

CONVENED: _____

2016-40

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 29, 2016
10:00 A.M.**

JUDY MORAN, PRESIDENT
DANIEL P. TROY, VICE-PRESIDENT
KEVIN D. MALECEK, COMMISSIONER

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: SEPTEMBER 22, 2016

• PUBLIC COMMENT: _____

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

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$126,000.00 FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 19, 2016)(20160929\U01)(UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$751,213.00 FOR ELM AND EAST 291ST STREET WATERLINE IMPROVEMENT PROJECT 396-W (20160929\U02)(UT-9)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE GLK WATER RECLAMATION FACILITY-MAINTENANCE BUILDING PROJECT 394-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160929\U03)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160929\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20160929\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20160929\C01)(C-9)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF GRAND RIVER FOR THE VILLAGE OF GRAND RIVER STORM SEWER POINT REPAIR PROJECT (20160929\C02)(UT-46)

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND K2M DESIGN, INC. RELATING TO THE LAKE COUNTY OPERATIONS FACILITY PROJECT (20160929\C03)(207m)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,181,156.50 (20160929\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$582,701.11 (20160929\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160929\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160929\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: _____ TIME _____	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 2:00 P.M., TUESDAY, OCTOBER 4, 2016

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 \$126,000.00 FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 19, 2016)

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 Euthenics, Inc. for Henry and River Street Sanitary Sewer Rehabilitation Project 376-S; 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 one hundred twenty-six thousand dollars (\$126,000.00) for Henry and River Street Sanitary Sewer Rehabilitation Project 376-S 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 one hundred twenty-six thousand dollars (\$126,000.00) for Henry and River Street Sanitary Sewer Rehabilitation Project 376-S. 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; Euthenics, Inc. 8235 Mohawk Drive, Strongsville, Ohio 44136 and to Burgess & Niple, Inc., 100 W Erie Street, Painesville, Ohio 44077.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD September 30, 2016
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: October 19, 2016

S:\LCC\CLK\RESOLUTIONS\2016-RES\20160929\U01.docx

(UT-8)

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, October 19, 2016**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Henry Street/River Street Sanitary Sewer Rehabilitation Improvement #376-S
Engineer's Estimate of Cost: \$67,350

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of **Seventy-Five Dollars (\$75.00)** from the Office of the Euthenics, Inc., **8235 Mohawk Drive, Strongsville, OH, 44136, (440) 260-1555** during weekday business hours from **8 AM – 4:30 PM**. Checks shall be made payable to **Euthenics, Inc.**

The work covered by the plans and specifications includes:

The removal and replacement of 135 feet of 8" sanitary sewer on Henry Street and removal and replacement of 10 feet of 12" sanitary sewer on River Street. Two sanitary sewer laterals on Henry Street will be removed and replaced and one sanitary sewer lateral on River Street partially replaced with a 6" extra strength vitrified clay pipe.

Pavement restoration for the installation of the sewer and laterals shall consist of 2 inch asphalt surface course over 4 inch asphalt intermediate course over 6 inch asphalt concrete base over existing subbase. The existing pavement buildup is not known. Concrete base shall be installed in lieu of asphalt concrete base if existing concrete base is discovered in the field at no additional cost.

All work under this contract shall be completed within 45 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 Henry Street/River Street Sanitary Sewer Rehabilitation Improvement #376-S.

Inquiries must be submitted in writing to Consulting Engineer, **Euthenics, Inc. at 8235 Mohawk Drive, Strongsville, Ohio 44136, arpiatak@euthenics-inc.com, (440) 260-1555** prior to **October 14, 2016**.

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 it, and it 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.

Judy Moran, President
Daniel P. Troy, Vice President
Kevin Malecek, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD-September 30, 2016
Posted on 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 \$751,213.00 FOR ELM AND EAST 291ST STREET WATERLINE IMPROVEMENT PROJECT 396-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, plans, specifications and estimates of cost have been prepared by CT Consultants for Elm and East 291st Street Waterline Improvement Project 396-W; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seven hundred fifty-one thousand two hundred thirteen dollars (\$751,213.00) be approved for Elm and East 291st Street Waterline Improvement Project 396-W.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seven hundred fifty-one thousand two hundred thirteen dollars (\$751,213.00) for Elm and East 291st Street Waterline Improvement Project 396-W.

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 CT Consultants, 8150 Sterling Court, 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 September 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE GLK WATER RECLAMATION FACILITY-MAINTENANCE BUILDING PROJECT 394-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Osborn Engineering for the GLK Water Reclamation Facility-Maintenance Building Project 394-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Osborn Engineering for the GLK Water Reclamation Facility-Maintenance Building Project 394-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, Inc. 100 West Erie Street, Painesville, Ohio 44077 and to Osborn Engineering, 1100 Superior Avenue, Suite 300, Cleveland, Ohio 44114.

** 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

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WITNESS my hand this twenty-ninth day of September, 2016, 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 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 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 be certified to the Lake County Auditor:

Owner Name		Parcel Number	Account Number	Water Amount
ADDISON, KAREN M	ETAL	01-A-091-A-00-028-0	C031306000	75.30
NORTH MADISON LLC	ETAL	01-B-095-0-00-011-0	C033034000	847.70
ALFRED, JAMES E JR	ETAL	01-B-096-B-00-011-0	C032037000	138.03
PEINE, LINDA M	ETAL	01-B-098-G-00-046-0	C031649000	71.20
BIHARY, KEITH T	ETAL	01-B-112-A-15-072-0	C030349000	751.22
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	C034251000	73.29
PAUGH, GREGORY	ETAL	11-A-024-C-01-008-0	A021711000	125.12
NARK, DAVID A	ETAL	27-A-001-A-00-005-0	P510207600	87.26
KUCHARIK, JUDITH J	ETAL	27-A-005-D-00-076-0	P522004200	98.94
WEINGARD, KIMBERLY L	ETAL	27-B-057-E-00-033-0	Q642802900	41.88
GUILLETTE, CHRISTOPHER R	ETAL	28-A-040-G-00-014-0	I544644400	106.27
GARRETT, JOSHUA	ETAL	28-A-045-A-00-061-0	I533462100	116.40
MINICH, PATRICIA M	ETAL	28-A-045-D-00-031-0	I533320700	177.82
SAPORITO, FRANK JR	ETAL	28-A-045-G-00-078-0	I533209600	54.44
MALANEY, ROBYN M	ETAL	29-A-001-C-00-049-0	H740719800	68.18
YANESH, BILL	ETAL	29-A-008-E-00-005-0	H741035100	734.67
COOPER, VICKI S	ETAL	29-B-003-M-02-022-0	J786317400	59.33
JOHNSON, ENNIS M	ETAL	31-A-008-L-00-021-0	H861262000	745.99
DAHER, MICHAEL P	ETAL	33-A-004-0-00-101-0	N982804000	86.55
COLLINS, JOAN M	ETAL	34-A-007-A-00-063-0	N959901000	83.24
MC GUANE, ROBERTA	ETAL	34-A-007-D-00-017-0	N959506000	81.49
BOLIN, WILLIAM	ETAL	34-A-007-I-00-055-0	N957808000	198.58
FEDERAU, LISA M	ETAL	34-A-007-I-00-061-0	N957807000	167.52
RATAJCZAK, STEVEN R	ETAL	34-A-010-F-00-029-0	M848910500	165.40
BRINKLEY, JOHN D	ETAL	34-A-010-N-00-096-0	M846503000	129.65
CLAMP, WILLIAM P	ETAL	34-A-012-G-00-018-0	N959929700	707.25
TARANTINO, ANTHONY J	ETAL	34-B-025-H-13-015-0	L717207000	31.41
SOLYMOSI, JAMES M	ETAL	34-B-027-E-00-053-0	L714306000	195.44

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

Owner Name		SEWER SUMS Parcel Number	Account Number	Sewer Amount
ADDISON, KAREN M	ETAL	01-A-091-A-00-028-0	B011306000	203.19
LEMASTERS, JAMIE LYNN	ETAL	01-B-096-A-00-035-0	B011871000	203.19
ALFRED, JAMES E JR	ETAL	01-B-096-B-00-011-0	B012037000	203.19
PEINE, LINDA M	ETAL	01-B-098-G-00-046-0	B011649000	121.83
CURRAN, TAMMY L	ETAL	01-B-098-G-00-076-0	B011878000	155.52
BIHARY, KEITH T	ETAL	01-B-112-A-15-072-0	B010349000	162.72
BUCHANAN, ASHLEY R	ETAL	01-B-112-A-18-032-0	B012068000	110.63
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	B014251000	146.14
DAVIRRO, DARYL ANTHONY	ETAL	01-B-130-D-00-007-0	B010960000	166.59
CARSON, JAMES	ETAL	08-A-032-D-00-009-0	F020419000	166.59
MOYER, CHARLES R	ETAL	10-A-028-Y-00-025-0	F353715000	290.57
PADILLA, MARTIN NICASIO	ETAL	11-A-009-D-00-026-0	F020171000	346.77
PAUGH, GREGORY	ETAL	11-A-024-C-01-008-0	D470102000	168.32
HELMICK, JILL L	ETAL	16-A-012-O-00-039-0	E383608000	162.72
LUCIA, JAMES F	ETAL	16-C-070-F-00-015-0	F350021000	98.20
LANESE, ANN S	ETAL	16-C-073-G-00-089-0	D433247200	41.94
MUELLER, KATHLEEN M	ETAL	16-C-074-J-00-014-0	F420263000	198.02
GRAVLEY, DEBRA J	ETAL	16-C-074-R-00-007-0	F350640300	198.02
TOOLE, RICHARD E	ETAL	16-C-074-S-00-026-0	F350970200	171.46
JOHNSON, SONIA	ETAL	16-C-080-N-00-110-0	F357738900	209.21
LUDVIK, JADRAN	ETAL	16-C-082-G-00-022-0	E134441000	235.91
PORTER, SUZANNE	ETAL	16-C-083-E-00-009-0	F151554000	162.72
EDINGER, RICKY J JR	ETAL	16-D-115-0-00-042-0	E384148900	165.70
CARR, SUZANNE	ETAL	19-A-089-J-00-074-0	F157948000	209.21
PRINCIC, TERRY	ETAL	19-A-090-G-00-031-0	D302934000	260.87
TRENT, KYLE A	ETAL	19-A-090-K-00-042-0	E384193100	154.55
PLYMEL, JAMES	ETAL	19-A-091-C-00-045-0	F421479000	162.72

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 September 29, 2016, and recorded in the Water and Sewer Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS

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 public procurement process provided for the award of a second service contract subject to available funds and satisfactory performance; and

WHEREAS, the Director of the Department of Job and Family Services is recommending the execution of a second Service Contract between OhioGuidestone and the Lake County Board of Commissioners on behalf of the Department of Job and Family Services. Said Contract is incorporated herein by reference and made a part of this resolution; and

WHEREAS, OhioGuidestone agrees to deliver the services as specified in said contract for the period of October 1, 2016 through September 30, 2017, for the cost of \$30.931 per unit with a total cost not to exceed \$115,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a Food Assistance Employment and Training Program to required participants, in an amount not to exceed \$115,000.00, effective October 1, 2016 through September 30, 2017.

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, JFS Director; Robert J. Dawson, Program Executive Director, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

** 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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM 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, this Board of County Commissioners in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as noted on Schedule A and Schedule B incorporated herein and made a part of this resolution 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; and to Barbara Hogya, Auditors Office.

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

"AYES": Commissioners: *(com)

"NAYS": None

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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF GRAND RIVER FOR THE VILLAGE OF GRAND RIVER STORM SEWER POINT REPAIR PROJECT

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 Utilities Department and the Stormwater Department partnered on a Storm and Sanitary Sewer Study in the Village of Grand River, and, as a result of that study, the engineering consultant recommended certain repairs be made to both the storm and sanitary sewer collection systems; and

WHEREAS, the Director of the Lake County Stormwater Management Division of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the Village of Grand River ("the Village"), for the construction of the Village of Grand River Storm Sewer Point Repair Project. Said Memorandum of Understanding 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 a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the Village of Grand River for the construction of the Village of Grand River Storm Sewer Point Repair Project.

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, Stormwater Management Division; Utilities Department Sanitary Engineer; and to The Village of Grand River, PO Box 216, 205 Singer Avenue, Grand River, Ohio 44045.

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

"AYES": Commissioners: *(com)

"NAYS": Commissioner:

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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND K2M DESIGN, INC. RELATING TO THE LAKE COUNTY OPERATIONS FACILITY PROJECT

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

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a Professional Services Agreement with K2M Design, Inc. in an amount not to exceed \$184,330.00 to provide architectural and engineering services relating to the Lake County Operations Facility Project. 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 a Professional Services Agreement between K2M Design, Inc. and the Lake County Board of Commissioners to provide architectural and engineering services relating to the Lake County Operations Facility Project in an amount not to exceed \$184,330.00.

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; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220; and to K2M Design, Inc., Scott Maloney, President, 3121 Bridge Avenue, Cleveland, Ohio 44113.

** 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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016, 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 \$1,181,156.50

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 \$1,181,156.50.

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": *(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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, September 29, 2016

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 \$582,701.11

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 \$582,701.11.

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": *(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 September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATIONS INCREASE

11900911-911 ND - TO	\$500,000.00
21841661-635 T - CS	\$10,000.00
23900611-630 CL - CLS	\$60,000.00
25201611-619 CT - ME	\$4,000.00
25605761-756 H - SR	\$60,000.00
25901511-514 MP - SMP	\$1,000.00
25901511-551 MP - PR	\$750.00
25901511-554 MP - ME	\$75.00
25901511-563 MP - PI	\$50.00
26900611-623 T - TPS	\$100,000.00
26900761-771 T - AAF	\$8.45
28300661-648 H - SGP	\$50,000.00
28500611-619 R - ME	\$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 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; ADAMHS Board; Clerk of Courts; Crime Lab; Recorder; Sheriff and Telecom.

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016 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:		
11900911-911 ND - TO		\$500,000.00
TO:		
40300045-451 AUPG - TI		\$500,000.00

APPROPRIATIONS TRANSFER

FROM:		
11200511-512 IT - SE		\$25,000.00
11200711-719 IT - ETE		\$480.00
11919761-780 ND - C		\$500.00
12200511-553 R - WC		\$1,000.00
12600711-690 C - TE		\$45.00
14500661-635 EB - CS		\$80,000.00
TO:		
11200711-690 IT - TE		\$480.00
11200811-812 IT - E		\$25,000.00
11907761-759 NDV - MS		\$500.00
12200661-635 R - CS		\$1,000.00
12600661-649 C - ITS		\$45.00
14500511-516 EB - SS		\$80,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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

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

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 29, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this twenty-ninth day of September, 2016 in Painesville, Ohio.

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