

CONVENED: _____

2016-48

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 29, 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 22, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,512,794.80 FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER PROJECT 379-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 18, 2017)(20161129\U01)(UT-9)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINER) IN THE AMOUNT OF \$35,343.08 WITH NORTH BAY CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$83,709.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT 350-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$66,227.42 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,205.00 FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT 339-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U03)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$103,665.00 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$459,105.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W, ALTERNATE A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U04)(UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20161129\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161129\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161129\JFS01)(JFS-2)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS02)(JFS-2)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS03)(JFS-2)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A THIRTY-SIX (36) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2017 (20161129\C01)(INS)
11. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PROVIDE CONTAINMENT AND REMOVAL SERVICES AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER (20161129\C02)(504T)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,152,233.83 (20161129\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$356,930.53 (20161129\BC02)(C-17)
14. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161129\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161129\BC04)(C-111)

DEPARTMENTAL REPORTS

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

_____ 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: 10:00 A.M., THURSDAY, DECEMBER 8, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,512,794.80 FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER PROJECT 379-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 18, 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, plans, specifications and estimates of cost have been prepared by AECOM for Bacon Road Water Treatment Plant Emergency Backup Power Project 379-W, and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million five hundred twelve thousand seven hundred ninety-four dollars and eighty cents (\$1,512,794.80) for Bacon Road Water Treatment Plant Emergency Backup Power Project 379-W for the Lake County Department of Utilities and advertise for bids for same, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million five hundred twelve thousand seven hundred ninety-four dollars and eighty cents (\$1,512,794.80) for Bacon Road Water Treatment Plant Emergency Backup Power Project 379-W. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Tim McCann, AECOM, 1300 E 9th Street, Suite 500, Cleveland, Ohio 44114.

** 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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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- December 2, 2016
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: January 18, 2017
S:\LCC\CLK\RESOLUTIONS\2016-RES\20161129\U01.docx
(UT-9)

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, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, January 18, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Bacon Rd. Water Treatment Plant Emergency Backup Power – Project #379-W

Engineer's Estimate of Cost: \$1,183,268.00

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 (NON-REFUNDABLE), from ARC, 3666 Carnegie Avenue, Cleveland, Ohio 44115, (216) 281-1234, cleveland.csr@e-arc.com during weekday business hours from 8:00 AM to 5:00 PM. Checks shall be made payable to AECOM.

The work covered by the plans and specifications includes: Installation of new diesel backup generators at the Bacon Road Water Treatment Plant and Raw Water Pump Station and removal of the existing main switchgear at the plant and raw water pump station. All work under this contract shall be completed within 365 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Bacon Rd. Water Treatment Plant Emergency Backup Power – Project #379-W**".

Inquiries must be submitted in writing to Consulting Engineer, **Tim McCann** at **AECOM, 1300 E. 9th Street – Suite 500, Cleveland, OH 44114, timothy.mccann@aecom.com, 216-416-6113** prior to **January 12, 2017**.

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, 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

A non-mandatory pre-bid meeting is scheduled for **Wednesday, December 14, 2016 at 10:00 A.M.** at the Richard L. Martin Center for Learning and Business, 1981 Blase-Nemeth Road, Painesville, Ohio 44077. A visit to the Bacon Road Water Treatment Plant and Raw Water Pump Station is scheduled for immediately after the pre-bid meeting concludes.

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- December 2, 2016**
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINER) IN THE AMOUNT OF \$35,343.08 WITH NORTH BAY CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$83,709.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT 350-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 June 16, 2015, the Board of Lake County Commissioners authorized execution of a contract with North Bay Construction, Inc. for S.R. 91 and S.R. 84 Water Booster Station and Reservoir Upgrade Project No. 350-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. 10 (Release of Retainer) in the amount of thirty-five thousand three hundred forty-three dollars and eight cents (\$35,343.08) to North Bay Construction, Inc. and accept a three year maintenance bond in the amount of eighty-three thousand seven hundred nine dollars (\$83,709.00) for S.R. 91 and S.R. 84 Water Booster Station and Reservoir Upgrade Project No. 350-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. 10 (Release of Retainer) in the amount of thirty-five thousand three hundred forty-three dollars and eight cents (\$35,343.08) to North Bay Construction, Inc. and accepts a three year maintenance bond in the amount of eighty-three thousand seven hundred nine dollars (\$83,709.00) for S.R. 91 and S.R. 84 Water Booster Station and Reservoir Upgrade Project No. 350-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 North Bay Construction, Inc., 25800 First Street, Westlake, Ohio 44145.

** 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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 \$66,227.42 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,205.00 FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT 339-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 November 5, 2015, the Board of Lake County Commissioners authorized execution of a contract with Terrace Construction Company, Inc. for Beidler Road Waterline Replacement Project No. 339-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. 3 (Release of Retainer) in the amount of sixty-six thousand two hundred twenty-seven dollars and forty-two cents (\$66,227.42) to Terrace Construction Company, Inc. and accept a three year maintenance bond in the amount of one hundred three thousand two hundred five dollars (\$103,205.00) for Beidler Road Waterline Replacement Project No. 339-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. 3 (Release of Retainer) in the amount of sixty-six thousand two hundred twenty-seven dollars and forty-two cents (\$66,227.42) to Terrace Construction Company, Inc. and accepts a three year maintenance bond in the amount of one hundred three thousand two hundred five dollars (\$103,205.00) for Beidler Road Waterline Replacement Project No. 339-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 Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109.

** 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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$103,665.00 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$459,105.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W, ALTERNATE A 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 10, 2015, the Board of Lake County Commissioners authorized execution of a contract with D & M Painting Corporation for State Route 91 & 84 500,000 Gallon Water Spheroid Tank Painting, Project 357-W, Alternate A 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. 2 (Release of Retainer) in the amount of one hundred three thousand six hundred sixty-five dollars (\$103,665.00) to D & M Painting Corporation and accept a three year maintenance bond in the amount of four hundred fifty-nine thousand one hundred five dollars (\$459,105.00) for State Route 91 & 84 500,000 Gallon Water Spheroid Tank Painting Project 357-W, Alternate A 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. 2 (Release of Retainer) in the amount of one hundred three thousand six hundred sixty-five dollars (\$103,665.00) to D & M Painting Corporation and accepts a three year maintenance bond in the amount of four hundred fifty-nine thousand one hundred five dollars (\$459,105.00) for State Route 91 & 84 500,000 Gallon Water Spheroid Tank Painting Project 357-W, Alternate A 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 D & M Painting Corporation, 1500 Amity Ridge Road, Washington, PA 15301.

** 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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER 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:

CASH TRANSFER (OPERATING)
GENERAL OBLIGATION BONDS

From:

51000911-911	Lake County Regional Sewer District Transfer Out	\$187,132.55
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To:

31012045-451	Concord Area Sewers 234-S	\$113,704.52
31013045-451	Kirtland City Sewers 284-S	\$73,428.03

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; 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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 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		Parcel Number	Account Number	Water Amount
MORGAN, PATRICIA D	ETAL	01-B-098-H-00-008-0	C034320000	209.23
LAWSON, JAMIE L	ETAL	01-B-112-A-08-060-0	C030942000	66.31
WALKER, KATHERINE G	ETAL	03-A-002-A-00-012-0	A023014000	117.09
SILVIS, JOSHUA J	ETAL	04-A-045-D-00-011-0	A041018000	191.24
LESTER, BRANDON R	ETAL	11-B-033-A-00-050-0	A021852000	160.54
HRIBAR, MICHELLE TR	ETAL	11-B-050-A-00-044-0	A023131700	115.17
WATSON, JOANNE	ETAL	27-A-005-C-00-053-0	P521706700	69.63
HEMMI, MICHELLE	ETAL	27-A-007-R-00-036-0	P511006300	165.08
JOHNSON, ANNA M	ETAL	27-A-023-D-00-009-0	O420903200	74.22
BOUTON, JILL C	ETAL	27-B-051-C-00-013-0	Q620804300	95.28
LEOTTA, TERRY	ETAL	27-B-056-N-00-025-0	Q654016400	95.28
KOREN, JOSEPH	ETAL	27-B-057-C-00-029-0	Q653100300	153.91
LINDIC, THOMAS J	ETAL	27-B-057-E-00-019-0	Q642901000	89.34
CALDWELL, ERIC J	ETAL	28-A-041-A-00-003-0	I545208700	168.22
TARASOVICH, JOSH	ETAL	28-A-041-F-00-017-0	I545151600	119.18
POPLAWSKI, MARK A	ETAL	28-A-043-P-00-011-0	I543860900	64.39
GARRETT, JOSHUA	ETAL	28-A-045-A-00-061-0	I533462100	171.01
CINKOLE, FRANK J	ETAL	28-A-045-B-00-156-0	I533530300	64.39
NEWETT, DONALD	ETAL	29-A-001-B-00-058-0	H740744700	174.30
MALANEY, ROBYN M	ETAL	29-A-001-C-00-049-0	H740719800	45.37
VUKMANOVICH, KAY A	ETAL	29-A-002-L-01-010-0	H740609800	159.44
JONES, DEBORAH A	ETAL	29-A-004-A-00-033-0	H740408100	153.90
MOORE, MICHAEL	ETAL	29-B-003-H-00-091-0	J786537700	65.96
PETRICH, MARK A	ETAL	29-B-008-A-00-074-0	J765344700	101.04
FRANK, HARRY C	ETAL	33-A-003-0-00-003-0	N982204000	212.89
SCHNAUFER, NORMA J	ETAL	34-A-007-B-00-002-0	N959923000	15.71
KRNACH, KIMBERLY A	ETAL	34-A-007-E-00-063-0	N959107500	153.73
FOX, THOMAS J	ETAL	34-A-008-C-00-042-0	N955807000	49.97

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

MUNK, CHRISTOPHER ETAL 34-A-011-P-00-078-0 M844706000 32.98

SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
CHAPPEL, GERALDINE	ETAL	01-B-098-G-00-003-0	B011877000	131.27
MORGAN, PATRICIA D	ETAL	01-B-098-H-00-008-0	B014302000	250.54
JOHNSON, DENNIS L	ETAL	01-B-112-A-03-081-0	B010906000	173.18
FAIRBANKS, JAMIE D	ETAL	01-B-112-A-07-073-0	B012244000	33.55
LAWSON, JAMIE L	ETAL	01-B-112-A-08-060-0	B010942000	169.18
SILBAUGH, RYAN	ETAL	01-B-112-A-15-034-0	B010048000	31.00
BOTTIGGI, DAVID WILLIAM	ETAL	01-B-115-C-00-059-0	B012353000	190.01
WALKER, KATHERINE G	ETAL	03-A-002-A-00-012-0	E340404000	213.95
LEE, STEPHEN F	ETAL	08-A-005-D-00-022-0	D453209700	158.85
SEIBERT, PAUL JEFFREY	ETAL	08-A-017-C-00-012-0	E384410900	201.04
ZETTS, EDWARD J	ETAL	08-A-031-B-00-076-0	F021550000	179.08
GENNERT, RONALD	ETAL	10-A-028-Y-01-024-0	F353725400	269.48
HENDERSHOT, VICTORIA L	ETAL	11-A-009-0-00-021-0	F021655000	162.72
DOWD, TABITHA A	ETAL	11-A-009-C-00-010-0	F020085000	162.72
HRIBAR, MICHELLE TR	ETAL	11-B-050-A-00-044-0	E384525800	113.65
BROOKS, ANDREW CHARLES	ETAL	14-A-011-B-00-014-0	E401112000	158.85
BASISTA, CHRISANN L	ETAL	14-A-015-0-00-058-0	E400774000	295.31
SHAFFER, LOIS R	ETAL	16-A-018-F-00-036-0	D300341000	240.21
LYMAN, CAROL B	ETAL	16-A-018-P-00-030-0	F351220200	260.44
WARCHOL, STANISLAWA	ETAL	16-A-027-B-00-015-0	E383616100	123.52
COLEMAN, JAMES C	ETAL	16-C-068-B-00-076-0	E134565000	158.85
TONTI, DONNA R	ETAL	16-C-068-B-00-090-0	D301992000	80.07
RUNYEON, BLAIR	ETAL	16-C-074-R-00-033-0	F350740100	250.54
CERJAN, JENNIFER A	ETAL	16-C-075-B-00-074-0	F356742300	135.14
GARRISON, ROBERT D	ETAL	16-C-076-F-00-028-0	E383886300	158.85
STOCK, JANET	ETAL	16-C-079-K-00-009-0	D306093000	221.70
HILL, KRYSTIN M	ETAL	16-C-080-C-00-018-0	D301441000	158.85
GEIZER, JASON M	ETAL	16-C-081-K-00-003-0	E130193000	276.37
LUKANS, LISA A	ETAL	16-C-082-D-00-049-0	E383660700	158.85
LUNAR, FRANK A	ETAL	16-C-085-C-00-007-0	F151735000	175.21
EVANS, MICHAEL S	ETAL	16-D-111-W-00-038-0	F150717000	250.54
STEWART, KEITH H	ETAL	16-D-117-S-00-038-0	E383684100	195.01

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

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

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 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Domestic Relations Court for child support services. Said Agreement will be effective January 1, 2017 through December 31, 2017 in the total amount of \$410,286.00, funded as follows:

Local Matching Funds:	\$139,497.24	County General Fund - 34%
Federal Matching Funds:	<u>270,788.76</u>	Federal IV-D Funding - 66%
Total:	\$410,286.00	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Domestic Relations Court, effective January 1, 2017 through December 31, 2017 in the total amount of \$410,286.00. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, D. Wernick, Job and Family Services; and Judge Falkowski, Domestic Relations Court.

** 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division wishes to enter into a IV-D Service Contract with the Lake County Prosecutor for child support services. Said Agreement will be effective January 1, 2017 through December 31, 2017 in the total amount of \$877,104.28, funded as follows:

Local Matching Funds:	\$298,215.46	County General Fund - 34%
Federal Matching Funds:	<u>578,888.82</u>	Federal IV-D Funding - 66%
Total:	\$877,104.28	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division (CSEA) to enter into a IV-D Service Contract with the Lake County Prosecutor, effective January 1, 2017 through December 31, 2017 in the total amount of \$877,104.28. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, D. Wernick, Job and Family Services; and Prosecutor's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 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 Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Juvenile Court for child support services. Said Agreement will be effective January 1, 2017 through December 31, 2017 in the total amount of \$424,580.64, funded as follows:

Local Matching Funds:	\$144,357.42	County General Fund - 34%
Federal Matching Funds:	<u>280,223.22</u>	Federal IV-D Funding - 66%
Total:	\$424,580.64	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Juvenile Court, effective January 1, 2017 through December 31, 2017 in the total amount of \$424,580.64. Said agreement is incorporated herein by reference and made a part of this resolution.

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; Matthew Battiato, D. Wernick, Job and Family Services; and Judge Lawson, Juvenile Court.

** 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PROVIDE CONTAINMENT AND REMOVAL SERVICES AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER

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, Revised Code Section 307.86(A) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where the estimated cost of repairs to eliminate said real and present emergency is less than one hundred thousand dollars (\$100,000.00), to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, the Board of County Commissioners has determined that a real and present emergency exists by virtue of a diesel fuel leak of the emergency generator at the Lake County Emergency Operations Center, the cost of same being estimated as less than one hundred thousand dollars (\$100,000.00); and

WHEREAS, the Lake County HAZMAT Team responded to the spill and contained the impacts to an acceptable level of the Ohio Environmental Protection Agency; and

WHEREAS, the Ohio Environmental Protection Agency directed the County to engage an environmental remediation company to continue the work of the Lake County HAZMAT Team and complete the clean-up process pursuant to EPA approval; and

WHEREAS, time is of the essence to remediate and prevent any further contamination that would require corrective measures.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby determines that a real and present emergency exists by virtue of a diesel fuel leak of the emergency generator at the Lake County Emergency Operations Center.

BE IT FURTHER RESOLVED, that the execution of the attached emergency response agreement with Clean Harbors Environmental Services for the diesel fuel remediation near the Lake County Emergency Operations Center is hereby authorized.

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; EMA Director Larry Greene; Buildings and Grounds Superintendent; Prosecutor; Clean Harbors Environmental Services, Inc., 2930 Independence Road, Cleveland, Ohio 44115, Attn. Adam Reed; and to Clean Harbors Environmental Services, Inc., 42 Longwater Drive, PO Box 9149, Norwell, MA 02061-9149, Attn. General Counsel (Urgent Contract Matter).

** 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 \$1,152,233.83

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 \$1,152,233.83.

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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 \$356,930.53

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 \$356,930.53.

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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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 DECREASING AND 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 decrease and increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATION DECREASE</u>	
11200661-640 IT - SM		\$17,931.66
	<u>APPROPRIATIONS INCREASE</u>	
20909661-631 SR91 - PSC		\$10,000.00
21500511-554 DD - ME		\$6,000.00
21500511-559 DD - DI		\$1,000.00
21500511-561 DD - LI		\$5,000.00
21500611-611 DD - OS		\$41,000.00
21500611-620 DD - OS		\$35,000.00
21500661-634 DD - CS		\$12,000.00
21500711-710 DD - TSD		\$2,000.00
21500761-790 DD - GE		\$162,000.00
22600911-912 JC - AO		\$2,500.00
25201661-635 C - CS		\$5,000.00
25901711-715 MP - BME		\$1,000.00
26900711-703 T - UT		\$70,000.00
29500661-635 PS - CS		\$10,000.00
29800661-635 JR - CS		\$7,000.00
50000761-771 WD - AAF		\$193.12
59900711-690 S - TE		\$300.00
60400761-771 CP - AAF		\$125.00
70100761-755 WC - OE		\$50,000.00

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; Adult Probation; B&G; Clerk of Courts; DD Bd; Joel DiMare; Engineer; IT; Deb Koubeck; Juvenile; Sheriff; Stormwater; Telecom 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth 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:

22600911-912 JC - AO	\$1,592.50
26001911-911 DK - TO	\$80,925.00

TO:

11900045-452 ND - AI	\$1,592.50
36000045-451 GOBR -TI	\$80,925.00

APPROPRIATIONS TRANSFER

FROM:

11000511-512 C - SE	\$1,500.00
11200661-639 IT - HM	\$194.09
11200711-690 IT - TE	\$151.91
11200711-729 IT - WC	\$520.00
11400761-755 P - OE	\$85.25
11700711-696 B - ILC	\$625.00
11919761-780 ND - C	\$58,441.12
12100711-754 T - P	\$318.85
12100761-752 T - PD	\$112.25
12400661-635 P - CS	\$500.00
12400761-755 P - OE	\$360.00
12700711-654 CC - P	\$2,000.00
13200511-557 PC - HI	\$1,800.00
14300711-674 PD - TF	\$360.00
14300711-690 PD - TE	\$300.00
14500611-616 EB - VR	\$8,000.00
21800661-635 ADAMHS - CS	\$2,000.00
22574511-557 FDC - HI	\$300.00
25300511-512 CCC - SE	\$50.00
25400661-635 PP - CS	\$1,300.00
25400711-690 PP - TE	\$1,000.00
26900611-624 T - RP	\$1,500.00
29800511-512 JR - SE	\$3,000.00
29800511-551 JR - PR	\$400.00
29901511-512 PP - SE	\$3,000.00

TO:	
11000661-635 C - CS	\$1,500.00
11200711-721 IT - PC	\$866.00
11302611-615 B&G - BS	\$15,000.00
11400711-654 P - P	\$85.25
11700611-616 B - VR	\$625.00
11904761-754 G - S	\$1,200.00
12100711-720 T - S	\$431.10
12200511-557 R - HI	\$8,300.00
12400711-674 P - TF	\$860.00
12700661-635 CC - CS	\$2,000.00
13200511-512 PC - SE	\$24,200.00
13200511-551 PC - PR	\$1,400.00
13200511-554 PC - ME	\$400.00
13300661-635 JC - CS	\$8,241.12
14300661-635 PD - CS	\$360.00
14300711-691 PD - MR	\$300.00
14402711-671 MC - AC	\$1,500.00
14500511-551 EB - VR	\$8,000.00
21800711-703 ADAMHS - CS	\$2,000.00
22574511-512 FDC - SE	\$275.00
22574511-551 FDC - PR	\$25.00
25300511-554 CCC - ME	\$50.00
25400511-512 PP - SE	\$2,000.00
25400511-551 PP - PR	\$275.00
25400511-554 PP - ME	\$25.00
26900661-649 T - ITS	\$1,500.00
29800661-635 JR - CS	\$3,400.00
29901661-635 PP - CS	\$3,000.00

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; Adult Probation; B&G; Board of Elections; Building Dept; Clerk of Courts; Dog Shelter; Domestic Relations; IT; Juvenile; Mentor Muni Court; Planning; Probate Court; Prosecutor; Public Defender; 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 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

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

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