

CONVENED: _____

ADJOURNED: _____

**RESOLUTIONS ARE IN
DRAFT FORM UNTIL
THE MEETING THEREFORE
SUBJECT TO CHANGE**

2019-41

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 24, 2019
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN NERONE AND SONS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO REPAIR THE RETAINING WALL ON BLAIR ROAD IN LEROY TOWNSHIP TO ALLEVIATE THE THREAT TO PUBLIC SAFETY(20191024\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION DECERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191024\U01)(UT-7)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,225,000.00 FOR ERIE STREET WATERMAIN REPLACEMENT AND STREETScape PROJECT NO. 413-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019) (20191024\U02)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR THE LAKE COUNTY SOLID WASTE LEACHATE FORCE MAIN TO LANE ROAD SANITARY EVALUATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191024\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191024\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOARD OF HEALTH FOR THE LAKE COUNTY GENERAL HEALTH DISTRICT AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO TRANSFER PLUMBING INSPECTION SERVICES TO THE BOARD OF LAKE COUNTY COMMISSIONERS PURSUANT TO R.C. 3703.01 (20191024\C01)(C-6)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,886,399.91(20191024\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,077.07 (20191024\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191024\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191024\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining and Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 31, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN NERONE AND SONS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO REPAIR THE RETAINING WALL ON BLAIR ROAD IN LEROY TOWNSHIP TO ALLEVIATE THE THREAT TO PUBLIC SAFETY

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 Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, there is an actual physical disaster to a structure caused by an overturned concrete truck impacting the Blair Road Retaining Wall in Leroy Township resulting in significant damage threatening the Blair Road infrastructure and, thereby, the traveling public; and

WHEREAS, Blair Road is instrumental and vital to movement of local inner-county traffic; and therefore the Lake County Engineer is recommending immediate repair; and

WHEREAS, as a result of said danger and recommendation, the Board of Lake County Commissioners has determined that a real and present emergency does exist requiring immediate repair of said retaining wall; and

WHEREAS, the Lake County Engineer has prepared plans and estimates the cost for said retaining wall repair to be one hundred twenty-seven thousand dollars and two hundred sixty-five dollars (\$127,265.00).

NOW, THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners, in and for Lake County, Ohio that a real and present emergency does exist at the Blair Road Retaining Wall in Leroy Township requiring immediate repair and pursuant to Section 307.86(A)(2) of the Ohio Revised Code competitive bidding is not required.

BE IT FURTHER RESOLVED, that the execution of the agreement with Nerone and Sons, Inc. in the amount of one hundred two thousand two hundred ninety dollars (\$102,290.00) to perform the necessary repairs to the Blair Road Retaining Wall is hereby authorized.

BE IT FURTHER RESOLVED, it is in the best interest of Lake County to designate the authority to sign the contract and other documents necessary to the County Administrator.

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 Engineer; and to Nerone and Sons, Inc., 19501 S. Miles Road, Warrensville Hts., Ohio 44128, Attn. Mr. Richard A. Nerone, Contractor.

** 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 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

WHEREAS, the following property was delinquent in the sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, payment was received while the certification process was occurring; and

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

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

WATER SUMS

| Owner Name | | Parcel Number | Account Number | Water Amount | 15% Admin Fee | Total Amount |
|-------------------|------|---------------------|----------------|--------------|---------------|---------------|
| Hardy Realty LLC | ETAL | 11-B-040-0-00-024-0 | A02-10770-00 | \$65,966.89 | \$ 9,895.03 | \$ 75,861.92 |
| Hardy Realty LLC | ETAL | 11-B-040-0-00-024-0 | A02-10810-00 | \$ 1,086.01 | \$ 162.90 | \$ 1,248.91 |
| Hardy Realty LLC | ETAL | 11-B-040-0-00-024-0 | R07-00004-00 | \$ 8,701.18 | \$ 1,305.18 | \$ 10,006.36 |
| | ETAL | | | \$ | \$ | \$ |
| | ETAL | | | \$ | \$ | \$ |
| SEWER SUMS | | | | | | |
| Owner Name | | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
| Hardy Realty LLC | ETAL | 11-B-040-0-00-024-0 | | \$295,731.66 | \$ 44,395.03 | \$ 340,361.92 |
| Hardy Realty LLC | ETAL | 11-B-040-0-00-024-0 | F49-00272-00 | \$1,174.35 | \$ 176.15 | \$ 1,350.50 |
| | ETAL | | | \$ | \$ | \$ |
| | ETAL | | | \$ | \$ | \$ |

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 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,225,000.00 FOR ERIE STREET WATERMAIN REPLACEMENT AND STREETScape PROJECT NO. 413-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019)

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 CT Consultants for Erie Street Watermain Replacement and Streetscape Project No. 413-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million two hundred twenty-five thousand dollars (\$1,225,000.00) for Erie Street Watermain Replacement and Streetscape Project No. 413-W; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million two hundred twenty-five thousand dollars (\$1,225,000.00) for Erie Street Watermain Replacement and Streetscape Project No. 413-W and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to John Lillish, 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 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: October 25, 2019
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: November 20, 2019

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the **New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077** (contact 440-350-2751 or 440-350-2979 with any questions regarding the new location); up to the hour of 11:00 AM Local Time on **Wednesday, November 20, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Erie Street Waterline Replacement Improvement – Project No. 413-W-2018

Engineer's Estimate of Cost: \$1,050,000.00

The work covered by the plans and specifications includes: waterline and service line replacement, trench repairs, sidewalk restoration, curb replacement, milling and filling existing asphalt pavement and pavement markings.

All work under this contract shall be completed within 120 Days of Notice to Proceed.

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$150.00, from the Office of **Lake Blue, Inc., 8954 Tyler Boulevard, Mentor, Ohio 44060**, (440)-205-0050, Lakeblueplanroom.com, during weekday business hours from 8:30 AM to 5:00 PM. Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ 150, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, Attention Jennifer Bell and marked **Erie Street Waterline Replacement Improvement – Project No. 413-W-2018.**

Inquiries must be submitted in writing to **John Lillish, CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060** at 440-530-2209. **Questions asked within 72 hours of the bid opening cannot be answered.**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD-October 25, 2019**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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 BROWN AND CALDWELL FOR THE LAKE COUNTY SOLID WASTE LEACHATE FORCE MAIN TO LANE ROAD SANITARY EVALUATION 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 Brown and Caldwell for the Lake County Solid Waste Leachate Force Main to Lane Road Sanitary Evaluation 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 Brown and Caldwell for the Lake County Solid Waste Leachate Force Main to Lane Road Sanitary Evaluation 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 to Brown and Caldwell, 6055 Rockside Woods Boulevard, Suite 350, Independence, Ohio 44131.

** 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 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

| WATER SUMS | | | | | | |
|--------------------|------|----------------------|-----------------------|---------------------|----------------------|---------------------|
| Owner Name | | Parcel Number | Account Number | Water Amount | 15% Admin Fee | Total Amount |
| CASTO, KATHRYN | ETAL | 11-B-043-E-00-051-0 | A023133700 | \$81.13 | \$12.17 | \$93.30 |
| ROCKOWER, BENJAMIN | ETAL | 27-B-056-I-00-014-0 | Q653901000 | \$211.14 | \$31.67 | \$242.81 |
| KENDRO, JOSEPH | ETAL | 29-A-001-N-00-019-0 | H740714700 | \$104.61 | \$15.69 | \$120.30 |
| HALCOTT, DUSTIN M | ETAL | 29-A-002-U-00-007-0 | H740333000 | \$103.74 | \$15.56 | \$119.30 |
| SMITH, THOMAS H | ETAL | 29-B-007-K-00-024-0 | J765624300 | \$96.47 | \$14.47 | \$110.94 |
| TAYLOR, CARL E | ETAL | 31-A-007-F-00-009-0 | H861441000 | \$491.52 | \$73.73 | \$565.25 |
| MERRIMAN, DUANE L | ETAL | 34-A-008-C-00-061-0 | N956203000 | \$70.32 | \$10.55 | \$80.87 |

| SEWER SUMS | | | | | | |
|----------------------|------|----------------------|-----------------------|---------------------|----------------------|---------------------|
| Owner Name | | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
| SLADEK, VALERIE A | ETAL | 01-B-129-B-00-017-0 | B013104900 | \$152.33 | \$22.85 | \$175.18 |
| CASTO, KATHRYN | ETAL | 11-B-043-E-00-051-0 | E384534800 | \$186.72 | \$28.01 | \$214.73 |
| SORC ENTERPRISES LLC | ETAL | 14-A-006-0-00-024-0 | E400830000 | \$189.18 | \$28.38 | \$217.56 |
| GARRISON, ROBERT D | ETAL | 16-C-076-F-00-028-0 | E383886300 | \$189.18 | \$28.38 | \$217.56 |
| HATCHER, CRAIG A | ETAL | 16-C-079-M-00-002-0 | E130240000 | \$177.44 | \$26.62 | \$204.06 |
| PROVINCE, SHIRLEY M | ETAL | 16-D-111-G-00-033-0 | F150277000 | \$239.37 | \$35.91 | \$275.28 |
| LEMON, KEVIN | ETAL | 19-A-090-C-00-034-0 | F157843000 | \$239.37 | \$35.91 | \$275.28 |
| HOMER, JOHN C | ETAL | 19-A-092-C-00-011-0 | F158014000 | \$65.92 | \$9.89 | \$75.81 |

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 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOARD OF HEALTH FOR THE LAKE COUNTY GENERAL HEALTH DISTRICT AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO TRANSFER PLUMBING INSPECTION SERVICES TO THE BOARD OF LAKE COUNTY COMMISSIONERS PURSUANT TO R.C. 3703.01

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, the Chief Building Inspector for the Lake County Building Department is recommending execution of a Contract between the Board of Health for the Lake County General Health District and the Lake County Board of Commissioners to transfer Plumbing Inspection Services to the Building Department under the Board of Lake County Commissioners Pursuant to R.C. 3703.01. Said agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Contract between the Board of Health for the Lake County General Health District and the Lake County Board of Commissioners to transfer Plumbing Inspection Services to the Lake County Building Department under the Board of Lake County Commissioners Pursuant to R.C. 3703.01.

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; Budget Director; Chief Building Inspector; and to the Health Commissioner.

** 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 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,886,399.91

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 \$2,886,399.91.

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 October 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 24, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,077.07

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 \$434,077.07.

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 October 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

| | |
|-----------------------|-------------|
| 23900661-636 CL - CS | \$4,000.00 |
| 65300511-512 SE - SE | \$4,518.88 |
| 65300511-516 SE - S | \$14,621.89 |
| 65300511-517 SE - SED | \$31,775.00 |
| 65300511-551 SE - PR | \$2,679.70 |
| 65300511-553 SE - WC | \$287.11 |
| 65300511-554 SE - ME | \$277.57 |
| 65300611-616 SE - VR | \$1,277.08 |
| 65300661-635 SE - CS | \$16,139.36 |
| 65300661-649 SE - ITS | \$155.51 |
| 65300711-653 SE - AP | \$605.00 |
| 65300711-654 SE - P | \$2,162.01 |
| 65300711-686 SE - P | \$925.00 |
| 65300711-691 SE - MR | \$530.70 |

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; Board of Elections and Prosecutor.

** 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 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

| | |
|-----------------------|--------------|
| 20100911-911 WIA - TO | \$96,523.38 |
| 20300911-911 CS - TO | \$125,000.00 |

TO:

| | |
|----------------------|--------------|
| 20000045-451 PA - TI | \$221,523.38 |
|----------------------|--------------|

APPROPRIATION TRANSFERS

FROM:

| | |
|-----------------------|-------------|
| 11919761-780 ND - C | \$19,250.00 |
| 12400511-553 P - WC | \$12,000.00 |
| 12400711-721 P - PC | \$3,619.00 |
| 12502711-719 CC - ETE | \$1,000.00 |

TO:

| | |
|----------------------|-------------|
| 11302611-613 BG - JS | \$10,000.00 |
| 12400711-670 P - CP | \$20,000.00 |
| 12400711-730 P - EP | \$3,619.00 |
| 12502711-652 CC - EU | \$1,000.00 |
| 14900611-611 V - OS | \$1,000.00 |
| 14900661-649 V - ITS | \$250.00 |

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; B&G; Central Communications; JFS; Prosecutor and Veterans.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of October, 2019, in Painesville, Ohio.

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