

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

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

2018-48

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 13, 2018  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING A PARTIAL CONSTRUCTION SURETY FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20181213\E01)(SD-429)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT NO 404-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,780.49 (20181213\U01)(UT-4)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$8,870.50 FOR WATERLINES AND \$11,398.85 FOR SANITARY SEWER FOR ASBURY POINTE SUBDIVISION (Job 17-42) IN THE CITY OF PAINESVILLE AND CONCORD TWP. (20181213\U02)(SD-429)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 21, 2018, IN THE AMOUNT OF \$594,356.88 (20181213\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181213\C01)(501-c)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT (20181213\C02)(501-c)

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20181213\C03)(501-c)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181213\C04)(501-c)
9. RESOLUTION AWARDED A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$69,550.00 (20181213\C05)(UT-46a)
10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181213\C06)(INS)
11. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20181213\C07)(SD-429)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,521,265.81(20181213\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$901,122.84(20181213\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181213\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181213\BC04)(C-111)
16. RESOLUTION APPROVING THE 2019 TEMPORARY MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20181213\BC05)(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:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 20, 2018\***

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING A PARTIAL CONSTRUCTION SURETY FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP**

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

WHEREAS, plans and specifications for Asbury Pointe Subdivision in Painesville Township has been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the partial construction surety for Asbury Pointe Subdivision in Painesville Township be approved for the following amounts:

Site Preparation:	\$ 0.00
Storm Sewer & Drainage:	0.00
Pavement:	20,890.00
Miscellaneous:	20,250.00
Sub-Total:	<u>41,140.00</u>
Contingencies:	4,114.00
Inspection:	432.00
Total Estimated Cost:	45,686.00
10% Maintenance Surety:	<u>43,705.75</u>
<b>Total Construction Cost:</b>	<b>\$ 89,391.75</b>

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the partial construction surety for Asbury Pointe Subdivision in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Triban Investments, LLC, 7555 Fredle Drive, Ste. 210, Concord, Ohio 44077; Barrington Consulting Group, 9114 Tyler Blvd., Mentor, Ohio 44060; Painesville Township Trustees, 55 Nye Road, Painesville Township Ohio, 44077; and to o Concord Township Trustees, 7229 Ravenna Road, Concord Township, Ohio 44077.

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

"AYE": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.WITNESS my hand this thirteenth day of June, 2018, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT NO 404-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,780.49**

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

WHEREAS, by resolution adopted May 17, 2018, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Hamann Parkway Waterline Replacement Project No. 404-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Davis Diggers, Inc. and the Board of Lake County Commissioners for Hamann Parkway Waterline Replacement Project No. 404-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with Davis Diggers Inc. and the Board of Lake County Commissioners decreasing the contract by sixty-one thousand seven hundred eighty dollars and forty-nine cents (\$61,780.49) for Hamann Parkway Waterline Replacement Project No. 404-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; the Lake County Sanitary Engineer; and David Diggers, Inc., 7985 King Memorial Road, Mentor, Ohio 44060.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

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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 FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$8,870.50 FOR WATERLINES AND \$11,398.85 FOR SANITARY SEWER FOR ASBURY POINTE SUBDIVISION (Job 17-42) IN THE CITY OF PAINESVILLE AND CONCORD TWP.**

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

WHEREAS, the Lake County Sanitary Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a combined three-year Maintenance Surety in the amount of \$8,870.50 for waterlines and \$11,398.95 for sanitary sewer for Asbury Pointe Subdivision (Job 17-42) in the City of Painesville and Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a combined three-year Maintenance Surety in the amount of \$8,870.50 for waterlines and \$11,398.95 for sanitary sewer for Asbury Pointe Subdivision (Job 17-42) in the City of Painesville and Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; David Radachy, Planning Commission; the Lake County Sanitary Engineer; and Triban Investments LLC, 7555 Fredle Drive, Suite 210, Concord, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

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

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

Commissioners' Office, Lake County  
Painesville, OH, December 13, 2018

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of two Agreements between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Fairport Harbor for Central Dispatch and Communication Services for Police and Fire, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of two Agreements on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Fairport Harbor for Central Dispatch and Communication Services for Police and Fire. Said Agreements are incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange, Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Village Administrator, Village of Fairport Harbor, 220 Third Street, Fairport Harbor, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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

Commissioners' Office, Lake County  
Painesville, OH, December 13, 2018

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT**

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

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Leroy Township Board of Trustees for Central Dispatch and Communication Services for Leroy Township and its Fire Department, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Leroy Township Board of Trustees for Central Dispatch and Communication Services for Leroy Township and its Fire Department. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Leroy Township Trustees, 5920 Paine Road, Leroy Township, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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



Commissioners' Office, Lake County  
Painesville, OH, December 13, 2018

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Painesville Township Board of Trustees for Central Dispatch and Communication Services for Painesville Township and its Fire Department, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Painesville Township Board of Trustees for Central Dispatch and Communication Services. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange, Finance Department; Major Caldwell, Sheriff's Central Communications Department; and Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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

Commissioners' Office, Lake County  
Painesville, OH, December 13, 2018

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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

WHEREAS, the Lake County Sheriff is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Timberlake for Central Dispatch and Communication Services for Timberlake Village and its Police Department, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Timberlake for Central Dispatch and Communication Services. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange, Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Mayor, Village of Timberlake, 11 Eastshore Boulevard, Timberlake, OH 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 December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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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 AWARDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$69,550.00**

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 deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer and Director of the Stormwater Management Department recommended that the Board of Lake County Commissioners advertise for bids for the Country Scene Condominium Retention System Repair Project in Concord Township; and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 7, 2018, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Drainage Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Davis Diggers, Inc., it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Davis Diggers, Inc. for the Country Scene Condominium Retention System Repair Project in Concord Township, Ohio in the amount of \$69,550.00. Said contract incorporated herein by reference in substantially the form attached and made part of this resolution.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; T. Miller, Director-Stormwater Management; Terri Lange; and to Davis Diggers, Inc., 7985 King Memorial Road, Mentor, Ohio 44060.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

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

WHEREAS, the Lake County Director of Administrative Services recommended that the Lake County Board of Commissioners obtain quotations for Stop Loss Insurance for the Lake County Government Self-Insured Medical Benefit program; and

WHEREAS, Ohio Revised Code Section 305.30 permits the Board of Commissioners to allow the County Administrator to enter into certain contracts on behalf of the Board; and

WHEREAS, it is in the best interest of Lake County to designate the authority to sign the contracts for stop loss insurance to the County Administrator; and

WHEREAS, the Lake County Health Benefits program was reviewed by the Board and after said quotations were reviewed by James Dustin of National Financial Partners the County's Health Benefits Consultant, it was recommended that the Board enter into an agreement for Stop Loss Insurance with Medical Mutual of Ohio. Said agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the County Administrator, Jason W. Boyd, to execute the agreement for Stop Loss Insurance with Medical Mutual of Ohio, effective January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Director of Administrative Services; Benefits Coordinator; N. Hutchison; L. Formica; and to James Dustin, National Financial Partners, 4700 Rockside Road, Suite 505, Cleveland, OH 44131; Lili Radic; liliradic@medmutual.com.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES":  
Commissioners: \*(com)  
"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP**

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

WHEREAS, by resolution dated June 12, 2018, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance surety for Asbury Pointe Subdivision in Concord and Painesville Townships. These plans, specifications and estimates were revised by resolution on December 13, 2018; and

WHEREAS, by resolution dated June 12, 2018, the Lake County Board of Commissioners approved plans, specifications, and estimates of the cost of waterlines and sanitary sewer lines, miscellaneous, contingencies, inspection, and 10% maintenance surety for Asbury Pointe Subdivision in Concord and Painesville Townships; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Asbury Point Subdivision in Concord and Painesville Townships. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; D. Radachy, Community Development and Planning; Lake County Sanitary Engineer; David Radachy, Planning Commission; Triban Investments, LLC, 7555 Fredle Drive, Ste. 210, Concord, Ohio 44077; Barrington Consulting Group, 9114 Tyler Blvd., Mentor, Ohio 44060; Painesville Township Trustees, 55 Nye Road, Painesville Township Ohio, 44077; and to Concord Township Trustees, 7229 Ravenna Road, Concord Township, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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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 \$2,521,265.81**

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 \$2,521,265.81.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

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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 \$901,122.84**

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 \$901,122.84.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2018.

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

---

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

Commissioners' Office, Lake County  
Painesville, OH, December 13, 2018

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

Commissioners: \* (com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE 2019 TEMPORARY APPROPRIATION MEASURE FOR FUNDS  
OUTSIDE THE GENERAL FUND**

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

BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2019, and the following sums being the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year of 2019 and that this be a TEMPORARY APPROPRIATION for the year 2019, pursuant to O.R.C. 5705.38 and the sums and categories appropriated to be as follows:

				<b>2019</b>	
				<b>TEMP APPROPRIATIONS</b>	
<b>20000</b>	<b>PUBLIC ASSISTANCE</b>				
511	Personnel Services				
	20000511	512	Salaries Employees	\$7,144,800.00	
	20000511	551	PERS	\$1,000,272.00	
	20000511	553	Workers Compensation	\$136,830.00	
	20000511	554	Medicare Employer	\$103,600.00	
	20000511	556	Unemployment	\$0.00	
	20000511	557	Hospitalization	\$1,596,300.00	
	20000511	561	Life Insurance	\$3,288.00	
	20000511	562	Dental Insurance	\$85,930.00	
	20000511	563	Prescription Insurance	\$400,800.00	
					<b>\$10,471,820.00</b>
611	Materials & Supplies				
	20000611	611	Office Supplies	\$101,400.00	
					<b>\$101,400.00</b>
661	Contractual Services				
	20000661	633	Professional Services Medical	\$2,500.00	
	20000661	634	Rental Facilities	\$440,004.00	
	20000661	635	Contracts Services	\$1,667,400.00	
	20000661	636	Contracts Repairs	\$5,100.00	
	20000661	641	Day Care Assistance	\$0.00	
	20000661	645	Maintenance Agreements	\$150,850.00	
	20000661	649	Information Technology Services	\$1,500.00	
					<b>\$2,267,354.00</b>
711	Operating Expenditures/Expenses				
	20000711	653	Advertising & Printing	\$33,000.00	
	20000711	654	Postage	\$112,000.00	
	20000711	660	Public Assistance	\$1,111,000.00	
	20000711	665	Interim Assistance	\$5,000.00	
	20000711	690	Travel	\$148,000.00	
	20000711	696	Liability Insurance	\$17,000.00	
	20000711	704	Utilities	\$117,100.00	
	20000711	719	Education & Training	\$30,000.00	
	20000711	721	P. C./Network Software	\$23,000.00	
					<b>\$1,596,100.00</b>
761	Other Expenditures/Expenses				
	20000761	752	Professional Dues & Memberships	\$26,000.00	
	20000761	755	Other Expenses	\$25,000.00	
	20000761	771	Auction Administration Fees	\$100.00	
	20000761	780	Contingencies	\$0.00	
	20000761	794	Retirement Incentive Program.	\$0.00	



RECAPITULATION - OUTSIDE THE GENERAL FUND

TEMP  
2019

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the 2019 TEMPORARY APPROPRIATION MEASURE.

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 and Lake County Budget Director.

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

"AYES": Commissioners: \* (com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 13, 2018, and recorded in the Commissioners' Journal, Volume 2019.

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

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

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(C-111)