

CONVENED: _____

ADJOURNED: _____

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

2019-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 11, 2019
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: June 18, June 25, and June 27, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS FOR THE GARY L. KRON WATER RECLAMATION PLANT VFD AND INSTRUMENTATION REPLACEMENT PROJECT 426-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190711\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190711\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 19, 2019, IN THE AMOUNT OF \$400,034.62(20190711\JFS01)(JFS-14)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,570,086.30 (20190711\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,157,812.55(20190711\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190711\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190711\BC04)(C-111)
8. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2020 (20190711\BTAX)(C-8)

SPECIAL RESOLUTIONS

9. RESOLUTION ANNOUNCING THE LAKE COUNTY CONSTITUTION DAY FESTIVAL ON SEPTEMBER 14, 2019
(20190711\F01)(C-126)

DEPARTMENTAL REPORTS

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

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, JULY 18, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS FOR THE GARY L. KRON WATER RECLAMATION PLANT VFD AND INSTRUMENTATION REPLACEMENT PROJECT 426-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 Arcadis for the Gary L. Kron Water Reclamation Plant VFD and Instrumentation Replacement Project 426-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 Arcadis for the Gary L. Kron Water Reclamation Plant VFD and Instrumentation Replacement Project 426-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; and to Arcadis, 1111 Superior E, Suite 1300, 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 11, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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	WATER SUMS					
	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount	
DENEEN, CHARLES J	ETAL 01-B-112-A-02-025-0	C030857000	\$579.56	\$86.93	\$666.49	
CRELLIN, MICHAEL P	ETAL 01-B-112-A-12-088-0	C032171000	\$265.16	\$39.77	\$304.93	
STALEY, KEVIN T	ETAL 01-B-115-F-00-013-0	C034251000	\$111.45	\$16.72	\$128.17	
MILLS, WILLIAM J	ETAL 11-A-022-C-00-037-0	A020629000	\$41.10	\$6.17	\$47.27	
GONZALEZ, ROBERT C	ETAL 11-A-024-A-00-004-0	A021722000	\$501.08	\$75.16	\$576.24	
FIRCAK, KEVIN J	ETAL 11-B-041-G-02-082-0	A021194000	\$490.02	\$73.50	\$563.52	
THOMPSON, KEVIN L	ETAL 11-B-041-G-08-057-0	A021119000	\$192.57	\$28.89	\$221.46	
FIRESTOS, RACHEAL	ETAL 27-B-055-C-00-158-0	Q642103000	\$396.45	\$59.47	\$455.92	
HAYASHI, GLENN D	ETAL 28-A-039-L-01-003-0	I544049200	\$138.36	\$20.75	\$159.11	
HOUSE, ALISHA J	ETAL 28-A-042-G-00-035-0	I532934200	\$341.06	\$51.16	\$392.22	
SCHMIDT, CRYSTAL A	ETAL 29-A-003-A-00-018-0	H741003600	\$172.16	\$25.82	\$197.98	
RICHTER, JEFFERY A	ETAL 29-B-005-F-00-031-0	J776229500	\$172.99	\$25.95	\$198.94	
BOZICKOVICH, NICHOLAS M	ETAL 31-A-005-D-00-009-0	H861543500	\$258.38	\$38.76	\$297.14	
TAYLOR, CARL E	ETAL 31-A-007-F-00-009-0	H861441000	\$569.41	\$85.41	\$654.82	
NOWAK, LAURA	ETAL 34-A-008-C-00-020-0	N955608000	\$224.34	\$33.65	\$257.99	
ELLIS, RICHARD E	ETAL 34-A-008-C-00-058-0	N956109000	\$298.77	\$44.82	\$343.59	
LIMPERT, ALISIA M	ETAL 34-A-010-F-00-033-0	M848908500	\$336.71	\$50.51	\$387.22	
ROZALSKI, ELIZABETH A	ETAL 34-A-011-L-00-034-0	M845506000	\$137.88	\$20.68	\$158.56	
STEFANAC, LJILJANA	ETAL 34-A-015-D-03-031-0	N950309000	\$138.36	\$20.75	\$159.11	

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
DENEEN, CHARLES J	ETAL 01-B-112-A-02-025-0	B010857000	\$461.42	\$69.21	\$530.63
CRELLIN, MICHAEL P	ETAL 01-B-112-A-12-088-0	B012171000	\$270.74	\$40.61	\$311.35
STALEY, KEVIN T	ETAL 01-B-115-F-00-013-0	B014251000	\$233.60	\$35.04	\$268.64
GONZALEZ, ROBERT C	ETAL 11-A-024-A-00-004-0	E340588000	\$406.71	\$61.01	\$467.72
MCGOWAN, BARBARA JEAN	ETAL 11-A-024-D-00-014-0	F360006200	\$308.89	\$46.33	\$355.22
FIRCAK, KEVIN J	ETAL 11-B-041-G-02-082-0	E383648300	\$406.71	\$61.01	\$467.72
THOMPSON, KEVIN L	ETAL 11-B-041-G-08-057-0	E383665700	\$454.66	\$68.20	\$522.86
DAVIS, MATTHEW S	ETAL 16-A-010-A-00-025-0	F157914000	\$82.70	\$12.41	\$95.11
KERWIN, JOHN P	ETAL 16-A-024-B-00-036-0	F161165000	\$144.88	\$21.73	\$166.61
WAITE, ELAINE K	ETAL 16-C-068-C-01-017-0	E133341000	\$400.39	\$60.06	\$460.45
HARRIS, WILLIAM D	ETAL 16-D-097-B-00-013-0	D306532000	\$437.97	\$65.70	\$503.67
BUCK, JOHN C	ETAL 16-D-108-A-00-070-0	E384058900	\$411.23	\$61.68	\$472.91
FEDOR, FRANK R	ETAL 16-D-111-J-00-035-0	F150629000	\$461.42	\$69.21	\$530.63
BUNNELL, LEE J	ETAL 16-D-111-Y-00-006-0	D433363300	\$431.65	\$64.75	\$496.40
QUINN, JULIE A	ETAL 19-A-091-M-00-003-0	F352539300	\$386.38	\$57.96	\$444.34
BROOKS, ROBERT	ETAL 19-A-093-E-00-001-0	D306558000	\$942.06	\$141.31	\$1,083.37

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 11, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 19, 2019, IN THE AMOUNT OF \$400,034.62

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 \$400,034.62.

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 19, 2019
PUBLIC ASSISTANCE TOTAL:	\$121,681.66
WORKFORCE INVESTMENT:	33,772.93
CHILD SUPPORT ENFORCEMENT:	153.13
CHILD WELFARE TOTAL:	<u>244,423.9</u>
GRAND TOTAL:	\$400,034.62

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 Battiatto, 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 July 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption..

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,570,086.30

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 \$2,570,086.30.

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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,157,812.55

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 \$1,157,812.55.

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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR 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 increase in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
12501811-812 S - E	\$11,621.00
12501811-813 S - V	\$32,521.00
25201911-911 CT - TO	\$115,000.00
26001661-645 DK - MA	\$2,850.00
29901711-716 PP - DTE	\$22,000.00
40600661-635 DR - CS	\$100,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Clerk of Courts; Dog Shelter 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$196,562.50
11900911-923 ND - MSCS	\$112,500.00
21200911-911 CW - TO	\$740,000.00
25201911-911 CT - TO	\$115,000.00

TO:

11900045-451 ND - TI	\$115,000.00
20000045-451 PA - TI	\$936,562.50
20300045-451 CS - TI	\$112,500.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$9,200.00
12400811-812 P - E	\$1,100.00
12600511-557 C - HI	\$6,000.00
12600511-562 C - DI	\$275.00
12600511-563 C - PI	\$1,500.00
23900811-812 CL - E	\$8,300.00
29800661-635 JR - CS	\$7,000.00

TO:

11302811-812 BG - E	\$9,200.00
12400611-611 P - OS	\$1,100.00
12600511-512 C - SE	\$7,775.00
23900611-611 CL - OS	\$8,300.00
29800611-611 JR - OS	\$7,000.00

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; Clerk of Courts; Coroner; Crime Lab; JFS and Prosecutor.

** 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 11, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2020

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 Annual Tax Budget for the County of Lake for the year ending December 31, 2020, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 18, 2019, in the Commissioners' Chambers, 4th floor, 105 Main Street, Painesville, Ohio 44077 at 2:00 p.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2020 Tax Budget was prepared by the Lake County Budget Director and he recommends its adoption. Said Tax Budget incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2020, as prepared in accordance with the Ohio Revised Code and recommended by the Budget Director.

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

** 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 11, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eleventh day of July, 2019, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



July 11, 2019

RESOLUTION ANNOUNCING THE LAKE COUNTY CONSTITUTION DAY FESTIVAL ON SEPTEMBER 14, 2019

WHEREAS, September 17, 2019, marks the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition of this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17-23, 2019 as Constitution Week; and

WHEREAS, Constitution Week is being celebrated in Lake County on Saturday, September 14, 2019, at the Lake County Constitution Day Festival at the Lake County History Center and all residents are welcome to attend; and

WHEREAS, this is a non-partisan event, and activities include musket firing, re-enactments, a theatrical play, children's recreational activities, libations and songs of the revolutionary war period, pony rides, balloon artist, and patriotic choir singing; and

WHEREAS, citizens are encouraged to reaffirm the ideals of the Framers of the Constitution by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims **SEPTEMBER 14, 2019 LAKE COUNTY CONSTITUTION DAY FESTIVAL** and urges all citizens to reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

LAKE COUNTY BOARD OF COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK

RON YOUNG