

CONVENED: _____

ADJOURNED: _____

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

2018-41

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 25, 2018
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR CARTER ROAD WIDENING AND SAFETY PROJECT, PHASE TWO, IN CONCORD AND LEROY TOWNSHIPS (20181025\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR DAYTON ROAD RECONSTRUCTION PROJECT, PHASE TWO, IN MADISON TOWNSHIP (20181025\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181025\U01)(UT-4)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 393-W – WEST TUTTLE & SHORE WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181025\U02)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS 419-S ORCHARD ROAD SANITARY SEWER REHABILITATION (20181025\U03)(UT-2)
6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20181025\U04)(UT-7)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$400,612.00 FOR MAPLE STREET WATERMAIN IMPROVEMENT PROJECT 420-W (20181025\U05)(UT-9)

COMMISSIONERS' OFFICE

8. RESOLUTION REAPPOINTING AARON J. HEAVNER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2021(20181025\C01)(B-14)
9. RESOLUTION OPPOSING THE PROPOSED AMENDMENT TO THE OHIO CONSTITUTION KNOWN AS ISSUE ONE (20181025\C02)(C-107)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,607,198.06(20181025\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$794,647.93(20181025\BC02)(C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181025\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181025\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION PROCLAIMING NOVEMBER 2018 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20181025\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment
- Legal – Pending Litigation
- Real Estate - Disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, OCTOBER 31, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR CARTER ROAD WIDENING AND SAFETY PROJECT, PHASE TWO, IN CONCORD AND LEROY TOWNSHIPS

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 and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the Carter Road Widening and Safety Project, Phase Two, in Concord and Leroy Townships; 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, that the Board of County Commissioners, in and for Lake County, Ohio,

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

Section 2: That the Lake County Engineer 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; Budget Director, Lake County Engineer; and to Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR DAYTON ROAD RECONSTRUCTION PROJECT, PHASE TWO, IN MADISON 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 and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the Dayton Road Reconstruction Project, Phase Two, in Madison 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, that the Board of County Commissioners, in and for Lake County, Ohio,

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

Section 2: That the Lake County Engineer 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; Budget Director, Lake County Engineer; and to Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE 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, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for the purchase of uniform service for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on September 12, 2018 and said bids have been reviewed by the Director of Operations of the Lake County Department of Utilities and it is recommended that the Board award said bid for the purchase of uniform service for a period of two years to Cintas Corporation in the amount of fifty-six thousand nine hundred eighty-two dollars (\$56,982.00), it being the lowest and best bid received. Said contract included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cintas Corporation in the amount of fifty-six thousand nine hundred eighty-two dollars (\$56,982.00) for the purchase of uniform service 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; Director of Operations of the Lake County Department of Utilities; Terri Lange, Commissioners' Office; and to Cintas Corporation, 800 Renaissance Parkway, Painesville, Ohio 44077.

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

"AYES": Commissioners :*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of resolution adopted by said Board on October 25, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 393-W – WEST TUTTLE & SHORE WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT 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 transfer of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
59534661-631	393-W Professional Services-Consultants	\$24,987.24
59534811-811	393-W Contracts-Projects	\$77,460.79
To:		
59534911-911	393-W Transfers-Out	\$102,448.03

CASH TRANSFER

From:		
59534911-911	393-W Transfers- Out	\$102,448.03
To:		
50000045-451	Transfers-In	\$102,448.03

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer 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 25, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS 419-S ORCHARD ROAD SANITARY SEWER REHABILITATION

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
51000911-911	Transfers- Out	\$614,000.00
59601811-811	419-S Contracts-Projects	\$614,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$614,000.00
To:		
59601045-451	419-S Transfers- In	\$614,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; Sanitary Engineer and to the Director of Operations of the Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 25, 2018, and recorded in the Water and Sewer Journal 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO DELETE A SEWER SUM CERTIFIED 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, by resolution adopted August 23, 2018, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer sum be deleted from the certification approved by resolution adopted August 23, 2018:

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>SEWER AMT</u>	<u>15% ADM FEE</u>	<u>TOTAL</u>
Colleen R Salamon	11-A-016-E-00-044-0	D43-32421-00	\$243.45	\$36.52	\$279.97

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 23, 2018, is hereby deleted.

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 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 25, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING AARON J. HEAVNER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2021

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 Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the CBCF be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Aaron J. Heavner, Partner-Attorney and Counselor at Law of Lentz, Noble & Heavner, LLC, has expressed an interest in continuing to serve on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP county commissioners, wishes to appoint Aaron J. Heavner representing Portage County to the NEOCAP Facility Governing Board as required by HB 162, a new term expiring November 9, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Aaron J. Heavner of Portage County to complete a new term expiring November 9, 2021.

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; Commissioners' Office; Lake County Prosecuting Attorney; Craig Berry-Lake County Adult Probation; Judge Richard Collins, Lake County Common Pleas Court; Judge Eugene Lucci, Lake County Common Pleas Court, Keith Evans-Trumbull County Adult Probation, 161 High Street, NW, Warren, OH 44481; Judge Laurie J. Pittman, Portage County Court of Common Pleas, 203 W. Main Street, Ravenna, OH 44266; Judge W. Wyatt McKay, Chairman-Judicial Corrections Board, NEOCAP, 411 Pine Avenue S.E., Warren, OH 44483; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge Ronald Rice, Trumbull County Court of Common Pleas, 161 High Street. NW, Warren, OH 44481; Judge Carolyn Paschke, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 1A, Chardon, OH 44024; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and Aaron J. Heavner, 228 West Main Street, P.O. Box 248, Ravenna, Ohio 44266.

** 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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION OPPOSING THE PROPOSED AMENDMENT TO THE OHIO CONSTITUTION KNOWN AS ISSUE ONE

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, Ohio voters will decide on a proposed amendment to the Ohio Constitution known as Issue One on November 6, 2018; and

WHEREAS, Issue One, if passed, will have disastrous results for the residents of Lake County and the state of Ohio; and

WHEREAS, those results include exposing Ohioans to an increase in substance abuse activity and criminal behavior as there will be little to no consequences for engaging in such; and

WHEREAS, Issue One makes the possession of powdered Fentanyl, in amounts less than 20 grams, a misdemeanor in the State of Ohio with only probation as a consequence; and

WHEREAS, the lethal dose of Fentanyl is just 2 milligrams meaning possession of 19 grams of Fentanyl, which would become a misdemeanor if Issue One is adopted, is enough to cause the death of approximately 10,000 people (as reported by the County Commissioners Association for Ohio and Ohio Supreme Court Chief Justice Maureen O'Connor, who also oppose State Issue 1); and

WHEREAS, Issue One mandates that criminal offenses of obtaining, possessing, or using drugs besides Fentanyl such as K2, heroin, methamphetamine, cocaine, LSD, and other controlled substances, cannot be classified as a felony, but rather no higher than a misdemeanor; and

WHEREAS, Issue One would prohibit jail time as a sentence for obtaining, possessing, or using such drugs until an individual's third offense within 24 months; and

WHEREAS, Issue One would allow an individual convicted of obtaining, possessing, or using such drugs prior to the effective date of the amendment to petition the court to change the conviction to a misdemeanor, regardless of whether the individual has completed the sentence; and

WHEREAS, the addition misdemeanor classifications will further financially burden Lake County and other counties in Ohio already faced with significant funding reductions; and

WHEREAS, Issue One will shift the financial burden from the State to Lake County, thereby damaging Lake County's fiscal health and increasing the tax burden on Lake County citizens; and

WHEREAS, constitutional amendments brought forth by Issue One will prevent the State Legislature and the Courts from maintaining the needed flexibility to fight crime and drugs in Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lake County, Ohio does hereby declare opposition to Issue One and strongly encourages the voters of Lake County, Ohio to vote **NO** on Issue One.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Administrator; Lake County Prosecutor, and Lake County Sheriff Daniel Dunlap.

** 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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, October 25, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,607,198.06

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 \$2,607,198.06.

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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$794,647.93

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 \$794,647.93.

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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING 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 these increases and decrease in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
60302661-635 CC - CS	\$190,000.00
65211811-811 AMV - CP	\$23,000.00
<u>APPROPRIATION DECREASE</u>	
23700511-512 P - SE	\$12,000.00

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 and decrease 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; Engineering and Narcotics.

** 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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

13100511-557 CP4 - HI	\$3,500.00
13100511-563 CP4 - PI	\$750.00
23700511-512 P - SE	\$567.40

TO:

13100511-512 CP4 - SE	\$340.00
13100511-551 CP4 - PR	\$3,600.00
13100511-554 CP4 - ME	\$300.00
13100511-561 CP4 - LI	\$10.00
23700761-755 P - OE	\$567.40

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 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; CP4 and Narcotics.

** 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 25, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-fifth day of October, 2018, in Painesville, Ohio.

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

October 25, 2018

RESOLUTION PROCLAIMING NOVEMBER 2018 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO

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; and

WHEREAS, Lake County Children Services has placed 73 Lake County children into loving, caring adoptive families since 2010.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims November 2018 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, recognize the valuable service of adoptive families in our community, and to focus our attention on recruiting and licensing adoptive homes in order to give these children forever families.

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO


JOHN R. HAMERCHECK


DANIEL P. TROY