

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

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

THE RESOLUTIONS ARE IN DRAFT  
FORM UNTIL THE MEETING, THEREFORE  
SUBJECT TO CHANGE WITHOUT NOTICE

2018-43

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 8, 2018  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IMPROVEMENTS OF VARIOUS ROADS WITH CHIP SEAL LCE PROJECT NO. 2017-015 WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$107,817.41 (20181108\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION (20181108\U01)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 411-W LAKESHORE CROSSOVERS WATERLINE(20181108\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 380-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20181108\U03)(UT-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20181108\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE ESTATES AT KALLAY FARMS SUBDIVISION PHASE 3 IN PAINESVILLE TOWNSHIP (20181108\C01)(SD-425)
7. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening December 12, 2018)(20181108\C02)(210)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,730,604.71(20181108\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$334,483.33(20181108\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181108\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181108\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

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

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

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

**\*NEXT REGULAR MEETING: 2:00 P.M., WEDNESDAY, NOVEMBER 14, 2018\***

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 CHANGE ORDER NO. 1 IMPROVEMENTS OF VARIOUS ROADS WITH CHIP SEAL LCE PROJECT NO. 2017-015 WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$107,817.41**

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 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 Engineer has inspected the work for the Improvements of Various Roads with Chip Seal project, and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Improvements of Various Roads with Chip Seal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Improvements of Various Roads with Chip Seal contract, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 595,507.25
Total Change Order No. 1	<u>(107,817.41)</u>
Revised Contract Amount	\$ 487,689.84

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Lake County Engineer; and to Specialized Construction, 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105.

\*\* 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 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, November 8, 2018

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 RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION**

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 Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Rumpke Waste & Recycling Services for the Lake County Solid Waste Division Recycling Hauling and Processing Services, with said contract incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Rumpke Waste & Recycling Services for the Lake County Solid Waste Division Recycling Hauling and Processing Services.

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; Director of Operations, Lake County Utilities; and to Rumpke Waste & Recycling Services, 10795 Hughes Road, Cincinnati, Ohio 45251.

\*\* 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 8, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 411-W LAKESHORE CROSSOVERS WATERLINE**

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

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

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers-Out	\$4,960.00
59544661-631	411-W Professional Services-Consultants	\$4,960.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers-Out	\$4,960.00
To:		
59544045-451	Transfers-In	\$4,960.00

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; 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 8, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 380-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO**

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

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

<u>APPROPRIATIONS INCREASE</u>		
59525911-911	380-W Transfers-Out	\$27,845.86
<u>CASH TRANSFER</u>		
From:		
59525911-911	380-W Transfers-Out	\$27,845.86
To:		
50000045-451	Transfers-In	\$27,845.86

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; 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 8, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 AND ADMINISTRATIVE CHARGES 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 together with a fifteen percent (15%) administrative charge 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 together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

Owner Name		Water Sums Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
CLEVENGER, VELMA L	ETAL	01-B-098-G-00-089-0	C031104000	\$84.00	\$12.60	\$96.60
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	C034251000	\$142.92	\$21.44	\$164.36
LARNED, EUGENE R	ETAL	27-A-032-A-00-016-0	Q610208000	\$102.12	\$15.32	\$117.44
GIPSON, DEWEY LEE	ETAL	28-A-039-M-03-023-0	I544427300	\$164.43	\$24.66	\$189.09
WOLOWIECKI, PATRICK J	ETAL	28-A-043-F-00-071-0	I544039600	\$218.32	\$32.75	\$251.07
WINTERS, NEAL S EST OF	ETAL	29-A-001-D-00-050-0	H740915300	\$111.81	\$16.77	\$128.58
SMITH, WILLIAM T	ETAL	29-B-003-E-01-009-0	J786503300	\$101.02	\$15.15	\$116.17
TANKOVICH, ROBERT J JR	ETAL	29-B-003-K-02-051-0	J786642200	\$69.18	\$10.38	\$79.56
PERRY, ROBERT M	ETAL	29-B-005-G-01-004-0	J786720300	\$61.31	\$9.20	\$70.51
JACKSON, LOREE	ETAL	29-B-007-S-04-019-0	J765503000	\$351.36	\$52.70	\$404.06
SIMMONS, SUSAN	ETAL	30-A-007-0-00-001-0	N970208000	\$149.33	\$22.40	\$171.73
PROKOP, THOMAS M	ETAL	31-A-002-D-00-002-0	H872553500	\$1,452.47	\$217.87	\$1,670.34
GERRICK, PAUL A EST OF	ETAL	34-A-011-P-00-006-0	M844104000	\$88.03	\$13.20	\$101.23
HARPS, BLAIR	ETAL	34-B-025-C-00-024-0	L712608000	\$106.14	\$15.92	\$122.06
FRITZ, ROBERT	ETAL	34-B-025-G-00-029-0	L712309000	\$148.05	\$22.21	\$170.26

Sewer Sums						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
CLEVENGER, VELMA L	ETAL	01-B-098-G-00-089-0	B011104000	\$72.75	\$10.91	\$83.66
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	B014251000	\$165.61	\$24.84	\$190.45
STRUNA, JOHN W	ETAL	10-A-025-L-00-004-0	E384235300	\$181.24	\$27.19	\$208.43
JENKIN, ANTHONY J	ETAL	11-A-010-B-00-011-0	F020203000	\$231.60	\$34.74	\$266.34
RODRIQUEZ, MELANIE	ETAL	11-B-066-E-00-019-0	D433275000	\$217.82	\$32.67	\$250.49
COLEMAN, JAMES C	ETAL	16-C-068-B-00-076-0	E134565000	\$175.21	\$26.28	\$201.49
BANKER, JACQUELINE J	ETAL	16-C-077-B-00-015-0	E134530000	\$21.41	\$3.21	\$24.62
ERWIN, JAMES R	ETAL	16-C-079-Q-00-019-0	F158723000	\$237.63	\$35.64	\$273.27
WOODS, GREGORY L	ETAL	16-C-080-M-00-054-0	D433569100	\$48.22	\$7.23	\$55.45
PETERS, MARYLOU	ETAL	16-C-082-N-00-038-0	E384194100	\$181.24	\$27.19	\$208.43
MARINER, JUSTIN	ETAL	19-A-088-L-00-007-0	D303342000	\$162.72	\$24.41	\$187.13

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 8, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 THE FINAL DEDICATION PLAT FOR THE ESTATES AT KALLAY FARMS SUBDIVISION PHASE 3 IN PAINESVILLE 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, by resolution dated February 7, 2018, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, erosion control, contingencies, inspection, and 10% maintenance surety for the Estates at Kallay Farms Subdivision Phase 3 in Painesville Township; and

WHEREAS, said Plat has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for the Estates at Kallay Farms Subdivision Phase 3 in Painesville Township. Said plat 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; Lake County Engineer; Lake County Sanitary Engineer; Aqua Ohio, Attn. Gary Fusco, 8644 Station Street, Mentor, Ohio 44060; D. Radachy, Planning Commission; Kallay Farms, LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092; and to the Painesville Township Trustees, 55 Nye Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening December 12, 2018)**

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

WHEREAS, the Lake County Administrator recommends and requests that the Board declare permanent parcel 01-B-092-0-00-016-0 located on Middle Ridge Road in Madison Township, Ohio, no longer necessary for county purposes and advertise for the public sale of said unused portion of real property according to sections 307.09 and 307.10 of the Ohio Revised Code and declare no minimum bid required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for bids for the public sale of unused portion of real property known as permanent parcel 01-B-092-0-00-016-0 located on Middle Ridge Road in Madison Township, Ohio according to sections 307.09 and 307.10 of the Ohio Revised Code for four consecutive weeks in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby declares said unused portion of real property to be no longer necessary for County purposes and authorizes the public sale of same.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; and Terri Lange, Commissioners' 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 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, in Painesville, Ohio.

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

**PUBLISH: NEWS HERALD**

November 12, November 19, November 26, and December 3, 2018 and posted on the Lake County Website and Bulletin Board

**OPEN** December 12, 2018



## NOTICE OF SALE OF LAKE COUNTY REAL PROPERTY

The Board of Lake County Commissioners has declared approximately 8.5 acres, a portion of 01-B-092-0-00-016-0, surplus. They will accept bids on the property on December 12, 2018. The successful bidder will be required to have the property surveyed by an Ohio Professional Surveyor **and required to obtain minor subdivision approval from the Lake County Planning Commission**. The successful bidder will be required to insure that the property conforms to all local and state regulations, including but limited to: Madison Township Zoning Resolution, the Lake County Subdivision Regulations, rules governing household sewage disposal systems.

Sealed Bids will be received by the Board of Lake County Commissioners in and for Lake County at their Office in the Lake County Administration Center, Fourth Floor, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM local time on December 12, 2018, and made public thereafter for the sale of the real property known as:

A portion of PPN: 01-B-092-0-00-016-0, approximately 8.5 Acres.

The bid package and a description of the parcel can be obtained in the Office of the Board of Lake County Commissioners, 105 Main Street, Fourth Floor, Painesville, Ohio 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m.

Bids shall be addressed to the above Office of the Board of Lake County Commissioners and marked SALE OF 8.5 ACRES.

The parcel will be sold to the highest responsible bidder with sufficient funds. The Board reserves the right to reject any and all bids. All inspections must take place prior to bidding. The Bidders are required to submit a signed purchase agreement with the bid. Each bid must contain the full legal name of the person bidding on the parcel and the principal owners if operating as a legal entity with a different name.

The bid must be accompanied by a certified check or money order in the amount of \$5,000.00 payable to the Board of Lake County Commissioners for earnest money. Earnest money is subject to forfeiture if the bid is awarded and the sale cannot be completed. The bids must be held open for a period not longer than sixty (60) days after bid opening and the award may take place at any time after bid opening within the sixty (60) day period.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov) click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF the Board of Lake County Commissioners in and for Lake County, Ohio

John R. Hamercheck, President  
Jerry C. Cirino  
Daniel P. Troy  
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD  
November 12, November 19, November 26, and December 3, 2018;  
Lake County Website; Lake County Administration Building Bulletin Board

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,730,604.71**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,730,604.71.

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 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$334,483.33**

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

WHEREAS, 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 \$334,483.33.

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

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

"AYES": 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 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

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

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

<u>APPROPRIATION INCREASES</u>	
25300661-635 CCC-CS	\$31,000.00
26001711-703 DK - UT	\$1,800.00
26900761-771 T - AAF	\$75.62
40600661-634 DR - RF	\$3,000.00
40600811-812 DR - E	\$3,580.00
59900711-703 S - UT	\$200.00

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; Clerk of Courts; Dog Shelter; Stormwater and Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, 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 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:	
20100911-911 WIA - TO	\$98,505.90
TO:	
20000045-451 PA - TI	\$98,505.90

APPROPRIATION TRANSFERS

FROM:	
11302511-557 BG - HI	\$10,000.00
11302511-562 BG - DI	\$1,500.00
11302511-563 BG - PI	\$7,500.00
11902711-698 ND - I	\$5,000.00
11919761-780 ND - C	\$17,975.00
12600511-553 C - WC	\$325.00
13000661-632 CP5 - PSL	\$1,700.00
14403711-673 WC - WF	\$1,000.00
25605661-634 H - RF	\$4,000.00
26900711-703 T - UT	\$5,000.00
TO:	
11302611-615 BG - BS	\$10,000.00
11302661-635 BG - CS	\$15,000.00
11302661-649 BG - ITS	\$300.00
11302711-652 BG - EU	\$3,000.00
12501711-713 S - PTE	\$7,000.00
12600711-691 C - MR	\$2,000.00
13000711-674 CP5 - TF	\$1,700.00
13900711-654 JC - P	\$5,000.00
14403711-672 WC - JF	\$1,000.00
25605711-654 H - P	\$4,000.00
26900661-649 T - ITS	\$5,000.00

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; B&G; CP4; CP5; Coroner; JFS; Sheriff; Telecom and Willoughby Muni Ct.

\*\* 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 8, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this eighth day of November, 2018, in Painesville, Ohio.

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