

CONVENED: _____

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

2019-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 12, 2019
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT WITH NERONE & SONS, INC. DECREASING THE AMOUNT BY \$27,747.00, LCE PROJECT NO. 2019-001 (20190912\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$208,494.30, LCE PROJECT NO. 2018-014 (20190912\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS BELLE MEADOW ROAD SANITARY SEWER REHABILITATION PROJECT 428-S (20190912\U01)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,183.58 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19) (20190912\U02)(UT-9)
5. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT 412-W-EAST 355TH WATERLINE REPLACEMENT (20190912\U03)(UT-2)
6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY, INC. FOR GLYCO II CONTRACT B FORCEMAIN REPLACEMENT PROJECT NO 364-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$115,914.83 (20190912\U04)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$442,000.00 TO LAKELAND MANAGEMENT SYSTEMS, INC. FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATIONS PROJECT 385-S (20190912\U05)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190912\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 20, 2019, IN THE AMOUNT OF \$411,145.52(20190912\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 329TH STREET SEWER REHABILITATION PROJECT-PHASE 2 (20190912\C01)(UT-46a)
11. RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190912\C02)(UT-46a)
12. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 2 IN CONCORD TOWNSHIP (20190912\C03)(SD-412)
13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COLLABORATIVE PARTNERS IN AN AMOUNT NOT TO EXCEED \$64,800.00 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS (20190912\C04)(C-46)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DATASTORY CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$38,490.00 TO ESTABLISH A DATA-GROUNDED APPROACH TO STRATEGIC PLANNING, USING MAPDASH SOFTWARE, OF ALL SERVICES RECEIVING LAKE COUNTY SENIOR SERVICES LEVY FUNDING (20190912\C05)(C-46)
15. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR A JAIL HAND HELD RADIO REPLACEMENTS (20190912\C06)(404g-1)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,204,426.00 (20190912\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,939.31(20190912\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190912\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190912\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal – Pending or Imminent Court Action

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED: _____
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 19, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT WITH NERONE & SONS, INC. DECREASING THE AMOUNT BY \$27,747.00, LCE PROJECT NO. 2019-001

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 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 has inspected the work for the Carter Road Arch Culvert Repair 2019 Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Carter Road Arch Culvert Repair 2019 Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Carter Road Arch Culvert Repair 2019 Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 153,236.50
Total Change Order No. 1-Final	<u>(27,747.00)</u>
Revised Contract Amount	\$ 125,489.50

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Budget Director, Lake County Engineer; and to Nerone & Sons, Inc., 19501 S. Miles Road, Ste. 1, Warrensville Hts., Ohio 44128.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$208,494.30, LCE PROJECT NO. 2018-014

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 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 has inspected the work for the Middle Ridge, Narrows, and River Roads Resurfacing Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Middle Ridge, Narrows, and River Roads Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Middle Ridge, Narrows, and River Roads Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 1,853,636.25
Total Change Order No. 1-Final	<u>(208,494.30)</u>
Revised Contract Amount	\$ 1,645,141.95

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Budget Director, Lake County Engineer; and to Karvo Companies, Inc., 4524 Hudson Road, Stow, Ohio 44224.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS BELLE MEADOW ROAD SANITARY SEWER REHABILITATION PROJECT 428-S

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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS INCREASE</u>		
59603811-811	428-S Contracts-Projects	\$421,000.00
51000911-911	Transfers- Out	\$421,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfer Out	\$421,000.00
To:		
59603045-451	428-S Transfers- In	\$421,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and to 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; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the 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 September 12, 2019, and recorded in the Water and Sewer Journal 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,183.58 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19)

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, plans, specifications and estimates of cost have been prepared by Polaris Engineering for a waterline for Melrose Farms Subdivision Phase 5 in the City of Willoughby (Job No. 19-19); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of sixty thousand one hundred eighty-three dollars and fifty-eight cents (\$60,183.58) be approved for a waterline for Melrose Farms Subdivision Phase 5 in the City of Willoughby (Job No.19-19) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of sixty thousand one hundred eighty-three dollars and fifty-eight cents (\$60,183.58) for a waterline for Melrose Farms Subdivision Phase 5 in the City of Willoughby (Job No.19-19) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, 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 September 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT 412-W-EAST 355TH WATERLINE REPLACEMENT

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 and transfer of cash is necessary for the following accounts:

APPROPRIATIONS INCREASE

50000911-911	Transfers-Out	\$24,500.00
59545811-811	412-W Contracts-Projects	\$24,500.00

CASH TRANSFER

From:		
50000911-911	Transfers- Out	\$24,500.00
To:		
59545045-451	412-W Transfers-In	\$24,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations 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 September 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY, INC. FOR GLYCO II CONTRACT B FORCEMAIN REPLACEMENT PROJECT NO 364-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$115,914.83

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 March 29, 2019, the Board of Lake County Commissioners authorized execution of a contract with Monte Construction, Inc. for Glyco II Forcemain Replacement (Contract B) Project No. 364-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Monte Construction Inc. and the Board of Lake County Commissioners for Glyco II Forcemain Replacement (Contract B) Project No. 364-S; 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 Monte Construction Company, Inc. and the Board of Lake County Commissioners increasing the contract by one hundred fifteen thousand nine hundred fourteen dollars and eighty-three cents (\$115,914.83) for Glyco II Forcemain Replacement (Contract B) Project No. 364-S.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and to Monte Construction Company, Inc., 9290 Amber Wood 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 September 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
For Lake

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 IN THE AMOUNT OF \$442,000.00 TO LAKELAND MANAGEMENT SYSTEMS, INC. FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATIONS PROJECT 385-S

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 Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for GLK and Madison Wastewater Treatment Plants Interior Renovations Project 385-S; and

WHEREAS, bids were received by the Board on June 26, 2019, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Lakeland Management Systems, Inc. for GLK and Madison Wastewater Treatment Plants Interior Renovations Project 385-S in the amount of four hundred forty-two thousand dollars (\$442,000.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Lakeland Management Systems, Inc., 915 Callendar Blvd, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
WINTERS, KENNETH E	ETAL 01-B-098-H-00-140-0	C031463000	\$69.13	\$10.37	\$79.50
KLINE, DAVID M	ETAL 04-A-043-A-00-009-0	A040059000	\$101.81	\$15.27	\$117.08
SANDERS, MICHAEL M	ETAL 11-A-022-C-00-010-0	A020603000	\$84.31	\$12.65	\$96.96
NOVAK, JARED M	ETAL 11-B-034-O-00-042-0	A023063600	\$15.73	\$2.36	\$18.09
ANDRASAK, BRIAN P	ETAL 11-B-043-E-00-061-0	A023137900	\$82.07	\$12.31	\$94.38
STARCHER, JASON	ETAL 31-A-005-A-00-037-0	H861550500	\$102.76	\$15.41	\$118.17
ADVEY, BARBARA L	ETAL 31-A-010-G-00-017-0	H872247500	\$35.64	\$5.35	\$40.99
PIASCIK, MARGARET A	ETAL 34-A-007-F-00-064-0	N958406500	\$49.43	\$7.41	\$56.84
VONDOURIS, MICHAEL	ETAL 34-A-010-L-00-068-0	M848110500	\$127.46	\$19.12	\$146.58
AYERS, BRYAN	ETAL 34-A-014-O-00-047-0	M837307000	\$301.84	\$45.28	\$347.12

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
WINTERS, KENNETH E	ETAL 01-B-098-H-00-140-0	B011463000	\$163.97	\$24.60	\$188.57
KLINE, DAVID M	ETAL 04-A-043-A-00-009-0	B031024600	\$204.61	\$30.69	\$235.30
BRIJIM INC	ETAL 05-A-003-O-00-012-0	B050015600	\$435.44	\$65.32	\$500.76
LARICCIA, SARAH	ETAL 11-A-018-C-00-178-0	E340456000	\$67.67	\$10.15	\$77.82
ANDRASAK, BRIAN P	ETAL 11-B-043-E-00-061-0	E384556300	\$146.73	\$22.01	\$168.74
CLARK, JOHN E JR	ETAL 16-A-025-O-00-018-0	F158250000	\$204.61	\$30.69	\$235.30
DOLENC, CHARLES J	ETAL 16-C-074-B-00-002-0	F420149000	\$197.38	\$29.61	\$226.99
SULLIVAN, CHRISTOPHER L	ETAL 16-C-080-B-00-061-0	D433250600	\$183.36	\$27.50	\$210.86
WOODS, GREGORY L	ETAL 16-C-080-M-00-054-0	D433569100	\$113.79	\$17.07	\$130.86
LOY, BARBARA S	ETAL 16-D-099-B-00-021-0	D433210200	\$171.61	\$25.74	\$197.35
GEBEAU, BEVERLY J	ETAL 19-A-090-E-00-039-0	D301405000	\$63.02	\$9.45	\$72.47

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 September 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 20, 2019, IN THE AMOUNT OF \$411,145.52

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 \$411,145.52.

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 20, 2019
PUBLIC ASSISTANCE TOTAL:	\$112,898.92
WORKFORCE INVESTMENT:	58,084.61
CHILD SUPPORT ENFORCEMENT:	2,719.14
CHILD WELFARE TOTAL:	<u>237,442.85</u>
GRAND TOTAL:	\$411,145.52

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 September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, September 12, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 329TH STREET SEWER REHABILITATION PROJECT-PHASE 2

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

WHEREAS, the Director of the Lake County Stormwater Management Department of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Willowick ("City"), for the construction of the East 329th Street Sewer Rehabilitation Project-Phase 2. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Willowick for East 329th Street Sewer Rehabilitation Project-Phase 2.

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, Stormwater Management Department; Sanitary Engineer; and to The City of Willowick, 30435 Lake Shore Boulevard, Willowick, Ohio 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 September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY

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 Commissioners and the Engineer entered into an agreement for professional services dated January 24, 2019, to develop a regional stormwater detention facility at Fairway Pines in Painesville Township; and

WHEREAS, the Engineer has completed the study and provided a report; and

WHEREAS, the Lake County Stormwater Management Department has accepted the report recommendations and is ready to proceed with design and construction of the necessary improvements; and

WHEREAS, Section II, "Additional Services" paragraph A4 allows the authorization of additional professional services; and

WHEREAS, the Lake County Stormwater Management Department has reviewed the Engineer's proposal and is in agreement with the scope and cost of services; and

WHEREAS, Agreement Modification No. 1 is hereby made a part of the original agreement dated January 24, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Modification No. 1 of the professional services agreement between the Lake County Board of Commissioners on behalf of the Lake County Stormwater Management Department and EnviroScience for the Painesville Township Regional Detention Facility.

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; County Drainage Engineer; Tim Miller, Lake County Stormwater Management Department; EnviroScience, 5070 Stow Road, Stow, Ohio 44224; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 2 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, Stoneridge Phase 2 is dedicating roads that were built as part of Stoneridge Phase 1A; and

WHEREAS, by resolution dated October 2, 2014, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, erosion control, contingencies, inspection, and 10% maintenance for Stoneridge Estates Subdivision Phase 1A in Concord Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Concord 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 Stoneridge Estates Phase 2 in Concord 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 Randy Rothlisberger; Concord Township Trustees, 7229 Ravenna Rd., Concord, OH 44077; Mentor Farms, LLC, Russell Berzin, Managing Member, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44094; and Barrington Consulting Group, Inc., David Novak, P.S., President, 9114 Tyler Blvd., Mentor, Ohio 44060.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COLLABORATIVE PARTNERS IN AN AMOUNT NOT TO EXCEED \$64,800.00 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS

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

WHEREAS, it is the recommendation of the Senior Services Coordinator and County Administrator for the County to enter into a Professional Services Agreement with Collaborative Partners in an amount not to exceed \$64,800.00 to conduct necessary research and to develop a plan for use of senior levy funds. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Collaborative Partners and the Lake County Board of Commissioners to conduct necessary research and to develop a plan for use of senior levy funds in an amount not to exceed \$64,800.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Alyea Barajas, Senior Services Coordinator; and to Collaborative Partners, 7421 Huntington Road, Hudson, Ohio 44236.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DATASTORY CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$38,490.00 TO ESTABLISH A DATA-GROUNDED APPROACH TO STRATEGIC PLANNING, USING MAPDASH SOFTWARE, OF ALL SERVICES RECEIVING LAKE COUNTY SENIOR SERVICES LEVY FUNDING

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

WHEREAS, it is the recommendation of the Senior Services Coordinator and County Administrator for the County to enter into a Professional Services Agreement with Datastory Consulting, LLC in an amount not to exceed \$38,490.00 to establish a data-grounded approach to strategic planning of all senior-related services receiving County funding using MapDash software. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Datastory Consulting, LLC and the Lake County Board of Commissioners to establish a data-grounded approach to strategic planning, using MapDash software, of all services receiving Lake County Senior Services Levy funding, in an amount not to exceed \$38,490.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Alyea Barajas, Senior Services Coordinator; and to Datastory Consulting, LLC, 111 S. Calvert Street, Suite 2840, Baltimore, MD 21202.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, September 12, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR A JAIL HAND HELD RADIO REPLACEMENTS

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

WHEREAS, the Director of the Department of Telecommunications is recommending execution of a Contract between Motorola Solutions and the Lake County Board of Commissioners for a jail hand held radio replacements in the amount of \$74,287.50. Said agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Contract between Motorola Solutions and the Lake County Board of Commissioners on behalf of the Department of Telecommunications for jail hand held radio replacements.

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; Telecommunications Director, Sheriff's Office, and to Motorola Solutions, 500 W. Monroe Street, Chicago, IL 60661.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,204,426.00

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

WHEREAS, 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 \$4,204,426.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County 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 September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,939.31

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 \$1,305,939.31.

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 September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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

21830661-635 C - CS	\$4,000.00
21852661-635 SOR - CS	\$150,000.00
23002711-721 ALGT - PC	\$15,500.00
23700761-755 P - OE	\$37.20
23900811-812 CL - E	\$14,300.00
25201761-755 CT - OE	\$7,000.00
26001661-635 DK - CS	\$28,680.00
29306811-811 AMVL - CP	\$130,000.00
29500611-611 PS - OS	\$1,000.00
29601761-755 SERC - OE	\$5,000.00
40000811-811 PI - CP	\$42,000.00
51000761-771 SD - AAF	\$5.00

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; Lake County Engineer; ADAMHS Board; Adult Probation; Clerk of Courts; Crime Lab; Dog Shelter; Narcotics; Telecom and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$250,000.00
11900911-927 ND - TMP	\$10,000.00
23500911-911 RL - TO	\$6,003.46
28900911-911 ML - TO	\$288.25

TO:

25901045-451 MP - TI	\$10,000.00
28000045-451 CDBG - TI	\$6,291.71
40300045-451 AUPG - TI	\$250,000.00

APPROPRIATION TRANSFERS

FROM:

11400661-636 P - CR	\$200.00
11919761-780 ND - C	\$8,300.00
12001511-553 A - WC	\$747.74
12001611-616 A - VR	\$1,500.00
12001661-636 A - CR	\$2,500.00
12001661-649 A - ITS	\$4,000.00
12001811-813 A - V	\$3,006.38
13100511-553 CP4 - WC	\$1,375.00
13100511-562 CP4 - DI	\$900.00
13100711-674 CP4 - TF	\$17,825.00
14300511-553 PD - WC	\$2,600.00
14601511-557 E - HI	\$4,500.00
14601511-562 E - DI	\$1,000.00
14900511-553 V - WC	\$2,000.00
14900511-557 V - HI	\$3,500.00
20000511-557 PA - HI	\$55,000.00
20000661-635 PA - CS	\$150,000.00
20000661-645 PA - MA	\$45,000.00
21800711-703 ADAMHS - UT	\$1,000.00
25201661-635 CT - CS	\$10,000.00
25803511-512 S - SE	\$19,200.00
25803511-553 S - WC	\$800.00
29800511-553 JR - WC	\$2.00

TO:	
11400711-690 P - TE	\$200.00
12001511-512 A - SE	\$11,754.12
12800511-512 CP1 - SE	\$1,700.00
13100511-512 CP4 - SE	\$17,000.00
13100511-551 CP4 - PR	\$850.00
13100511-554 CP4 - ME	\$50.00
13100511-557 CP4 - HI	\$1,000.00
13100511-563 CP4 - PI	\$1,200.00
14300711-690 PD - TE	\$2,600.00
14601511-512 E - SE	\$6,700.00
14601511-551 E - PR	\$200.00
14601511-554 E - ME	\$200.00
14900511-512 V - SE	\$3,000.00
14900511-551 V - PR	\$500.00
14900661-635 V - CS	\$2,000.00
14900711-723 V - FE	\$5,000.00
20000711-660 PA - PA	\$250,000.00
21800661-636 ADAMHS - CR	\$1,000.00
25201711-774 CT - SC	\$10,000.00
25803661-635 S - CS	\$20,000.00
29800511-561 JR - LI	\$2.00

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; ADAMHS Board; Adult Probation; CP1; CP4; Clerk of Courts; Engineer; JFS; Planning; Public Defender; Sheriff; Telecom and Veterans.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

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