

CONVENED: \_\_\_\_\_

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

**2018-36**

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 19, 2018  
2:00 P.M.**

**JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

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- ROLL CALL
  - MINUTES OF MEETING: AUGUST 30, 2018 and SEPTEMBER 5, 2018
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

**UTILITIES DEPARTMENT – Randy Rothlisberger**

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAIGE) IN THE AMOUNT OF \$22,358.78 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$54,553.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180919\U01)(UT-12)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$12,280.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,651.30 FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180919\U02)(UT-12)

**JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato**

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 21, 2018, IN THE AMOUNT OF \$470,506.42(20180919\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

4. RESOLUTION REAPPOINTING CHRISTOPHER P. TUCCI TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2018 (20180919\C01)(B-19)
5. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC. AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20180919\C02(C-99)

FINANCE DEPARTMENT – Mike Matas

- 6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,026,525.80(20180919\BC01)(C-4)
- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,146,743.84 (20180919\BC02)(C-17)
- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20180919\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180919\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 Litigation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, SEPTEMBER 25, 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 APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAIGE) IN THE AMOUNT OF \$22,358.78 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$54,553.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-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 October 5, 2017, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Strawberry Lane Waterline Replacement Project No. 387-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.6 (Release of Retainage) in the amount of twenty-two thousand three hundred fifty-eight dollars and seventy-eight cents (\$22,358.78) to Davis Diggers, Inc. and accept a three year maintenance bond in the amount of fifty-four thousand five hundred fifty-three dollars (\$54,553.00) for Strawberry Lane Waterline Replacement Project No.387W, 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 6 (Release of Retainage) in the amount of twenty-two thousand three hundred fifty-eight dollars and seventy-eight cents (\$22,358.78) to Davis Diggers, Inc. and accepts a three year maintenance bond in the amount of fifty-four thousand five hundred fifty-three dollars (\$54,553.00) for Strawberry Lane Waterline Replacement Project No.387W, 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 Davis Diggers, Inc., 7985 King Memorial Road, 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 19, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018, in Painesville, Ohio.

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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. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$12,280.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,651.30 FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-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 D.B. Bentley, Inc. for McMackin Road Water Main Extension Project No. 388W, 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.4 (Release of Retainage) in the amount of twelve thousand two hundred eighty dollars (\$12,280.00) to D.B. Bentley, Inc. and accept a three year maintenance bond in the amount of twenty-eight thousand six hundred fifty-one dollars and thirty cents (\$28,651.30) for McMackin Road Water Main Extension Project No.388W, 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 4 (Release of Retainage) in the amount of twelve thousand two hundred eighty dollars (\$12,280.00) to D.B. Bentley, Inc. and accepts a three year maintenance bond in the amount of twenty-eight thousand six hundred fifty-one dollars and thirty cents (\$28,651.30) for McMackin Road Water Main Extension Project No. 388-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 D.B. Bentley, Inc., 2649 Narrows Road, 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 19, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018, in Painesville, Ohio.

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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 21, 2018, IN THE AMOUNT OF \$470,506.42**

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 **\$470,506.42**.

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 21, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 173,091.17
WORKFORCE INVESTMENT TOTAL:	43,265.44
CHILD SUPPORT ENFORCEMENT:	806.20
CHILD WELFARE TOTAL:	<u>253,343.61</u>
GRAND TOTAL:	<b>\$470,506.42</b>

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 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018, in Painesville, Ohio.

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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 CHRISTOPHER P. TUCCI TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 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, pursuant to Ohio Revised Code Section 307.51, a county law library resources board shall be created to provide legal research, reference, and library services to the county and to municipal corporations, township, and courts within the county and shall manage the coordination, acquisition, and utilization of legal resources; and

WHEREAS, the Board of County Commissioners pursuant to Ohio Revised Code Section 307.511, hereby appointed the various members to the Lake County Law Library for a staggered initial terms, whereby, upon expiration of said initial terms, terms for subsequent appointments shall be five (5) years according to O.R.C. Section 307.511 (D); and

WHEREAS, Christopher P. Tucci has expressed and is eligible for appointment to a new term on the Law Library Resources Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in and for Lake County, Ohio, pursuant to Ohio Revised Code Section 307.511, hereby appoints Christopher P. Tucci to the Lake County Law Library Resources Board for a term expiring December 31, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Jason Boyd County Administrator; Christopher P. Tucci, Attorney Tucci, LLC, 3 South State Street, Suite 1, Painesville, OH, 44077; Hon. Eugene Lucci-Presiding Judge, Lake County Court of Common Pleas; Lake County Prosecutor Charles E. Coulson; Hon. John Trebets, Mentor Municipal Court Judge, 8500 Civic Center Boulevard, Mentor, OH 44060; Hon. Marisa Cornachio, Willoughby Municipal Court Judge, 4000 Erie Street, Willoughby, OH 44094; Hon. Michael A. Cicconetti, Painesville Municipal Court Judge, 7 Richmond Street, P.O. Box 601, Painesville, OH 44077; Sandra Murphy, Lake County Law Librarian; Lake County Auditor; and the Commissioners' Office.

\*\* 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 September 19, 2018, and recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018, in Painesville, Ohio.

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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 AN ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC. AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)**

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 Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Ohio, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code; and

WHEREAS, the Lake County Ohio Port and Economic Development Authority, as Zone Manager, has made a determination based upon data supplied by Weston, Inc. to recommend that the City of Willoughby provide real property tax abatement to Weston, Inc. in an amount and term which satisfies the City of Willoughby tax abatement formula and the enterprise zone guidelines established; and

WHEREAS, this Board has delegated to the Willoughby City Council the authority to negotiate and administer such agreements with regard to the zone located within the City of Willoughby, pursuant to Section 5709.63(C), Revised Code; and

WHEREAS, Weston, Inc. agrees to expand its operations in the City of Willoughby and to retain 35 jobs and create an additional 12 jobs in the City of Willoughby; and

WHEREAS, this Board finds, upon the material presented to it by the Lake County Ohio Port and Economic Development Authority, that Weston, Inc. is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Lake County Enterprise Zone and to improve the economic climate of the City of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the agreement between Weston, Inc. and the City of Willoughby for a tax abatement, based on information presented and recommended by the Lake County Ohio Port and Economic Development Authority. Said agreement is incorporated herein and made a part of this resolution by reference.

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 Prosecuting Attorney; The City of Willoughby, One Public Square, Willoughby, OH 44094; Lake County Ohio Port and Economic Development Authority, One Victoria Place, Suite 265A, 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 19, 2018, recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day September, 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 \$1,026,525.80**

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 \$1,026,525.80.

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 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018 in Painesville, Ohio.

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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 \$2,146,743.84**

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 \$2,146,743.84.

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": 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 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 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

23305711-696 MS - ILC	\$860.00
26001661-645 DK - MA	\$21,800.00
26001711-653 DK - AP	\$1,800.00
60600611-617 G - FOL	\$50,000.00

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; Engineer and Garage.

\*\* 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 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 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:

23500911-911 RL - TO	\$7,344.61
28900911-911 ML - TO	\$288.25

TO:	
28000045-451 CDBG - TI	\$7,632.86

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$30,475.00
12501511-557 S - HI	\$25,000.00
12501511-562 S - DI	\$3,000.00
12501511-563 S - PI	\$15,000.00
13200511-557 PC - HI	\$2,500.00
13200511-563 PC - PI	\$1,000.00
29306661-635 AMVL - CS	\$3,000.00

TO:	
12400711-696 P - ILC	\$500.00
12501511-551 S - PR	\$33,000.00
12501511-554 S - ME	\$10,000.00
12600511-512 C - SE	\$16,000.00
12600511-554 C - ME	\$225.00
13200511-512 PC - SE	\$3,500.00
13800511-512 DRC - SE	\$13,000.00
14401711-668 PC - IE	\$750.00
29306811-814 AMVL - LA	\$3,000.00

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; Coroner; Domestic Relations; Engineer; Painesville Muni Ct.; Probate; 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 September 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of September, 2018, in Painesville, Ohio.

---

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

**LAKE COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION**



SEPTEMBER 19, 2018

**October 2018 "Domestic Violence Awareness Month"**

**Lake County, Ohio**

**WHEREAS**, October is "Domestic Violence Awareness Month" in Lake County, Ohio; and

**WHEREAS**, "Domestic Violence Month" provides an excellent opportunity for our community to learn more about preventing domestic violence and to show support for Forbes House ( Lake County's Domestic Violence Shelter) as they provide critical advocacy, services, and assistance to victims; and

**WHEREAS**, In 2017, 805 domestic violence incidences were reported to the police in Lake County, Ohio. These incidences are categorized as 501 calls resulting in a domestic violence charge, 18 calls resulting in a charge other than domestic violence, and 286 calls with no charges filed; and


**WHEREAS**, Lake County stands behind the strong message that there is no place for domestic violence in our community; and


**WHEREAS**, Lake County, through this proclamation, pledges to ensure that victims of domestic violence know that they are not alone; and that our community is here to help them as they courageously move forward.

**NOW THEREFORE**, be it resolved that the Lake County Board of Commissioners do hereby proclaim the month of October 2018 as "Domestic Violence Awareness Month" in Lake County, Ohio, and urges the citizens of Lake County to raise their awareness and watch for signs of potential issues of the members of our community, remember the lives lost due to domestic violence, and give hope to those still living with abuse.

**LAKE COUNTY BOARD OF COMMISSIONERS**

  
**JOHN R. HAMERCHECK, PRESIDENT**

  
**JERRY C. CIRINO**

  
**DANIEL P. TROY**