

CONVENED: _____
ADJOURNED: _____

2016-52

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 29, 2016
10:00 A.M.**

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

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

- ROLL CALL
- MINUTES OF MEETING: DECEMBER 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 INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO THE WATER AND SEWER OPERATING FUNDS. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS IS REDUCED TO ZERO (20161229\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND PROJECT ACCOUNTS AND ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GRAND RIVER POINT REPAIRS 399-5 (20161229\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161229\U03)(UT-7)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,427,019.81(20161229\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$391,326.56(20161229\BC02)(C-17)
6. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161229\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161229\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, JANUARY 5, 2017

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, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO THE WATER AND SEWER OPERATING FUNDS. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS 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 in appropriations, decrease in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50497911-911	339-W Transfers - Out	\$106,481.94
51171911-911	346-S Transfers - Out	\$423,233.07
51272911-911	347-S Transfers - Out	\$452,053.26
51706911-911	352-W Transfers - Out	\$1,329,541.13
51875911-911	320-S Transfers - Out	\$133,363.67
52309911-911	355-W Transfers - Out	\$365,107.64
52494911-911	332-W Transfers - Out	\$289,673.31
52693911-911	331-W Transfers - Out	\$61,152.54
53464911-911	324-S Transfers - Out	\$465,558.72
56760911-911	276-W Transfers - Out	\$84,293.99
59268911-911	334-S Transfers - Out	\$233,980.95
59376911-911	356-S Transfers - Out	\$51,603.78
59511911-911	359-W Transfers - Out	\$166,620.62
59514911-911	362-W Transfers - Out	\$29,376.57
59516911-911	367-W Transfers - Out	\$83,524.58
59679911-911	365-S Transfers - Out	\$100,963.77

<u>APPROPRIATIONS DECREASE</u>		
50497661-631	339-W Professional Services – Consultant	\$2,891.70
50497811-811	339-W Contracts - Projects	\$103,562.85
51171661-631	346-S Professional Services - Consultants	\$75,618.33
51171811-811	346-S Contracts - Projects	\$347,614.00
51272661-635	347-S Professional Services - Consultants	\$129,886.25
51272811-811	347-S Contracts - Projects	\$30,000.00
51706661-631	352-W Professional Services - Consultants	\$374.02
51706811-811	352-W Contracts - Projects	\$79,360.00
51875661-631	320-S Professional Services - Consultants	\$5,634.00
51875811-811	320-S Contracts - Projects	\$127,659.03
52309811-811	355-W Contracts - Projects	\$365,107.64
52494661-631	332-W Professional Services-Consultants	\$2,159.18
52494811-811	332-W Contracts - Projects	\$256,229.00
52693661-631	331-W Professional Services- Consultants	\$1,142.50
52693811-811	331-W Contracts – Projects	\$54,327.10
53464661-631	324-S Professional Services - Consultants	\$6,594.91
53464811-811	324-S Contracts - Projects	\$148,858.23

56760661-635	276-W Professional Services Consultants	\$60,500.00
56760811-811	276-W Contracts – Projects	\$12,003.20
59268811-811	334-S Contracts - Projects	\$233,765.40
59376811-811	356-S Contracts - Projects	\$51,603.78
59511661-631	359-W Professional Services - Consultants	\$9,129.27
59511811-811	359-W Contracts – Projects	\$157,488.81
59514661-631	362-W Professional Services – Consultants	\$8,000.00
59514811-811	362-W Contracts - Projects	\$0.89
59516661-631	367-W Professional Services - Consultants	\$1,172.00
59516811-811	367-W Contracts - Projects	\$82,109.83
59679661-631	365-S Professional Services - Consultants	\$14,428.52
59679811-811	365-S Contracts - Projects	\$76,974.00

CASH TRANSFER

From:

50497911-911	339-W Transfers - Out	\$106,481.94
51171911-911	346-S Transfers - Out	\$423,233.07
51272911-911	347-S Transfers - Out	\$452,053.26
51706911-911	352-W Transfers - Out	\$1,329,541.13
51875911-911	320-S Transfers - Out	\$133,363.67
52309911-911	355-W Transfers - Out	\$365,107.64
52494911-911	332-W Transfers - Out	\$289,673.31
52693911-911	331-W Transfers - Out	\$61,152.54
53464911-911	324-S Transfers - Out	\$465,558.72
56760911-911	276-W Transfers - Out	\$84,293.99
59268911-911	334-S Transfers - Out	\$233,980.95
59376911-911	356-S Transfers - Out	\$51,603.78
59511911-911	359-W Transfers - Out	\$166,620.62
59514911-911	362-W Transfers - Out	\$29,376.57
59516911-911	367-W Transfers - Out	\$83,524.58
59679911-911	365-S Transfers - Out	\$100,963.77

To:

50000045-451	Transfers - In	\$2,515,772.32
51000045-451	Transfers - In	\$1,860,757.22

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, decrease 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 December 29, 2016, and recorded in the Water and Sewer 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND PROJECT ACCOUNTS AND ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GRAND RIVER POINT REPAIRS 399-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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>REVENUE ACCOUNTS</u>		
59690045-451	399-S Transfer In	\$191,000.00
<u>APPROPRIATION AND INCREASE</u>		
50000911-911	Transfers Out	\$3,250,000.00
51000911-911	Transfers Out	\$1,746,000.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$3,250,000.00
To:		
59521045-451	371-W Transfers In	\$1,500,000.00
59524045-451	379-W Transfers In	\$1,250,000.00
59527045-451	383-W Transfers In	\$500,000.00
From:		
51000911-911	Transfers Out	\$1,746,000.00
To:		
50169045-451	336-S Transfers In	\$230,000.00
59680045-451	366-S Transfers In	\$750,000.00
59684045-451	376-S Transfers In	\$75,000.00
59685045-451	382-S Transfers In	\$500,000.00
59690045-451	399-S Transfers In	\$191,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items, 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 December 29, 2016, and recorded in the Water and Sewer 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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

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

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

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

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

Owner Name	WATER SUMS			Water Amount
		Parcel Name	Account Number	
HAGER, GENE	ETAL	01-A-015-0-00-001-0	C034753000	101.21
WISE, SHANNON L	ETAL	01-B-098-A-00-034-0	C031345000	187.93
COOK, AMY	ETAL	01-B-101-B-00-010-0	C032666000	90.74
HALL, THOMAS A SR	ETAL	01-B-112-A-03-083-0	C031918000	54.79
NEUROHR, JEREMY W	ETAL	01-B-112-A-18-110-0	C030002000	141.34
SCHVEDER, JOSEPH A	ETAL	03-A-041-0-00-017-0	A001035000	243.43
BUNNELL, JERAY M TR	ETAL	03-A-046-A-00-016-0	A003803400	219.87
PAUGH, GREGORY	ETAL	11-A-024-C-01-008-0	A021711000	62.82
SADLER, CYNTHIA	ETAL	11-A-025-A-00-018-0	A023098700	225.63
WATSON, JOANNE	ETAL	27-A-005-C-00-053-0	P521706700	34.90
SCHWAN, JASON	ETAL	27-A-027-D-00-008-0	O420704500	34.90
SCHWAN, JASON	ETAL	27-A-027-D-00-008-0	O420704600	34.90
TOTH, DENNIS P	ETAL	27-A-027-E-00-014-0	O410302900	126.89
NOLEN, KELLY J	ETAL	27-B-057-B-00-034-0	Q653204900	835.86
ELSTON, MARK D	ETAL	28-A-039-B-00-055-0	I544759300	75.07
GUILLETTE, CHRISTOPHER R	ETAL	28-A-040-G-00-014-0	I544644400	43.97
MAYNARD, DANIEL J	ETAL	28-A-040-G-01-011-0	I544632100	34.59
HOPE, ERIK R	ETAL	28-A-040-G-02-072-0	I544602100	216.20
DAVIS, YVONIA	ETAL	28-A-041-G-00-013-0	I544907200	32.98
BRICKMAN, LYNETTE E	ETAL	28-A-042-A-00-072-0	I532820700	351.79
FRYDRYCH, MICHAEL	ETAL	28-A-045-I-00-065-0	I533202700	81.84
PETRICH, MARK A	ETAL	29-A-001-B-00-005-0	H740711700	128.26
CULMER, KATHLEEN A	ETAL	29-B-008-B-00-026-0	J775929400	154.26
TIZZANO, BENJAMIN	ETAL	31-A-025-0-00-025-0	H861150500	63.87
KONONOW, JENNIFER	ETAL	33-A-001-0-00-034-0	N980501000	1,901.87
BARNARD, LLOYD E	ETAL	34-A-010-B-00-065-0	M847809500	67.53
ADAMS, KAREN A	ETAL	34-A-010-G-00-049-0	M849205000	97.37
MEYER, KENNETH J	ETAL	34-A-010-I-00-048-0	M849508500	392.10
SCHNEIDER, EDWARD T	ETAL	34-B-023-F-00-065-0	L721507000	130.35
NAPLES, EDWARD	ETAL	34-B-025-H-06-050-0	L713412000	31.41
DAUBENMIRE, SCOTT	ETAL	34-B-025-H-10-057-0	L717707500	171.70

CHIOMINTO, KELLY	ETAL	34-B-025-H-15-015-0	L717212500	271.87
HUGHES, PATRICK J	ETAL	34-B-027-B-01-002-0	L730409000	14.66

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount
WISE, SHANNON L	ETAL	01-B-098-A-00-034-0	B011345000	240.21
MOMINEY, GERI LYN	ETAL	01-B-101-B-00-004-0	B012687000	295.52
COOK, AMY	ETAL	01-B-101-B-00-010-0	B012666000	240.21
JOHNSON, DENNIS L	ETAL	01-B-112-A-03-081-0	B010906000	24.97
HALL, THOMAS A SR	ETAL	01-B-112-A-03-083-0	B011918000	161.89
NEUROHR, JEREMY W	ETAL	01-B-112-A-18-110-0	B010002000	240.21
HICKMAN, VINCENT W	ETAL	07-A-002-A-01-029-0	F230022000	354.66
PAUGH, GREGORY	ETAL	11-A-024-C-01-008-0	D470102000	87.82
BOTT, BRIAN H	ETAL	11-B-041-G-05-023-0	E384001200	135.11
BAILIS, CAROL A	ETAL	11-B-066-C-00-010-0	F421856000	123.98
RADCLIFF, CRIS	ETAL	14-A-004-0-00-025-0	E401250000	166.59
BIDLACK, KAREN K	ETAL	14-A-023-0-00-045-0	E402538000	72.32
LYMAN, CAROL B	ETAL	16-A-018-P-00-030-0	F351220200	24.97
STOUGH, RENEE M	ETAL	16-B-057-B-00-029-0	D433592100	159.47
JANES, THOMAS C	ETAL	16-C-070-G-00-001-0	F350040100	281.54
GRAVLEY, DEBRA J	ETAL	16-C-074-R-00-007-0	F350640300	76.63
BREGY, MARK J	ETAL	16-C-080-B-00-057-0	D305768000	256.14
BOYCE, LAWRENCE J	ETAL	16-C-081-A-00-009-0	D302503000	250.30
WALTERS, JUDITH A	ETAL	16-D-111-K-00-008-0	F421046000	240.21
BENNETT, BEVERLY A EST OF	ETAL	16-D-111-V-00-027-0	F150716000	240.21
EVANS, MICHAEL S	ETAL	16-D-111-W-00-038-0	F150717000	24.11
LUZIUS, JOSEPH M	ETAL	16-D-114-D-00-020-0	E384327600	162.72
GANDEE, BRIDGET LUANN	ETAL	16-D-115-G-00-013-0	E384223700	162.72
KRISTOFF, MICHAEL J JR	ETAL	19-A-090-C-00-009-0	D301615000	244.09

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 December 29, 2016, and recorded in the Water and Sewer 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,427,019.81

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 \$1,427,019.81.

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 December 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$391,326.56

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 \$391,326.56.

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 December 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 INCREASING AND DECREASING 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 and decrease in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

03100511-512 S&W - SE	\$5,600.00
03100511-551 S&W - PR	\$800.00
03100511-554 S&W - ME	\$100.00
11900911-911 ND - TO	\$850,000.00
11900911-938 ND - TPL	\$2,250,000.00
11900911-939 ND - TED	\$650,000.00
11900911-941 ND - TPS	\$1,750,000.00
22600911-912 JC - AO	\$41.50
29400761-759 HM - MS	\$75,000.00
50000761-771 WD - AAF	\$22.69
52000761-771 SW - D	\$7.65
60302811-812 CC - E	\$250,000.00
70900761-755 LI - OE	\$6,000.00

APPROPRIATIONS DECREASE

11919761-780 ND - C	\$2,500.00
23500661-635 RL - CS	\$100,000.00
29800511-512 JR - SE	\$300.00
29800511-557 JR - HI	\$200.00
29800661-635 JR - CS	\$1,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Central Communications; J. DiMare; Hotel/Motel; Juvenile; Soil & Water 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 December 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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFER

FROM:

11900911-911 ND - TO	\$850,000.00
11900911-930 ND/SVWA	\$20,000.00
11900911-938 ND - TPL	\$2,250,000.00
11900911-939 ND - TED	\$650,000.00
11900911-941 ND - TPS	\$1,750,000.00
22600911-912 JC - AO	\$1,845.00

TO:

11900045-452 ND - AI	\$1,845.00
20714045-451 PVWA -TI	\$20,000.00
21400045-451 PL - TI	\$2,250,000.00
29700045-451 ED - TI	\$650,000.00
40100045-451 PS - TI	\$1,750,000.00
40300045-451 AUPG - TI	\$850,000.00

APPROPRIATIONS TRANSFER

FROM:

11302511-512 B&G - SE	\$700.00
11900661-632 ND - PSL	\$12,500.00
11919761-780 ND - C	\$49,905.00
12200511-551 R - PR	\$250.00
13400511-557 JP - HI	\$25.00
14403511-551 WC - PR	\$500.00
21500511-512 DD - SE	\$5.00
23003511-557 ALGT - HI	\$15,000.00
24500511-557 EMA - HI	\$400.00
24500761-755 EMA - OE	\$10.00
26900711-703 T - UT	\$500.00
28701761-755 TDTAC - OE	\$20,000.00
40210811-811 MP - CP	\$10,000.00

TO:

11000661-635 C - CS	\$2,500.00
11302511-557 B&G - HI	\$500.00
11302511-563 B&G - PI	\$200.00
11900761-754 ND - S	\$10,000.00

11900761-755 ND - OE	\$5,000.00
11900911-930 ND - SVWA	\$12,000.00
11902711-699 NDI - PO	\$10,000.00
11902711-704 NDI - UO	\$6,000.00
12200511-512 R - SE	\$250.00
12400661-635 P - CS	\$500.00
13200511-512 PC - SE	\$12,500.00
13200511-554 PC - ME	\$5.00
13400511-554 JP - ME	\$25.00
14403511-512 WC - SE	\$4,400.00
21500511-555 DD - STRS	\$5.00
23003511-513 ALGT - SH	\$15,000.00
24500711-694 EMA - OOE	\$10.00
24500711-703 EMA - UT	\$400.00
26900711-702 T - UE	\$500.00
28701711-724 TDTAC - PJ	\$20,000.00
40211811-811 TP - CP	\$10,000.00

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; DD Bd; EMA; Engineer; Juvenile; Probate; Prosecutor; Recorder; Telecom; Treasurer and Willoughby Muni Ct.

** 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 December 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