

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

2016-49

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

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 8, 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: NOVEMBER 29, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 17 (RELEASE OF RETAINER) IN THE AMOUNT OF \$94,788.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,970.00 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$80,781.84 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$175,285.79 FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 PROJECT 346-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U02)(UT-4)
3. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U03)(UT-3)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF A REPLACEMENT SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20161208\JFS01)(JFS-2)
5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2016, IN THE AMOUNT OF \$78,499.10 (20161208\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2016 (20161208\C01)(CT-8)
7. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2017 (20161208\C02)(C-107)

8. RESOLUTION RE-APPOINTING JOHN KONRAD AND RITA MCMAHON TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2020 (20161208\C03)(B-192)
9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$52,805.69 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20161208\C04)(UT-46a)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,017.49 (20161208\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$944,513.35 (20161208\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\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: TIME _____	_____ SECOND _____
_____ RECESSED: TIME _____	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

**\*NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 15, 2016\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING FINAL ESTIMATE NO. 17 (RELEASE OF RETAINER) IN THE AMOUNT OF \$94,788.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,970.00 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, by resolution adopted October 30, 2014, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Glyco II Pump Station Replacement Project No. 324-S for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 17 (Release of Retainer) in the amount of ninety-four thousand seven hundred eighty-eight dollars (\$94,788.00) to Nerone & Sons, Inc. and accept a three year maintenance bond in the amount of two hundred thirty-six thousand nine hundred seventy dollars (\$236,970.00) for Glyco II Pump Station Replacement Project No. 324-S for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 17 (Release of Retainer) in the amount ninety-four thousand seven hundred eighty-eight dollars (\$94,788.00) to Nerone & Sons, Inc. and accepts a three year maintenance bond in the amount of two hundred thirty-six thousand nine hundred seventy dollars (\$236,970.00) for Glyco II Pump Station Replacement Project No. 324-S for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Nerone & Sons, Inc. 19501 S. Miles Road Unit 1, Warrensville Heights, Ohio 44128.

\*\* 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 8, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this eighth 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 FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$80,781.84 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$175,285.79 FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 PROJECT 346-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, by resolution adopted July 7, 2015, the Board of Lake County Commissioners authorized execution of a contract with Trax Construction Company for Glyco I Force Main Replacement Phase 2 Project No. 346-S for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 5 (Release of Retainer) in the amount of eighty thousand seven hundred eighty-one dollars and eighty-four cents (\$80,781.84) to Trax Construction Company and accept a three year maintenance bond in the amount of one hundred seventy-five thousand two hundred eighty-five dollars and seventy-nine cents (\$175,285.79) for Glyco I Force Main Replacement Phase 2 Project No. 346-S for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 5 (Release of Retainer) in the amount eighty thousand seven hundred eighty-one dollars and eighty-four cents (\$80,781.84) to Trax Construction Company and accepts a three year maintenance bond in the amount of one hundred seventy-five thousand two hundred eighty-five dollars and seventy-nine cents (\$175,285.79) for Glyco I Force Main Replacement Phase 2 Project No. 346-S for the Lake County Department of Utilities, and

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 Trax Construction Company, 30701 Euclid Ave, Wickliffe, Ohio 44092.

\*\* 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 8, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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 AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK 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, the Sanitary Engineer of the Lake County Department of Utilities has submitted the amended Employee Policy & Procedure Handbook for use in the Lake County Department of Utilities; and

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities recommends adoption of said amended Employee Policy & Procedure Handbook.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the amended Employee Policy & Procedure Handbook for the Lake County Department of Utilities incorporated herein by reference as Exhibit A; said Policy & Procedure Handbook shall be effective January 1, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 8, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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 AUTHORIZING EXECUTION OF A REPLACEMENT SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS**

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 public procurement process provided for the award of a FAET service contract to OhioGuidestone which was originally approved and executed on September 29, 2016; and

WHEREAS, the Ohio Department of Job and Family Services has now directed counties to include specific civil rights requirements and language into contracts involving programs having oversight from the USDA Food and Nutrition Services (FNS), and;

WHEREAS, a "replacement" contract which includes the civil rights requirements and wording has been prepared for approval and execution. Said Contract is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the "replacement" Agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a Food Assistance Employment and Training Program to required participants, effective October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Matthew Battiato, JFS Director; Robert J. Dawson, Program Administrator, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

\*\* 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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2016, IN THE AMOUNT OF \$78,499.10**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$78,499.10**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	December 12, 2016
PUBLIC ASSISTANCE TOTAL:	\$57,535.58
WORKFORCE INVESTMENT TOTAL:	10,417.90
CHILD SUPPORT ENFORCEMENT:	0.00
CHILD WELFARE TOTAL:	<u>10,545.62</u>
GRAND TOTAL:	<b>\$78,499.10</b>

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth 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 AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2016**

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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2016 and the following attorneys have submitted fees for this work:

Mr. James M. Lyons	Grand River	Bi-Annual	\$160.00
Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2016.

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; Stephanie Giblock-Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 10 West Erie Street, Suite #106, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2017**

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

WHEREAS, the Board wishes to declare the days for which County Offices will be closed during 2017 in recognition of annual holidays, as follows:

First day of January (Monday, January 2, 2017), New Year's Day observed  
Third Monday in January (January 16), Martin Luther King Day  
Third Monday in February (February 20), Presidents Day  
Last Monday in May (May 29), Memorial Day  
Fourth of July (Tuesday, July 4), Independence Day  
First Monday in September (September 4), Labor Day  
Second Monday in October (October 9), Columbus Day  
Eleventh day of November (Friday, November 10), Veterans' Day observed  
Fourth Thursday in November (November 23), Thanksgiving Day  
Friday after Thanksgiving Day (November 24)  
Twenty-fifth day of December (Monday, December 25)

WHEREAS, in the event that any of the aforesaid holidays fall on Saturday, the Friday immediately preceding shall be observed as the holiday. In the event that any of the aforesaid holidays fall on Sunday, the Monday immediately succeeding shall be observed as the holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the legal holidays for county employees for the year 2017 as those set forth herein above, in accordance with Section 325.19 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

\*\* 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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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 RE-APPOINTING JOHN KONRAD AND RITA MCMAHON TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 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, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, the Board of County Commissioners wishes to re-appoint John Konrad and Rita McMahon to the Lake County Ohio Port and Economic Development Authority Board of Directors for four (4) year terms commencing January 1, 2017 and ending December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints John Konrad and Rita McMahon to the Lake County Ohio Port and Economic Development Authority Board of Directors for four (4) year terms commencing January 1, 2017 and expiring December 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; John Konrad, 5312 Richards Dr., Mentor, Ohio 44060; and to Rita McMahon, 83 Levan Drive, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth 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 AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$52,805.69 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT**

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

WHEREAS, the Lake County Stormwater Management Department and the Lake County Drainage Engineer has inspected and approved the work for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project with Miller Curbing and Paving, Inc.; and

WHEREAS, it is the recommendation of the Lake County Stormwater Management Department that the Board authorize payment for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project, Change Order No. 1 in the amount of \$52,805.69.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the payment of funds for the Hunting Lake Drive and Waterfowl Way Drainage Improvements project Change Order No. 1, with contract documents incorporated herein and made part of this resolution by reference in the following amounts:

Original Contract Amount:	\$ 793,377.75
Add Change Order No. 1:	<u>\$ 52,805.69</u>
Current Contract Amount:	\$ 846,183.44

in accordance with the recommendation of the Lake County Stormwater Management Department.

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; Tim Miller, Lake County Stormwater Management Department; Jim Gills, Lake County Engineer; and to Miller Curbing and Paving, Inc., P.O. Box 126, 17250 Kinsman Road, Middlefield, OH 44062.

\*\* 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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth 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 \$1,422,017.49**

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 \$1,422,017.49.

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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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, December 8, 2016

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$944,513.35**

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 \$944,513.35.

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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth 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 FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATIONS INCREASE

11900911-911 ND - TO	\$800,000.00
11900911-941 ND - TPS	\$500,000.00
23900711-704 CL - UO	\$1,600.00
25901711-715 MP - BME	\$600.00
28801511-512 PP - SE	\$1,633.58
28801511-551 PP - PR	\$1,823.08
28801511-554 PP - ME	\$84.50

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

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

\*\* 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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, 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 TRANSFER

FROM:

11900911-911 ND - TO	\$800,000.00
11900911-941 ND - TPS	\$500,000.00

TO:

40100045-451 PS - TI	\$500,000.00
40300045-451 AUPG - TI	\$800,000.00

APPROPRIATIONS TRANSFER

FROM:

11200661-639 IT - HM	\$15,000.00
11919761-780 ND - C	\$18,000.00
12600661-633 C - PSM	\$40.00
12900711-679 CP2 - A	\$84.00
28801511-553 PP - WC	\$646.23
28801511-557 PP - HI	\$6,464.08
28801511-561 PP - LI	\$26.80
28801511-562 PP - DI	\$481.64
28801511-563 PP - PI	\$1,180.11
28801611-616 PP - VR	\$1,106.67
28801711-696 PP - ILC	\$961.92
29306511-553 AMVL - WC	\$60.00

TO:

11200661-635 IT - CS	\$15,000.00
12600661-649 C - ITS	\$40.00
12900661-632 CP2 - PSL	\$18,000.00
12900711-651 CP2 - EFJ	\$84.00
28801511-512 PP - SE	\$10,867.45
29306511-512 AMVL - SE	\$60.00

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; Coroner; CP2; Engineer; IT and Sheriff.

\*\* 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 8, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this eighth day of December, 2016, in Painesville, Ohio.

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