

CONVENED: _____

ADJOURNED: _____

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

2018-10

LAKE COUNTY COMMISSIONERS' MEETING

March 15, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 1, IN CONCORD TOWNSHIP (20180315\E01)(SD-426)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 2, IN CONCORD TOWNSHIP (20180315\E02)(SD-427)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$858,490.00 FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W-2017 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 11, 2018) (20180315\U01)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$12,935.58 FOR A WATERLINE FOR QUAIL HOLLOW 11 PHASE 1 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 17-49) (20180315\U02)(UT-9)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180315\U03)(UT-7)
6. RESOLUTION GRANTING A CONSERVATION EASEMENT TO THE CLEVELAND MUSEUM OF NATURAL HISTORY ON A 19.858 ACRE TRACT OF CERTAIN REAL PROPERTY LOCATED WITHIN MENTOR MARSH IN THE CITY OF MENTOR(20180315\U04)UT-11)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 23, 2018, IN THE AMOUNT OF \$465,655.41 (20180315\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. TABLED 1/16/18
RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180315\C01)(B-192)
- 9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF MENTOR FOR PARTICIPATION IN THE LAKE COUNTY TELECOMMUNICATIONS SYSTEM (20180315\C02)(404g-1)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,668,332.73(20180315\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,172,269.58(20180315\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180315\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180315\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- 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, MARCH 22, 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 AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 1, IN CONCORD 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, plans and specifications for Quail Hollow Subdivision No. 11 Phase 1, in Concord Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Quail Hollow Subdivision No. 11 Phase 1, in Concord Township be approved for the following amounts:

Site Preparation:	\$ 58,400.00
Storm Sewer & Drainage:	125,475.80
Pavement:	154,043.00
Erosion Control:	31,217.00
Miscellaneous:	9,435.00
Sub-Total:	<u>378,570.80</u>
Contingencies:	37,857.08
Total Estimated Cost:	416,427.88
10% Maintenance Surety:	<u>41,642.79</u>
Total Construction Cost:	\$458,070.67

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Quail Hollow Subdivision No. 11 Phase 1, in Concord Township 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; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Barrington Consulting Group, Inc., 9114 Tyler Blvd., Mentor, Ohio 44060; and to Quail Developers, Inc., 20 Elberta 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 2, IN CONCORD 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, plans and specifications for Quail Hollow Subdivision No. 11 Phase 2, in Concord Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Quail Hollow Subdivision No. 11 Phase 2, in Concord Township be approved for the following amounts:

Storm Sewer & Drainage:	25,657.28
Pavement:	144,902.50
Erosion Control:	8,102.00
Miscellaneous:	12,947.50
Sub-Total:	<u>191,609.28</u>
Contingencies:	19,160.93
Total Estimated Cost:	210,770.21
10% Maintenance Surety:	<u>21,077.02</u>
Total Construction Cost:	\$231,847.23

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Quail Hollow Subdivision No. 11 Phase 2, in Concord Township 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; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; Barrington Consulting Group, Inc., 9114 Tyler Blvd., Mentor, Ohio 44060; and to Quail Developers, Inc., 20 Elberta 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$858,490.00 FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W-2017 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 11, 2018)

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Stephen Hovancsek & Associates for Hamann Parkway Waterline Replacement Project 404-W-2017; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of eight hundred fifty-eight thousand four hundred ninety dollars (\$858,490.00) for Hamann Parkway Waterline Replacement Project 404-W-2017 for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of eight hundred fifty-eight thousand four hundred ninety dollars (\$858,490.00) for Hamann Parkway Waterline Replacement Project 404-W-2017. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077 and to Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

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

"AYES": Commisiners:*(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 March 15, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD- March 16, 2018

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: April 11, 2018

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, April 11, 2018** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Hamann Parkway Waterline Replacement #404-W-2017

Engineer's Estimate of Cost: **\$ 776,490**

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Lake Blue, Inc.
8954 Tyler Blvd.
Mentor, OH 44060
Phone: 440.205.0050

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$300.00, exclusive of shipping charges, in order to be considered a BIDDER. Other interested parties may purchase a Vendor's Package (1 half size set (11"x17") of plans and 1 specification book) for \$150.00. Additional plans only or specification books may be purchased after one of these packages has been purchased. Additional full size plans only may be purchased for \$100.00 each; additional half-size plans for \$50.00 each, and additional specification books for \$50.00 each. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: the installation of a new 12 inch diameter water main, service connections on Hamann Industrial Parkway, from Euclid Avenue to the end of the road, including fire hydrants, fittings, fire and domestic service lines, pavement repair, abandonment of the existing 8 inch water main, removal of existing hydrants, and various other items. All work under this contract shall be completed within 180 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**Hamann Parkway Waterline Replacement #404-W-2017**".

Inquiries must be submitted in writing to Consulting Engineer, **Andrew K. Blackley, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: ablackley@hovancsek.com; phone: (216) 731-6255; prior to **April 5th, 2018**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
Jerry C. Cirino, Commissioner
Daniel P. Troy, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD, March 16, 2018
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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 \$12,935.58 FOR A WATERLINE FOR QUAIL HOLLOW 11 PHASE 1 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 17-49)

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 Barrington Consulting Group, Inc. for a waterline for Quail Hollow 11 Phase 1 Subdivision in Concord Township (Job No. 17-49); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of twelve thousand nine hundred thirty-five dollars and fifty-eight cents (\$12,935.58) be approved for a waterline for Quail Hollow 11 Phase 1 Subdivision in Concord Township (Job No.17-49) for the Lake County Department of Utilities.

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 twelve thousand nine hundred thirty-five dollars and fifty-eight cents (\$12,935.58) for a waterline for Quail Hollow 11 Phase 1 Subdivision in Concord Township (Job No.17-49) 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; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd., 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 March 15, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Water
WHITE, DENISE M	ETAL 01-A-089-G-00-033-0	C034878000	\$5.80	\$0.87	\$6.67
STONE, TIMOTHY A	ETAL 01-B-124-A-00-001-0	C035108800	\$127.03	\$19.05	\$146.08
REID, DAVID A	ETAL 04-A-028-A-00-001-0	A040340000	\$97.99	\$14.70	\$112.69
REID, DAVID A	ETAL 04-A-028-A-00-001-0	A040341000	\$888.06	\$133.21	\$1,021.27
SLIEZ, SUZANNE E	ETAL 27-B-056-I-00-002-0	Q653804400	\$3,665.61	\$549.84	\$4,215.45
DAVIS, DEANA M	ETAL 27-B-057-P-00-007-0	Q654003900	\$560.23	\$84.03	\$644.26
PIASCIOK, MARGARET A	ETAL 34-A-007-F-00-064-0	N958406500	\$127.02	\$19.05	\$146.07
PLUMMER, JEROME P	ETAL 34-A-014-A-00-046-0	M839005000	\$468.63	\$70.29	\$538.92
BEDNAR, ANDREA C	ETAL 34-B-025-H-07-002-0	L716407500	\$124.65	\$18.70	\$143.35
CECCARDI, DANIEL	ETAL 34-B-025-H-10-069-0	L716910500	\$364.68	\$54.70	\$419.38

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Sewer
WHITE, DENISE M	ETAL 01-A-089-G-00-033-0	B014878000	\$175.21	\$26.28	\$201.49
STONE, TIMOTHY A	ETAL 01-B-124-A-00-001-0	B015006300	\$181.24	\$27.19	\$208.43
THOMAS, MATTHEW R	ETAL 11-A-007-0-00-014-0	E330042000	\$365.91	\$54.89	\$420.80
THOMAS, MATTHEW R	ETAL 11-A-007-0-00-015-0	E330043000	\$203.19	\$30.48	\$233.67

THOMAS, MATTHEW R	ETAL	11-A-007-0-00-015-0	E330044000	\$203.19	\$30.48	\$233.67
ALLEN, KIMBERLY EVE	ETAL	11-B-043-C-00-124-0	D433594300	\$311.24	\$46.69	\$357.93
COMAI, MARK A	ETAL	16-A-025-B-00-023-0	F420878000	\$256.57	\$38.49	\$295.06
LEACH, ELIZABETH W	ETAL	16-C-070-M-00-005-0	F350180500	\$431.34	\$64.70	\$496.04
FIALKO, THOMAS J	ETAL	16-C-080-N-00-085-0	F357170300	\$105.90	\$15.89	\$121.79
KIRKNER, MICHAEL E	ETAL	16-C-086-C-00-018-0	F151807000	\$97.72	\$14.66	\$112.38
KAMINSKI, ANTHONY J JR	ETAL	16-D-107-E-00-001-0	F354220300	\$268.62	\$40.29	\$308.91
SCHULTZ, VALERIE J	ETAL	19-A-091-F-00-119-0	D433280100	\$208.19	\$31.23	\$239.42

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 15, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 15, 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 GRANTING A CONSERVATION EASEMENT TO THE CLEVELAND MUSEUM OF NATURAL HISTORY ON A 19.858 ACRE TRACT OF CERTAIN REAL PROPERTY LOCATED WITHIN MENTOR MARSH IN THE CITY OF MENTOR

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 of Lake County Commissioners has determined the necessity of granting a conservation easement to Cleveland Museum of Natural History on a 19.858 acre tract of certain real property located within Mentor Marsh, in the City of Mentor. Said easement incorporated 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 grants a conservation easement to Cleveland Museum of Natural History on a 19.858 acre tract of certain real property located within Mentor Marsh, in the City of Mentor.

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 Cleveland Museum of Natural History, One Wade Oval Drive, Cleveland, Ohio 44106.

** 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 March 15, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 23, 2018, IN THE AMOUNT OF \$465,655.41

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 **\$465,655.41**.

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:	March 23, 2018
PUBLIC ASSISTANCE TOTAL:	\$187,414.42
WORKFORCE INVESTMENT TOTAL:	27,282.46
CHILD SUPPORT ENFORCEMENT:	301.78
CHILD WELFARE TOTAL:	<u>250,656.75</u>
GRAND TOTAL:	\$465,655.41

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, Mary Spencer, 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING 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, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, a vacancy exists on the Lake County Ohio Port and Economic Development Authority Board of Directors and the Board of County Commissioners wishes to appoint Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors for the remainder of a term previously held by Rita McMahon, expiring December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors to complete the remainder of a term expiring December 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; and to Walter R. Siegel, P.O. Box 65, Perry, Ohio 44081.

** 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 15, 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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF MENTOR FOR PARTICIPATION IN THE LAKE COUNTY TELECOMMUNICATIONS SYSTEM

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 City of Mentor desires to enter into an Agreement with the Lake County Board of Commissioners to participate in the Lake County Telecommunications System. Said Agreement is incorporated herein by reference and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between the Lake County Board of Commissioners and the City of Mentor for participation in Lake County Telecommunications System.

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; Paul Stefanko, Telecommunications; and to Kenneth J. Filipiak, City Manager, City of Mentor, 8500 Civic Center Boulevard, 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 \$5,668,332.73

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 \$5,668,332.73.

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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, March 15, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,172,269.58

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 \$1,172,269.58.

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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 INCREASING APPROPRIATIONS FOR VARIOUS 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

20609761-761 LLPA - RR	\$79,319.94
23200511-512 DL - SE	\$52,222.64
23200661-631 DL - PSC	\$10,384.00
23600911-911 N - TO	\$16,545.66
40600811-812 DR - E	\$25,000.00
59685661-631 A - PSC	\$180.00
60000811-812 B - E	\$10,000.00

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; Clerk of Courts; Engineer; Narcotics; Telecom 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 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 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 TRANSFER

FROM:
23600911-911 N - TO \$16,545.66

TO:
23200045-451 DL - TI \$16,545.66

APPROPRIATIONS TRANSFER

FROM:
11919761-780 ND - C \$4,170.00
23200661-635 DL - CS \$384.00
23200661-649 DL - ITS \$164.80
23200811-812 DL - E \$2,376.00

TO:
11302811-812 B&G - E \$3,170.00
14401511-557 PC - HI \$1,000.00
23200511-512 DL - SE \$2,822.93
23200611-620 DL - OS \$95.87
23200711-690 DL - TE \$6.00

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; B&G; Narcotics and Painesville Muni Ct.

** 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 March 15, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fifteenth day of March, 2018, in Painesville, Ohio.

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