

CONVENED: _____

2017-49

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

December 14, 2017

10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT: _____

The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CR PM/RPM VAR FY 2018 PROJECT (PID 104803)(20171214\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR RIVER AND RICHMOND STREETS SEWER PROJECT 358-S(20171214\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$113,345.20 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$127,066.20 FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT 371-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171214\U02)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$21,299.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,996.16 FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171214\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20171214\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION REAPPOINTING BILL MARTIN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021(20171214\C01)(B-192)
7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018(20171214\C02)(INS)

8. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR TELEMEDICINE SERVICES WITH FIRST STOP HEALTH, LLC FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM (20171214\C03)(INS)
9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20171214\C04)(C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20171214\C05)(504)
11. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2017 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20171214\C06)(C-46)
12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20171214\C07)(C-46)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,624,835.72(20171214\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$686,782.99 (20171214\BC02)(C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171214\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171214\BC04)(C-111)
17. RESOLUTION APPROVING THE 2018 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20171214\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – discipline (2)

____ 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: 2:00 P.M., THURSDAY, DECEMBER 21, 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 AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CR PM/RPM VAR FY 2018 PROJECT (PID 104803)

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 Ohio Revised Code; and

WHEREAS, Section 5501.03(C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-CR PM/RPM VAR FY 2018, hereinafter referred to as the PROJECT is to upgrade existing pavement markings on various county roads and install raised pavement markers on Blair Road and therefore eligible to receive Highway Safety Improvement Project (HSIP) funding; and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of one hundred percent (100%) up to a maximum participation of \$152,000.00 of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the LAK-CR PM/RPM VAR FY 2018 project.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-CR PM/RPM VAR FY 2018 project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Melinda Bartiazl.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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 FOR RIVER AND RICHMOND STREETS SEWER PROJECT 358-S

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

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

APPROPRIATIONS INCREASE

51000911-911	Transfers-Out	\$14,853.00
59677661-631	358-S Professional Services-Consultants	\$15,000.00

CASH TRANSFER

From:		
51000911-911	Transfers- Out	\$14,853.00
To:		
59677045-451	358-S Transfers- In	\$14,853.00

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 December 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$113,345.20 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$127,066.20 FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT 371-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted April 13, 2017, the Board of Lake County Commissioners authorized execution of a contract with Monte Construction Company, Inc. for Bacon Road to Lane Road Watermain Improvement Project No. 371-W for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainer) in the amount of one hundred thirteen thousand three hundred forty-five dollars and twenty cents (\$113,345.20) to Monte Construction Company, Inc. and accept a three year maintenance bond in the amount of one hundred twenty-seven thousand sixty-six dollars and twenty cents (\$127,066.20) for Bacon Road to Lane Road Watermain Improvement Project No. 371-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainer) in the amount of one hundred thirteen thousand three hundred forty-five dollars and twenty cents (\$113,345.20) to Monte Construction Company, Inc. and accepts a three year maintenance bond in the amount of one hundred twenty-seven thousand sixty-six dollars and twenty cents (\$127,066.20) for Bacon Road to Lane Road Watermain Improvement Project No. 371-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Monte Construct Company, Inc., 9290 Amberwood Drive, Kirtland, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 14 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$21,299.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,996.16 FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-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 June 9, 2016, the Board of Lake County Commissioners authorized execution of a contract with United Survey, Inc. for Forest Road Sanitary Sewer Improvement Project No. 375-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. 6 (Release of Retainer) in the amount of twenty-one thousand two hundred ninety-nine dollars (\$21,299.00) to United Survey, Inc. and accept a three year maintenance bond in the amount of sixty-eight thousand nine hundred ninety-six dollars and sixteen cents (\$68,996.16) Forest Road Sanitary Sewer Improvement Project No. 375-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. 6 (Release of Retainer) in the amount of twenty-one thousand two hundred ninety-nine dollars (\$21,299.00) to United Survey, Inc. and accepts a three year maintenance bond in the amount of sixty-eight thousand nine hundred ninety-six dollars and sixteen cents (\$68,996.16) for Forest Road Sanitary Sewer Improvement Project No. 375-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 United Survey, Inc. 25145 Broadway Avenue, Bedford, Ohio 44146.

** 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 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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		Account Number	Water Amount	15% Admin Fee	Total Water
	Parcel Number					
WELCH, NATHAN L	ETAL 01-B-112-A-18-021-0		C032067000	\$87.92	\$13.19	\$101.11
PALLUTCH, CYNTHIA R	ETAL 01-B-112-A-20-015-0		C032121000	\$65.82	\$9.87	\$75.69
PIERCE, MATTHEW E	ETAL 01-B-115-C-00-060-0		C031207000	\$157.54	\$23.63	\$181.17
BARNETT, VICKIE I	ETAL 01-B-115-G-00-081-0		C032653000	\$47.58	\$7.14	\$54.72
FEDELE, BRIAN	ETAL 01-B-130-D-00-002-0		C031371000	\$142.35	\$21.35	\$163.70
RAWLICK, KEVIN	ETAL 11-B-033-D-00-040-0		A022336000	\$34.00	\$5.10	\$39.10
CARDER, CYNTHIA R	ETAL 11-B-033-D-00-050-0		A022346000	\$130.08	\$19.51	\$149.59
ANDRASAK, BRIAN P	ETAL 11-B-043-E-00-061-0		A023137900	\$166.73	\$25.01	\$191.74
STANICH, WENDY A	ETAL 27-A-007-W-00-025-0		P521603700	\$69.34	\$10.40	\$79.74
SLONE, VIRGIE J	ETAL 27-B-047-D-00-016-0		Q620500100	\$106.39	\$15.96	\$122.35
KEY, KATHERINE N	ETAL 27-B-056-B-00-043-0		Q653401100	\$121.20	\$18.18	\$139.38
GRANDIA, ROBIN M	ETAL 28-A-039-G-00-051-0		I544724900	\$252.73	\$37.91	\$290.64
SHOREGATE TOWERS NS LLC	ETAL 28-A-043-R-00-021-0		I547005000	\$15,320.96	\$2,298.14	\$17,619.10
SHOREGATE TOWERS NS LLC	ETAL 28-A-043-R-00-021-0		I547006000	\$56,758.25	\$8,513.74	\$65,271.99
COLANTONIO, KIM E	ETAL 29-A-002-O-00-017-0		H740586000	\$111.48	\$16.72	\$128.20
MASSEY, JOSEPH STEPHEN	ETAL 29-A-010-A-00-043-0		H741059300	\$137.64	\$20.65	\$158.29
WICKLIFFE HOTEL LLC	ETAL 29-B-010-J-00-001-0		J787314000	\$2,559.87	\$383.98	\$2,943.85
PROKOP, THOMAS M	ETAL 31-A-002-D-00-002-0		H872553500	\$121.70	\$18.26	\$139.96
BELAK, MARCY J	ETAL 33-A-005-O-00-009-0		N981506000	\$132.29	\$19.84	\$152.13
DRAKE, KRISTOPHER M	ETAL 34-A-002-C-00-005-0		N964209000	\$65.57	\$9.84	\$75.41
ROOT, PHILLIP R	ETAL 34-A-008-B-00-017-0		N954003000	\$98.53	\$14.78	\$113.31
BLASE, RICHARD G	ETAL 34-A-010-F-00-095-0		M849401000	\$296.89	\$44.53	\$341.42

PATRICK, BETTY J	ETAL	34-A-014-G-00-027-0	M834504000	\$100.04	\$15.01	\$115.05
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SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Sewer
WELCH, NATHAN L	ETAL	01-B-112-A-18-021-0	B012067000	\$192.43	\$28.86	\$221.29
PALLUTCH, CYNTHIA R	ETAL	01-B-112-A-20-015-0	B012121000	\$170.69	\$25.60	\$196.29
PIERCE, MATTHEW E	ETAL	01-B-115-C-00-060-0	B011207000	\$240.21	\$36.03	\$276.24
BARNETT, VICKIE I	ETAL	01-B-115-G-00-081-0	B012653000	\$174.35	\$26.15	\$200.50
FEDELE, BRIAN	ETAL	01-B-130-D-00-002-0	B011371000	\$268.62	\$40.29	\$308.91
ANDERSON, ROBERT L	ETAL	08-A-029-A-00-006-0	D433471600	\$68.02	\$10.20	\$78.22
RAWLICK, KEVIN	ETAL	11-B-033-D-00-040-0	D470037000	\$81.36	\$12.20	\$93.56
CARDER, CYNTHIA R	ETAL	11-B-033-D-00-050-0	D470045000	\$162.72	\$24.41	\$187.13
ANDRASAK, BRIAN P	ETAL	11-B-043-E-00-061-0	E384556300	\$204.05	\$30.61	\$234.66
HELLER, JASON R	ETAL	14-A-019-0-00-055-0	E401612000	\$162.72	\$24.41	\$187.13
RADAKER, KAREN M	ETAL	16-A-001-J-00-018-0	E133958000	\$162.72	\$24.41	\$187.13
COLEMAN, JAMES C	ETAL	16-C-068-B-00-076-0	E134565000	\$216.96	\$32.54	\$249.50
ASHWORTH, BRYANT A	ETAL	16-C-080-C-00-025-0	D301473000	\$281.46	\$42.22	\$323.68
HARMON, HASSELL C	ETAL	16-C-080-J-00-009-0	D302404000	\$230.74	\$34.61	\$265.35
TIMME, BARBARA A	ETAL	16-D-099-C-00-027-0	D305326000	\$122.06	\$18.31	\$140.37
WOLF, BARRY A	ETAL	16-D-107-B-00-020-0	F421594000	\$273.79	\$41.07	\$314.86
WALTERS, JUDITH A	ETAL	16-D-111-K-00-008-0	F421046000	\$255.71	\$38.36	\$294.07
WEIDIG, KEVIN A	ETAL	16-D-111-L-00-033-0	F421295000	\$240.21	\$36.03	\$276.24
BENGAL, DAVID	ETAL	16-D-111-X-00-037-0	F151038000	\$92.99	\$13.95	\$106.94
KOCZAN, DUANE J	ETAL	19-A-089-J-00-007-0	D302253000	\$162.72	\$24.41	\$187.13
UNION, BRAD	ETAL	19-A-092-L-00-027-0	F420626000	\$240.21	\$36.03	\$276.24

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 14, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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 REAPPOINTING BILL MARTIN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021

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 Port 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 reappoint Bill Martin to the Lake County Ohio Port and Economic Development Authority Board of Directors for a four (4) year term, commencing January 1, 2018 and ending December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Bill Martin to the Lake County Ohio Port and Economic Development Authority Board of Directors for a four term commencing January 1, 2018 and expiring December 31, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Commissioners' Office; Lake County Ohio Port and Economic Development Authority; and to Bill Martin, 9030 Cabriolet Avenue, Concord, Ohio 44060.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 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 Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for Stop Loss Insurance for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for stop loss insurance to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by James Dustin of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for Stop Loss Insurance with Medical Mutual of Ohio. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute the agreement for Stop Loss Insurance with Medical Mutual of Ohio, effective January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; and to James Dustin, National Financial Partners, 4700 Rockside Road, Suite 505, Cleveland, OH 44131; Lili Radic; liliradic@medmutual.com.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR TELEMEDICINE SERVICES WITH FIRST STOP HEALTH, LLC FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM

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 Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for telemedicine services for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for telemedicine services to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by James Dustin of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for telemedicine services with First Stop Health, LLC. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute an agreement for telemedicine services with First Stop Health, LLC, effective January 1, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; and to James Dustin, National Financial Partners, 4700 Rockside Road, Suite 505, Cleveland, OH 44131; and to First Stop Health, LLC, 222 N. Columbus Drive, Suite D, Chicago, IL 60601, Attn. Patrick Spain.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Thursday, October 5, 2017 - 10:00 a.m. - #40
Thursday, October 12, 2017 - 10:00 a.m. - #41
Tuesday, October 17, 2017 - 1:30 p.m. - #42
Thursday, October 26, 2017 - 10:00 a.m. - #43
Thursday, November 2, 2017 - 10:00 a.m. - #44
Thursday, November 9, 2017 - 9:00 a.m. - #45
Wednesday, November 15, 2017 - 10:00 a.m. - #46
Thursday, November 30, 2017 - 10:00 a.m. - #47
Tuesday, December 5, 2017 - 2:00 p.m. - #48
Thursday, December 14, 2017 - 10:00 a.m. - #49
~~Tuesday, December 19, 2017 - 2:00 p.m. - #50 CANCELLED~~
Thursday, December 21, 2017 - 2:00 p.m. - #50 ADDED
Thursday, December 28, 2017 - 10:00 a.m. - #51

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

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

Commissioner Cirino 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY

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 Emergency Management Director is recommending the execution of a Revised (Revision 25) Lake County Radiological Emergency Response Plan (RERP) for an emergency at the Perry Nuclear Power Plant. Said Plan 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 execution of a Revised Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant on behalf of the Lake County Emergency Management Agency.

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

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2017 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

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, Various entities and organizations have applied for FY-2017 Home Investment Partnership Program funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Extended Housing, Inc. (Rental Assistance – Subsidy)	\$ 33,000.00
Fair Housing Resource Center, Inc. (Rental Assistance- Subsidy)	\$ 11,011.00
Lifeline, Inc. (Rental Assistance – Placement)	\$130,000.00
Western Reserve Community Development Corp. (CHDO Operations)	\$ 17,765.30

WHEREAS, said agreements are funded from the \$355,307.00 approved HUD Funding for the FY-2017 HOME Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2017 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator, Marian Norman, HOME Program Manager; and Agencies Listed Above.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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, Various entities and organizations have applied for FY-2017 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ecumenical Shelter Network (Project Hope-Homeless Shelter)	\$64,638.00
Lake County Free Clinic Medical/Dental (Social service)	\$26,500.00
Lifeline (211 System)	\$14,500.00
Beacon Health (Employment Services)	\$15,000.00
Lake County General Health District (Newborn Home Visits)	\$9,000.00
Lake County Community Network (Emergency Assistance)	\$9,900.00
Fair Housing Resource Center (Landlord Tenant/Foreclose Prevention)	\$14,700.00
Royal Family Kids Camp #271 (Mentoring and Club Program)	\$7,000.00
Eastlake Police Athletic League (Youth Program)	\$12,000.00
Catholic Charities Corp. (Families of Promise Program)	\$12,000.00
Lake County Buildings (ADA Improvements)	\$50,000.00
Fair Housing Resource Center (Fair Housing Administration Services)	\$40,000.00
City of Painesville (Storefront Improvement Program)	\$35,000.00
Lake County Port & ED Authority (ED Loan Fund Administration)	\$40,000.00
City of Painesville (ADA Curb Cuts)	\$40,000.00
Village of Fairport Harbor (Infrastructure Improvements)	\$75,000.00
Lake Geauga Recovery Centers, Inc. (ADA Ramp)	\$21,700.00
Lake County Council On Aging (Roof Improvements)	\$75,000.00
Western Reserve Community Development Corp. (Transitional Housing Rehabilitation)	\$35,000.00
Western Reserve Community Development Corp. (Rehab Program)	\$365,000.00
Lake Metropolitan Housing Authority (Elevator Repairs)	\$23,600.00
Madison Township (Public Park Restrooms Rehabilitation)	\$73,500.00

WHEREAS, said agreements are funded from the \$1,234,921 approved HUD Funding for the FY-2017 CDBG Program as stated in the Funding/Approval Agreement and \$350,000 prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2017 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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 \$3,624,835.72

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 \$3,624,835.72.

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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 14, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$686,782.99

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 \$686,782.99.

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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, 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 in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

11900911-911 ND - TO	\$600,000.00
20909761-761 SR91 - RR	\$60,031.36
21200711-656 CW - RH	\$200,000.00
21800811-811 ADAMHS - CP	\$700,000.00
23900511-557 CL - HI	\$18,000.00
23900511-563 CL - PI	\$5,000.00
25201511-512 CT - SE	\$7,000.00
25201511-551 CT - PR	\$1,000.00
25201511-554 CT - ME	\$250.00
25201511-562 CT - DI	\$100.00
25201511-563 CT - PI	\$200.00
26900711-703 T - UT	\$25,000.00
28801511-512 PPRF - SE	\$11,676.97
28801511-551 PPRF - PR	\$1,403.00
28801511-554 PPRF - ME	\$90.00
70700761-755 HE - OE	\$150,000.00

APPROPRIATION DECREASE

28801511-561 PPRF - LI	\$37.00
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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; ADAMHS Bd; Clerk of Courts; Crime Lab; Engineer; J. DiMare; JFS; Sheriff and Telecom.

** 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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$975,000.00
11900911-923 ND - MS	\$25,000.00
11900911-925 ND - SCP	\$20,000.00

TO:

20300045-451 CS - TI	\$25,000.00
40300045-451 AUPG - TI	\$975,000.00
60400045-451 CP - TI	\$20,000.00

APPROPRIATION TRANSFERS

FROM:

11902711-698 ND - IOC	\$400,000.00
11919761-780 ND - C	\$416,225.00
12400661-649 P - ITS	\$1,500.00
12400711-670 P - CP	\$2,200.00
12501511-563 S - PI	\$4,000.00
12506511-512 RP - SE	\$35,000.00
12506511-551 RP - PR	\$30,000.00
12506511-553 RP - WC	\$8,000.00
12506511-554 RP - ME	\$3,000.00
12506511-557 RP - HI	\$4,500.00
12506511-562 RP - DI	\$2,500.00
12506511-563 RP - PI	\$3,000.00
12508511-557 RP - HI	\$9,000.00
12508511-562 STF - DI	\$500.00
12508511-563 STF - PI	\$2,400.00
12700511-557 CC - HI	\$2,000.00
13200511-557 P - HI	\$600.00
14500511-553 EB - WC	\$25.00
20715511-563 RC - PI	\$105.00
20909661-631 SR91 - PSC	\$229.30
23003661-636 ALGTR - CR	\$16,000.00
23004661-635 ALGTB - CS	\$7,000.00
23003811-812 ALGTR - E	\$4,000.00

TO:

11900911-911 ND - TO	\$375,000.00
11900911-923 ND - MSCS	\$25,000.00
12400611-611 P - OS	\$600.00
12400661-631 P - PSC	\$1,600.00
12400711-654 P - P	\$1,500.00
12501511-512 S - SE	\$325,000.00
12501511-551 S - PR	\$32,000.00
12501511-554 S - ME	\$2,500.00
12502511-512 CC - SE	\$75,000.00
12502511-551 CC - PR	\$8,000.00
12507511-512 SIT - SE	\$2,000.00
12508511-512 STF - SE	\$3,000.00
12700511-512 CC - SE	\$24,000.00
12700511-551 CC - PR	\$5,500.00
13100511-512 CP4 - SE	\$3,000.00
13200511-512 PC - SE	\$12,000.00
13200511-554 P - ME	\$600.00
14401711-671 PC - AC	\$3,000.00
14402511-512 MC - SE	\$3,000.00
14403511-512 WC - SE	\$6,000.00
14403711-671 WC - AC	\$5,000.00
14500511-551 EB - PR	\$7,500.00
14500711-686 EB - P	\$3,625.00
14500711-691 EB - MR	\$25.00
20715511-551 RC - PR	\$15.00
20715511-554 RC - ME	\$15.00
20715511-557 RC - HI	\$75.00
20909761-761 SR91 - RR	\$229.30
23003711-753 ALGTR - AP	\$4,000.00
23003761-755 ALGTR - OE	\$23,000.00

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; Bd of Elections; CP4; Central Communications; Clerk of Courts; Engineer; JFS; Deb Koubeck; Mentor Municipal Court; Painesville Ct; Probate; Prosecutor; Sheriff; Victim Assistance and Willoughby Municipal Court.

**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 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk

Board of Commissioners, in and
for Lake County, Ohio