

CONVENED: _____

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

2019-25

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 18, 2019

2:00 P.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20190618\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760-EASEMENTS (20190618\U02)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS E 349TH STREET WATERLINE REPLACEMENT PROJECT 422-W(20190618\U03)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W (20190618\U04)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-W (20190618\U05)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM(20190618\U06)(UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190618\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$584,000.00, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 (20190618\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

9. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF LEROY CENTER ROAD IN LEROY TOWNSHIP (20190618\C01)(C-87)
10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND HULL AND ASSOCIATES, INC. FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION PROJECT THROUGH THE WATER RESOURCE RESTORATION SPONSOR PROGRAM(20190618\C02)(UT-46A)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE FY-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20190618\C03)(C-46)
12. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL (20190618\C04)(C-107)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,508,887.02(20190618\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$173,744.31(20190618\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190618\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190618\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

• Personnel –Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 27, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN

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

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

| <u>APPROPRIATION INCREASE</u> | | |
|-------------------------------|---------------------------------|-------------|
| 50000911-911 | Transfers- Out | \$16,823.88 |
| 33013861-862 | 378-W Bond Principal Retirement | \$33,647.76 |

| <u>CASH TRANSFER</u> | | |
|----------------------|---|----------------|
| From: | | |
| 50000911-911 | Transfers-Out | \$16,823.88 |
| 51000911-911 | Transfers- Out | \$1,726,871.98 |
| To: | | |
| 33013045-451 | 378-W OWDA Bond Retirement Transfers-In | \$16,823.88 |
| 34011045-451 | 218-S OWDA Bond Retirement Transfers-In | \$1,315,679.78 |
| 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 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 June 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760-EASEMENTS

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 account:

APPROPRIATION INCREASE

| | | |
|--------------|-----------|------------|
| 51000761-760 | Easements | \$2,500.00 |
|--------------|-----------|------------|

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account 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 June 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS E 349TH STREET WATERLINE REPLACEMENT PROJECT 422-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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

| <u>APPROPRIATIONS INCREASE</u> | | |
|--------------------------------|--|-------------|
| 59550661-631 | 422-W Professional Services-Consultant | \$43,676.00 |
| 59550711-653 | 422-W Advertising & Printing | \$1,000.00 |
| 50000911-911 | Transfers- Out | \$44,676.00 |
| <u>CASH TRANSFER</u> | | |
| From: | | |
| 50000911-911 | Transfer Out | \$44,676.00 |
| To: | | |
| 59550045-451 | 422-W Transfers-In | \$44,676.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and 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; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the 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 June 18, 2019, and recorded in the Water and Sewer Journal 2019.

WITNESS my hand this eighteenth day of June, 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

| <u>APPROPRIATIONS INCREASE</u> | | |
|--------------------------------|--|-------------|
| 59551661-631 | 423-W Professional Services-Consultant | \$58,800.00 |
| 59551711-653 | 423-W Advertising & Printing | \$1,000.00 |
| 50000911-911 | Transfers- Out | \$59,800.00 |
| <u>CASH TRANSFER</u> | | |
| From: | | |
| 50000911-911 | Transfer Out | \$59,800.00 |
| To: | | |
| 59551045-451 | 423-W Transfers-In | \$59,800.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and 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; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the 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 June 18, 2019, and recorded in the Water and Sewer Journal 2019.

WITNESS my hand this eighteenth day of June, 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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-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 it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

| <u>APPROPRIATIONS INCREASE</u> | | |
|--------------------------------|--|-------------|
| 59553661-631 | 425-W Professional Services-Consultant | \$47,979.00 |
| 59553711-653 | 425-W Advertising & Printing | \$1,000.00 |
| 50000911-911 | Transfers- Out | \$48,979.00 |
| <u>CASH TRANSFER</u> | | |
| From: | | |
| 50000911-911 | Transfer Out | \$48,979.00 |
| To: | | |
| 59553045-451 | 425-W Transfers-In | \$48,979.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and 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; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the 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 June 18, 2019, and recorded in the Water and Sewer Journal 2019.

WITNESS my hand this eighteenth day of June, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM

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> | | |
|--------------------------------|---|-------------|
| 51000911-911 | Transfers- Out | \$29,917.00 |
| 59681661-631 | 370-S Professional Services-Consultants | \$30,431.97 |

| <u>CASH TRANSFER</u> | | |
|----------------------|---------------------|-------------|
| From: | | |
| 51000911-911 | Transfers- Out | \$29,917.00 |
| To: | | |
| 59681045-451 | 370-S Transfers- In | \$29,917.00 |

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 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 June 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING 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:

| Owner Name | | Parcel Number | Account Number | Water | 15% Admin Fee | Total Amount |
|--------------------|------|---------------------|----------------|----------|---------------|--------------|
| POTTER, CHALMERS | ETAL | 01-B-111-0-00-016-0 | C035133700 | \$132.49 | \$19.87 | \$152.36 |
| NELSON, KAREN | ETAL | 03-A-038-0-00-017-0 | A000751000 | \$369.79 | \$55.47 | \$425.26 |
| STRMAC, JOHN M | ETAL | 28-A-039-G-00-010-0 | I544746800 | \$205.15 | \$30.77 | \$235.92 |
| STIH, NORMAN J | ETAL | 28-A-039-L-06-021-0 | I544344100 | \$337.93 | \$50.69 | \$388.62 |
| SABO, NICHOLAS J | ETAL | 28-A-042-I-00-002-0 | I545031800 | \$308.23 | \$46.23 | \$354.46 |
| BROWN, LINDSAY A | ETAL | 29-A-004-J-00-026-0 | H740517000 | \$349.71 | \$52.46 | \$402.17 |
| ROJECK, MARILEE | ETAL | 29-B-003-M-03-012-0 | J786413800 | \$46.85 | \$7.03 | \$53.88 |
| HERBERT, HEATHER C | ETAL | 34-A-013-F-00-006-0 | M835706000 | \$170.50 | \$25.58 | \$196.08 |
| BIDDLE, SUZANNE | ETAL | 34-B-025-H-12-021-0 | L717507500 | \$691.65 | \$103.75 | \$795.40 |

| Owner Name | | Parcel Number | Account Number | Sewer | 15% Admin Fee | Total Amount |
|------------------------------|------|---------------------|----------------|----------|---------------|--------------|
| BRIJIM INC | ETAL | 05-A-003-0-00-014-0 | B050014600 | \$519.36 | \$77.90 | \$597.26 |
| SLEEPER, LORETTA L EST OF | ETAL | 16-B-046-0-00-002-0 | D302671000 | \$407.25 | \$61.09 | \$468.34 |
| BOHNSACK, JAMES A | ETAL | 16-C-080-E-00-012-0 | D306132000 | \$163.17 | \$24.48 | \$187.65 |
| PECK, NINA ANN | ETAL | 16-D-096-A-00-053-0 | E383742000 | \$325.44 | \$48.82 | \$374.26 |
| RUSSELL, JAMES C | ETAL | 19-A-091-B-00-024-0 | D433263400 | \$85.68 | \$12.85 | \$98.53 |

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 June 18, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$584,000.00, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 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 Director of the Lake County Department of Job and Family Services is recommending the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, effective July 1, 2019 through June 30, 2020. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, Laketrans agrees to provide premium transportation services to eligible Medicaid clients under the Non-emergency Transportation Program, in an amount not to exceed \$584,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide premium transportation services to eligible Medicaid clients under the Non-emergency Transportation Program, in an amount not to exceed \$584,000.00, effective July 1, 2019 through June 30, 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, Matthew Battiato, Robert Dawson, Department of Job and Family Services; and Mr. Ben Capelle, Laketrans, P.O. Box 158, Grand River, OH 44045-0168.

** 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF LEROY CENTER ROAD IN LEROY 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, the Board of Lake County Commissioners has received a certified copy of a resolution adopted by the Leroy Township Trustees requesting the vacation of a portion of Leroy Center Road in Leroy Township. The proposed vacation consists of the Leroy Center Road, which is owned by Leroy Township, running from Kniffen Road, East to within approximately two feet of the top of the hill on the far side of Hell Hollow to the driveway that serves parcel 07-A-010-0-00-004-0 on Leroy Center, 1,110 feet +/- from the intersection of Brockway Road and Leroy Center Road. This portion of the road has been closed and not accessible by vehicle; and

WHEREAS, a public viewing was held on the proposed vacation of a portion of Leroy Center Road in Leroy Township on June 13, 2019 at 9:00 a.m. at the street location, and a public hearing was held on June 13, 2019 at 10:00 a.m., in the Commissioners' Chambers, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Engineer has made an accurate survey and plat of the area to be vacated, and has submitted a report in favor of the vacation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in and for Lake County, Ohio, has determined that vacating a portion of Leroy Center Road in Leroy Township will serve the public convenience and welfare, and hereby vacates the following:

the proposed vacation area of a portion of Leroy Center Road in Leroy Township, Lake County, Ohio, that contains 7.349 acres which is 30 feet from the centerline of Kniffen Road to 1125' west of intersection of Brockway Road and Leroy Center Road, 60 feet wide.

This portion of Lory Center Road shall cease to be a public road.

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 Engineer; Planning & Community Development Director; Engineer's Office; Lake County Recorder; Leroy Township Trustees, 13028 Leroy Center Road, Leroy Township, Ohio 44077; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to the abutting property owners: Lake Metroparks, 8800 Euclid Chardon Road, Kirtland, Ohio 44094; and to Dennis and Laura Keeney, 14429 Leroy Center Road, Thompson, Ohio 44086.

**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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND HULL AND ASSOCIATES, INC. FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION PROJECT THROUGH THE WATER RESOURCE RESTORATION SPONSOR PROGRAM

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 Stormwater Management Director is recommending the execution of an amendment to a Professional Services Agreement with Hull and Associates, Inc. to provide certain project deliverables to the Ohio EPA on behalf of the Lake County Stormwater Management Department as required for the Brightwood Lake Dam Water Resource Restoration Sponsor Program for 29 additional property owners who voluntarily committed to participating in the project, in an amount not to exceed an additional \$39,585.00. Said Agreement is incorporated herein by reference and made a 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 amendment to a Professional Services Agreement with Hull and Associates, Inc. to provide certain project deliverables to the Ohio EPA on behalf of the Lake County Stormwater Management Department for 29 additional property owners who voluntarily committed to participating in the project, as required for the Brightwood Lake Dam Water Resource Restoration Sponsor Program for an additional amount not to exceed \$39,585.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; County Engineer; Tim Miller, Lake County Stormwater Management Department; and to Hull and Associates, Inc., 4 Hemisphere Way, Bedford, Ohio 44146.

** 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE FY-2018 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 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:

| AGENCY | AMOUNT |
|---|---------------|
| City of Willowick (Lakefront Connectivity and Downtown Redevelopment Plan) Funding for market analysis | \$20,000.00 |

WHEREAS, said agreement is funded from the \$1,329,476 approved HUD funding for the FY-2018 CDBG Program as stated in the Funding/Approved Agreement, CDBG Program income and prior year CDBG funds. Agreements are on file in the Lake County Planning and Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreements between Lake County, Ohio, and the City of Willowick for FY-2018 Community Development Block Grant funds, CDBG Program income, and prior year CDBG funds in various amounts as described above, said agreements incorporated herein by reference.

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; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and to the The City of Willowick, Mayor Regovich, 30435 Lakeshore Blvd, Willowick, Ohio 44095.

** 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL

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, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate.

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

THAT, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

THAT, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

THAT, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

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; Commissioners' Office; Lake County Prosecutor's Office; Governor Mike DeWine, Ohio House of Representatives John Rogers and Jamie Callendar; Ohio Senators John Eklund and Kenny Yuko; and to Adam Schwiebert, County Commissioners Association of Ohio.

** 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 \$1,508,887.02

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 \$1,508,887.02.

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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 \$173,744.31

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 \$173,744.31.

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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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 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

| | |
|-----------------------|--------------|
| 20702761-758 PVWA - D | \$1,000.00 |
| 25605511-512 H - SE | \$46,000.00 |
| 25605511-551 H - PR | \$1,250.00 |
| 25605511-554 H - ME | \$800.00 |
| 25605511-563 H - PI | \$60.00 |
| 26900611-623 T - TP | \$100,000.00 |

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; Sheriff; Telecom; 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 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:
29306911-911 AMVL - TO \$100,000.00

TO:
49600045-451 V - TI \$100,000.00

APPROPRIATION TRANSFERS

FROM:
11919761-780 ND - C \$1,533.00
12508511-553 STF - WC \$575.00
12508511-557 STF - HI \$725.00
14500511-553 EB - WC \$4,050.00

TO:
12001511-511 A - SO \$1,533.00
12508511-551 STF - PR \$1,300.00
14500511-511 EB - SO \$1,150.00
14500511-512 EB - SE \$2,875.00
14500511-561 EB - LI \$25.00

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; Engineer and Sheriff.

** 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 June 18, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this eighteenth day of June, 2019 in Painesville, Ohio.

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