed Texel in 2017 in Indianapolis, Indiana, and in 2018 he won best of Opposite Texel at the ACBA National Specialty in Midland, Michigan; and

WHEREAS, Stephen has made significant contributions to his community by visiting area nursing homes and sharing his animals with the residents, collecting and donating food to the Willowick Food Pantry, weeding the Peace Garden for eight consecutive years, serving food at a pancake breakfast for the Susie Mettler fundraiser and collecting clothing for Hope Chest; and

WHEREAS, Stephen set up and managed a concession at the Lake County Fair to raise money for cages from 2010-2017, he self-initiated selling candy bars to help 4-H funding, he worked the food booth at the Lake County fair and he walked in the Fair parade to promote the 4-H programs. He credits 4-H for encouraging him to become the most well rounded person he could be, improving his leadership and public speaking skills, and exposing him to places and situations he may not have experienced otherwise.

NOW THEREFORE, be it resolved that this resolution become a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

STEPHEN DAVIES

on his distinction as an "Outstanding Youth for 2018" as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Stephen sustains the spirit of knowledge, the passion for growth and the foundation that the 4-H program instills in its youth so that he may accomplish every goal he sets and pushes himself to be the best he can be and commends him in his participation of the 4-H Club.

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:
"AYES": UNANIMOUS Resolution adopted.


JERRY C. CIRINO


JOHN R. HAMERCHECK


DANIEL P. TROY

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 24, 2018

RESOLUTION CONGRATULATING ANDREW KOICHEVAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, Andrew Koichevar is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2018 as presented by the Ohio State University Extension in recognition of individual 4-H club members for his exceptional leadership and community participation; and

WHEREAS, Andrew has been active in 4-H for seven years and is a member of and held various leadership positions including President, Vice-President and Secretary of Young Guns. He has won numerous honors and awards including three consecutive years for Grand Champion for Club Judging, and he is the 2018 State Record Holder for in the National Shooting Sport Championships for small bore rifle; and

WHEREAS, Andrew has made significant contributions to his community by donating his time participating in the Lake Farmpark Haunted Hayride and Spring Fling events, placing flags on veteran's graves, and picking up litter at the Environmental Center. He also taught younger members proper gun handling and safety; and

WHEREAS, 4-H has taught Andrew the value of the 4-H motto; head, heart, hands, and health by putting others ahead of himself and being a team player. He has learned the importance of education and volunteering. Andrew credits his 4-H experience with making an indelible impact on his life and providing invaluable skills. Andrew's confidence and leadership skills have inspired him to develop a strong work ethic that he will use for the rest of his life.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

ANDREW KOICHEVAR

on his distinction as "Outstanding Youth for 2018" as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Andrew sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that he may accomplish every goal he envisions in his bright future!

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

"AYES": UNANIMOUS

Resolution adopted.


JERRY C. CIRINO


JOHN R. HAMERCHECK


DANIEL P. TROY