

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

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

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

**2019-45**

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 21, 2019  
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT: BE A SANTA TO A SENIOR PROGRAM
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP (20191121\E01)(SD-434)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20191121\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S(20191121\U02)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20191121\U03)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20191121\U04)(UT-2)
6. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,018.36 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19)(20191121\U05)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$202,677.42 FOR SANITARY SEWERS FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 19-21)(20191121\U06)(UT-9)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$137,956.94 FOR A WATERLINE FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 19-21)(20191121\U07)(UT-9)

COMMISSIONERS' OFFICE

9. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH SEPTEMBER 30, 2020 (20191121\C01)(504)

10. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$361,440.71 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (20191121\C02)(CT-8a)
11. RESOLUTION RE-APPOINTING CHIEFS JOHN GIELINK OF THE CITY OF MENTOR-ON-THE-LAKE POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2020 AND EXPIRING DECEMBER 31, 2022 (20191121\C03)(B-17)
12. RESOLUTION SUPPORTING THE CHAGRIN RIVER CORRIDOR AND LAKEFRONT TRAIL CONNECTION PLAN (20191121\C04)(C-102)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,840,338.89(20191121\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$684,076.74(20191121\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191121\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191121\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - Collective Bargaining
- Legal - Pending or Imminent Court Action

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 26, 2019\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of 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 and specifications for Lilly Farms Subdivision in Concord Township have been submitted by Polaris Engineering & Surveying, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Lilly Farms Subdivision in Concord Township be approved for the following amounts:

Site Preparation:	\$ 97,677.50
Storm Sewer & Drainage:	202,633.00
Pavement:	301,158.25
Miscellaneous:	24,850.00
Sub-Total:	325,160.50
Contingencies:	32,516.05
Inspection:	3,251.60
Total Estimated Cost:	360,928.15
10% Maintenance Surety:	<u>36,092.82</u>
<b>Total Construction Cost:</b>	<b>\$397,020.97</b>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Lilly Farms Subdivision in Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Finance Director; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094 the Sommers Real Estate Group, P.O. Box 1102, Chardon, Ohio 44024.

\*\* 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 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND**

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

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

<u>APPROPRIATION TRANSFER</u>		
<u>From:</u> 51000711-702	Utilities-Electric & Gas	\$100,000.00
<u>To:</u> 51000711-703	Utilities-Telephone	\$100,000.00

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 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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S**

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>APPROPRIATIONS INCREASE</u>		
59694661-631	408-S Professional Services-Consultants	\$86,499.00
59694661-632	408-S Professional Services-Legal	\$2,057.10
59694811-811	408-S Contracts-Projects	\$1,472,564.85

<u>APPROPRIATIONS TRANSFER</u>		
<u>From:</u>		
59694711-653	408-S Advertising & Printing	\$435.15
<u>To:</u>		
59694811-811	408-S Contracts-Projects	\$435.15

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 and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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 Mannik & Smith Group, Inc., 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio, 44122.

\*\*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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in  
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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597**

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 and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
52000911-911	Transfers-Out	\$44,000.00
59791811-811	421-L Contracts-Projects	\$44,000.00
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfer Out	\$44,000.00
To:		
59791045-451	421-L Transfers- In	\$44,000.00

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 and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,018.36 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of six thousand eighteen dollars and thirty-six cents (\$6,018.36) for a waterline for Melrose Farms Subdivision Phase 5 in the city of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of six thousand eighteen dollars and thirty-six cents (\$6,018.36) for a waterline for Melrose Farms Subdivision Phase 5 in the city of Willoughby.

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 the Planning Commission.

\*\* 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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$202,677.42 FOR SANITARY SEWERS FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 19-21)**

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 Polaris Engineering for sanitary sewers for Lilly Farms Subdivision in Concord Township (Job No. 19-21); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred and two thousand six hundred seventy-seven dollars and forty-two cents (\$202,677.42) be approved for sanitary sewers for Lilly Farms Subdivision in Concord Township (Job No.19-21) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred and two thousand six hundred seventy-seven dollars and forty-two cents (\$202,677.42) for sanitary sewers for Lilly Farms Subdivision in Concord Township (Job No.19-21) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, #5, Willoughby Hills, Ohio 44094

\*\* 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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$137,956.94 FOR A WATERLINE FOR LILLY FARMS SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 19-21)**

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 Polaris Engineering for a waterline for Lilly Farms Subdivision in Concord Township (Job No. 19-21); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred thirty-seven thousand nine hundred fifty-six dollars and ninety-four cents (\$137,956.94) be approved for a waterline for Lilly Farms Subdivision in Concord Township (Job No.19-21) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred thirty-seven thousand nine hundred fifty-six dollars and ninety-four cents (\$137,956.94) for a waterline for Lilly Farms Subdivision in Concord Township (Job No.19-21) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, #5, Willoughby Hills, Ohio 44094.

\*\* 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 21, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH SEPTEMBER 30, 2020**

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

WHEREAS, the Lake County Emergency Management Agency submitted an application for a Fiscal Year 2019 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 #81224 has been awarded and it is necessary to accept the grant in the amount of \$138,777.75 for the period of October 1, 2018 through September 30, 2020. 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 September 30, 2020.

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; Joe Busher, 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 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$361,440.71 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020**

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

WHEREAS, the Lake County Prosecutor's Victim Assistance Program made an application for grants from the Office of the Ohio Attorney General under the Ohio Crime Victims Assistance Grant Program for the Lake County Prosecutor's Victim Assistance Program; and

WHEREAS, the Lake County Board of Commissioners has been notified that the applications were approved and VOCA Grant #2020-VOCA-132922882 and SVAA Grant #2020-SVAA-132922886 were awarded and it is necessary to accept these grants. A copy of said grant awards agreement included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts VOCA Grant #2020-VOCA-132922882 in the amount of \$361,440.71 and SVAA Grant #2020-SVAA-132922886 in the amount of \$18,168.08 from the Ohio Attorney General under the Ohio Crime Victims Assistance Program for the Lake County Prosecutor's Victim Assistance Program covering the period October 1, 2019 through September 30, 2020.

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, S. Sweeney, Victims Assistance; and C. Coulson, 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 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION RE-APPOINTING CHIEFS JOHN GIELINK OF THE CITY OF MENTOR-ON-THE-LAKE POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2020 AND EXPIRING DECEMBER 31, 2022**

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to re-appoint two members of the Lake County Narcotics Executive Board and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

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

<u>MEMBER</u>	<u>TERM</u>
Chief John Gielink	(January 1, 2020 - December 31, 2022)
Chief Matthew A. Byers	(January 1, 2020 - December 31, 2022)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Chiefs John Gielink and Matthew A. Byers to the Lake County Narcotics Executive Board for three (3) year terms commencing January 1, 2020 and ending December 31, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Dave Frisone, Lake County Narcotics Agency; Chief John Gielink, Mentor-on-the-Lake Police Department, 5860 Andrews Road, Mentor-on-the-Lake, Ohio 44060; and to Chief Matthew A. Byers, Madison Township Police Department, 2065 Hubbard Road, Madison, OH 44057.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

#### **RESOLUTION SUPPORTING THE CHAGRIN RIVER CORRIDOR AND LAKEFRONT TRAIL CONNECTION PLAN**

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

WHEREAS, the Board of Lake County Commissioners support the "Chagrin River Corridor and Lakefront Trail Connection", planning grant application to be submitted by the Lake County General Health District to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI); and

WHEREAS, the TLCI Program provides federal funds for projects that integrate transportation and land use planning, increase transportation options, promote livability, and advance the goals of NOACA's Strategic Plan for northeast Ohio; and

WHEREAS, the TLCI program is paid on a reimbursement basis, requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA; and

WHEREAS, the Board of Lake County Commissioners does agree to commit \$5,000.00 to support the "Chagrin River Corridor and Lakefront Trail Connection" plan and will provide these funds to the Lake County General Health District upon award of a TLCI planning grant or other grants that may be awarded to support development of this plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby supports the "Chagrin River Corridor and Lakefront Trail Connection", and agrees to commit \$5,000.00 to the support of the "Chagrin River Corridor and Lakefront Trail Connection", planning grant application to be submitted by the Lake County General Health District to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI).

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; J. Boyd, County Administrator; Finance Director; and to Alicia Beattie, Chagrin River Watershed Partners, Inc., P.O. Box 229, Willoughby, OH 44094.

\*\* 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 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,840,338.89**

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 \$1,840,338.89.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$684,076.74**

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 \$684,076.74.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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:

APPROPRIATION INCREASES

11900911-928 ND - TPI	\$575,000.00
11900911-939 ND - TED	\$250,000.00
21500911-911 DD - TO	\$6,361,586.01
26001611-611 DK - OS	\$1,000.00
26001611-613 DK - JS	\$2,000.00
26001611-619 DK - ME	\$1,500.00
26001661-620 DK - OS	\$200.00
26001661-635 DK - CS	\$8,950.00
26001661-645 DK - MA	\$1,500.00
26001711-703 DK - UT	\$1,000.00

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; Coroner; DD Board and Dog Shelter.

\*\* 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 21, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

11900911-928 ND - TPI	\$575,000.00
11900911-939 ND - TED	\$250,000.00
21500911-911 DD - TO	\$6,361,586.01

TO:

20800045-451 DDS - TI	\$6,361,586.01
29700045-451 ED - TI	\$250,000.00
40000045-451 PI - TI	\$575,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$500.00
11302511-512 BG - SE	\$28,500.00
11400711-721 P - PC	\$150.00
11700711-654 B - P	\$681.76
11700711-690 B - TE	\$350.00
11700711-693 B - T	\$250.00
11700811-813 B - V	\$117.00
11919761-780 ND - C	\$26,000.00
12400511-557 P - HI	\$20,000.00
12506711-696 S - ILC	\$2,000.00
13300711-671 JC - AC	\$3,500.00
13500761-755 DC - OE	\$3,500.00
14100661-635 AP - CS	\$500.00
14403711-670 WC - CP	\$5,000.00
20100911-911 WIA - TO	\$2,920.58
20100761-755 WIA - OE	\$10,000.00
25201511-557 CT - HI	\$20,500.00
25501711-690 DR - TE	\$300.00
60500511-512 M - SE	\$2,500.00

TO:

11000611-611 C - OS	\$500.00
11302611-615 BG - BS	\$10,000.00
11302661-635 BG - CS	\$15,000.00

11302661-649 BG - ITS	\$500.00
11302711-652 BG - EU	\$3,000.00
11400661-649 P - ITS	\$150.00
11700661-616 B - VR	\$1,398.76
12400711-670 P - CP	\$15,000.00
12400711-674 P - TF	\$17,000.00
12400711-730 P - EP	\$14,000.00
12501711-696 S - ILC	\$2,000.00
13300711-668 JC - IE	\$3,500.00
13500661-633 DC - PS	\$3,500.00
14100611-611 AP - OS	\$105.00
14100611-619 AP - ME	\$395.00
14403711-671 WC - AC	\$5,000.00
20100661-635 WIA - CS	\$12,920.58
25201511-512 CT - SE	\$20,000.00
25201511-554 CT - ME	\$500.00
25501761-755 DR - OE	\$300.00
60500661-635 M - CS	\$2,500.00

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; Adult Probation; B&G; Building Department; Clerk of Courts; DD Board; Domestic Relations; JFS; Juvenile; Planning; Prosecutor; Sheriff and Willoughby Muni 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 21 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-first day of November, 2019, in Painesville, Ohio.

---

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