

CONVENED: \_\_\_

ADJOURNED: \_\_\_

**RESOLUTIONS ARE IN  
DRAFT FORM UNTIL  
THE MEETING THEREFORE  
SUBJECT TO CHANGE**

**2019-47**

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 3, 2019  
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: OCTOBER 31, 2019, NOVEMBER 7, 2019 AND NOVEMBER 14, 2019
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$15,360.85, LCE PROJECT NO. 2019-011 (20191203\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$173,577.04 WITH MARK HAYNES CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$431,698.34 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S PARTS A & B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20191203\U01)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 394-S TO THE SEWER OPERATING FUND. THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20191203\U02)(UT-2)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,473,000.00 TO S.E.T. INC. FOR GLK DIGESTER IMPROVEMENTS PROJECT 408-S(20191203\U03)(UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20191203\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS FOR ADDITIONAL 2019 EXPENSES(20191203\U05)(UT-2)
7. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENTS PROJECT NO 390-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,343.24(20191203\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK (OHIO WARN) AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20191203\U07)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 6, 2019, IN THE AMOUNT OF \$188,351.88(20191203\JFS-01)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2020 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20191203\C01)(UT-46)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$268,828.30(20191203\BC01)(C-17)

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191203\BC02)(C-111)

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191203\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 12, 2019\***

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 IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$15,360.85, LCE PROJECT NO. 2019-011**

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

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

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

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

Original Contract Amount	\$ 224,785.35
Total Change Order No. 1	<u>(15,360.85)</u>
Revised Contract Amount	\$ 209,424.50

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$173,577.04 WITH MARK HAYNES CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$431,698.34 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S PARTS A & B 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 November 2, 2017, the Board of Lake County Commissioners authorized execution of a contract with Mark Haynes Construction, Inc. for Mentor Marsh Interceptor Replacement Project No. 336-S, Parts A & B, 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.13 (Release of Retainage) in the amount of one hundred seventy-three thousand five hundred seventy-seven dollars and four cents (\$173,577.04) to Mark Haynes Construction, Inc. and accept a three year maintenance bond in the amount of four hundred thirty-one thousand six hundred ninety-eight dollars and thirty-four cents (\$431,698.34) for Mentor Marsh interceptor Replacement Project No. 336-S, Parts A & B, 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.13 (Release of Retainage) in the amount of one hundred seventy-three thousand five hundred seventy-seven dollars and four cents (\$173,577.04) to Mark Haynes Construction, Inc. and accepts a three year maintenance bond in the amount of four hundred thirty-one thousand six hundred ninety-eight dollars and thirty-four cents (\$431,698.34) for Mentor Marsh interceptor Replacement Project No. 336-S, Parts A & B, 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 Mark Haynes Construction, Inc., 3130 State Route 18, Norwalk, Ohio 44857.

\*\* 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 394-S TO THE SEWER OPERATING FUND. THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO**

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

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

APPROPRIATIONS TRANSFER

From:		
59689661-631	394-S Professional Services-Consultants	\$3,966.08
59689711-653	394-S Advertising & Printing	\$1,000.00
To:		
59689911-911	394-S Transfers-Out	\$4,966.08

CASH TRANSFER

From:		
59689911-911	394-S Transfers- Out	\$4,966.08
To:		
51000045-451	Transfers-In	\$4,966.08

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,473,000.00 TO S.E.T. INC. FOR GLK DIGESTER IMPROVEMENTS PROJECT 408-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for GLK Digester Improvements Project 408-S; and

WHEREAS, bids were received by the Board on September 25, 2019, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to S.E.T., Inc. for GLK Digester Improvements Project 408-S in the amount of one million four hundred seventy-three thousand dollars (\$1,473,000.00).

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; to Tim McCann P.E., AECOM, 1300 E 9<sup>th</sup> Street, Suite 500, Cleveland, Ohio 44114 and to S.E.T., Inc., 235 East Water Street, Lowellville, Ohio 44436.

\*\* 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN**

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 is necessary for the following accounts:

CASH TRANSFER

From:

50000911-911	Transfers-Out	\$16,823.88
51000911-911	Transfers- Out	\$1,733,916.22

To:

33013045-451	378-W OWDA Bond Retirement Transfers-In	\$16,823.88
34011045-451	218-S OWDA Bond Retirement Transfers-In	\$1,322,724.02
34012045-451	289-S OWDA Bond Retirement Transfers-In	\$411,192.20

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 for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director, and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS FOR ADDITIONAL 2019 EXPENSES**

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 appropriations is necessary for the following accounts:

<u>APPROPRIATIONS TRANSFER</u>		
From:		
50000661-635	Contracts-Services	\$100,000.00
To:		
50000611-620	Materials & Supplies	\$100,000.00
From:		
51000711-695	Insurance-County Buildings	\$500.00
To:		
51000711-696	Insurance-Liability Coverage	\$500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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; 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENTS PROJECT NO 390-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,343.24**

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 19, 2018, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Glyco I Pump Station and Prouty Road Pump Station Improvements Project No. 390-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Nerone & Sons Inc. and the Board of Lake County Commissioners for Glyco I Pump Station and Prouty Road Pump Station Improvements Project No. 390-S; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.1 to the contract with Nerone & Sons, Inc. and the Board of Lake County Commissioners decreasing the contract by sixty-one thousand three hundred forty-three dollars and twenty-four cents (\$61,343.24) for Glyco I Pump Station and Prouty Road Pump Station Improvements Project No. 390-S .

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; the Lake County Sanitary Engineer; and Nerone & Sons, Inc. 19501 S. Miles Road, Cleveland, Ohio 44128.

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

"AYES": Commissioners: \*(com)

"NAVS":

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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 AN AGREEMENT BETWEEN THE OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK (OHIO WARN) AND THE BOARD OF LAKE COUNTY COMMISSIONERS**

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

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of a mutual aid agreement with Ohio Water/Wastewater Agency Response Network (Ohio WARN); said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a mutual aid agreement with Ohio Water/Wastewater Agency Response Network (Ohio WARN); said agreement incorporated herein by reference as Exhibit A.

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; Sanitary Engineer, Lake County Dept. of Utilities; Director of Operations, Lake County Dept. of Utilities and to Randy J. Gilbert PE, MPA, Assistant Director, Greene County Sanitary Engineering Department, 667 Dayton Xenia Rd., Xenia, Ohio 45385.

\*\* 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 3, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 6, 2019, IN THE AMOUNT OF \$188,351.88**

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 **\$188,351.88**.

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 6, 2019
PUBLIC ASSISTANCE TOTAL:	\$130,554.66
WORKFORCE INVESTMENT:	48,576.82
CHILD SUPPORT ENFORCEMENT:	135.39
CHILD WELFARE TOTAL:	<u>9,085.01</u>
GRAND TOTAL:	<b>\$188,351.88</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, Anne Rasic, 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 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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 TO THE LAKE COUNTY AUDITOR THE 2020 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT**

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 Ohio Revised Code provides that the Board of County Commissioners shall certify to the County Auditor those rates and charges that are fixed to pay the costs of complying with the requirements of Phase II of the Stormwater Program of the National Pollutant Discharge Elimination System established in 40 C.F.R. part 122 and placing them upon the real property duplicate; and

WHEREAS, the Lake County Stormwater Management Division has presented to the Board of Lake County Commissioners a list of drainage charges to property owners within member communities of the Lake County Regional Sewer, Water, and Drainage District with said list incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the drainage charges of \$5,200,917.91 described in Section 2 of this resolution to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said drainage charge shall be paid to the Stormwater Utility Fund Account Number 5990025-264.

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; J. Gills-Drainage Engineer; T. Miller and to Jo Marie Falcone-Stormwater Management Division.

\*\* 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 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$268,828.30**

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 \$268,828.30.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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:

APPROPRIATION INCREASES

11900911-911 ND - TO	\$675,000.00
11900911-928 ND - TPI	\$575,000.00
11900911-939 ND - TED	\$350,000.00
59900711-703 S - UT	\$350.00
70700711-690 H - TE	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Coroner; Stormwater and Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, 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	\$675,000.00
11900911-928 ND - TPI	\$575,000.00
11900911-939 ND - TED	\$350,000.00

TO:

29700045-451 ED - TI	\$350,000.00
40000045-451 PI - TI	\$575,000.00
40300045-451 AUPG - TI	\$675,000.00

APPROPRIATION TRANSFERS

FROM:

13000511-557 CP5 - HI	\$800.00
13200611-611 PC - OS	\$1,000.00

TO:

13000761-755 CP5 - OE	\$800.00
13200661-633 PC - PSM	\$1,000.00

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; CP5 and Probate.

\*\* 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 3, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this third day of December, 2019, in Painesville, Ohio.

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