

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

2016-46

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

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 10, 2016  
10:00 A.M.**

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

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

- 
- ROLL CALL
  - MINUTES OF MEETING: NOVEMBER 3, 2016
  - PUBLIC COMMENT:
- 

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

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS SWITCHGEAR AND GENERATOR UPGRADE PROJECT 398-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161110\U01)(UT-4)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN CONCORD TOWNSHIP (Bid Opening: December 7, 2016)(20161110\U02)(UT-8)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161110\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 14, 2016, IN THE AMOUNT OF \$229,059.38(20161110\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING CHIEFS WAYNE C. BAUMGART OF THE KIRTLAND POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 2019 (20161110\C01)(B-17)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER KEVIN D. MALECEK REMOVING JENNIFER BITTNER AS HIS ALTERNATE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING JASON W. BOYD TO SERVE AS HIS ALTERNATE FOR THE REMAINING TERM EXPIRING MAY 22, 2018 (20161110\C02)(C-146)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,452,034.60 (20161110\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$317,528.27(20161110\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161110\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161110\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate - disposition

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND	_____
TIME				
_____	RECESSED:	RETURN TO EXECUTIVE SESSION:	_____	
TIME			TIME	
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND	_____
TIME				
_____	MOTION TO ADJOURN THE MEETING:	_____	SECOND	_____
TIME				

**\*NEXT MEETING: 2:00 P.M., TUESDAY, NOVEMBER 22, 2016\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS SWITCHGEAR AND GENERATOR UPGRADE PROJECT 398-W 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 AECOM Technical Services, Inc. for the Aquarius Switchgear and Generator Upgrade Project 398-W 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 AECOM Technical Services, Inc. for the Aquarius Switchgear and Generator Upgrade Project 398-W 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 Timothy McCann, AECOM Technical Services, Inc., 1300 East Ninth Street, Suite 500, Cleveland, Ohio 44114.

\*\* 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 November 10, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN CONCORD TOWNSHIP (Bid Opening: December 7, 2016)**

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 advertising for bids for Hawthorne Woods Waterline Improvement Project No. 380-W, in Concord Township, in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize advertising for bids for Hawthorne Woods Waterline Improvement Project No. 380-W, in Concord Township, in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County as required by law and in accordance with the recommendation of the Lake County Sanitary Engineer.

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

\*\* 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 November 10, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

---

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

**PUBLISH:**       **NEWS HERALD-** November 11, 2016  
                          Posted on Lake County Website  
                          Posted on Lake County bulletin board  
                          Posted on www.publicnoticesohio.com

**OPEN:**           December 7, 2016

**LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **December 7, 2016**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Waterline Improvements for Hawthorne Woods # 380-W**  
Engineer's Estimate of Cost: \$285,430.00

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 \$100.00 from the Office of DLZ Ohio, Inc., 1 Canal Square Plaza, Suite 1300, Akron, Ohio 44308 (330-923-0401), during weekday business hours from 8:00 am – 5:00 pm. Checks shall be made payable to DLZ Ohio, Inc. (no cash, please).

The work covered by the plans and specifications includes: Installation of new water mains. All work under this contract shall be completed within **120** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Waterline Improvements for Hawthorne Woods #380-W**.

Inquiries must be submitted in writing to Consulting Engineer, Allen Mavrides at DLZ Ohio, Inc., 1 Canal Square Plaza, Suite 1300, Akron, OH, 44308, amavrides@DLZ.com, 330-923-0401 by **12:00 noon on December 1, 2016**.

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 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](http://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](http://www.publicnoticesohio.com).

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

Judy Moran, President  
Daniel P. Troy, Vice President  
Kevin Malecek, Commissioner  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD- November 11, 2016**  
**Posted on the Lake County Website**  
**Posted on Lake County bulletin board**  
**Posted on [www.publicnoticesohio.com](http://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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

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

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

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

Owner Name	WATER SUMS			Water Amount
	Parcel Number	Account Number		
MINNIE, CONNIE M	ETAL 01-B-106-G-00-015-0	C031677000		48.30
SCHINKE, TODD A	ETAL 01-B-112-A-06-015-0	C032075000		64.39
SILBAUGH, RYAN	ETAL 01-B-112-A-15-034-0	C030048000		71.37
JURICK, CHRISTOPHER J	ETAL 01-B-112-A-24-001-0	C032055000		282.86
PITSENBARGER, MARGARET	ETAL 03-A-005-D-00-041-0	A003583000		53.01
BEVINS, TIMOTHY A	ETAL 03-A-012-A-00-016-0	A000177000		120.93
SLOBAN, JAMES R	ETAL 04-A-043-0-00-021-0	A040087000		41.88
THOMPSON, AARON C	ETAL 11-B-033-D-00-056-0	A022352000		126.34
ANDRASAK, BRIAN P	ETAL 11-B-043-E-00-061-0	A023137900		219.70
DICKINSON, RYAN M	ETAL 11-B-045-C-00-009-0	A022442000		157.57
LESLIE, THEODORE	ETAL 27-B-033-D-00-042-0	O410405000		193.17
RYAN, BETH A	ETAL 27-B-050-E-01-002-0	Q631403600		359.13
KRANEK, EDWARD P	ETAL 27-B-055-B-00-012-0	Q641801100		65.96
PHILHOWER, HILLARY Q	ETAL 27-B-056-G-00-011-0	Q654005100		27.38
SILVA, RHIANNON D	ETAL 28-A-041-I-00-025-0	I544904800		31.41
ARGENTI, ANGELA	ETAL 28-A-042-B-00-009-0	I532827600		34.20
MIHALEK, ROBERT J	ETAL 28-A-042-J-00-017-0	I532857900		117.26
SHERMAN, TIMOTHY J JR	ETAL 28-A-045-A-00-062-0	I533461800		289.50
KAY, MARK W	ETAL 28-A-045-E-00-060-0	I533356400		62.30
PORTER, MELISSA M	ETAL 28-A-045-F-00-109-0	I533404200		64.39
KAVARAS, REGINA	ETAL 29-A-002-F-02-071-0	H740139000		36.99
WALKER, ANNIE	ETAL 29-A-008-E-00-042-0	H741044700		80.44
HARRIS, RAYMOND M	ETAL 29-B-009-C-00-027-0	J765407200		181.83
MIZER, ALICE J	ETAL 34-A-010-F-00-079-0	M849408000		171.71
MORGAN, ELIZABETH D TR	ETAL 34-B-021-G-00-016-0	L726405200		219.87
HAMILTON, ARNOLD R JR	ETAL 34-B-024-I-00-021-0	L716108000		139.25
HUGHES, PATRICK J	ETAL 34-B-027-B-01-002-0	L730409000		31.41

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

Owner Name	Parcel Number	Account Number	Sewer Amount
MINNIE, CONNIE M	ETAL 01-B-106-G-00-015-0	B011677000	244.52
SCHINKE, TODD A	ETAL 01-B-112-A-06-015-0	B012075000	163.16
SILBAUGH, RYAN	ETAL 01-B-112-A-15-034-0	B010048000	151.96
JURICK, CHRISTOPHER J	ETAL 01-B-112-A-24-001-0	B012055000	151.96
SLOBAN, JAMES R	ETAL 04-A-043-0-00-021-0	B031026400	325.88
OWENS, THOMAS B	ETAL 08-A-014-A-00-033-0	F354700500	158.84
LOMBARDO, MICHAEL A	ETAL 11-A-015-C-00-033-0	F020554000	163.16
TOMPSON, AARON C	ETAL 11-B-033-D-00-056-0	D470018000	158.85
HARRISON, WILLIAM J EST OF	ETAL 11-B-035-F-00-056-0	F353195200	151.96
ANDRASAK, BRIAN P	ETAL 11-B-043-E-00-061-0	E384556300	258.29
DICKINSON, RYAN M	ETAL 11-B-045-C-00-009-0	E383835500	158.85
MCCUTCHAM, WILLIAM D	ETAL 11-B-066-E-00-062-0	E384216700	176.93
FLTRUST LLC	ETAL 16-A-004-D-00-013-0	D300042000	291.01
OPALA, MICHAEL L	ETAL 16-B-035-F-00-015-0	E135020000	182.96
DEVERS, DARLENE	ETAL 16-B-052-F-00-021-0	D305601000	122.26
STEGNER, MICHAEL K	ETAL 16-B-053-C-00-015-0	D433293900	56.83
ADAMIC, PATRICK J	ETAL 16-C-068-A-00-066-0	E134011000	158.85
MILLHOF, DANE E	ETAL 16-C-070-L-00-002-0	F350140200	232.65
SPISAK, JOANNE	ETAL 16-C-070-P-00-018-0	F350260700	122.06
KIRK, LAFAYETTE L SR	ETAL 16-C-077-B-00-009-0	E133300000	158.85
POPE, MICHAEL B	ETAL 16-D-111-L-00-045-0	F420876000	88.13
TWAROGOWSKI, MATTHEW	ETAL 16-D-117-L-00-065-0	F150979000	69.35
FARACI, LORI M	ETAL 16-D-117-M-00-011-0	F150893000	162.72
HERON, MATTHEW	ETAL 19-A-088-I-00-026-0	D306066000	209.65
SYLVESTER, MARTHA	ETAL 19-A-093-B-00-025-0	D301905000	215.68

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 November 10, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 14, 2016, IN THE AMOUNT OF \$229,059.38**

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 **\$229,059.38**.

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 14, 2016
PUBLIC ASSISTANCE TOTAL:	\$160,855.03
WORKFORCE INVESTMENT TOTAL:	55,767.93
CHILD SUPPORT ENFORCEMENT:	539.00
CHILD WELFARE TOTAL:	<u>11,897.42</u>
GRAND TOTAL:	<b>\$229,059.38</b>

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

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

"AYES": \*(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 November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION RE-APPOINTING CHIEFS WAYNE C. BAUMGART OF THE KIRTLAND POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 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, it is the intent and desire of the Board of Lake County Commissioners to re-appoint two members of the Lake County Narcotics Executive Board and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to re-appoint various members to the Lake County Narcotics Executive Board, for three (3) year terms, as follows:

<u>MEMBER</u>	<u>TERM</u>
Chief Wayne C. Baumgart	(January 1, 2017 - December 31, 2019)
Chief Matthew A. Byers	(January 1, 2017 - December 31, 2019)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Chiefs Wayne C. Baumgart and Matthew A. Byers to the Lake County Narcotics Executive Board for three (3) year terms commencing January 1, 2017 and ending December 31, 2019.

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; Dave Frisone, Lake County Narcotics Agency; Chief Wayne Baumgart the City of Kirtland Police Department, 9301 Chillicothe Road, Kirtland, OH 44094; Lake County Association of Chiefs of Police, Waite Hill Village, 7215 Eagle Rd., Waite Hill, OH 44094; and to Matt Byers, Madison Township Police Department, 2065 Hubbard Road, Madison, OH 44057.

\*\* 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 November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, November 10, 2015

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER KEVIN D. MALECEK REMOVING JENNIFER BITTNER AS HIS ALTERNATE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING JASON W. BOYD TO SERVE AS HIS ALTERNATE FOR THE REMAINING TERM EXPIRING MAY 22, 2018**

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 Board of Lake County Commissioners appoints representatives from among its members to serve on the Ohio Public Works Commission District 7 Integrating Committee and each member may select an alternate to serve in their absence from committee meetings; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Jason W. Boyd as the alternate for Commissioner Kevin D. Malecek to the Ohio Public Works Commission District 7 Integrating Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the following appointment to the Ohio Public Works Commission District 7 Integrating Committee for a three year term expiring May 22, 2018:

- Jason W. Boyd - alternate for Commissioner Kevin D. Malecek

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; Jason W. Boyd; Bruce Landeg of the Engineer's Office; Randy Rothlisberger, Utilities; Robert L. Phillips, P.E., P.S., Geauga County Engineer, 470 Center Street, Building 5, Chardon, OH 44024-1068; and to Jennifer Bittner, 7520 Fern Drive, Mentor-on-the-Lake, 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 Assistant 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 November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption..

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,452,034.60**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,452,034.60.

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

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, November 10, 2016

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$317,528.27**

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 \$317,528.27.

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

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016, in Painesville, Ohio.

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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:

APPROPRIATIONS INCREASE

21100711-653 ADTAC - AP	\$16,000.00
21100700-724 ADTAC - PJ	\$8,000.00
23305511-512 MS - SE	\$2,600.00
23305511-557 MS - HI	\$3,000.00
23305511-563 MS - PI	\$3,800.00
23900661-649 CL - ITS	\$2,500.00
29400761-768 HM - OE	\$500.00
52000761-771 SW - AAF	\$21.15
59900611-619 S - ME	\$2,700.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Crime Lab; Engineer; Hotel/Motel; Stormwater; Treasurer and Utilities.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:

20100911-911 WIA - TO \$21,334.32

TO:

20000045-451 PA - TI \$21,334.32

APPROPRIATIONS TRANSFER

FROM:

11700511-557 B - HI \$2,400.00

11919761-780 ND - C \$30,500.00

12502661-635 CC - CS \$1,700.00

12600711-690 C - TE \$166.80

12600711-691 C - MR \$198.00

12800511-557 CP1 - HI \$1,000.00

13300511-553 JC - WC \$1,980.00

13300511-557 JC - HI \$200.00

13500511-512 DC - SE \$6,000.00

13500511-551 DC - PR \$300.00

13500511-553 DC - WC \$2,710.00

13500511-554 DC - ME \$400.00

13500511-557 DC - HI \$26,000.00

13500511-562 DC - DI \$2,800.00

13500511-563 DC - PI \$8,500.00

13600511-551 ID - PR \$1,200.00

13600511-553 ID - WC \$1,625.00

13600511-557 ID - HI \$6,380.00

13600511-562 ID - DI \$400.00

13600511-563 ID - PI \$1,000.00

14601511-553 E - WC \$950.00

20000511-512 PA - SE \$140,000.00

20000511-551 PA - PR \$32,000.00

20000511-554 PA - ME \$5,000.00

20000511-557 PA - HI \$10,000.00

20000511-562 PA - DI \$3,000.00

20000511-563 PA - PI \$40,000.00

20000661-636 PA - CS \$3,000.00

20000661-645 PA - MA \$10,000.00

20000661-649 PA - ITS \$1,000.00

20000711-665 PA - IA \$3,000.00

20000711-696 PA ILC \$5,000.00

20000761-721 PA - PC	\$5,000.00
20000761-752 PA - PD	\$5,000.00
20000811-812 PA - E	\$10,000.00
20000911-911 PA - TO	\$15,000.00
21800661-635 ADAMHS - CS	\$13,000.00
23305511-551 MS - PR	\$3,000.00
23305511-554 MS - ME	\$1,000.00
26001611-628 DK - MHS	\$500.00
26900611-623 T - TP	\$3,000.00
28701711-724 T - PJ	\$8,000.00

TO:

11302811-813 B&G - V	\$27,000.00
11700611-619 B - ME	\$2,400.00
12300661-635 M - CS	\$3,500.00
12502711-652 CC - EU	\$1,700.00
12600761-755 C - OE	\$364.80
12800511-512 CP1 - SE	\$1,000.00
13300511-512 JC - SE	\$2,100.00
13300511-554 JC - ME	\$125.00
13400511-512 JP - SE	\$38,500.00
13400511-551 JP - PR	\$5,475.00
13400511-554 JP - ME	\$615.00
13400511-557 JP - HI	\$8,925.00
13400511-562 JP - DI	\$400.00
13400511-563 JP - PI	\$2,220.00
13500511-561 DC - LI	\$15.00
13600511-512 ID - SE	\$1,120.00
14601511-512 E - SE	\$950.00
20000611-611 PA - OS	\$15,000.00
20000661-635 PA - CS	\$100,000.00
20000711-654 PA - P	\$2,000.00
20000711-660 PA - PA	\$150,000.00
20000711-690 PA - TE	\$10,000.00
20000711-704 PA - UO	\$10,000.00
21800511-512 ADAMHS - SE	\$6,000.00
21842661-635 ADAMHS - CS	\$7,000.00
23305511-512 MS - SE	\$4,000.00
26001711-653 DK - AP	\$500.00
26900661-649 T - ITS	\$3,000.00
28701711-653 T - AP	\$8,000.00

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; ADAMHS Bd; Building Department; B&G; CP1; Central Communications; Coroner; Dog Warden; Engineer; JFS; Juvenile; Recorder; Telecom and Treasurer.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 10, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this tenth day of November, 2016 in Painesville, Ohio.

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