

CONVENED: _____

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

2018-31

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 16, 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 AWARDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2018 IN THE AMOUNT OF \$1,234,680.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20180816\E01)(E-3)
2. RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,600,000 IN NOTES TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20180816\E02)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 386-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180816\U01)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$11,434.00 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,310.80 FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180816\U02)(UT-12)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180816\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 24, 2018, IN THE AMOUNT OF \$423,396.88(20180816\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. TABLED 8/2/18
RESOLUTION IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY, OHIO (20180816\C01)(C-107)
8. TABLED 8/2/18
RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY (20180816\C02)(C-107)
9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: September 5, 2018)(20180816\C03)(C-16)
10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1A IN PAINESVILLE TOWNSHIP (20180816\C04)(SD-424)
11. RESOLUTION APPOINTING BILIJANA LOVRINOVIC TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020(20180816\C05)(B-192)
12. RESOLUTION REAPPOINTING NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2022(20180816\C06)(B-192)
13. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180816\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,638,012.61(20180816\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,781,464.44(20180816\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180816\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180816\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ADDITIONAL MOTOR VEHICLE (ORC 4504.24) WITH VARIOUS REVENUE AND EXPENDITURE LINES(201880816\BC05)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2018 Local Solicitation in the amount of \$21,153 to purchase a 2019 Ford Interceptor Utility Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

• PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 23, 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 AWARDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2018 IN THE AMOUNT OF \$1,234,680.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER

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 Engineer recommended that the Board of Lake County Commissioners advertise for bids for treated rock salt for the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 7, 2017, and said bids have been reviewed by the Lake County Engineer and he is recommending that the Board award said bid as follows:

6,000 Ton @ \$ 91.62 per ton – Delivered w/piler Lost Nation Yard
6,000 Ton @ \$ 85.62 per ton – Delivered w/piler Painesville Yard
2,000 Ton @ \$ 85.62 per ton – Delivered w/piler Madison Yard

Credit of \$ 6.00 per ton if dumped at the Lost Nation Yard.

TOTAL BID –TREATED ROCK SALT \$1,234,680.00

Cargill Inc. – Deicing Technology Business further agrees to deliver the same in approximately 3 to 5 business days after ordered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cargill Inc.- Deicing Technology Business for treated rock salt for the Lake County Engineer's Road Department in the amount of \$1,234,680.00 with contract documents to be executed in accordance with the price herein stated.

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; Terri Lange, Commissioners' Office; and to Cargill, Inc. – Deicing Technology Business, 24950 Country Club Blvd., Ste. 450, North Olmsted, Ohio 44070. Attn: Pamela S. Burcewicz.

** 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 NOT TO EXCEED \$1,600,000 IN NOTES TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND 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;

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; and

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 \$1,600,000 (the Bonds) to pay costs of constructing, reconstructing, paving and otherwise improving road improvements in the County, including related improvements and all necessary appurtenances thereto.

Section 2. The Bonds shall be dated approximately September 1, 2018, shall bear interest at the now estimated rate of 4% per year, and are estimated to mature in 15 annual principal installments. The first principal installment is estimated to be December 1, 2019.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$1,600,000 (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% 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 awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, 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. The Notes may be combined with other issues of notes and sold as a single consolidated issue pursuant to Section 133.30(B) of the Revised Code if determined to be in the best interests of the County by the official executing the Certificate of Award.

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. In each year to the extent funds from the County permissive tax upon the operation of motor vehicles on public road and highways or other sources are available and appropriated for the purpose of paying debt charges on the Notes or the Bonds, the amount of that tax shall be reduced by the amount so available and appropriated.

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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 2018, in Painesville, Ohio.

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

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

Commissioners :*(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 386-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

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

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

APPROPRIATIONS TRANSFER

<u>From:</u>		
59528661-631	386-W Professional Services-Consultants	\$150,000.00
59528711-653	386-W Advertising & Printing	\$1,000.00
<u>To:</u>		
59528911-911	386-W Transfers-Out	\$151,000.00

APPROPRIATIONS INCREASE

59528911-911	386-W Transfers-Out	\$741.29
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CASH TRANSFER

<u>From:</u>		
59528911-911	386-W Transfers-Out	\$151,741.29
<u>To:</u>		
50000045-451	Transfers-In	\$151,741.29

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 and increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$11,434.00 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,310.80 FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted February 1, 2018, the Board of Lake County Commissioners authorized execution of a contract with Monte Construction Company, Inc. for Main Street and Narrows Waterline Replacement Project No. 389-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No.3 (Release of Retainer) in the amount of eleven thousand four hundred thirty-four dollars (\$11,434.00) to Monte Construction Company, Inc. and accept a three year maintenance bond in the amount of twenty-eight thousand three hundred ten dollars and eighty cents (\$28,310.80) for Main Street and Narrows Waterline Replacement Project No. 389-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 3 (Release of Retainer) in the amount of eleven thousand four hundred thirty-four dollars (\$11,434.00) to Monte Construction Company, Inc. and accepts a three year maintenance bond in the amount of twenty-eight thousand three hundred ten dollars and eighty cents (\$28,310.80) for Main Street and Narrows Waterline Replacement Project No. 389-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Monte Construction Company, Inc., 9290 Amberwood Drive, Kirtland Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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
STRAYER, ANTHONY BRIAN	ETAL	01-B-098-A-00-103-0	C034110000	\$67.53	\$10.13	\$77.66
KAUFMAN, CHARLES W JR	ETAL	01-B-108-C-00-001-0	C032989000	\$5,358.24	\$803.74	\$6,161.98
POTTER, CHALMERS	ETAL	01-B-111-0-00-016-0	C035133700	\$85.15	\$12.77	\$97.92
NORTHCOAST COMPANIES INC	ETAL	01-B-116-A-00-044-0	C034631000	\$193.25	\$28.99	\$222.24
LEWIS, DALE L	ETAL	11-A-025-0-00-016-0	A021968000	\$137.92	\$20.69	\$158.61
PATTON, JAMES C	ETAL	11-A-025-H-00-033-0	A023030400	\$65.88	\$9.88	\$75.76
PALMER, DENNIS	ETAL	11-B-028-0-00-008-0	A020553000	\$196.17	\$29.43	\$225.60
MESCHKO, ANDREW T	ETAL	11-B-036-A-00-050-0	A023011400	\$252.26	\$37.84	\$290.10
JER-MAR INVESTMENTS	ETAL	27-A-013-0-00-011-0	P590107700	\$322.08	\$48.31	\$370.39
WHITNEY, BETH A	ETAL	29-A-001-D-00-004-0	H740821400	\$306.83	\$46.02	\$352.85
EUCLID REALTY LLC	ETAL	29-A-003-0-00-005-0	J787385000	\$54.59	\$8.19	\$62.78
EUCLID REALTY LLC	ETAL	29-A-003-0-00-005-0	J789923000	\$162.67	\$24.40	\$187.07
EUCLID REALTY LLC	ETAL	29-A-003-0-00-005-0	J789932000	\$263.47	\$39.52	\$302.99
PHILLIPS, TAMARA R	ETAL	29-A-004-L-00-004-0	H740459500	\$278.96	\$41.84	\$320.80
MASSEY, JOSEPH STEPHEN	ETAL	29-A-010-A-00-043-0	H741059300	\$105.78	\$15.87	\$121.65
YANESH, WILLIAM S JR	ETAL	29-B-007-V-00-007-0	J765607200	\$44.60	\$6.69	\$51.29
LESLER, TAMMY LYNN	ETAL	29-B-009-D-00-007-0	J765320700	\$184.04	\$27.61	\$211.65
WINFIELD, ALEC	ETAL	34-A-007-E-00-007-0	N959409000	\$371.58	\$55.74	\$427.32
SAUTO, MARK J	ETAL	34-A-013-F-00-030-0	M835303000	\$180.75	\$27.11	\$207.86

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
STRAYER, ANTHONY BRIAN	ETAL	01-B-098-A-00-103-0	B014110000	\$162.29	\$24.34	\$186.63
KAUFMAN, CHARLES W JR	ETAL	01-B-108-C-00-001-0	B012989000	\$149.23	\$22.38	\$171.61
NORTHCOAST COMPANIES INC	ETAL	01-B-116-A-00-044-0	B014631000	\$325.01	\$48.75	\$373.76
HARROLD, SHAWN M	ETAL	08-A-012-K-00-006-0	F490008700	\$69.74	\$10.46	\$80.20
BUCHTER, ALBERT	ETAL	11-A-009-D-00-007-0	F020469000	\$313.82	\$47.07	\$360.89
STARCHER, MARTHA J	ETAL	11-A-012-A-01-001-0	F020911000	\$476.54	\$71.48	\$548.02
PATTON, JAMES C	ETAL	11-A-025-H-00-033-0	E340049900	\$100.74	\$15.11	\$115.85
COYNE, JOHN M JR	ETAL	11-B-035-G-00-062-0	F359620400	\$492.90	\$73.94	\$566.84
SAVAGE, JOHN E	ETAL	14-A-024-C-00-034-0	E409002800	\$420.15	\$63.02	\$483.17
JONAS, RON	ETAL	16-A-004-E-00-025-0	D300092000	\$264.36	\$39.65	\$304.01
TONTI, DONNA R	ETAL	16-C-068-B-00-090-0	D301992000	\$159.51	\$23.93	\$183.44
BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	\$72.84	\$10.93	\$83.77
TYLER, ADAM S	ETAL	16-D-111-R-00-004-0	F150437000	\$406.80	\$61.02	\$467.82
HUTSON, KENNETH R	ETAL	19-A-089-K-00-011-0	E134440000	\$402.93	\$60.44	\$463.37
GEBEAU, BEVERLY J	ETAL	19-A-090-E-00-039-0	D301405000	\$305.15	\$45.77	\$350.92
SCHULTZ, VALERIE J	ETAL	19-A-091-F-00-119-0	D433280100	\$149.04	\$22.36	\$171.40

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 August 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 AUGUST 24, 2018, IN THE AMOUNT OF \$423,396.88

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 **\$423,396.88**.

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:	August 24, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 79,620.13
WORKFORCE INVESTMENT TOTAL:	26,281.61
CHILD SUPPORT ENFORCEMENT:	2,998.60
CHILD WELFARE TOTAL:	<u>314,496.54</u>
GRAND TOTAL:	\$423,396.88

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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY, OHIO

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, U.S. Immigrations and Customs Enforcement(ICE), a federal law enforcement agency under the jurisdiction of the Department of Homeland Security, has diligently served and safeguarded the nation by identifying and addressing vulnerabilities in border, economic, transportation, and infrastructure security; and

WHEREAS, ICE traces the roots of its history to the former U.S. Customs Service, which was founded in 1789, and the Inspections Program of the Immigration and Naturalization Service(INS), which served as the nation's primary immigration and border control agency from 1933 to 2003; and

WHEREAS, ICE was formed on March 1, 2003, assuming the investigative, removal, and intelligence functions of the INS to become the second largest federal criminal investigative agency in the United States ; and

WHEREAS, the mission of ICE is executed through the enforcement of more than 400 federal statutes, ICE comprises three operational directorates-Homeland Security Investigations(HSI), Enforcement and Removal Operations (ERO), and The Office of the Principal Legal Advisor(OPLA)-as well as several supported divisions; and

WHEREAS, ICE plays a critical role in the defense and stability of the nation by investigating cross-border criminal activity, including human trafficking, narcotics, weapons, and cash smuggling; violent transitional gang activity; immigration document and benefit fraud; export enforcement; and

WHEREAS, created during the information age, ICE also has a robust cybersecurity division that utilizes cutting edge technology to combat internet related crimes that can have far reaching consequences, such as the exploitation of adults and children, intellectual property theft, and international money laundering; and

WHEREAS, ICE strives to prevent international terrorist organizations from exploiting the nation's immigration, financial, and transportation systems and actively coordinates with other local, state, and federal agencies as the second largest contributor to the Joint Terrorism Task Force; and

WHEREAS, ICE Homeland Security Investigations made 4,818 gang-related arrests in fiscal year 2017; and

WHEREAS, ICE identified or rescued 904 sexually exploited children in fiscal year 2017; and

WHEREAS, ICE identified or rescued 518 victims of human trafficking in fiscal year 2017; and

WHEREAS, ICE seized more than 980,000 pounds of narcotics in fiscal year 2017, including thousands of pounds of deadly drugs fueling the opioid crisis: and

WHEREAS, ICE seized 2,370 pounds of fentanyl and 6,967 pounds of heroin in fiscal year 2017; and

WHEREAS, ICE logged nearly 90,000 investigative hours directed toward fentanyl in fiscal year 2017; and

WHEREAS, the officers and personnel of ICE have served and sacrificed to effectively address a range of issues that threaten national security and keep communities throughout Ohio and the United States safe; and

WHEREAS, it is recognized that the efforts of ICE are essential to protecting the community of Lake County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners expresses its continued support for all United States Immigration and Customs Enforcement (ICE) officers and personnel who carry out the important mission of ICE, as well as express support for the efforts of all federal agencies, state law enforcement, and military personnel who bring law and order to our nation's borders.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Administrator; the Honorable Ronald D. Vitiello, Director of the U.S. Immigration and Customs Enforcement agency as a show of our local support for their efforts to protect our community and in recognition of the heroic efforts by ICE officers and personnel in performing their duties.

** 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY

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, meaningful and comprehensive immigration reform of current laws is significantly overdue in the United States of America; and

WHEREAS, the Immigration and Customs Enforcement (ICE) Agency was established in 2003 to protect our national security and ensure public safety after the events of 9/11/01; and

WHEREAS, the mission of ICE is executed through the enforcement of more than 400 federal statutes; and

WHEREAS, these statutes cover a myriad of responsibilities including the combating of the illegal movement of people and goods, preventing terrorist activities, prosecuting and removing criminals and gang members who are within our borders, working with Homeland Security cybersecurity and information technology essential to our national security; and

WHEREAS, the Constitution of the United States requires ICE and other federal agencies to utilize due process, especially as defined in the 4th Amendment to that document (U.S. Constitution, 4th Amendment: *The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.*)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners recognizes that the intended purpose and mission of ICE is necessary in protecting our national interests, and that calls for its abolition by a few individuals is not reasonable public policy, and that the proper path should include a review and clarification of the mission of ICE in conjunction with the passage of comprehensive immigration reform legislation that protects our borders and our national security.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Senators Brown and Portman; Congressman Joyce; and to the Director of the U.S. Immigration and Customs Enforcement Agency.

** 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: September 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 Lake County Information Technology Department has approved specifications for bids for Copier and MFP Management for Lake County; and

WHEREAS, the Lake County Information Technology Department has requested that the Board of Lake County Commissioners advertise for bids for Copier and MFP Management for Lake County. Specifications incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for bids for Copier and MFP Management for Lake County. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the Lake County as required by law and on the Lake County Website until the bid opening date.

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, Commissioner's Office; and to Nick Falcone, IT Department.

** 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 August 16, 2018, and recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | August 17, 2018
the Lake County Website, and
www.publicnoticesohio.com

OPEN: September 5, 2018

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Painesville, Ohio up to the hour of 11:00 a.m. local time on September 5, 2018, and read publicly thereafter in the Commissioners' Chambers, for the following:

COPIER AND MFP MANAGEMENT

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders will be reviewed at the mandatory Bidder's Conference on August 27, 2018 at 10:00 a.m. at 105 Main Street, Painesville, Ohio 44077 in the Assembly Room. Bid specifications are available at: www.lakecountyohio.gov/it.

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID.** Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be 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.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each proposal must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to bidders via the Internet at www.lakecountyohio.gov, click on *Legal Notices* on the left side of this page to link to the Legal Notice site.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

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

PUBLISH: News Herald: August 17, 2018
And posted on the Lake County website
Posted on the Lake County bulletin Board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1A IN PAINESVILLE TOWNSHIP

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

WHEREAS, by resolution dated May 10, 2018, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance surety for Fairway Pines Subdivision Phase 1A in Painesville Township; and

WHEREAS, said Plat has been approved by the Board of Trustees of Painesville Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Fairway Pines Subdivision Phase 1A in Painesville Township. Said plat 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; J. Gills, Lake County Engineer; D. Radachy, Community Development and Planning; Lake County Sanitary Engineer; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077; and to Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139.

** 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 APPOINTING BILIJANA LOVRINOVIC TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING 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, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, A VACANCY EXISTS ON THE Lake County Ohio Port and Economic Development Authority Board of Directors and the Board of County Commissioners wishes to Bilijana Lovrinovic to the Lake County Ohio Port and Economic Development Authority Board of Directors for a term previously held by Rita McMahon, expiring December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Bilijana Lovrinovic to the Lake County Ohio Port and Economic Development Authority Board of Directors to complete a term expiring December 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; and to Bilijana Lovrinovic, 33834 Beach Park Drive, Eastlake, OH 44095.

** 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2022

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

WHEREAS, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Port Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, the Board of County Commissioners wishes to reappoint Nathan Hicks to the Lake County Port Authority Board of Directors for a four (4) year term, commencing January 1, 2019 and ending December 31, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Nathan Hicks to the Lake County Ohio Port and Economic Development Authority Board of Directors for a four-year term commencing January 1, 2019 and expiring December 31, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Commissioners' Office; Lake County Ohio Port and Economic Development Authority; and to Nathan Hicks, The Cottage Gardens, 4992 Middle Ridge Road, Perry, Ohio 44081.

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

Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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.lakecountyoohio.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 revise 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
Wednesday, September 5, 2018	2:00 p.m.- #34 ADDED
Thursday, September 6, 2018	10:00 am - #34-CANCELLED
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 revises 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 \$2,638,012.61

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 \$2,638,012.61.

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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 \$1,781,464.44

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 \$1,781,464.44.

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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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

25605711-654 H - P	\$7,500.00
26001711-654 DK - P	\$2,000.00
26001711-720 DK - S	\$150.00
29003661-635 P - CS	\$12,000.00

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; Dog Shelter; 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 August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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:		
60000911-911 B - TO		\$157,000.00
TO:		
26900045-451 T - TI		\$157,000.00

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$40,000.00
12501811-812 S - E		\$2,264.42
49600811-811 V - CP		\$35,000.00
TO:		
12501811-813 S - V		\$2,264.42
12506611-616 RP - VR		\$35,000.00
14401711-671 PC - AC		\$5,000.00
49600661-631 V - PSC		\$35,000.00

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; Engineer; Painesville Muni Court; Sheriff and Telecom.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of August, 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 ESTABLISHING A FUND TO BE KNOWN AS ADDITIONAL MOTOR VEHICLE (ORC 4504.24) WITH VARIOUS REVENUE AND EXPENDITURE LINES

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 determined by the Lake County Auditor, Budget Director, and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.09 (F) of the Revised Code with the following revenue and expenditure lines:

REVENUE ACCOUNTS

65211020-202 Additional Motor Vehicle (ORC 4504.24)-Motor Vehicle Licenses
65211040-401 Additional Motor Vehicle (ORC 4504.24)-Interest on Investments
65211042-431 Additional Motor Vehicle (ORC 4504.24)-Refunds and Reimbursements
65211049-491 Additional Motor Vehicle (ORC 4504.24)-Note Proceeds
65211049-493 Additional Motor Vehicle (ORC 4504.24)-Premium and Interest

EXPENDITURE ACCOUNTS

65211661-635 Additional Motor Vehicle (ORC 4504.24)-Contract Services
65211711-653 Additional Motor Vehicle (ORC 4504.24)-Advertising and Printing
65211811-811 Additional Motor Vehicle (ORC 4504.24)-Contract Projects
65211861-861 Additional Motor Vehicle (ORC 4504.24)-Note Principal
65211881-881 Additional Motor Vehicle (ORC 4504.24)-Note Interest

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund and with revenue and expenditure lines for the accounts described above based on the recommendation of the Lake County Auditor and the Budget Director.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 16, 2018, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this sixteenth day of August, 2018, in Painesville, Ohio.

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