

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

2019-42

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 31, 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
 - MINUTES: SEPTEMBER 19, 2019, SEPTEMBER 26, 2019, OCTOBER 3, 2019, AND OCTOBER 17, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 10 PHASE 1A, CONCORD TOWNSHIP (20191031\E01)(SD-433)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFERS-IN (20191031\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2019, IN THE AMOUNT OF \$208,218.10(20191031\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2022 (20191031\C01)(B-14)
5. RESOLUTION AMENDING THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) CODE OF REGULATIONS (20191031\C02)(C-102)
6. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191031\C03)(INS)
7. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191031\C04)(INS)
8. RESOLUTION CREATING THE LAKE COUNTY COMPLETE COUNT COMMITTEE (20191031\C05)(C-107)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$905,056.45(20191031\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$407,279.77(20191031\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191031\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191031\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. RESOLUTION PROCLAIMING NOVEMBER 2019 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20191031\F01)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT



EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____



NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 7, 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 PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 10 PHASE 1A, CONCORD TOWNSHIP

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

WHEREAS, PLANS AND SPECIFICATIONS FOR Quail Hollow Subdivision No. 10 Phase 1A, Concord Township, have been submitted by Barrington Consulting Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Quail Hollow Subdivision No. 10 Phase 1A, Concord Township, be approved, in the following amounts:

Site Preparation:	\$89,000
Storm Sewer and Drainage:	\$122,130
Pavement:	\$172,205
Erosion Control:	\$17,940
Miscellaneous:	\$10,240
Sub-Total:	\$411,515
Contingencies:	\$41,151.50
Total Estimated Cost:	\$469,127.10
10% Maintenance Surety:	\$46,912.71
Total Construction Cost:	\$516,039.81

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake, County, Ohio, hereby approves the plans and specifications for Quail Hollow Subdivision No. 10 Phase 1A, Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission, Hunting Lake Properties, LLC, Concord Township Trustees.

** 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFERS-IN

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 is necessary for the following accounts:

<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$197,821.98
To:		
31012045-451	234-S GO Bond Retirement Transfers- In	\$122,247.91
31013045-451	284-S GO Bond Retirement Transfers- In	\$75,574.07

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 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 31, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this thirty-first 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2019, IN THE AMOUNT OF \$208,218.10

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$208,218.10**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 8, 2019
PUBLIC ASSISTANCE TOTAL:	\$165,909.54
WORKFORCE INVESTMENT:	34,264.70
CHILD SUPPORT ENFORCEMENT:	0.00
CHILD WELFARE TOTAL:	<u>8,043.86</u>
GRAND TOTAL:	\$208,218.10

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2022

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, Ms. Marna Drum, Program Coordinator of Justice Studies at Kent State University, 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 reappoint Marna Drum representing Ashtabula County to the NEOCAP Facility Governing Board as required by HB 162, a new term expiring November 9, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Marna Drum of Ashtabula County to a new term expiring November 9, 2022.

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 John O'Donnell, 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, 161 High Street, N.W., Warren, OH 44481; Paulette Godfrey, Clerk-Trumbull County Board of Commissioners, 160 High Street N.W., Warren, OH 44481-1093; Judge James Fredericka, Trumbull County Court of Common Pleas, 161 High Street. NW, Warren, OH 44481; Judge David Ondrey, Geauga County Court of Common Pleas, 100 Short Court Street-Ste. 2A, Chardon, OH 44124; Judge Marianne Sezon, Ashtabula County Court of Common Pleas, 25 W. Jefferson Street, Jefferson, OH 44047; and Marna Drum, 6453 Old Wood Road, Ashtabula, Ohio 44004.

** 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 AMENDING THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) 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 Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management agency for the same region; and

WHEREAS, the Code of Regulations was last amended via Resolution 2015-024 to revise Transportation Subcommittee structure; and

WHEREAS, the NOACA continued discussions relating to Board composition relative to proportional representation throughout 2015 and 2016, with no resolution; and

WHEREAS, the NOACA Governance Committee began to revisit this discussion in May of 2019; and

WHEREAS, the NOACA Governance Committee has recommended that the Code of Regulation's intended Board representation based on population of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina be accomplished by providing for automatic adjustment of representation at each Decennial Census using a formula included in the Code of Regulations beginning with the publication of the results of the 2020 Decennial Census; and

WHEREAS, the NOACA Governance Committee also recommended a provision ensuring that each of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina be ensured a minimum of three seats on the Board, regardless of population; and

WHEREAS, the NOACA Governance Committee also recommended increasing the number of voting members of the Board to 46 , beginning with the publication of the results of the 2020 Decennial Census; and

WHEREAS, the NOACA Governance Committee also recommended the necessary Code of Regulations changes to effect these changes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners in and for Lake County, Ohio hereby authorizes amending the Northeast Ohio Areawide Coordinating Agency (NOACA) Code of Regulations:

Section 1. Section 4.2 of Article IV of the Code of Regulations is amended with the changes set forth in the attachment to this Resolution. These changes require the approval of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, from whom ratification is sought prior to NOACA's first scheduled meeting of the Board of Directors in January 1, 2020. If written concurrence is not received by that date, the Governance Committee will consider if an extension to the ratification period is warranted, otherwise the changes contained in Article IV will be void and of no effect.

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 Administrator; and to the Northeast Ohio Areawide Coordinating Agency.

** 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 31, 2019, and recorded in Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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 Lake County Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2020 through December 31, 2020, for sub-government entities participating in the County Employee Health Plans. Said Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A 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 adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2020 through December 31, 2020, for employees participating in the County Employee Health Plans. Said 2020 County employees' premiums incorporated herein by reference as Exhibit A 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 adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

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; Elected Officials and Department Heads; Insurance Coordinator; Payroll; and to James Dustin-Principal, National Financial Partners 4700 Rockside Road, Suite 540, Cleveland, OH 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 CREATING THE LAKE COUNTY COMPLETE COUNT COMMITTEE

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 United States Constitution requires an enumeration of all persons in the United States, every ten years, in order to reapportion the membership of the U.S. House of Representatives among the states and for other purposes; and

WHEREAS, the next decennial census will be conducted on April 1, 2020; and

WHEREAS, Lake County is committed to ensuring every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and

WHEREAS, information for the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more our citizens.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby establishes the Lake County Complete Count Committee.

BE IT FURTHER RESOLVED, that Commissioner John R. Hamercheck shall serve as Chairman of the Lake County Complete Count Committee.

BE IT FURTHER RESOLVED, that the remaining members of the Lake County Complete Count Committee shall consist of Lake County Planning and Community Development Director, David J. Radachy; Lake County Commissioners Project Coordinator Donna Tyson; Lake County Utilities Department Public Service Coordinator, David Schick; and to Joseph Rose, Lake County Planning and Community Development.

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 Prosecutor's Office; Lake County Planning and Community Development Director, David J. Radachy; Lake County Commissioners Project Coordinator, Donna Tyson; Lake County Utilities Department Public Service Coordinator, David Schick; and Joseph Rose, Lake County Planning and Community Development.

** 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$905,056.45

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 \$905,056.45.

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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$407,279.77

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 \$407,279.77.

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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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

21827661-635 G - CS	\$120.00
21842661-635 P - CS	\$14,500.00
21845661-635 P - CS	\$10,000.00
21849661-635 SP - CS	\$109,000.00
23002711-690 ALGT - TE	\$1,500.00
23003611-619 ALGTR - ME	\$5,000.00
23003711-652 ALGTR - EU	\$3,000.00
23003711-704 ALGTR - UO	\$15,000.00
23305511-557 MS - HI	\$4,000.00
23305511-562 MS - DI	\$500.00
23305511-563 MS - PI	\$3,000.00
23305711-652 MS - EU	\$1,500.00
23305711-704 MS - UO	\$4,500.00
27600711-694 IG - OOE	\$3,000.00
28801511-512 P - SE	\$20,000.00
52000761-771 SW - AAF	\$114.22

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; Engineer's; JFS; Probate; Sheriff and 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first 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 TRANSFER

FROM:	
60000911-911 B - TO	\$120,000.00
TO:	
26900045-451 T - TI	\$120,000.00

APPROPRIATION TRANSFERS

FROM:	
11401511-553 W - WC	\$400.00
11902711-698 ND - I	\$25,400.00
11919761-780 ND - C	\$3,000.00
12506611-616 RP - VR	\$1,500.00
14300711-720 PD - S	\$800.00
25901711-676 MP - TS	\$1,258.31
26201511-512 CP - SE	\$19,700.00
27600711-690 IG - TE	\$2,000.00
28801511-553 PP - WC	\$2,956.00
29303511-557 PD - HI	\$16,050.00
60000811-812 B - E	\$4,500.00
60302811-812 CC - E	\$71,000.00
TO:	
11401761-755 W - OE	\$400.00
12501711-719 S - ET	\$1,500.00
13100511-512 CP4 - SE	\$25,000.00
13100511-554 CP4 - ME	\$400.00
13900661-635 JC - CS	\$3,000.00
14300611-611 PD - OS	\$800.00
25901511-514 MP - S	\$1,258.31
26201511-551 CP - PR	\$1,200.00
26201511-557 CP - HI	\$14,500.00
26201611-616 CP - VR	\$3,000.00
26201711-696 CP - ILC	\$1,000.00
27600711-694 IG - OOE	\$2,000.00
28801511-551 PP - PR	\$2,600.00
28801511-554 PP - ME	\$350.00
28801611-616 PP - VR	\$6.00

29003511-512 PD - SE	\$16,000.00
29003511-554 PD - ME	\$50.00
60000611-616 B - VR	\$4,500.00
60302661-635 CC - CS	\$71,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4; Central Communications; Planning; Probate; Prosecutor; Public Defender; Sheriff and Telecom.

** 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 31, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirty-first day of October, 2019, in Painesville, Ohio.

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

October 31, 2019

RESOLUTION PROCLAIMING NOVEMBER 2019 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 83 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 2019 Adoption Awareness Month in Lake County, Ohio and 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 focus 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


RON YOUNG