

CONVENED: _____

ADJOURNED: _____

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

2019-14

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 28, 2019
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,331,506.10(20190328\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2019 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$108,747.50 (LIMESTONE) AND \$119,500.00 (PLANT MIX PAVEMENTS)(20190328\E02)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE MIDDLE RIDGE, NARROWS AND RIVER ROADS RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,853,636.25(20190328\E03)(E-3)
4. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 20, 2019, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR – 2019 PROJECT (Bid Opening April 17, 2019) (20190328\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$659,194.54 TO MONTE CONSTRUCTION, INC. FOR GLYCO II FORCEMAIN REPLACEMENT (CONTRACT B) PROJECT 364-S(20190328\U01)(UT-4)
6. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$3,305.28 FOR CRILE ROAD SANITARY SEWER EXTENSION JOB NO. 18-07 IN PAINESVILLE TOWNSHIP(20190328\U02)(UT-4)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190328\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2019, IN THE AMOUNT OF \$47,113.65(20190328\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION REAPPOINTING PAUL R. MALCHESKY AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING MARCH 24, 2019 AND ENDING MARCH 23, 2026(20190328\C01)(B-52)
10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN IAP GOVERNMENT SERVICES GROUP, K2M DESIGN AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$99,626.64 FOR AN INTERIOR ASSESSMENT OF THE LAKE COUNTY JAIL FACILITY AND SHERIFF'S OFFICE(20190328\C02)(E-3)
11. RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO EXECUTE A LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DONALDSON PROPERTIES, LTD. FOR A THREE-YEAR PERIOD COMMENCING APRIL 1, 2019 AND EXPIRING MARCH 31, 2022 FOR THE LAKE COUNTY CLERK OF COURT WEST-END TITLE BUREAU(20190328\C03)(209-V)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$842,233.94(20190328\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$865,732.43(20190328\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190328\BC03)(C-111)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20190328\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION PROCLAIMING APRIL 2019 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20190328\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel –Collective Bargaining
- Legal Matters - Pending or imminent court action

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 4, 2019

Commissioners' Office, Lake County
Painesville, OH, March 28, 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 AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,331,506.10

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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Girdled Road and Morley Road Resurfacing Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 20, 2019, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of a contract be made in accordance with said proposal to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, 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 Chagrin Valley Paving, Inc. of 17290 Munn Road, Chagrin Falls, Ohio 44023 for the Girdled Road and Morley Road Resurfacing Project for the Lake County Engineer's Department in the amount of \$1,331,506.10. Said Contract incorporated herein and made 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; Lake County Engineer; Terri Lange, Commissioners' Office; and to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, ATTN: Kristina C. Vakada, Estimator.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty- eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant 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 OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2019 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$108,747.50 (LIMESTONE) AND \$119,500.00 (PLANT MIX PAVEMENTS)

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 recommended to the Board of Lake County Commissioners to advertise for bids for Roadway Materials – 2019 for use by the Lake County Engineer's Road Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 27, 2019, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal as follows:

LIMESTONE:

250 Ton #12 Delivered – Painesville Yard	@ \$ 24.00	Per Ton =	\$ 6,000.00
1,700 Ton #57 or #67 Delivered – Painesville Yard	@ \$ 23.80	Per Ton =	\$ 40,460.00
2,400 Ton #304, #411 or #617 Delivered – Painesville Yard	@ \$18.00	Per Ton =	\$ 43,200.00
750 Ton #8 Delivered – Painesville Yard	@ \$ 25.45	Per Ton =	<u>\$ 19,087.50</u>
	Total Bid:		\$ 108,747.50

PLANT MIX PAVEMENTS:

Picked up at #6 US Coast Guard Rd., Grand River, Ohio 44045			
400 Ton 441, Asphalt Concrete, Intermediate Course, Type 2	@ \$ 55.00	Per Ton =	\$ 22,000.00
1,500 Ton 441, Asphalt Concrete, Surface Course, Type 1	@ \$ 65.00	Per Ton =	<u>\$ 97,500.00</u>
	Total Bid:		\$119,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Osborne Concrete & Stone Co. for Roadway Materials - 2019, \$108,747.50 (Limestone), and \$119,500.00 (Plant Mix Pavements) for the Lake County Engineer's Road Department.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; and to Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045 - Attn: Mr. Dennis J. Opatrny, President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty- eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, March 28, 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 AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE MIDDLE RIDGE, NARROWS AND RIVER ROADS RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,853,636.25

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 Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Middle Ridge, Narrows, and River Roads Resurfacing Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 13, 2019, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of a contract be made in accordance with said proposal to Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224, 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 Karvo Companies, Inc. of 4524 Hudson Drive, Stow, Ohio 44224 for the Middle Ridge, Narrows, and River Roads Resurfacing Project for the Lake County Engineer's Department in the amount of \$1,853,636.25. Said Contract incorporated herein and made 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; Lake County Engineer; Terri Lange, Commissioners' Office; and to Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224, Attn: Donald Wortkoetter, Vice President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty- eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant 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 REJECTING THE BIDS RECEIVED ON FEBRUARY 20, 2019, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR – 2019 PROJECT (Bid Opening April 17, 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 Engineer recommends to the Board of Lake County Commissioners to reject all bids received February 20, 2019, for the Carter Road Arch Culvert Repair – 2019 project. The bids received exceeded the project budget; and

WHEREAS, pursuant to the legal notice, the County reserved the right to reject any and all bids; and

WHEREAS, it is the recommendation of the Lake County Engineer that the Lake County Board of Commissioners reject all bids received on February 20, 2019, approve the revised specifications and estimate of costs, and authorize re-advertising for bids for the Carter Road Arch Culvert Repair – 2019 project in accordance with specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects all bids received on February 20, 2019, approves the revised specifications and estimate of cost, and authorizes re-advertising for bids for the Carter Road Arch Culvert Repair – 2019 project in accordance with the specifications. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County website, and the State of Ohio website www.publicnoticesohio.com.

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; Budget Director and to Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty- eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS-HERALD/March 29 and April 5, 2019
OPEN: April 17, 2019

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, April 17, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Carter Road Arch Culvert Repair - 2019

LCE Project No. 2019-001

Engineer's or Architect's Estimate of Cost: \$170,000.00 - \$187,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 30.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: excavation, slab repair, embankment, concrete work, and other related work required by this contract. All work under this contract shall be completed by **August 9, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Carter Road Arch Culvert Repair - 2019**".

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 eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

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

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

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. 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.org, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, March 29, 2019
Friday, April 5, 2019
Lake County Website, and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, March 28, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$659,194.54 TO MONTE CONSTRUCTION, INC. FOR GLYCO II FORCEMAIN REPLACEMENT (CONTRACT B) PROJECT 364-S

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 recommended that the Board of Lake County Commissioners advertise for bids for Glyco II Forcemain Replacement (Contract B) Project 364-S; and

WHEREAS, bids were received by the Board on February 20, 2019 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 Monte Construction, Inc. for Glyco II Forcemain Replacement (Contract B) Project 364-S in the amount of six hundred fifty-nine thousand one hundred ninety-four dollars and fifty-four cents (\$659,194.54).

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 Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Monte Construction Company, Inc., 9290 Amber Wood Drive, Kirtland, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019 and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, March 28, 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 ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$3,305.28 FOR CRILE ROAD SANITARY SEWER EXTENSION JOB NO. 18-07 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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$3,305.28 for Crile Road Sanitary Sewer Extension Job No. 18-07 in Painesville Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of \$3,305.28 provided by the developer for Crile Road Sanitary Sewer Extension Job No. 18-07 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; Lake County Sanitary Engineer; and to Painesville Township, 55 Nye Road, Painesville 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019 and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HATHAWAY, CHERYL K	ETAL 01-B-098-F-00-038-0	C030553000	\$136.71	\$20.51	\$157.22
PIZZINO, VINCENT J THE EST OF	ETAL 03-A-005-C-00-008-0	A003812600	\$57.46	\$8.62	\$66.08
SPEED, TYLER L	ETAL 11-B-041-D-00-010-0	A021295000	\$136.71	\$20.51	\$157.22
OLSON, ROBERT G	ETAL 27-A-007-X-00-022-0	P521505800	\$142.20	\$21.33	\$163.53
FLORES, ANTHONY M	ETAL 27-B-051-D-00-103-0	Q654243800	\$292.78	\$43.92	\$336.70
MARTIN, MICHAEL	ETAL 28-A-039-G-00-055-0	I544726100	\$113.64	\$17.05	\$130.69
ZENZ, ALLAN R	ETAL 28-A-045-F-00-118-0	I533406900	\$179.34	\$26.90	\$206.24
SKORICH, JAMES E	ETAL 34-B-025-F-00-018-0	L713110500	\$234.61	\$35.19	\$269.80

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HATHAWAY, CHERYL K	ETAL 01-B-098-F-00-038-0	B010553000	\$361.18	\$54.18	\$415.36
SPEED, TYLER L	ETAL 11-B-041-D-00-010-0	E383691000	\$307.79	\$46.17	\$353.96
HERDA, CHRISTOPHER M	ETAL 14-A-023-0-00-024-0	E402516000	\$327.60	\$49.14	\$376.74
MCCUSKER, LARRY	ETAL 16-C-083-N-00-033-0	F420934000	\$454.59	\$68.19	\$522.78
MECKLEY, DONALD J	ETAL 16-D-111-I-00-012-0	F150484000	\$361.18	\$54.18	\$415.36
MCLAUGHLIN, GREGORY A	ETAL 19-A-093-B-00-037-0	F157557000	\$171.34	\$25.70	\$197.04

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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019 and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-eighth day of March, 2019 in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH March 28, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2019, IN THE AMOUNT OF \$47,113.65

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling \$47,113.65.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 5, 2019
PUBLIC ASSISTANCE TOTAL:	\$31,290.93
WORKFORCE INVESTMENT TOTAL:	5,898.00
CHILD SUPPORT ENFORCEMENT:	157.60
CHILD WELFARE TOTAL:	<u>9,767.12</u>
GRAND TOTAL:	\$47,113.65

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, March 28, 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 REAPPOINTING PAUL R. MALCHESKY AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING MARCH 24, 2019 AND ENDING MARCH 23, 2026

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 County Commissioners wishes to reappoint Paul R. Malchesky of 6680 Stratford, Concord Township, OH 44077, as a member of the Lake County Library District Board of Trustees for a seven year term commencing March 24, 2019 and ending March 23, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Paul R. Malchesky as a member of the Lake County Library District Board of Trustees for a seven year term commencing March 24, 2019 and ending March 23, 2026.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Aurora Martinez, Lake County Library District Board of Trustees, 184 Phelps Street, Painesville, Ohio 44077; and to Paul R. Malchesky of 6680 Stratford, Concord Township, OH 44077 .

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant 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 IAP GOVERNMENT SERVICES GROUP, K2M DESIGN AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$99,626.64 FOR AN INTERIOR ASSESSMENT OF THE LAKE COUNTY JAIL FACILITY AND SHERIFF'S OFFICE

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 Board of Commissioners recommended an internal assessment of the Lake County Jail facility and Sheriff's Office to determine the condition of the facilities and a needs assessment; and

WHEREAS, the Lake County Administrator recommends execution of a professional services agreement between the Lake County Board of Commissioners, IAP Government Services Group, and K2M Design for an interior assessment of the Lake County Jail facility and the Sheriff's Office, in an amount not to exceed \$99,626.64.

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 with IAP Government Services Group, K2M Design, and the Board of Lake County Commissioners in an amount not to exceed \$99,626.64 for an interior assessment of the Lake County Jail Facility and Sheriff's Office. Said agreement being incorporated into 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 Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Administrator; the Lake County Prosecutor's Office; Lake County Buildings & Grounds Superintendent; Lake County Sheriff; IAP Government Services Group. 2740 Airport Drive, Suite 300, Columbus, Ohio 43219; and to K2M Design, Inc., 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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty- eighth day of March, 2019, in Painesville, Ohio.

Kathleen Russo, Assistant 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 PRESIDENT OF THE BOARD OF COMMISSIONERS TO EXECUTE A LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DONALDSON PROPERTIES, LTD. FOR A THREE-YEAR PERIOD COMMENCING APRIL 1, 2019 AND EXPIRING MARCH 31, 2022 FOR THE LAKE COUNTY CLERK OF COURTS WEST-END TITLE BUREAU

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 Landlord's predecessor and Lake County Board of Commissioners entered into the Lease dated September 12, 2008 for the space known as 30188 Euclid Avenue consisting of approximately 3,750 square feet and located in the Town Square Shopping Center in Wickliffe, Ohio; and

WHEREAS, the Lake County Administrator recommended that the Board of Lake County Commissioners further amend and modify certain terms and provisions of the Lease by entering in to this Amendment to lease office space for the Lake County Clerk of Courts West-End Title Bureau; and

WHEREAS, the Lake County Clerk of Courts requires office space in order to effectively carry out its functions; and

WHEREAS, the Lake County Administrator is recommending the amendment of the Lease Agreement between the Lake County Board of Commissioners and Donaldson Properties, Ltd. to provide office space for the Clerk of Courts West-End Title Bureau, located at 30188 Euclid Avenue, Wickliffe, Ohio, effective for a term commencing April 1, 2019 and expiring March 31, 2022, with a base monthly rent of \$2,784.38.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an amendment to the Lease agreement between Donaldson Properties, Ltd. and the Lake County Board of Commissioners, effective April 1, 2019 and expiring March 31, 2022, with a base monthly rent of \$2,784.38.. 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; Lake County Administrator; Lake County Clerk of Courts; Sarah Ryan; Terri Lange-Finance; Donna Tyson; and Donaldson Properties, Ltd., 70 NE Loop, Suite 185, San Antonio, Texas, 78216.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019 and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this 28th day of March, 2019 in Painesville, Ohio.

Kathleen Russo, Assistant 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 \$842,233.94

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 \$842,233.94.

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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, March 28, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$865,732.43

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 \$865,732.43.

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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant 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:

<u>APPROPRIATION INCREASES</u>	
23103761-755 DM - OE	\$1,000.00
40000661-631 PI - C	\$10,000.00
50000761-771 WD - AAF	\$206.87

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; Domestic Relations and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant 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 AN APPROPRIATION WITHIN VARIOUS 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 an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM:

11400761-755 P - OE

\$120.00

TO:

11400711-653 P - AP

\$120.00

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 an appropriation 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; Lake County Budget Director and Planning.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 28, 2019 and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this 28th day of March 2019 in Painesville, Ohio.

Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



March 28, 2019

RESOLUTION PROCLAIMING APRIL 2019 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; to enter school prepared to succeed; to choose healthy behaviors; and to grow to adulthood. We, as leaders of this community, acknowledge that those rights are not always preserved for all children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable and vulnerable resource; and

WHEREAS, Lake County Children Services Division responded to 2,365 calls concerning children and their families in 2018. As a result, on any given day, Children Services worked with over 1,000 children who had a variety of problems which could not be easily resolved. Throughout the last year, over 100 foster families, adoptive families, relatives and other alternative caregivers provided a safe environment for children who were unable to live in their family home; and

WHEREAS, statistics show that a great majority of children who have died from child abuse in the State of Ohio were under the age of five years, never having the chance to attend kindergarten, and statistics further show that survivors of child abuse and neglect are at a greater risk for problems later in life, such as low academic achievement, drug use, teen pregnancy and criminal behavior, which affect not only the child and their family, but our society as a whole; and

WHEREAS, the best prevention of child abuse can only be achieved if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy, nurturing homes for their children.

NOW, THEREFORE BE IT KNOWN, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims

April 2019 as Child Abuse Prevention Month in Lake County

and urges the citizens of our community to join us in activities this month and all through the year to raise awareness of child abuse and to focus our attention on providing safe environments for children and to foster confident, positive parents.

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT