

9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS01)(JFS-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Job and Family Services Human Resources Administrator, Mr. Shawn Douglas, explained that this and the following two resolutions are annual contracts necessary for these departments to receive federal match funding. He stated that federal funding for these services is 66% and the county's responsibility is 34%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS02)(JFS-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS03)(JFS-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

12. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT (20191227\C01)(207m)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Budget Director, Mr. Michael Matas, stated that last year the County took notes for the new Administration Building and for upgrades to the Nolan Building. The Utilities Department and the General Fund have progressively been paying down these amounts. The amounts to be issued will be approximately \$10 million for the Utilities Department and the General Fund. Interest rates will be determined the first full week of January and are estimated to be between 1.31% and 1.5%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$124,248.75(20191227\BC01)(C-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$147,135.81(20191227\BC02)(C-17)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191227\BC03)(C-111)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191227\BC04)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, January 9, 2019 at 10:00 a.m. which will be the Organizational Meeting and the first regular meeting will be held on Thursday, January 9, 2019 at 2:00 p.m.

LEGAL – none.

DECEMBER 27, 2019

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino stated what an honor it has been to serve as President of the Board of the Lake County Commissioners this past year and thanked his colleagues for their confidence and support. He reviewed several high priority items that came before the Board for their consideration including the new Administration Building, and significant contributions including the engineers grant for infrastructure improvements. He added that well cared for road infrastructure is critical to economic development throughout Lake County, and from a budgetary standpoint, a strong economy helps with a healthy budget and the County was lucky enough to have the support of voters for the passage of several school and various levies throughout the County. He also thanked Utilities Department Director of Operations, Mr. Gary Fedak, and County Administrator, Mr. Jason Boyd, for their excellent efforts involving the construction, budget and timeline of the new Administration Building. He wished everyone a very prosperous, healthy and happy new year.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, thanked the Board for continuing to be good stewards of the taxpayer's dollars.

Commissioner Cirino stated that the Commissioners Organizational Meeting is scheduled for Thursday, January 9, 2019 at 10:00 a.m. and the first Regular Commissioner's Meeting will be held Thursday, January 9, 2019 at 2:00 p.m.

ADJOURN:

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:20 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this ninth day of January, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

RON YOUNG, VICE PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK