

CONVENED: _____

2016-39

ADJOURNED: _____

DRAFT

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 22, 2016
10:00 A.M.**

JUDY MORAN, PRESIDENT
DANIEL P. TROY, VICE-PRESIDENT
KEVIN D. MALECEK, COMMISSIONER

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: SEPTEMBER 8, 2016 and SEPTEMBER 15, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH PRECISE BORING OF OHIO LLC FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT NO 276-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$55,903.60 (20160922\U01)(UT-4)
2. RESOLUTION RATIFYING THE PLANS, SPECIFICATIONS, ESTIMATE OF COST, TENTATIVE ASSESSMENTS AND DETERMINING TO PROCEED WITH CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W IN CONCORD TOWNSHIP(20160922\U02)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 26, 2016, IN THE AMOUNT OF \$556,039.36(20160922\JFS01)(JFS-2)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,923.51 (20160922\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$352,254.84 (20160922\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160922\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160922\BC04)(C-111)

The resolutions are in draft form until the meeting, therefore they are subject to change without prior notice.

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - employment
- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 29, 2016

DRAFT

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 CHANGE ORDER NO. 1 WITH PRECISE BORING OF OHIO LLC FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT NO 276-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$55,903.60

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 October 2, 2014 the Board of Lake County Commissioners authorized execution of a contract with Precise Boring of Ohio LLC for Ridge Road State Route 84 Waterline Replacement Project No. 276-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Precise Boring of Ohio, LLC and the Board of Lake County Commissioners for Ridge Road State Route 84 Waterline Replacement Project No. 276-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with Precise Boring of Ohio, LLC and the Board of Lake County Commissioners increasing the contract by fifty-five thousand nine hundred three dollars and sixty cents (\$55,903.60) for Ridge Road State Route 84 Waterline Replacement Project No. 276-W.

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; the Lake County Sanitary Engineer; and Precise Boring of Ohio, LLC, 4213 Westfall Road, Lancaster, Ohio 43130.

** 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 September 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016, 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:

* presented the following resolution and moved its adoption.

RESOLUTION RATIFYING THE PLANS, SPECIFICATIONS, ESTIMATE OF COST, TENTATIVE ASSESSMENTS AND DETERMINING TO PROCEED WITH CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W IN CONCORD 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, the Board of County Commissioners of Lake County, Ohio, has an agreement with the City of Painesville to provide water in this area; and

WHEREAS, on June 30, 2016 this Board approved detailed plans, specifications, estimate of cost and tentative assessments for Hawthorne Woods Waterline Improvement Project No. 380-W in Concord Township; and,

WHEREAS, as a result of a public hearing held on August 2, 2016 and comments received thereafter, it is the recommendation of the Lake County Sanitary Engineer to proceed with the existing project; and

WHEREAS, this Board has determined to proceed with the construction of Hawthorne Woods Waterline Improvement Project No. 380-W;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby ratifies the plans, specifications, estimate of cost, and tentative assessments and determines to proceed with constructing Hawthorne Woods Waterline Improvement Project No. 380-W in Concord Township.

BE IT FURTHER RESOLVED, that the cost of constructing Hawthorne Woods Waterline Improvement Project No. 380-W (\$333,915.12) shall be specially assessed against the benefitted properties specified in the tentative assessment list approved on June 30, 2016.

BE IT FURTHER RESOLVED, that this Board hereby determines to proceed with the construction of Hawthorne Woods Waterline Improvement Project No. 380-W, in accordance with the aforementioned plans and specifications and that bonds and/or bond anticipation notes of this County will be issued in anticipation of the collection of the special assessments for Project 380-W.

BE IT FURTHER RESOLVED, that this Board hereby authorizes the preparation of bid specifications and related materials necessary for bidding the construction of Project 380-W, including advertising therefor in accordance with the Ohio Revised Code.

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

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

"AYES": Commissioners: * (com)

"NAYS": None

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 September 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016, 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 SEPTEMBER 26, 2016, IN THE AMOUNT OF \$556,039.36

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

WHEREAS, 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 **\$556,039.36**.

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:	September 26, 2016
PUBLIC ASSISTANCE TOTAL:	\$170,271.44
WORKFORCE INVESTMENT TOTAL:	74,198.86
CHILD SUPPORT ENFORCEMENT:	216.96
CHILD WELFARE TOTAL:	<u>311,352.10</u>
GRAND TOTAL:	\$556,039.36

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, 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 September 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this nineteenth day of July, 2016, 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 \$1,353,923.51

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 \$1,353,923.51.

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": *(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 September 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016 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 \$352,254.84

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 \$352,254.84.

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": *(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 September 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016 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:

APPROPRIATIONS INCREASE

21100661-635 ADTAC - CS	\$70,505.00
21824661-635 SA - CS	\$50,000.00
21849661-635 SP - CS	\$60,000.00
21800711-710 ADAMHS - TSD	\$25,000.00
23600911-911 N - TO	\$35,201.00
24400711-710 S - TSD	\$8,000.00
26201511-512 C - SE	\$62,000.00
26201511-551 C - PR	\$12,000.00
26201511-553 C - WC	\$1,500.00
26201511-554 C - ME	\$1,000.00
26201511-557 C - HI	\$2,000.00
26201511-562 C - DI	\$1,100.00
26201511-563 C - PI	\$500.00
26201511-561 C - LI	\$5.00
26201611-616 C - VR	\$500.00
26201711-696 C - ILC	\$1,000.00
26301761-755 LET - OE	\$20,000.00
28000661-635 CDBG - CS	\$200,000.00
40100761-755 PS - OE	\$2,000.00
40100811-811 PS - CP	\$500,000.00
60302661-635 CC - CS	\$114,500.00
70100761-755 WC - OE	\$75,000.00

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; ADAMHS Bd; Alyea Barajas; Central Communications; J. DiMare; Narcotics; Sheriff and Treasurer.

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

"AYES": *(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 September 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016 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 TRANSFER

FROM:

22600911-912 JC - AO	\$1,603.00
23600911-911 ND - TO	\$35,201.00

TO:

11900045-452 ND - AI	\$1,603.00
23200045-451 DL - TI	\$35,201.00

APPROPRIATIONS TRANSFER

FROM:

11000511-512 C - SE	\$5.00
11919761-780 ND - C	\$80,300.00
12502511-553 CC - WC	\$1,000.00
12506511-553 RP - WC	\$5,700.00
12507511-553 SIT - WC	\$1,100.00
20711511-512 VAWA - SE	\$2.00
28801511-563 P - PI	\$2,300.00
60500511-553 M - WC	\$250.00

TO:

11000511-561 C - LI	\$5.00
11302711-703 BG - UT	\$3,000.00
11400661-648 P - SP	\$65,000.00
12502511-554 CC - ME	\$750.00
12502511-557 CC - HI	\$1,500.00
12502511-563 CC - PI	\$2,200.00
12507511-557 SIT - HI	\$2,600.00
12507511-563 SIT - PI	\$750.00
12900511-512 CP2 - SE	\$12,100.00
12900511-551 CP2 - PR	\$200.00
20711511-561 VAWA - LI	\$2.00
28801511-553 P - WC	\$2,300.00
60500611-616 V - VR	\$250.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; B&G; CP2; Central Communications; Debbie Koubeck, Juvenile; Narcotics; Planning; Sheriff and Victim Assistance.

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

"AYES": *(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 September 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of September, 2016 in Painesville, Ohio.

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