

CONVENE

ADJOURN

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

2019-48

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 12, 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: NOVEMBER 21, 2019, NOVEMBER 26, 2019 AND DECEMBER 3, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$92,720.00 WITH NERONE AND SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$231,800.00 FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20191212\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,399.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$29,092.00 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVER PROJECT 411-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191212\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W (20191212\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 20, 2019, IN THE AMOUNT OF \$420,365.59 (20191212\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191212\C01)(INS)
6. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2020 (20191212\C02)(C-6)
7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20191212\C03)(C-46)

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20191212\C04)(C-34b)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,359,239.96(20191212\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,084,036.29(20191212\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\BC04)(C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION HONORING EDWARD ZUPANCIC FOR 32 YEARS OF DEDICATED SERVICE AS LAKE COUNTY AUDITOR (20191212\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment

_____ 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 19, 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 APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$92,720.00 WITH NERONE AND SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$231,800.00 FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted July 19, 2018, the Board of Lake County Commissioners authorized execution of a contract with Nerone and Sons, Inc. for Glyco I Pump Station and Prouty Road Pump Station Improvement Project No. 390-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.11 (Release of Retainage) in the amount of ninety-two thousand seven hundred twenty dollars (\$92,720.00) to Nerone and Sons, Inc. and accept a three year maintenance bond in the amount of two hundred thirty-one thousand eight hundred dollars (\$231,800.00) for Glyco I Pump Station and Prouty Road Pump Station Improvement Project No. 390-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 11 (Release of Retainage) in the amount of ninety-two thousand seven hundred twenty dollars (\$92,720.00) to Nerone and Sons, Inc., Inc. and accepts a three year maintenance bond in the amount of two hundred thirty-one thousand eight hundred dollars (\$231,800.00) for Glyco I Pump Station and Prouty Road Pump Station Improvement Project No. 390-S, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Nerone and 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)

"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 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth 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. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,399.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$29,092.00 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVER PROJECT 411-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 July 30, 2019, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Lakeshore Boulevard Waterline Crossover Project No. 411-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 Retainage) in the amount of ten thousand three hundred ninety-nine dollars and eighty-eight cents (\$10,399.88) to Davis Diggers, Inc. and accept a three year maintenance bond in the amount of twenty-nine thousand ninety-two dollars (\$29,092.00) for Lakeshore Boulevard Waterline Crossover Project No. 411-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 Retainage) in the amount of ten thousand three hundred ninety-nine dollars and eighty-eight cents (\$10,399.88) to Davis Diggers, Inc. and accepts a three year maintenance bond in the amount of twenty-nine thousand ninety-two dollars (\$29,092.00) for Lakeshore Boulevard Waterline Crossover Project No. 411-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 Davis Diggers, Inc., 7985 King Memorial Road, Mentor, 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 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth 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 AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W

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 and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
50000911-911	Transfers-Out	\$1,133,922.80
59546661-631	413-W Professional Services-Consultants	\$10,000.00
59546811-811	413-W Contracts-Projects	\$1,123,922.80

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59546811-811	413-W Advertising & Printing	\$477.45
To:		
59546811-811	413-W Contracts-Projects	\$477.45

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfers- Out	\$1,133,922.80
To:		
59546045-451	413-W Transfers- In	\$1,133,922.80

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; Budget Director; Treasurer 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 12, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twelfth 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 20, 2019, IN THE AMOUNT OF \$420,365.59

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 **\$420,365.59**.

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 20, 2019
PUBLIC ASSISTANCE TOTAL:	\$167,155.53
WORKFORCE INVESTMENT:	0.00
CHILD SUPPORT ENFORCEMENT:	544.49
CHILD WELFARE TOTAL:	<u>252,665.57</u>
GRAND TOTAL:	\$420,365.59

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": *(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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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

WHEREAS, 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 American Fidelity Assurance Company. 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 American Fidelity Assurance Company, effective January 1, 2020 through December 31, 2020.

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.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2020

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

WHEREAS, the Lake County Board of Commissioners wishes to amend the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2020. Said amended Fee Schedule is attached hereto and incorporated herein and made part of this resolution by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2020.

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; David Strichko, Building Inspection Dept.; and to J. Boyd, County Administrator.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 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-2019 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 (Families Moving Forward Program)	\$40,000.00
Lifeline (Kinship Navigator Program)	\$15,000.00
Fair Housing Resource Center (Tenant Information Training)	\$7,000.00
Royal Family Kids Camp #271 (Mentoring and Club Program)	\$10,000.00
Catholic Charities Corp. (Families of Promise Program)	\$15,000.00
Crossroads (Ohio Early Intervention Program)	\$32,000.00
Fine Arts Association (Arts and Music Therapy Programs)	\$9,000.00
Wickliffe City School District (Family Resource Center Programs)	\$10,000.00
WomenSafe, Inc. (Aftercare Services Program)	\$19,000.00
Birthingright Lake, Inc. (Services Program)	\$45,000.00
Fair Housing Resource Center (Fair Housing Administration Services)	\$45,000.00

WHEREAS, said agreements are funded from the \$1,346,768 approved HUD Funding for the FY-2019 CDBG 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-2019 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEARS 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-2019 and prior years 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)	\$ 100,000.00
Lake - Geauga Habitat for Humanity	\$ 78,660.00
Lifeline, Inc. (Rental Assistance – Placement)	\$ 140,000.00
Lifeline, Inc. (Rental Assistance – Subsidy)	\$ 36,000.00

WHEREAS, said agreements are funded from the \$446,300.00 approved HUD Funding for the FY-2019 HOME Program as stated in the Funding/Approval Agreement and available funds from prior years. 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-2019 and prior years HOME Investment Partnership Program 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/Communities 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,359,239.96

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 \$3,359,239.96.

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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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 \$1,084,036.29

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 \$1,084,036.29.

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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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

11700611-619 B - ME	\$12,500.00
11900911-911 ND - TO	\$550,000.00
11900911-928 ND - TPI	\$475,000.00
12600661-633 C - PSM	\$65,000.00
12600761-755 C - OE	\$1,200.00
25201911-911 CT - TO	\$1,000,000.00
50000761-771 WD - AAF	\$92.57

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; Building Department; Clerk of Courts; Coroner 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth 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	\$550,000.00
11900911-928 ND - TPI	\$475,000.00
11900911-930 ND - SVWA	\$117,893.46
25201911-911 CT - TO	\$1,000,000.00

TO:

11900045-451 ND - TI	\$1,000,000.00
20712045-451 PVWA - TI	\$21,280.92
20714045-451 PVWA - TI	\$96,612.54
40000045-451 PI - TI	\$475,000.00
40300045-451 AUPG - TI	\$550,000.00

APPROPRIATION TRANSFERS

FROM:

11700661-649 B - ITS	\$1,000.00
11919761-780 ND - C	\$106,341.00
12501511-553 S - WC	\$6,500.00
12501511-557 S - HI	\$95,000.00
12501511-562 S - DI	\$3,000.00
12502511-557 CC - HI	\$13,000.00
12502511-562 CC - DI	\$800.00
12502511-563 CC - PI	\$2,500.00
12506511-512 RP - SE	\$110,000.00
12506511-551 RP - PR	\$3,000.00
12506511-553 RP - WC	\$17,000.00
12506511-557 RP - HI	\$35,000.00
12506511-562 RP - DI	\$3,000.00
12506511-563 RP - PI	\$10,000.00
12507511-557 SIT - HI	\$4,000.00
12508511-557 STF - HI	\$1,600.00
13000511-557 CP5 - HI	\$500.00
14300511-553 PD - WC	\$890.00
14500511-517 EB - SED	\$34,000.00
23900711-720 CL - S	\$800.00
24500511-553 EMA - WC	\$800.00
40800811-818 DD - CI	\$725,000.00
60302611-619 CC - ME	\$4,000.00

TO:	
11700661-635 B - CS	\$1,000.00
12501511-512 S - SE	\$210,000.00
12501511-551 S - PR	\$12,000.00
12502511-512 CC - SE	\$140,000.00
12502511-551 CC - PR	\$7,000.00
12507511-512 SIT - SE	\$3,000.00
12507511-551 SIT - PR	\$1,200.00
12508511-512 STF - SE	\$10,000.00
12508511-551 STF - PR	\$300.00
12508511-554 STF - ME	\$25.00
13000711-672 CP5 - JF	\$500.00
14300511-512 PD - SE	\$20,000.00
14300511-551 PD - PR	\$2,200.00
14300511-557 PD - HI	\$5,000.00
14300511-561 PD - LI	\$16.00
14300711-703 PD - UT	\$890.00
14500511-512 EB - SE	\$25,000.00
14500711-690 EB - TE	\$9,000.00
23900661-649 CL - ITS	\$800.00
24500661-635 EMA - CS	\$800.00
40800811-814 DD - LI	\$725,000.00
60302661-649 CC - ITS	\$4,000.00

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; Board of Elections; Building Department; CP5; Central Communications; Clerk of Courts; Crime Lab; DD Board; EMA; Prosecutor; Public Defender; Sheriff and Victim Assistance.

** 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 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

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

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

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

December 12, 2019

HONORING

EDWARD ZUPANCIC

FOR 32 YEARS OF DEDICATED SERVICE AS LAKE COUNTY AUDITOR

Commissioner Cirino presented the following resolution and moved its adoption:

Whereas, Edward Zupancic, a life-long Northeast Ohio native, has been an invaluable Lake County leader and served the people of Lake County as Auditor for 32 years. He began his career after being elected in 1986 and taking office in 1987. Auditor Zupancic was re-elected by the people eight consecutive times from 1990 through 2018; and

Whereas, his outstanding commitment, loyalty and leadership leaves the Lake County Auditor's Office a better place. Under his leadership, Lake County was awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association twenty-one consecutive times from 1988 through 2008. Lake County was also recognized with the Ohio Auditor of the State Award for clean audits an impressive fifteen times, which demonstrates strong fiscal controls and helps maintain the excellent bond rating for Lake County; and

Whereas, during his tenure with the County, Ed took on the task of upgrading the County website making it more user-friendly. All office and state forms are available online. In 1988, he was the first auditor in the history of Lake County to mail notices to taxpayers regarding changes in the value of their property; and

Whereas, the aforementioned achievements pale in comparison however, to Ed's most notable accomplishment in August, 1973, when he married his wife, Penny. Together, they raised their three sons, Edward, Frank and Matthew, and are now enjoying their three grandchildren, Billy, Savannah, and Austin. Together in 2005, Auditor Zupancic and his beloved wife, Penny were awarded the Lake County Republican Party's highest honor of the J. William Stanton Award; and

Whereas, as a resident of Lake County for 44 years, Ed has been active in his community as a member of St. Anthony Padua, past Commissioner and Manager of a boys' softball league, and past President and member of the 22nd Division Kiwanis Club; and

Whereas, Ed has served for 42 years on the Republic Central Committee and has been a member of several other professional affiliations including the National Government Finance Officer's Association, the International Association of Assessing Officers, Kent State University's Accounting Advisory Council, and the Ohio Weights and Measures Association. He was also an associate member of the Ohio Township Association. Ed previously served on the Executive Committee of the Ohio County Auditor's Association and was also the Secretary and Treasurer of the N.E. Auditor's Association of Ohio; and

Whereas, Ed has been a dedicated public servant who performed his duties diligently and with pride; always working for the best interests of Lake County, the Lake County Auditor's Office and especially the citizens of Lake County.

Now, Therefore, be it resolved that this resolution becomes a part of the permanent record for the Board of County Commissioners, in and for Lake County, Ohio, and this Board hereby extends its sincere gratitude for 32 years of remarkable service by

EDWARD ZUPANCIC

who has indeed set a standard for future Auditors' to emulate. In recognition and appreciation for this service to the Lake County Auditor's Office, we sincerely wish him a healthy and rewarding retirement, enriched by the company of family and friends and fulfilled by the knowledge of an admirable career in which he performed an outstanding and exemplary job!

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

"AYES": UNANIMOUS

Resolution adopted.


JERRY C. CIRINO


JOHN R. HAMERCHECK


RON YOUNG