

CONVENED: _____

2016-44

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

OCTOBER 27, 2016

10:00 A.M.

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

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

• ROLL CALL

• PUBLIC COMMENT:

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

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR PROUTY ROAD & GLYCO I PUMP STATION REHABILITATION PROJECT 390-S IN CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP (20161027\U01)(UT-4)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W IN THE CITY OF WILLOUGHBY (20161027\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND AREA C4-PHASE 3 CONSTRUCTION REDESIGN TO THE SOLID WASTE OPERATING FUND.THE PROJECT IS COMPLETE AND THE CASH IN THE FUND IS REDUCED TO ZERO (20161027\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFER OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20161027\U04)(UT-2)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH RUDZIK EXCAVATING, INC. FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT NO 359-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$76,781.81 (20161027\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR DRINKING WATER TASK ORDER SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161070\U06)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE MENTOR AREA SANITARY COLLECTION SYSTEM SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161027\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161027\U08)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION PROCLAIMING NOVEMBER 2016 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20161027\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

10. RESOLUTION ADOPTING AND APPROVING CERTAIN REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20161027\C01)(C-102)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,098,086.86(20161027\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$499,955.02 (20161027\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING THE MONTH OF OCTOBER "MANUFACTURING MONTH" IN LAKE COUNTY, OHIO (20161027\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, NOVEMBER 3, 2016

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 THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR PROUTY ROAD & GLYCO I PUMP STATION REHABILITATION PROJECT 390-S IN CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP

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

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Prouty Road & Glyco I Pump Station Rehabilitation Project No. 390-S in Concord Township and Painesville Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W IN THE CITY OF WILLOUGHBY

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 State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Lake County Department of Utilities is planning to make capital improvements for Strawberry Lane Waterline Replacement Project No. 387-W in the City of Willoughby; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Sanitary Engineer of the Lake County Department of Utilities is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND AREA C4-PHASE 3 CONSTRUCTION REDESIGN TO THE SOLID WASTE OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE FUND IS REDUCED TO ZERO

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

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

	<u>APPROPRIATION INCREASE</u>	
54211911-911	Transfer Out	\$20,235.24
	<u>APPROPRIATION DECREASE</u>	
54211661-631	Professional Services-Consultants	\$216.00
From:	<u>CASH TRANSFER</u>	
54211911-911	Transfer Out	\$20,235.24
To:		
52000045-451	Transfer In	\$20,235.24

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 and decrease 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFER OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND

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:

APPROPRIATION INCREASE

52000911-911	Transfer Out	\$500,000.00
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CASH TRANSFER

From:

52000911-911	Transfer Out	\$500,000.00
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To:

52100045-451	Transfer In	\$500,000.00
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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; Budget Director; Treasurer; 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH RUDZIK EXCAVATING, INC. FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT NO 359-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$76,781.81

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 November 5, 2015, the Board of Lake County Commissioners authorized execution of a contract with Rudzik Excavating, Inc. for Fairport-Nursery Road Watermain Improvement Project No. 359-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Rudzik Excavating, Inc. and the Board of Lake County Commissioners for Fairport-Nursery Road Watermain Improvement Project No. 359-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.1 to the contract with Rudzik Excavating, Inc. and the Board of Lake County Commissioners decreasing the contract by seventy-six thousand seven hundred eighty-one dollars and eighty-one cents (\$76,781.81) for Fairport-Nursery Road Watermain Improvement Project No. 359-W.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and Rudzik Excavating, Inc., 401 Lowellville Road, Struthers, Ohio 44471.

** 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR DRINKING WATER TASK ORDER SERVICES 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with CT Consultants, Inc. for Drinking Water Task Order Services for the Lake County Department of Utilities; said agreement 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 authorizes execution of an Engineering Agreement with CT Consultants, Inc. for Drinking Water Task Order Services for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 CT Consultants, Inc. 8150 Sterling Court, 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE MENTOR AREA SANITARY COLLECTION SYSTEM SERVICES 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with CT Consultants, Inc. for Mentor Area Sanitary Collection System Services for the Lake County Department of Utilities; said agreement 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 authorizes execution of an Engineering Agreement with CT Consultants, Inc. for Mentor Area Sanitary Collection System Services for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 CT Consultants, Inc. 8150 Sterling Court, 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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION 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	
LEWIN, FRANCIS P	ETAL	01-B-097-0-00-005-0	C031622000	208.88
CLINE, SCOTT A	ETAL	01-B-098-G-00-028-0	C031658000	161.23
GASCON, ANTONIO A	ETAL	01-B-112-A-21-002-0	C031991000	267.16
LAYDEN, MARC S	ETAL	01-B-124-0-00-037-0	C033621000	90.74
ZIKO, PETER D	ETAL	01-B-130-J-00-018-0	C035000100	375.53
HORTON, MATT R	ETAL	03-A-012-F-00-008-0	A000219000	160.89
BLOOD, JOSEPH	ETAL	03-A-013-A-00-021-0	A000821000	114.82
JANES, SANDRA LEE	ETAL	03-A-056-A-00-007-0	A001237000	111.68
PRENETA, CHRISTOPHER	ETAL	04-A-035-0-00-005-0	A040021000	147.97
BELLINA, CAROL A	ETAL	04-A-044-C-00-006-0	A040258000	64.39
HASSAN, RAGHE	ETAL	11-B-043-F-00-038-0	A023103300	59.33
MARTIN, WILLIAM J	ETAL	11-B-043-F-00-288-0	A025004100	118.66
NOVINCE, GREGORY F SR	ETAL	27-B-041-A-00-024-0	O410107800	76.95
MOODY, ROSEMARY J	ETAL	27-B-048-B-00-008-0	Q631503500	85.46
SCHENDER, DOMINIC A	ETAL	27-B-051-D-00-040-0	Q654237800	166.33
WOODIN, MICHAEL J	ETAL	27-B-057-B-00-142-0	Q653008100	62.30
STERLE, HEIDI C	ETAL	28-A-041-B-00-011-0	I545273500	61.42
FRIMEL, TIMOTHY D	ETAL	28-A-043-I-00-046-0	I543839300	123.02
BARNES, RICHARD A	ETAL	28-A-045-B-00-111-0	I533548300	128.96
PETRICH, MARK	ETAL	29-B-003-H-00-053-0	J786528100	98.94
DUDASH, ANDREW D	ETAL	29-B-003-M-02-048-0	J786324600	65.96

SEALS, RUTHIE	ETAL	29-B-007-E-00-054-0	J776110600	117.27
BARNWELL, CYNTHIA A	ETAL	29-B-007-S-02-042-0	J765521200	49.56
BUTTARI, DENNIS T	ETAL	29-B-008-A-00-016-0	J775909300	87.94
FAULHABER, TIMOTHY DAVID	ETAL	31-A-008-L-00-026-0	H861262500	90.74
NERSESOV, ERVIN	ETAL	31-A-008-L-00-036-0	H861263500	44.30
MEISSNER, TERRY A	ETAL	34-A-011-H-01-002-0	M845611000	85.16
HUGHES, BRIAN D	ETAL	34-A-011-O-00-016-0	M844503500	168.39
MARINCH, ALBERT J	ETAL	34-A-012-H-00-014-0	N959938800	60.80
KULAS, JANET	ETAL	34-A-014-J-00-096-0	M838506500	160.89
CLEEK, JUSTIN J	ETAL	34-A-014-L-00-002-0	M837904000	59.89
JENKINS, GUY	ETAL	34-A-014-M-00-049-0	M839105000	97.55
KARP, JOAN	ETAL	34-A-014-N-00-004-0	M837101000	83.76
KUNSMAN, MARK R	ETAL	34-A-014-R-01-046-0	M842705000	48.51
SUKYS, EDWARD J	ETAL	34-A-015-B-00-083-0	M832606000	144.29
KERN, HEATHER M	ETAL	34-B-023-F-00-118-0	M831509000	397.69
KATI, MARK D	ETAL	34-B-025-G-00-071-0	L712004500	82.71
KRIHWAN, THERESA	ETAL	34-B-025-H-10-008-0	L718006500	125.79
NOGALO, IVAN	ETAL	34-B-025-J-00-022-0	L711601500	27.40

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount
LEWIN, FRANCIS P	ETAL	01-B-097-0-00-005-0	B011622000	162.72
CLINE, SCOTT A	ETAL	01-B-098-G-00-028-0	B011658000	302.63
SMITH, SAMUEL J	ETAL	01-B-102-E-00-103-0	B011057000	116.71
CHAMBLIN, KENNETH E	ETAL	01-B-112-A-12-010-0	B012149000	221.27
GASCON, ANTONIO A	ETAL	01-B-112-A-21-002-0	B011991000	195.96
LAYDEN, MARC S	ETAL	01-B-124-0-00-037-0	B030045200	58.55
ZIKO, PETER D	ETAL	01-B-130-J-00-018-0	B015000100	221.27
BELLINA, CAROL A	ETAL	04-A-044-C-00-006-0	B031020000	221.27
SASALA, LISA A	ETAL	04-A-045-E-00-005-0	B039399500	64.58
ZORC, JENNIFER	ETAL	04-A-045-F-00-029-0	B030061800	62.42
AMATO, MICHAEL	ETAL	07-A-002-A-01-012-0	F230004000	162.72
FRIDAY, COLLEEN M	ETAL	08-A-029-G-00-009-0	D433253100	158.85
BARDAR, KATHLEEN R	ETAL	08-A-032-H-00-007-0	F020139000	162.72
WINTERS, MICHAEL J	ETAL	11-A-024-A-00-029-0	E340525000	89.54
HASSAN, RAGHE	ETAL	11-B-043-F-00-038-0	E384422000	83.52
MARTIN, WILLIAM J	ETAL	11-B-043-F-00-288-0	E490009700	164.88
SMITH, JAMES D	ETAL	14-A-020-0-00-048-0	E401830000	162.73
MAZZOLA, JAMES J	ETAL	16-A-004-D-00-032-0	D300061000	191.57
GERSIN, JEFFREY A	ETAL	16-A-017-D-00-045-0	D307036000	240.21
HEIDNIK, JEFF	ETAL	16-A-018-C-00-027-0	E500062600	317.71
EVANS, WILLIAM H	ETAL	16-A-018-G-00-025-0	D300378000	272.93
VACCARINO, STEVEN R	ETAL	16-C-070-L-00-022-0	F350170200	162.72
BARTO, MICHAEL	ETAL	16-C-073-0-00-032-0	D302524000	117.60
COOK, GARY	ETAL	16-C-074-B-00-015-0	F428588000	139.91

DELSANTER, MAUREEN A	ETAL	16-C-074-P-00-015-0	F353050300	221.27
FOGARTY, JENISE A	ETAL	16-C-079-L-00-031-0	E134215000	162.69
HOOD, KEITH A	ETAL	16-D-111-L-00-013-0	F150369000	245.97
BARTELL, RONALD T	ETAL	16-D-111-X-00-010-0	F150089000	162.72
EDWARDSEN, JON E	ETAL	16-D-117-P-00-032-0	F151082000	244.08
MILLER, CINDY	ETAL	19-A-089-K-00-001-0	D302902000	162.72
BOHNSACK, KIMBERLY A	ETAL	19-A-090-C-00-011-0	E133559000	252.26
WATERBURY, KENNETH E	ETAL	19-A-090-O-00-030-0	E130220000	246.24
MACKOWSKI, ROBERT S	ETAL	19-A-091-G-00-033-0	D433571500	197.60
ZIMMERMAN, BRYAN D	ETAL	19-A-092-K-00-011-0	F421107000	215.24
DOBROWOLSKI, JACK A	ETAL	19-A-092-K-00-031-0	F421391000	162.72

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 October 27, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION PROCLAIMING NOVEMBER 2016 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

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

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, November is a month dedicated to recognizing the stories of youth in foster care who are in need of permanency. Children often enter into foster care due to a background of abuse or neglect. While it is preferable for children to reunite with their birth family, too often, circumstances are not ideal. When reunion with their parents is not possible, children need loving families where they can find security and stability and adoptive parents can provide that very basic comfort each child deserves; and

WHEREAS, a growing number of individuals and families in our communities are becoming adoptive parents; thus enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of adoption.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2015 Adoption Awareness Month in Lake County, Ohio and we urge the people of our community to help raise awareness about the children available for adoption and to focus our attention on recruiting and licensing adoptive homes in order to give these children forever families.

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, Matt Battiato, Department of Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS": None

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

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

Commissioners: *(com)

** presented the following resolution and moved its adoption.

RESOLUTION ADOPTING AND APPROVING CERTAIN REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS

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 local officials of the five (5) counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, as part of their responsibilities for carrying out their transportation and environmental planning in the five-county region, under local directions and in accordance with federal and state mandates, pursuant to authority granted under Ohio Revised Code Section 307.14, established the Northeast Ohio Areawide Coordinating Agency (NOACA); and

WHEREAS, the NOACA Governance Committee met to study improvements that might be made to the Code of Regulations and have submitted written recommendations to the Executive Committee and to the Governing Board, which resulted in the Governing Board discussing, recommending revisions to, and adoption of amendments to the Code of Regulations contained in NOACA Resolution No. 2016-030, said exhibit incorporated herein by reference; and

WHEREAS, NOACA recommends that the Board of Commissioners adopt and approve the revisions to its Code of Regulations contained in NOACA Resolution No. 2016-030, said revisions attached herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts and approves the revisions to the Code of Regulations of Northeast Ohio Areawide Coordinating Agency contained in NOACA Resolution No. 2016-030, said revisions incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, the NOACA Code of regulations is amended as contained in NOACA Resolution No. 2016-030, effective upon concurrence of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina.

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be transmitted to NOACA indicating such approval and adoption of certain revisions to the Code of Regulations by the Board, and that this resolution will be in full force and effect immediately upon adoption.

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; Engineer; and to NOACA, 1299 Superior Avenue, Cleveland, OH 44115.

** 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 this is a true and accurate copy of a resolution adopted by said Board on October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 27, 2016

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 \$1,098,086.86

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 \$1,098,086.86.

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 October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 27, 2016

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 \$499,955.02

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 \$499,955.02.

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 October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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:

APPROPRIATIONS INCREASE

11900911-939 ND - TED	\$250,000.00
21800611-620 ADAMHS - OS	\$200.00
21800661-635 ADAMHS - CS	\$950,000.00
21800711-690 ADAMHS - TE	\$6,000.00
21800711-693 ADAMHS - T	\$5,000.00
21820661-635 T - CS	\$12,000.00
21824661-635 SA - CS	\$34,000.00
21842661-635 P - CS	\$1,000.00
21844661-635 T - CS	\$48,500.00
22561661-635 FS - CS	\$18,000.00
24500661-649 EMA - ITS	\$2,000.00
27200711-720 LL - SP	\$6,000.00
29700761-755 ED - OE	\$140,000.00
40000811-811 PI - CP	\$500,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board; EMA; Juvenile and Law Library.

** 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 October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:

11900911-920 ND - MSHS	\$102,568.75
11900911-923 ND - MSCS	\$125,000.00
11900911-939 ND - TED	\$250,000.00
20100911-911 WIA - TO	\$30,114.55
20300911-911 CS - TO	\$140,000.00
21200911-911 CW - TO	\$750,000.00
22600911-912 JC - AO	\$1,440.00

TO:

11900045-452 ND - AI	\$1,440.00
20000045-451 PA - TI	\$1,022,683.30
20300045-451 CS - TI	\$125,000.00
29700045-451 ED - TI	\$250,000.00

APPROPRIATIONS TRANSFER

FROM:

11200511-512 IT - SE	\$12,000.00
11200511-551 IT - P	\$5,000.00
11200511-553 IT - WC	\$2,000.00
11200511-557 IT - HI	\$9,000.00
11200511-563 IT - PI	\$2,000.00
11200661-649 IT - ITS	\$2,875.00
11400711-653 P - AP	\$200.00
11919761-780 ND - C	\$139,900.00
12900511-557 CP2 - HI	\$225.00
13800661-631 DR - PC	\$1,100.00
14300711-690 PD - TE	\$500.00
20502761-755 TC - OE	\$20,000.00
21200711-656 CW - RH	\$113,000.00
21800811-818 ADAMHS - CE	\$75,000.00
23003661-636 ALGT - CR	\$15,000.00
23003811-811 ALGT - CP	\$10,000.00
24400661-644 S - SCA	\$3,100.00
60000611-616 B - VRS	\$211.00

TO:	
11000811-813 C - V	\$24,000.00
11200661-650 IT - DC	\$2,875.00
11200811-812 IT - E	\$67,000.00
11400711-654 P - P	\$200.00
11902711-703 ND - UT	\$70,000.00
12300661-635 M - CS	\$3,500.00
12900511-554 CP2 - ME	\$225.00
13000711-674 CP5 - TF	\$2,000.00
13800661-635 DR - CS	\$1,100.00
13800711-654 DC - P	\$3,400.00
14300711-691 PD - MR	\$500.00
20502711-731 TC - RTL	\$20,000.00
21200761-754 CW - S	\$60,000.00
21200761-755 CW - OE	\$50,000.00
21200811-812 CW - E	\$3,000.00
21800811-811 ADAMHS - CP	\$75,000.00
23003661-635 ALGT - CS	\$25,000.00
24400711-690 S - TE	\$3,100.00
60000711-696 B - ILC	\$211.00

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; Alyea Barajas; CP2; CP5; Domestic Relations; Engineer; IT; JFS; Juvenile; Planning; Public Defender; Recorder; Telecom and Treasurer.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

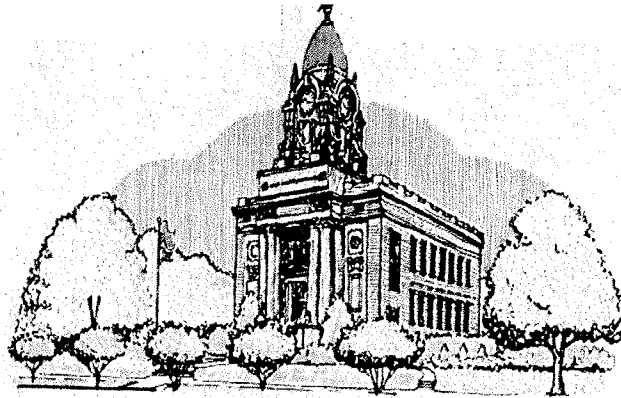
CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 27, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-seventh day of October, 2016 in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



October 27, 2016
RESOLUTION PROCLAIMING THE MONTH OF OCTOBER
"MANUFACTURING MONTH" IN LAKE COUNTY

Commissioner Troy presented the following resolution and moved its adoption:

WHEREAS, Manufacturing Month was created in 2011 to raise awareness of the important role manufacturing plays in local communities across our country; and

WHEREAS, Lake County is home to numerous world renowned manufacturers which represent the economic backbone of our region, employing thousands of Lake County residents and contributing daily to the vitality of our economy and the economic health of our community; and

WHEREAS, over 670,000 Ohioans are employed in manufacturing, nearly 13 percent of Ohio's total employment and nearly 18 percent of employment in Lake County, Ohio; and

WHEREAS, the Alliance for Working Together (AWT) has banded together the collective efforts of manufacturers in our region to ensure the future of the manufacturing industry through exposure and education to those in grade school through college; and

WHEREAS, the Alliance for Working Together, the Lake County Chambers of Commerce, and the Lake County Ohio Port and Economic Development Authority among other entities have established the Think Manufacturing Expo held annually to inform young people about the excellent professional opportunities among Lake County manufacturers.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims the month of October as "Manufacturing Month" in Lake County, Ohio, and encourages the active engagement of the our communities, educational institutions and manufacturers to continue to work collaboratively in order to grow and support the manufacturing sector.

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

"AYES": UNANIMOUS

Resolution adopted,
Jennifer Bell, Clerk

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK

DANIEL P. TROY