

CONVENED: _____

ADJOURNED: _____

THE RESOLUTIONS ARE IN DRAFT
FORM UNTIL THE MEETING, THEREFORE
SUBJECT TO CHANGE WITHOUT NOTICE

2018-47

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 4, 2018
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- MOMENT OF SILENCE /COMMENTS HONORING THE 41st PRESIDENT GEORGE H.W. BUSH
 - ROLL CALL
 - MINUTES OF MEETING: OCTOBER 25, 2018 AND NOVEMBER 14 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20181204\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$33,052.80 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 18-07) (20181204\U02)(UT-9)
3. RESOLUTION AMENDING AND CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20181204\U03)(UT-13)
4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$32,818.34 FOR SANITARY SEWERS AND \$20,017.80 FOR WATERLINES FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20181204\U04)(SD-430)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20181204\U05)(UT-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2019 (20181204\C01)(C-107)
7. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20181204\C02)(C-107)

8. RESOLUTION RE-APPOINTING CHIEFS JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2021 (20181204\C03)(B-17)

9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1B IN PAINESVILLE TOWNSHIP (20181204\C04)(SD-430)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$467,163.70(20181204\BC01)(C-4)

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$228,808.83(20181204\BC02)(C-17)

12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181204\BC03)(C-111)

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181204\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment
- Legal-Pending Litigation

_____ 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 13, 2018

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 SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS 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

<u>From:</u>		
51000911-911	Transfer Out	\$1,719,969.92
<u>To:</u>		
34011045-451	218-S OWDA Bond Retirement Transfers-In	\$1,308,777.72
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 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 4, 2018

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$33,052.80 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 18-07)

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, plans, specifications and estimates of cost have been prepared by Polaris Engineering for Crile Road sanitary sewer extension in Painesville Township (Job No. 18-07); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of thirty-three thousand fifty-two dollars and eighty cents (\$33,052.80) be approved for Crile Road sanitary sewer extension in Painesville Township (Job No. 18-07).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of thirty-three thousand fifty-two dollars and eighty cents (\$33,052.80) for Crile Road sanitary sewer extension in Painesville Township (Job No. 18-07).

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; Planning Commission; Lake County Sanitary Engineer; and to Painesville Township, 55 Nye Road, Painesville, Ohio 44077

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 AMENDING AND CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board 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 this Board confirmed and levied the revised assessments for Hawthorne Woods Waterline Improvement Project No. 380-W, and provision was made for certifying the unpaid assessments to the Auditor of Lake County for collection in accordance with that resolution; and

WHEREAS, it is necessary to amend the certification to adjust for the amount of interest accruing and to be collected on the unpaid assessment amounts.

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

Section 1. The revised assessments for Hawthorne Woods Waterline Improvement Project No. 380-W not paid in cash by the property owners and previously certified to the Auditor of Lake County as provided by law are hereby amended and shall be those amounts set forth in the schedules attached hereto and incorporated by reference hereby (the Schedules), and such amounts are hereby certified to the Auditor of Lake County, to be placed on the tax list and duplicate and collected as other taxes are collected in the annual installments, payable semi-annually as set forth in the Schedules.

Section 2. The Clerk of this Board is hereby directed to forward a certified copy of this resolution and the amended assessments hereby confirmed and levied to the Auditor of Lake County and the Lake County Sanitary Engineer.

** 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 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 4, 2018

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 ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$32,818.34 FOR SANITARY SEWERS AND \$20,017.80 FOR WATERLINES FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)

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 Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of thirty-two thousand eight hundred eighteen dollars and thirty-four cents (\$32,818.34) for sanitary sewers and twenty thousand seventeen dollars and eighty cents (\$20,017.80) for waterlines for Fairway Pines Subdivision Phase 1B in Painesville Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of thirty-two thousand eight hundred eighteen dollars and thirty-four cents (\$32,818.34) for sanitary sewers and twenty thousand seventeen dollars and eighty cents (\$20,017.80) for waterlines for Fairway Pines Subdivision Phase 1B in Painesville Township.

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; the Planning Commission; Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139; and to the Painesville Township Trustees, 55 Nye Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 OPERATING FUND

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:

APPROPRIATION TRANSFER

From:

50000661-634

Rent Facilities & Equipment

\$65,000.00

To:

50000711-703

Utilities-Telephone

\$65,000.00

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 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 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2019

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

WHEREAS, the Board wishes to declare the days for which County Offices will be closed during 2018 in recognition of annual holidays, as follows:

First day of January (Tuesday, January 1, 2019)
Third Monday in January (January 21), Martin Luther King Day
Third Monday in February (February 18), Presidents Day
Last Monday in May (May 27), Memorial Day
Fourth of July (Thursday, July 4), Independence Day
First Monday in September (September 2), Labor Day
Second Monday in October (October 14), Columbus Day
Eleventh day of November (Monday, November 11), Veterans' Day
Fourth Thursday in November (November 28), Thanksgiving Day
Friday after Thanksgiving Day (November 29)
Twenty-fifth day of December (Wednesday, December 25)

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes the legal holidays for county employees for the year 2019 as those set forth herein above, in accordance with Section 325.19 of the Ohio Revised Code.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 SETTING MEETINGS OF THE LAKE COUNTY BOARD OF 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, 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 desires to set the following meetings, all held within the Commissioners' Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio:

Thursday, January 3, 2019

10:00 a.m. ORGANIZATIONAL MEETING

Thursday, January 3, 2019

2:00 p.m. Regular Meeting - #1

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby establishes the annual Organizational Meeting on January 3, 2019 at 10:00 a.m., and a Regular Commissioners' Meeting on January 3, 2019 at 2:00 p.m., 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.

** 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 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 RE-APPOINTING CHIEFS JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2019 AND EXPIRING 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, it is the intent and desire of the Board of Lake County Commissioners to re-appoint two members of the Lake County Narcotics Executive Board and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to re-appoint various members to the Lake County Narcotics Executive Board, for three (3) year terms, as follows:

<u>MEMBER</u>	<u>TERM</u>
Chief Jack Beckwith	(January 1, 2019 - December 31, 2021)
Chief Randy E. Ice	(January 1, 2019 - December 31, 2021)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Chiefs Jack Beckwith and Randy E. Ice to the Lake County Narcotics Executive Board for three (3) year terms commencing January 1, 2019 and ending December 31, 2021.

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; Commissioners' Office; Dave Frisone, Lake County Narcotics Agency; Chief Jack Beckwith, the City of Willoughby Police Department, 36700 Euclid Avenue, Willoughby, OH 44094; Lake County Association of Chiefs of Police, Waite Hill Village, 7215 Eagle Rd., Waite Hill, OH 44094; and to Randy E. Ice, Wickliffe Police Department, 28730 Ridge Road, Wickliffe, OH 44092.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 4, 2018

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 THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1B IN PAINESVILLE TOWNSHIP

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 May 10, 2018, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance surety for Fairway Pines Subdivision Phase 1B in Painesville Township; and

WHEREAS, said Plat has been approved by the Board of Trustees of Painesville Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Fairway Pines Subdivision Phase 1B in Painesville Township. Said plat is incorporated herein by reference and made a part of this resolution.

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; J. Gills, Lake County Engineer; D. Radachy, Community Development and Planning; Lake County Sanitary Engineer; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077; and to Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139.

** 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 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018, 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 \$467,163.70

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 \$467,163.70.

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 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018 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 \$228,808.83

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 \$228,808.83.

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 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of December, 2018 in Painesville, Ohio.

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