

LOBBYISTS FOR CITIZENS

June 26, 2019

VIA HAND DELIVERY

Lake County Ohio Port &
Economic Development Authority
Attn: Board of Directors
One Victoria Place, Suite 265A
Painesville, OH 44077

RE: BETTER FLIP PROJECT

Dear LCOPEDA Board:

We are writing to you to express our concern over what we believe are serious irregularities regarding the LCOPEDA project known as The Better Flip. It is our understanding that Mr. Rantala and/or the Port Authority is acting in the capacity of general contractor for The Better Flip Project; and as Executive Director for the LCOPEDA, Mr. Rantala is responsible for overseeing all operations of the LCOPEDA.

Specifically, we are very concerned about the following:

1. Initially funding for the project was set "Not to Exceed \$150,000;" and the costs associated with this project are now nearly double, (100 percent over the amount the LCOPEDA Board approved for the project by Resolution 2018-08 at its March 28, 2018 Board Meeting).
2. Lobbyists for Citizens, based on public records and other communications, has confirmed that there was at no time a budget for The Better Flip Project.
 - a. Pursuant to ORC Section 149.43, Lobbyists for Citizens made a public records request in a letter dated May 22, 2019 for a copy of the budget for the Better Flip Project (attached).
 - b. Mr. Rantala confirmed to Lobbyists for Citizens in writing in a letter dated May 28, 2019 that there was no budget for The Better Flip Project (attached).
 - c. Lobbyists for Citizens brought this matter to the attention of the Lake County Commissioners at their public meeting on May 30, 2019.
 - d. Commissioner Hamercheck stated, on the record, during the May 30, 2019 Commissioners Meeting that Mr. Rantala informed him there was a budget for The Better Flip Project as he was being given a tour of the Better Flip house. Lobbyists for Citizens presented to the Commissioners Mr. Rantala's signed letter that there was no budget. Commissioner Hamercheck assured Lobbyists for Citizens that he would look into the matter.
 - e. On June 6, 2019 Lobbyists for Citizens sent a follow-up email to Commissioner Hamercheck requesting a status update relative to his investigation into whether there was, in fact, a budget for The Better Flip Project. We also sent our public records request letter for copies of the Better Flip Budget Document provided by Mr. Mark Rantala to Commissioner Hamercheck (attached).
 - f. On June 13, 2019, Prosecutor Michael DeLeone emailed Lobbyists for Citizens stating the following: "I am in receipt of your public records requests to Commissioner Hamercheck and the Lake County Board of Commissioners. There are no

records responsive to your request. This notwithstanding, please see the attached documents that were provided to Commissioner Hamercheck by Mr. Rantala." (attached).

- g. Prosecutor DeLeone's email response indicates, based on content, that Mr. Rantala provided to Commissioner Hamercheck what amounts to nothing more than a checkbook register; NOT a budget (attached).
3. Were/are you, as Board members, aware that competitive bidding is required for port authority projects that exceed \$150,000 under ORC Section 4582.12?
4. As it appears by all indications that no budget exists for The Better Flip Project, as Mr. Rantala has confirmed in writing to Lobbyists for Citizens in responses to our public records requests, how did the Board and Mr. Rantala determine that the total funding amount for The Better Flip Project would be \$150,000?
5. The Better Flip Project is now nearly 100 percent (\$149,000) over the amount approved by the LCOPEDA Board by unanimous adoption of Resolution No. 2018-08 (Not to exceed \$150,000). Does the Board believe it is reasonable that the additional \$149,000 was due solely to unforeseen circumstances? Does the Board believe the \$299,000 was a proper application of public funds?
6. It would appear that because there is no budget for The Better Flip Project, the amount that was requested by Mr. Rantala and which was presented to the Board for consideration in Resolution No. 2018-08 to fund The Better Flip Project was either completely arbitrary, or was set specifically not to exceed the threshold for competitive bidding under ORC 4582.12, which is \$150,000. Does the Board believe this was proper?
7. Are you aware that work on the project was performed by contractors that were not registered with the City of Willowick?
8. Are you aware that work was performed and contractors were paid for their work before permits were properly obtained with the Lake County Building Inspector? When asked directly about contractors being paid before permits were properly obtained, the Lake County Building Inspector indicated that the Port Authority may have just prepaid for the services rather than doing the work first and being inspected after the fact. Does the Board believe all required permits, work and inspections were performed in compliance with building code and jurisdictional requirements? If not, does the Board believe someone should be accountable for this failure to comply?
9. It seems pretty clear to Lobbyists for Citizens that Mr. Rantala was dishonest with Commissioner Hamercheck relative to there being a budget for The Better Flip Project. Could it be that Mr. Rantala was dishonest with the Port Authority Board as well? Does the Board believe it is proper to deceive a County Commissioner?
10. Lobbyists for Citizens is of the opinion that Mr. Rantala refuses to be managed by the LCOPEDA Board and has brazenly publicly at an LCOPEDA Board meeting admonished Board members and even mocked Commissioner Hamercheck when he raised concerns that the Better Flip Project, based on information he knew at the time, would be in excess of \$240,000-\$250,000. With the Board members statements, as well as Commissioner Hamercheck's statements now proving to have been conservative, does the Board condone Mr. Rantala's unprofessional behavior?

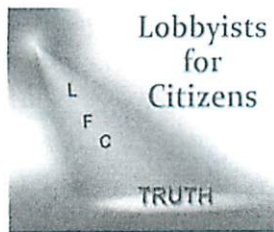
Please accept this letter as our formal request that the Board take a position on the above listed concerns. We further ask that the Board and Mr. Rantala, as Executive Director, of the Lake County Ohio Port & Economic Development Authority, take action to avoid this crisis of confidence; or worse.

Sincerely,



Brian Massie, President

cc: Lake County Commissioners Cirino, Hamercheck and Young



LOBBYISTS FOR CITIZENS

May 22, 2019

VIA HAND DELIVERY

Mark Rantala, Executive Director
Lake County Ohio Port
& Economic Development Authority
One Victoria Place, Suite 265A
Painesville, OH 44077

Subject: Public Records Request Pursuant to Ohio Revised Code 149.43 (B) (1)

Dear Mr. Rantala:

Pursuant to Ohio Revised Code, Section 149.43 (B) (1) and the Ohio Sunshine Laws, Lobbyists for Citizens will be arriving, in person, on Wednesday, May 29, 2019 at 1:00 PM to review the following public records:

1. Paid invoices relating to work performed by the following contractors/vendors, as referenced in your Demonstration Project Report dated February 26, 2019 (attached hereto for your ready reference):
 - a. T. Dowhan Concrete and Sewer Contracting
 - b. Skorich Plumbing and Sewer
 - c. APT Electric
 - d. Two Seasons Heating and Cooling, Inc.
2. Contracts, Scope of Work and/or quotes documents, i.e. the detail and supporting documentation, relative to work performed by the following contractors/vendors as referenced in your Demonstration Project Report dated February 26, 2019:
 - a. T. Dowhan Concrete and Sewer Contracting
 - b. Skorich Plumbing and Sewer
 - c. APT Electric
 - d. Two Seasons Heating and Cooling, Inc.
3. Budget for the Port Authority project known as The Better Flip Project or Better Flip Concept Project.
4. Lake County Ohio Port & Economic Development Credit card invoices for employees Mark Rantala and Peter Zahirsky for the period January 2014-April 2019.

Sincerely,

Brian Massie, President
Lobbyists for Citizens
an Ohio 501 c (4) Non-Profit



May 28, 2019

Mr. Brian Massie
Lobbyist for Citizens

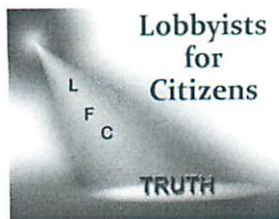
RE: Public Records Request
Dated May 22, 2019

Enclosed you will find responsive documents to your Public Records Request dated May 22, 2019 which was hand-delivered to the Lake County Ohio Port and Economic Development Authority. It is understood that your request was simply to appear at our office and review the documents. However, we have instead provided you with copies of the responsive documents which are in existence and in our possession. To that end, you will find responsive documents to your requests numbered 1 and 2. As for your request number 3, no such document(s) exist. Documents responsive to request number 4 are being compiled and will be available for review and/or pickup by you as soon as they are compiled and reviewed by counsel.

Regards,

A handwritten signature in black ink, appearing to read "Mark Rantala".

Mark Rantala
Executive Director



LOBBYISTS FOR CITIZENS

June 6, 2019

Emailed to Commissioners Hamercheck, & Young and Jason Boyd, County Administrator

Lake County Commissioners
105 Main St.
5th Floor
Painesville, OH 44077

Re: Ohio Open Record Law Request

Dear Commissioners:

Pursuant to the provisions of the Ohio Open Records Law ORC 149.43 B (1), Lobbyists for Citizens requests from the Lake County Commissioners' office access to and a copy of the following records within a reasonable time period:

1. Better Flip Budget Document provided by Mr. Mark Rantala, Executive Director of the Lake County Port Authority.

The time frame for the requested records is one week.

Public record means records kept by any public office, including, but not limited to, state, county, city, village, township, and school district units. ORC 149.43 (A)(1).

If this request is denied you are required to provide a written statement of the grounds for such denial. Such statement shall cite the specific provision of law under which access is denied and shall be furnished to the requester no later than the end of the third business day following the date that the request for the statement is received. ORC 149.43 (B)(3).

Any reasonably segregable portion of a record otherwise exempt from disclosure is required to be made available after deletion of the portions that are exempted by law. ORC 149.43

If any fee is to be charged for copying the requested records, please notify us in advance if the expected cost is likely to exceed \$10.00.

If you do not understand this request or any portion thereof, or if you feel you require clarification, please contact us immediately at (440) 479-7061 or [brian@LobbyistsforCitizens.com](mailto:brian@lobbyistsforcitizens.com).

Very respectfully,

Brian Massie, President

From: **DeLeone, Michael L.** <Michael.DeLeone@lakecountyohio.gov>
Date: Thu, Jun 13, 2019 at 1:26 PM
Subject: Better Flip Budget
To: myneighborsandme4@gmail.com <myneighborsandme4@gmail.com>
Cc: Hackman, Jr., David J. <David.HackmanJr@lakecountyohio.gov>

Mr. Massie:

I am in receipt of your public records requests to Commissioner Hamercheck and the Lake County Board of Commissioners. There are no records responsive to your request. This notwithstanding, please see the attached documents that were provided to Commissioner Hamercheck by Mr. Rantala. These documents are not a record of the Board of Lake County Commissioners.

Michael L. DeLeone

Michael L. DeLeone
Assistant Prosecutor, Lake County
105 Main Street
Painesville, Ohio 44077
(440) 350-2683



This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

This transmission is intended only for the intended recipient(s). If you have received this e-mail in error, please notify the sender by e-mail at the address above. Thank you.

From: Brian Massie <myneighborsandme4@gmail.com>

Sent: Thursday, June 6, 2019 8:34 PM

To: John Hamercheck <hamercheck@roadrunner.com>

Cc: Young, Ron <Ron.Young@lakecountyohio.gov>; Boyd, Jason <Jason.Boyd@lakecountyohio.gov>;
Chad Felton <cfelton@news-herald.com>

Subject: Better Flip Budget

Commissioner Hamercheck:

This is a follow-up to last week's commissioners' meeting.

As you no doubt recall, there was a discrepancy created when Mr. Mark Rantala of the Port Authority provided a written statement to Lobbyists for Citizens stating that there was no document available that showed a detailed budget had been created for the Better Flip project. You had indicated, very vociferously in the meeting, that Mr. Rantala had told you that a budget had been created.

We would like to know if you have met with Mr. Rantala regarding this discrepancy, and whether or not he has provided you with the budget document?

If he did provide you with a budget document, we are hereby requesting that Lobbyists for Citizens be provided a copy of said document.

Attached is our formal records request

Thank you,

Brian Massie
Lobbyists for Citizens
a 501 c (4) Non-Profit

Demonstration Project

Report Date 2/26/19

Date	Description	PO	Amount	Available Funds
4/26/2018	Star Ohio Funds Deposit	Deposit		\$ 150,000.00
3/19/2018	ThenDesign Architecture	18048	\$ 3,066.25	\$ 146,933.75
3/30/2018	Crabb's Surveying	18056	\$ 1,000.00	\$ 145,933.75
5/10/2018	Slowey Insurance	18063	\$ 2,230.80	\$ 143,702.95
5/14/2018	Misc Permit/app fees	18065	\$ 2,957.15	\$ 140,745.80
5/30/2018	Dodd Camera	18069	\$ 2,655.58	\$ 138,090.22
6/1/2018	HZWEnvironmental	18071	\$ 1,146.00	\$ 136,944.22
6/6/2018	Thomas Roseum	18073	\$ 2,600.00	\$ 134,344.22
6/7/2018	Conway Land Title Co	18074	\$ 1,203.50	\$ 133,140.72
6/20/2018	Environmental Protection Systems, LLC	18086	\$ 1,450.00	\$ 131,690.72
6/24/2018	Roll Off Inc	18088	\$ 1,000.00	\$ 130,690.72
6/26/2018	LBL Printing	18089	\$ 540.00	\$ 130,150.72
7/5/2018	Bristol Services	18102	\$ 3,900.00	\$ 126,250.72
9/10/2018	T. Dowhan Concrete & Sewer Contracting	18110	\$ 42,800.00	\$ 83,450.72
9/18/2018	T. Dowhan Concrete & Sewer Contracting	18115	\$ 7,600.00	\$ 75,850.72
9/18/2018	Commonwealth Lumber Co.	18116	\$ 10,000.00	\$ 65,850.72
9/30/2018	T. Dowhan Concrete & Sewer Contracting	18119	\$ 8,650.00	\$ 57,200.72
10/8/2018	Bristol Services	18121	\$ 12,350.00	\$ 44,850.72
10/18/2018	T. Dowhan Concrete & Sewer Contracting	18122	\$ 11,550.00	\$ 33,300.72
10/18/2018	Roll Off Inc	18123	\$ 1,600.00	\$ 31,700.72
10/25/2018	Star Ohio Funds Deposit	Deposit	\$ 60,000.00	\$ 91,700.72
10/31/2018	Misc Permit/app fees	18128	\$ 2,000.00	\$ 89,700.72
11/1/2018	Commonwealth Lumber Co.	18131	\$ 4,301.71	\$ 85,399.01
11/3/2018	ABC Supply Co, Inc.	18132	\$ 1,714.50	\$ 83,684.51
11/9/2018	Bristol Services	18134	\$ 14,850.00	\$ 68,834.51
11/15/2018	ABC Supply Co, Inc.	18135	\$ 605.27	\$ 68,229.24
11/16/2018	Apollo Siding Company	18138	\$ 3,860.02	\$ 64,369.22
11/19/2018	Skorich Plumbing And Sewer	18139	\$ 12,500.00	\$ 51,869.22
11/19/2018	APT Electric	18140	\$ 8,479.00	\$ 43,390.22
11/29/2018	T. Dowhan Concrete & Sewer Contracting	18142	\$ 1,440.00	\$ 41,950.22
12/1/2018	Commonwealth Lumber Co.	18148	\$ 10,000.00	\$ 31,950.22
12/13/2018	T. Dowhan Concrete & Sewer Contracting	18149	\$ 2,775.00	\$ 29,175.22
12/13/2018	Two Seasons Heating & Cooling Inc	18150	\$ 6,857.14	\$ 22,318.08
12/14/2018	Bristol Services	18151	\$ 3,000.00	\$ 19,318.08
1/2/2019	T. Dowhan Concrete & Sewer Contracting	19002	\$ 2,540.00	\$ 16,778.08
1/9/2019	Bristol Services	19036	\$ 1,900.00	\$ 14,878.08
1/16/2019	Drywall Barn Inc.	19037	\$ 3,443.53	\$ 11,434.55
1/21/2019	Bristol Services	19039	\$ 8,500.00	\$ 2,934.55
2/20/2019	Bristol Services	19048	\$ 2,400.00	\$ 534.55
3/8/2019	Star Ohio Funds Deposit	Deposit	\$ 89,000.00	\$ 89,534.55
3/6/2019	Lake Cabinet & Flooring, Inc.	19052	\$ 6,417.01	\$ 83,117.54
3/6/2019	Bristol Services	19053	\$ 6,495.00	\$ 76,622.54
3/15/2019	Lake Cabinet & Flooring, Inc.	19057	\$ 4,807.21	\$ 71,815.33
3/15/2019	Lake Cabinet & Flooring, Inc.	19058	\$ 4,659.08	\$ 67,156.25
3/20/2019	Bristol Services	19060	\$ 9,600.00	\$ 57,556.25
3/26/2019	Lake Cabinet & Flooring, Inc.	19061	\$ 2,365.95	\$ 55,190.30
3/28/2019	Bristol Services	19062	\$ 2,349.00	\$ 52,841.30
3/31/2019	Bristol Services	19065	\$ 9,450.00	\$ 43,391.30
3/31/2019	T. Dowhan Concrete & Sewer Contracting	19066	\$ 13,050.00	\$ 30,341.30
3/31/2019	Commonwealth Lumber Co.	19069	\$ 3,000.00	\$ 27,341.30
3/31/2019	Home Depot	19070	\$ 3,295.93	\$ 24,045.37
3/31/2019	Sherwin Williams	19071	\$ 1,230.00	\$ 22,815.37
3/31/2019	T. Dowhan Concrete & Sewer Contracting	19072	\$ 675.00	\$ 22,140.37
4/8/2019	Bristol Services	19073	\$ 725.00	\$ 21,415.37
4/30/2019	Lowe's	19075	\$ 1,408.21	\$ 20,007.16
5/17/2019	Bristol Services	19083	\$ 800.00	\$ 19,207.16
5/22/2019	Lowe's	19084	\$ 1,055.94	\$ 18,151.22
5/27/2019	Bristol Services	19085	\$ 1,125.00	\$ 17,026.22
5/29/2019	Lowe's	19087	\$ 466.65	\$ 16,559.57
5/30/2019	Lowe's	19088	\$ 136.90	\$ 16,422.67

RESOLUTION NO. 2018-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AMENDING THE BUDGET FOR THE ACCOUNTING LINE ITEM CREATED WITHIN THE PORT AUTHORITY'S GENERAL FUND RELATED TO THE 'BETTER FLIP' DEMONSTRATION PROJECT.

WHEREAS, the Board of County Commissioners of the County of Lake, Ohio created the Lake County Ohio Port and Economic Development Authority (the LCOPEDA OR "Lake Port") pursuant to Sections 4582.21 through 4582.59 of the Ohio Revised Code (the "Port Act") to carry out the "authorized purposes" of the Port Act, including among others, activities that enhance, foster, aid, provide or promote housing and economic development; and

WHEREAS, pursuant to Resolution No. 2018-8, this Board authorized the establishment of an accounting line item within the General Fund of the LCOPEDA and authorized the funding of that accounting line item to account for and pay costs related to the construction, improvement and marketing of the Better Flip Demonstration Project;

WHEREAS, staff has requested that the budget and funding for the Better Flip Demonstration Project line item be increased by \$60,000 using moneys currently in the reserves of the LCOPEDA general fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Ohio Port and Economic Development Authority

Section 1. This Board hereby authorizes and approves the Executive Director of the LCOPEDA to increase the budget and fund the line item established pursuant to and in accordance with Resolution 2018-8 by \$60,000 in connection with the Better Flip Demonstration Project.

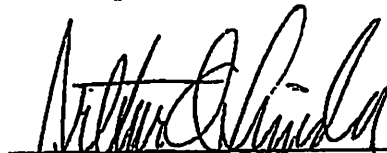
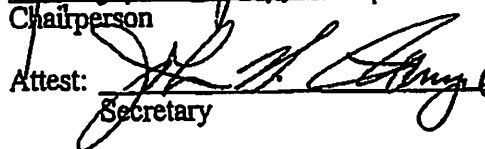
Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect upon its adoption.

Adopted: October 24, 2018

Yeas: 8

Nays: 0


Chairperson

Attest:
Secretary

RESOLUTION NO. 2019-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AMENDING THE BUDGET FOR THE ACCOUNTING LINE ITEM CREATED WITHIN THE PORT AUTHORITY'S GENERAL FUND RELATED TO THE 'BETTER FLIP' DEMONSTRATION PROJECT.

WHEREAS, the Board of County Commissioners of the County of Lake, Ohio created the Lake County Ohio Port and Economic Development Authority (the LCOPEDA OR "Lake Port") pursuant to Sections 4582.21 through 4582.59 of the Ohio Revised Code (the "Port Act") to carry out the "authorized purposes" of the Port Act, including among others, activities that enhance, foster, aid, provide or promote housing and economic development; and

WHEREAS, pursuant to Resolution No. 2018-8, this Board authorized the establishment of an accounting line item within the General Fund of the LCOPEDA and authorized the funding of that accounting line item to account for and pay costs related to the construction, improvement and marketing of the Better Flip Demonstration Project; and

WHEREAS, pursuant to Resolution No. 2018-24, this Board authorized that the budget and funding for the Better Flip Demonstration Project line item be increased by \$60,000 using moneys currently in the reserves of the LCOPEDA general fund; and

WHEREAS, staff has requested that the budget and funding for the Better Flip Demonstration Project line item be increased by \$89,000 using moneys currently in the reserves of the LCOPEDA general fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Ohio Port and Economic Development Authority

Section 1. This Board hereby authorizes and approves the Executive Director of the LCOPEDA to increase the budget and fund the line item established pursuant to and in accordance with Resolutions 2018-8 and 2018-24 by \$89,000 in connection with the Better Flip Demonstration Project.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

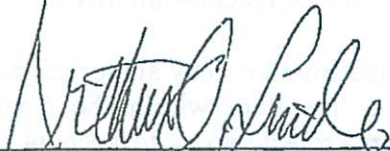
Section 3. This resolution shall be in full force and effect upon its adoption.

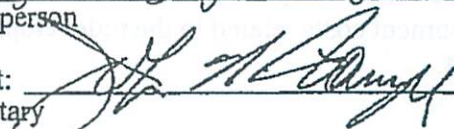
Adopted: February 27, 2019

Yeas: 9

Nays: 0

Abstention: 0



Chairperson


Attest:
Secretary

RESOLUTION NO. 2018-08

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO CREATE AND FUND AN ACCOUNTING LINE ITEM WITHIN THE GENERAL FUND OF THE PORT AUTHORITY FOR PAYMENT OF COSTS RELATED TO THE PORT AUTHORITY'S 'BETTER FLIP' DEMONSTRATION PROJECT LOCATED IN THE CITY OF WILLOWICK, WHICH COSTS ARE ANTICIPATED TO BE REIMBURSED UPON THE SALE OF THE BETTER FLIP DEMONSTRATION PROJECT.

WHEREAS, the Board of County Commissioners of the County of Lake, Ohio created the Lake County Ohio Port and Economic Development Authority (the LCOPEDA OR "Lake Port") pursuant to Sections 4582.21 through 4582.59 of the Ohio Revised Code (the "Port Act") to carry out the "authorized purposes" of the Port Act, including among others, activities that enhance, foster, aid, provide or promote housing and economic development; and

WHEREAS, this Board has previously authorized and approved the Executive Director of the LCOPEDA to execute and deliver such documentation and instruments as may be necessary or required in order for the LCOPEDA to accept and receive title to a home owned by the Lake County Land Reutilization Corporation ("Land Bank") located at 557 E. 305th Street in Willowick, Ohio in order to commence the LCOPEDA's Better Flip Demonstration Project;

WHEREAS, in order to provide for payment of predevelopment and development costs related to the redevelopment and improvement of the Better Flip Demonstration Project, staff of the Lake Port is requesting this Board to authorize the Executive Director of the Lake Port to establish an accounting line item within the General Fund of the LCOPEDA and authorize the funding of that line item in an amount not to exceed \$150,000 to account for and pay costs related to the construction, improvement and marketing of the Better Flip Demonstration Project;

WHEREAS, staff has requested that the Better Flip Demonstration Project line item be funded using moneys currently in the reserves of the LCOPEDA general fund and further anticipates that such moneys advanced to pay costs of the Better Flip Demonstration Project are anticipated to be reimbursed using proceeds of the sale of the Better Flip Demonstration Project upon completion of construction of the improvement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Ohio Port and Economic Development Authority

Section 1. This Board hereby authorizes and approves the Executive Director of the LCOPEDA to establish a line item within the General Fund of the LCOPEDA entitled "Better Flip Demonstration Project" so as to account for and be used for payment of predevelopment and development costs related to the redevelopment and improvement of the Better Flip Demonstration Project.

Section 2. This Board further authorizes the Executive Director to fund the Better Flip Demonstration Project line item hereby established through an accounting transfer of an amount not to exceed \$150,000 from the reserves line item in the LCOPEDA General Fund to the newly established Better Flip Demonstration Project line item in the General Fund.

Section 3. The Executive Director is hereby authorized to use moneys in the newly established Better Flip Demonstration Project line item within the general fund in accordance with the Rules and Regulations of the LCOPDEA and Ohio law in order to provide for and pay costs related the development, improvement and marketing of the Better Flip Demonstration Project.

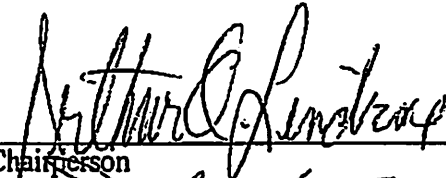
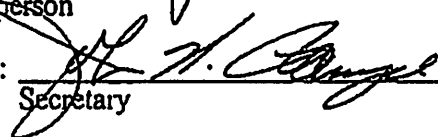
Section 4. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect upon its adoption.

Adopted: March 28, 2018

Yeas: 8

Nays: 0


Chairperson

Attest:
Secretary