

CONVENED: _____

2016-47

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 22, 2016
2:00 P.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 10, 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 TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 271-W EAST END SERVICE CENTER FOR WORK NECESSARY TO COMPLETE THE CONSTRUCTION PROJECT (20161122\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE OPERATING ACCOUNTS 51000511-563 AND 52000511-563 PRESCRIPTION INSURANCE (20161122\U02)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$30,312.10 WITH A.W. FARRELL & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$72,924.13 FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U03)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$5,129.82 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,302.60 FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U04)(UT-4)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,484.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,857.65 FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT 334-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO LANDFILL GAS LEASE WITH GRANGER ENERGY OF LAKE COUNTY, LLC IN THE LAKE COUNTY SOLID WASTE DISTRICT (20161122\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 28, 2016, IN THE AMOUNT OF \$592,567.82 (20161122\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2017 (20161122\C01)(504)
9. RESOLUTION AUTHORIZING EXECUTION OF A THIRTY-SIX (36) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2017 (20161122\C02)(INS)
10. RESOLUTION RE-APPOINTING TIA KOZLOVICH AND JOAN SPRING TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2017 (20161122\C03)(B-49)
11. RESOLUTION FIXING THE AMOUNT OF BONDS IN VARYING AMOUNTS FOR PUBLIC OFFICIALS FOR THE DISCHARGE OF THEIR DUTIES COMMENCING IN 2017 (20161122\C04)(C-107)
12. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR FIBER OPTIC CABLE INSTALLATION (20161122\C05)(404g-1)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,742,585.33 (20161122\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$350,535.58 (20161122\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161122\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161122\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

____ 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 29, 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 TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 271-W EAST END SERVICE CENTER FOR WORK NECESSARY TO COMPLETE THE CONSTRUCTION PROJECT

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 and increase of appropriations is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
56957661-632	271-W Professional Services-Legal	\$4,900.00
56957881-881	271-W Note Interest	\$133.00
To:		
56957811-811	271-W Contracts-Projects	\$5,033.00
 <u>APPROPRIATION INCREASE</u>		
56957661-631	271-W Professional Services-Consultants	\$12.98
56957811-811	271-W Contracts-Projects	\$5,267.00

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 and 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; 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 November 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second 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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE OPERATING ACCOUNTS 51000511-563 AND 52000511-563 PRESCRIPTION INSURANCE

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 of appropriations is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
51000511-563	Prescription Insurance	\$12,000.00
52000511-563	Prescription Insurance	\$2,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 November 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second 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 FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$30,312.10 WITH A.W. FARRELL & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$72,924.13 FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-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, by resolution adopted September 22, 2015, the Board of Lake County Commissioners authorized execution of a contract with A.W. Farrell & Sons, Inc. for Bacon Road Water Treatment Plant & Raw Water Pump Station Roof Replacement Project No. 368-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 9 (Release of Retainer) in the amount of thirty thousand three hundred twelve dollars and ten cents (\$30,312.10) to A.W. Farrell & Sons, Inc. and accept a three year maintenance bond in the amount of seventy-two thousand nine hundred twenty-four dollars and thirteen cents (\$72,924.13) for Bacon Road Water Treatment Plant & Raw Water Pump Station Roof Replacement Project No. 368-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 9 (Release of Retainer) in the amount of thirty thousand three hundred twelve dollars and ten cents (\$30,312.10) to A.W. Farrell & Sons, Inc. and accepts a three year maintenance bond in the amount of seventy-two thousand nine hundred twenty-four dollars and thirteen cents (\$72,924.13) for Bacon Road Water Treatment Plant & Raw Water Pump Station Roof Replacement Project No. 368-W, 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; Lake County Sanitary Engineer; and to A.W. Farrell & Sons, Inc., 30355 Solon Industrial Pkwy, Solon, Ohio 44139.

** 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 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second 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 FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$5,129.82 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,302.60 FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S 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, by resolution adopted July 30, 2015, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Heidi Park Sanitary Sewer Rehabilitation Project No. 365-S, for the Lake County Department of Utilities, and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainer) in the amount of five thousand one hundred twenty-nine dollars and eighty-two cents (\$5,129.82) to United Survey Inc. and accept a three year maintenance bond in the amount of eighteen thousand three hundred two dollars and sixty cents (\$18,302.60) for Heidi Park Sanitary Sewer Rehabilitation Project No. 365-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 4 (Release of Retainer) in the amount of five thousand one hundred twenty-nine dollars and eighty-two cents (\$5,129.82) to United Survey, Inc. and accepts a three year maintenance bond in the amount of eighteen thousand three hundred two dollars and sixty cents (\$18,302.60) for Heidi Park Sanitary Sewer Rehabilitation Project No. 365-S, 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; Lake County Sanitary Engineer; and to United Survey, Inc., 25145 Broadway Avenue, Bedford, Ohio 44346.

** 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 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second 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 FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,484.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,857.65 FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT 334-S 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, by resolution adopted July 30, 2015, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Cedar Glen Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 3 (Release of Retainer) in the amount of seventeen thousand four hundred eighty-four dollars (\$17,484.00) to United Survey Inc. and accept a three year maintenance bond in the amount of twenty-seven thousand eight hundred fifty-seven dollars and sixty-five cents (\$27,857.65) for Cedar Glen Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No3 (Release of Retainer) in the amount of seventeen thousand four hundred eighty-four dollars(\$17,484.00) to United Survey, Inc. and accepts a three year maintenance bond in the amount of twenty-seven thousand eight hundred fifty-seven dollars and sixty-five cents (\$27,857.65) for Cedar Glenn Sanitary Sewer Rehabilitation Phase 2 Project No. 334-S, 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; Lake County Sanitary Engineer; and to United Survey, Inc., 25145 Broadway Avenue, Bedford, Ohio 44346.

** 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 22, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-second 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 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 AMENDMENT NO. 2 TO LANDFILL GAS LEASE WITH GRANGER ENERGY OF LAKE COUNTY, LLC IN THE LAKE COUNTY SOLID WASTE DISTRICT

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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of Amendment No. 2 to Landfill Gas Lease with Granger Energy of Lake County, LLC in the Lake County Solid Waste District; said amendment 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 Amendment No. 2 to Landfill Gas Lease with Granger Energy of Lake County, LLC in the Lake County Solid Waste District; said amendment 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; to Granger Energy of Lake County, LLC, 16980 Wood Road, Lansing, Michigan 48906; and to the Sanitary Engineer 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 November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 28, 2016, IN THE AMOUNT OF \$592,567.82

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 **\$592,567.82**.

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 28, 2016
PUBLIC ASSISTANCE TOTAL:	\$154,055.61
WORKFORCE INVESTMENT TOTAL:	77,823.33
CHILD SUPPORT ENFORCEMENT:	2,654.77
CHILD WELFARE TOTAL:	<u>358,034.11</u>
GRAND TOTAL:	\$592,567.82

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 Battiatto, Mary Spencer, 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 November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2017

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 Emergency Management Agency submitted an application for a Fiscal Year 2016 Emergency Management Performance Grant (EMPG) through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #66845 has been awarded and it is necessary to accept the grant in the amount of \$138,777.75 for the period of October 1, 2015 through June 30, 2017. A copy of said Grant award agreement is incorporated 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 accepts an Emergency Management Performance Grant on behalf of the Lake County Emergency Management Agency in the amount of \$138,777.75, effective through June 30, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Stephanie Giblock; Larry Greene, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

** 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 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 EXECUTION OF A THIRTY-SIX (36) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2017

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 County Commissioners authorizes the execution of a thirty-six (36) month agreement for vision care insurance for Lake County Officials and Employees with EyeMed Vision Care, effective January 1, 2017; and

WHEREAS, the Board wishes to enter into an Agreement commencing January 1, 2017, said Agreement incorporated herein by reference and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a thirty-six (36) month Agreement for vision care insurance for Lake County Officials and Employees with EyeMed Vision Care, effective January 1, 2017.

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; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; and to James Dustin-Principal, National Financial Partners, Corp., NFP, 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 November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of December, 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 TIA KOZLOVICH AND JOAN SPRING TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2017

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, Tia Kozlovich and Joan Spring were previously appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and they have served admirably; and

WHEREAS, the Board of County Commissioners wishes to appoint a member to the Lake County Board of Developmental Disabilities for new four (4) year terms, as follows:

MEMBER

Tia Kozlovich
Joan Spring

TERM

Organizational Meeting January, 2017 to January, 2021
Organizational Meeting January, 2017 to January, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Tia Kozlovich and Joan Spring to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 2017.

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; Elfriede Roman, Board of DD, 8121 Deepwood Blvd., Mentor, OH 44060; Joan Spring, 941 Woodstock Road, Eastlake, OH 44095; and to Tia Kozlovich, 9799 Knightsbridge Lane, Concord, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 FIXING THE AMOUNT OF BONDS IN VARYING AMOUNTS FOR PUBLIC OFFICIALS FOR THE DISCHARGE OF THEIR DUTIES COMMENCING IN 2017

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 Revised Code requires the Board of County Commissioners to establish rates and approve the public officials bonds for various elected public officials within a county prior to the effective date of the new term of office; and

WHEREAS, the expense or premium for such bonds shall be paid by the Board and charged to the general fund of the county. Such bonds, with the approval of the Board and the oath of office required by sections 3.22 and 3.23 of the Revised Code, and Section 7 of Article XV, Ohio Constitution, indorsed thereon, shall be filed pursuant to the Ohio Revised Code for each respective official; and

WHEREAS, the Board wishes to fix the amounts of the bonds that shall be filed pursuant to the Ohio Revised Code for each respective official with commencing terms of office in 2017 as follows:

<u>Position</u>	<u>Amount of Bond</u>
Sheriff	\$50,000
Treasurer	\$200,000
Recorder	\$25,000
Engineer	\$10,000
Dog Warden	\$2,000
Coroner	\$5,000
Clerk of Courts	\$40,000

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that pursuant to the Ohio Revised Code, the amounts of the bonds to be submitted for the new terms of office commencing in 2017 for the above named positions are hereby fixed.

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; and to the Prosecutor.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR FIBER OPTIC CABLE INSTALLATION

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 City of Painesville has the means and ability to provide fiber optic cable installation services to various Lake County building facilities; and

WHEREAS, the Lake County Administrator is recommending execution of a Fiber Optic Cable Installation agreement between the Board of Lake County Commissioners and the City of Painesville whereby the the Board of Lake County Commissioners will pay the City of Painesville \$51,371.76 to provide a fiber optic cable system, effective November 22, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the execution of an agreement between City of Painesville and the Lake County Board of Commissioners for the fiber optic cable installation, effective November 22, 2016. Said agreement is incorporated herein and made part of this resolution by reference.

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 Telecommunications Department; Lake County Administrator; and to the City of Painesville, 7 Richmond Street, Painesville, OH 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 a resolution adopted by said Board on November 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 \$2,742,585.33

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 \$2,742,585.33.

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 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$350,535.58

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 \$350,535.58.

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 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATIONS INCREASE

11900911-911 ND - TO	\$750,000.00
11900911-921 ND - SEMA	\$50,000.00
23900511-563 CL - PI	\$2,500.00
23900711-654 CL - P	\$1,000.00
26001611-619 DK - ME	\$1,500.00
26001661-645 DK - MA	\$2,100.00
59900711-703 S - UT	\$300.00
70700761-755 HE - OE	\$250,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Crime Lab; Joel DiMare; Dog Shelter; EMA and Stormwater.

** 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 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second 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:

11900911-911 ND - TO	\$750,000.00
11900911-921 ND - SEMA	\$50,000.00

TO:

24500045-451 EMA - TI	\$50,000.00
40300045-451 AUPG - TI	\$750,000.00

APPROPRIATIONS TRANSFER

FROM:

03100711-721 SW - PC	\$1,000.00
03100761-752 SW - PD	\$790.00
11000511-557 C - HI	\$1,500.00
11000711-696 C - ILC	\$1,000.00
11919761-780 ND - C	\$13,000.00
13100511-512 CP4 - SE	\$100.00
14300511-553 PD - WC	\$2,000.00
14800711-659 S - RA	\$5,500.00
21800661-635 ADAMHS - CS	\$63,050.00
23900811-813 CL - V	\$30,000.00
26001611-628 DK - MHS	\$500.00
29901511-512 PP - SE	\$800.00

TO:

03100711-696 SW - ILC	\$1,790.00
11000611-611 C - OS	\$500.00
11000711-690 C - TE	\$2,000.00
11906611-628 NDTB - MHS	\$2,000.00
12501711-719 S - ETE	\$3,000.00
13100511-562 CP4 - DI	\$100.00
13100661-632 CP4 - PSL	\$5,000.00
14300711-703 PD - UT	\$2,000.00
14403711-670 WC - CP	\$3,000.00
14900711-722 V - VTE	\$5,500.00
21800711-653 ADAMHS - AP	\$3,000.00
21800711-720 ADAMHS - S	\$50.00
21841661-635 T - CS	\$25,000.00
21842661-635 PATH - CS	\$10,000.00

21843661-635 F - CS	\$25,000.00
23900511-512 CL - SE	\$5,000.00
23900511-551 CL - PR	\$500.00
23900511-557 CL - HI	\$21,000.00
23900511-562 CL - DI	\$500.00
23900511-563 CL - PI	\$3,000.00
26001711-653 DK - AP	\$500.00
29901511-557 PP - HI	\$800.00

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; Adult Probation; CP4; Crime Lab; Dog Shelter; EMA; General Health District; Public Defender; Sheriff; Soil & Water; Veterans and Willoughby Muni Court.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

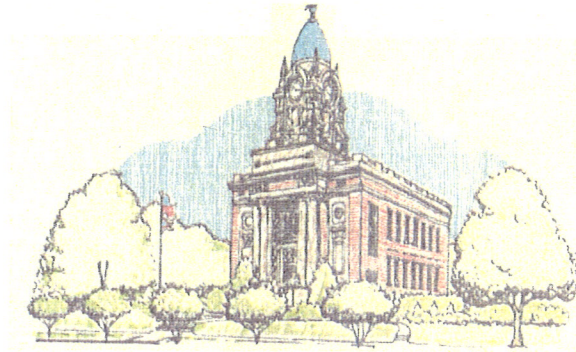
CLERK'S CERTIFICATION

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 22, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-second day of November, 2016, in Painesville, Ohio.

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

LAKE COUNTY BOARD OF COMMISSIONERS PROCLAMATION



November 22, 2016

DECLARING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO

WHEREAS, "Be a Santa to a Senior" is a national campaign sponsored by Home Instead Senior Care that partners with local non-profit and community organizations designed to bring cheer to lonely and needy seniors by providing gifts and human interaction to our respected and admired elders. This December marks the 13th year of this popular holiday campaign, that has delivered more than 12,000 gifts to local senior citizens and more than 1,200,000 nationwide; and

WHEREAS, to participate, holiday shoppers are invited to pick an ornament inscribed with the first name of the recipient from Christmas trees located at participating merchants in Lake County. Many of the elderly identified to receive gifts are on fixed incomes who request merely simple personal care supplies and some may receive no other gifts during the season. The "Be a Santa to a Senior Program" offers participants the rewards of granting the humble wishes of these valued members of our community and making a positive impact on their lives.

NOW, THEREFORE, the Board of County Commissioners, in and for Lake County, Ohio, proclaims December

BE A SANTA TO A SENIOR MONTH

and urges citizens to share the joys and glad tidings of the holidays with the many seniors who may not be surrounded by the comforts of home, family or friends this year. The Board commends all agencies, retailers and volunteers for their generosity and dedication to spreading the spirit of the season to the cherished senior citizens of Lake and Geauga Counties through this charitable program.



JUDY MORAN, PRESIDENT



KEVIN D. MALECEK, COMMISSIONER



DANIEL P. TROY, VICE-PRESIDENT