

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

2017-03

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 19, 2017  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETING: JANUARY 11, 2017
- PUBLIC COMMENT:

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

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 5, IN CONCORD TOWNSHIP(20170119\E01)(SD-419)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,717.51 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170119\U01)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,432.70 FOR WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170119\U02)(UT-9)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170119\U03)(UT-13)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 23, 2017, IN THE AMOUNT OF \$564,376.57(20170119\JFS01)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,093,874.67(20170119\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,312,787.01 (20170119\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170119\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170119\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Property Acquisition and Pending litigation

|       |              |
|-------|--------------|
| _____ | SECOND _____ |
| TIME  |              |
| _____ | _____        |
| TIME  | TIME         |
| _____ | SECOND _____ |
| TIME  |              |
| _____ | SECOND _____ |
| TIME  |              |

**\*NEXT MEETING: 2:00 P.M., TUESDAY, JANUARY 31, 2017\***

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 AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 5, 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, plans and specifications for Concord Ridge Subdivision Phase 5, in Concord Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Concord Ridge Phase 5, in Concord Township be approved for the following amounts:

|                                 |                     |
|---------------------------------|---------------------|
| Site Preparation:               | \$22,186.50         |
| Storm Sewer & Drainage:         | 43,188.50           |
| Pavement:                       | 114,384.00          |
| Miscellaneous:                  | <u>30,696.00</u>    |
| Sub-Total:                      | 210,455.00          |
| Contingencies:                  | 21,045.50           |
| Total Estimated Cost:           | 231,500.50          |
| 10% Maintenance Surety:         | <u>23,150.05</u>    |
| <b>Total Construction Cost:</b> | <b>\$254,650.55</b> |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Concord Ridge Subdivision Phase 5, in Concord Township.

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; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Concord Ridge Development LLC, Attn: Richard Sommers, P.O. Box 1102 Chardon, Ohio 44026; and to Polaris Engineering & Surveying, Inc., 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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, 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 \$174,717.51 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering, Inc. for sanitary sewers for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No. 16-44); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred seventy-four thousand seven hundred seventeen dollars and fifty-one cents (\$174,717.51) be approved for sanitary sewers for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No.16-44) 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 one hundred seventy-four thousand seven hundred seventeen dollars and fifty-one cents (\$174,717.51) for sanitary sewers for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No.16-44) 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 Inc., 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 January 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, 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 \$54,432.70 FOR WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering, Inc. for a waterline for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No. 16-44); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of fifty-four thousand four hundred thirty-two dollars and seventy cents (\$54,432.70) be approved for a waterline for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No.16-44) 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 fifty-four thousand four hundred thirty-two dollars and seventy cents (\$54,432.70) for a waterline for Concord Ridge Subdivision-Phase 5 in Concord Township (Job No.16-44) 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 Inc., 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 January 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, 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 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 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 be certified to the Lake County Auditor:

| Owner Name             | WATER SUMS |                     |                | Water Amount |
|------------------------|------------|---------------------|----------------|--------------|
|                        |            | Parcel Number       | Account Number |              |
| LECHNER, CAROLYN B     | ETAL       | 01-B-102-D-00-001-0 | C030845000     | 57.06        |
| GUEST, CHERITH M       | ETAL       | 01-B-112-A-01-050-0 | C031128000     | 524.56       |
| BLASK, MARCIA M        | ETAL       | 01-B-112-A-03-098-0 | C030645000     | 112.03       |
| FORRESTER, HEATHER M   | ETAL       | 01-B-115-E-00-076-0 | C030467000     | 130.08       |
| RICKETTS, TONYA M      | ETAL       | 03-A-005-D-00-002-0 | A000074000     | 166.13       |
| RICHTER, HANS E        | ETAL       | 03-A-050-0-00-010-0 | A001554000     | 115.69       |
| MILLS, WILLIAM J       | ETAL       | 11-A-022-C-00-037-0 | A020629000     | 27.99        |
| RABUCK, CHARLES R III  | ETAL       | 11-A-023-G-00-036-0 | A023068600     | 146.58       |
| LOCSEI, KENNETH L      | ETAL       | 27-A-007-E-00-001-0 | P510500100     | 335.04       |
| WILKINSON, SUSAN       | ETAL       | 27-A-007-E-00-042-0 | P510601000     | 50.82        |
| MALDONADO, MICHAEL D   | ETAL       | 27-A-028-A-00-014-0 | O410308000     | 117.89       |
| RICHTER, TERRI L       | ETAL       | 27-B-043-0-00-032-0 | O410102400     | 112.03       |
| SCANLON, MEGHAN M      | ETAL       | 27-B-056-D-00-006-0 | Q653808800     | 201.55       |
| CZIR, COURTNEY A       | ETAL       | 28-A-039-L-02-048-0 | I544222500     | 141.06       |
| HARFF, CAROL L         | ETAL       | 28-A-040-G-03-047-0 | I544520100     | 35.74        |
| SANCHEZ, JOSEPH R      | ETAL       | 28-A-043-N-00-003-0 | I544160600     | 65.96        |
| POPLAWSKI, MARK A      | ETAL       | 28-A-043-P-00-011-0 | I543860900     | 21.29        |
| MORSE, PEGGY J TRUSTEE | ETAL       | 29-A-002-S-00-007-0 | H740435700     | 34.90        |
| MORSE, PEGGY J TRUSTEE | ETAL       | 29-A-002-S-00-009-0 | H740436000     | 31.41        |
| MOORE, MICHAEL         | ETAL       | 29-B-003-H-00-091-0 | J786537700     | 122.50       |
| WEIKUM, HEATHER N      | ETAL       | 29-B-003-M-01-012-0 | J786341100     | 94.23        |
| BUNN, RICHARD L        | ETAL       | 29-B-006-C-00-022-0 | J786832100     | 464.17       |
| COLAGIOVANNI, JOHN J   | ETAL       | 29-B-008-A-00-020-0 | J775910500     | 237.84       |
| PASTOR, GERALD L       | ETAL       | 31-A-011-A-03-007-0 | H861927500     | 83.47        |
| STRAUSS, MARC I TR     | ETAL       | 31-A-017-D-00-013-0 | H872161200     | 150.07       |
| WELLS FARGO BANK       | ETAL       | 34-A-010-D-00-038-0 | M847100500     | 671.08       |
| GUNNOE, WANNA C        | ETAL       | 34-B-025-D-00-042-0 | L711301000     | 148.68       |
| JOGAN, RANDY           | ETAL       | 34-B-025-H-04-008-0 | L715510000     | 160.19       |

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

| Owner Name                | SEWER SUMS               |                |  | Sewer Amount |
|---------------------------|--------------------------|----------------|--|--------------|
|                           | Parcel Number            | Account Number |  |              |
| CURRAN, TAMMY L           | ETAL 01-B-098-G-00-076-0 | B011878000     |  | 103.45       |
| LECHNER, CAROLYN B        | ETAL 01-B-102-D-00-001-0 | B010845000     |  | 145.94       |
| GUEST, CHERITH M          | ETAL 01-B-112-A-01-050-0 | B011128000     |  | 296.60       |
| BLASK, MARCIA M           | ETAL 01-B-112-A-03-098-0 | B010645000     |  | 221.27       |
| BROWN, BRANDON            | ETAL 01-B-115-C-00-091-0 | B011820000     |  | 162.72       |
| FORRESTER, HEATHER M      | ETAL 01-B-115-E-00-076-0 | B010467000     |  | 215.24       |
| SANDERS, CECIL W          | ETAL 01-B-115-F-00-001-0 | B013295000     |  | 218.96       |
| FITZGERALD, DEBORAH J     | ETAL 04-A-045-E-00-046-0 | B030070200     |  | 133.88       |
| SOTKOVSKY, REBECCA A      | ETAL 04-A-053-A-00-022-0 | B031019700     |  | 324.27       |
| BARLE, DWAYNE J           | ETAL 08-A-012-L-00-003-0 | F490020100     |  | 325.44       |
| LEPOVICH, STANLEY         | ETAL 08-A-029-A-00-007-0 | D433542700     |  | 274.22       |
| SUMMIT EQUITY FUNDING LLC | ETAL 10-A-026-M-00-031-0 | E383982300     |  | 121.79       |
| RABUCK, CHARLES R III     | ETAL 11-A-023-G-00-036-0 | E340846000     |  | 162.72       |
| SKUBOVIUS, LOIS J         | ETAL 11-B-035-G-00-071-0 | F354446300     |  | 227.30       |
| BOTT, BRIAN H             | ETAL 11-B-041-G-05-023-0 | E384001200     |  | 24.11        |
| SAVAGE, JOSEPH E TR       | ETAL 16-A-018-J-00-003-0 | D300492000     |  | 103.32       |
| PHILLIPS, JEFFREY         | ETAL 16-A-023-A-00-045-0 | D433556900     |  | 274.22       |
| JEDLINSKY, DONALD R       | ETAL 16-B-050-0-00-047-0 | E134225000     |  | 144.00       |
| OSBORNE, RICHARD M JR TR  | ETAL 16-B-053-0-00-011-0 | F421264000     |  | 68.45        |
| CONEL, CEDRIC AARON       | ETAL 16-C-073-0-00-017-0 | D305726000     |  | 182.62       |
| BANKER, JACQUELINE J      | ETAL 16-C-077-B-00-015-0 | E134530000     |  | 245.38       |
| WALKER, RHETT L           | ETAL 16-C-079-C-00-040-0 | D302246000     |  | 236.34       |
| FORTUNA, SCOTT J          | ETAL 16-C-079-F-00-005-0 | D433388800     |  | 236.34       |
| SALSBURY, BLAIR A SR      | ETAL 16-C-081-D-00-001-0 | D301347000     |  | 196.73       |
| GRIGONIS, VALERIE         | ETAL 16-C-082-B-00-025-0 | E133993000     |  | 162.72       |
| RUVOLO, JOSEPH A          | ETAL 16-C-082-J-00-009-0 | E134610000     |  | 321.57       |
| BORRELLI, MICHAEL         | ETAL 16-C-085-G-00-039-0 | F356410200     |  | 221.27       |
| RHODES, RENEE C           | ETAL 16-D-107-B-00-008-0 | D433291300     |  | 266.13       |
| DEVINE, DOUGLAS E         | ETAL 19-A-089-K-00-034-0 | E134588000     |  | 332.76       |
| MILLER, ANNETTE E         | ETAL 19-A-090-K-00-057-0 | D306586000     |  | 274.22       |

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 January 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of January 2017 in Painesville, Ohio.

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

---

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

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170119\U03.docx  
(UT-13)



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 JANUARY 23, 2017, IN THE AMOUNT OF \$564,376.57**

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 **\$564,376.57**

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:            | January 23, 2017    |
| PUBLIC ASSISTANCE TOTAL:    | \$251,165.94        |
| WORKFORCE INVESTMENT TOTAL: | 21,154.21           |
| CHILD SUPPORT ENFORCEMENT:  | 7,561.00            |
| CHILD WELFARE TOTAL:        | <u>284,495.42</u>   |
| GRAND TOTAL:                | <b>\$564,376.57</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, 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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, 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 \$1,093,874.67**

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 \$1,093,874.67.

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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017 in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, January 19, 2017

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 \$1,312,787.01**

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 \$1,312,787.01.

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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017 in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

| <u>APPROPRIATIONS INCREASE</u> |             |
|--------------------------------|-------------|
| 11900661-634 ND - RF           | \$16,500.00 |
| 12502711-690 CC - TE           | \$1,125.00  |
| 12900661-632 CP2 - PSL         | \$9,750.00  |
| 12900711-674 CP2 - TF          | \$6,000.00  |
| 26001761-755 DK - OE           | \$700.00    |

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 CP2; Central Communications and Dog Warden.

\*\* 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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, 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:

|                        |              |
|------------------------|--------------|
| 11900911-920 ND - MSHS | \$102,568.75 |
| 11900911-923 ND - MSCS | \$125,000.00 |
| 20300911-911 CS - TO   | \$150,000.00 |
| 21200911-911 CW - TO   | \$900,000.00 |

TO:

|                      |                |
|----------------------|----------------|
| 20000045-451 PA - TI | \$1,152,568.75 |
| 20300045-451 CS - TI | \$125,000.00   |

APPROPRIATIONS TRANSFER

FROM:

|                       |          |
|-----------------------|----------|
| 12502711-719 CC - ETE | \$500.00 |
|-----------------------|----------|

TO:

|                      |          |
|----------------------|----------|
| 12502711-690 CC - TE | \$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 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; Central Communications and JFS.

\*\* 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 January 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of January, 2017, in Painesville, Ohio.

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