

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

Commissioners: Aufuldish, Moran and Troy

Commissioner Moran presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO MORTON SALT FOR BULK ROCK SALT FOR THE S.R. 2 GARAGE ONLY IN THE AMOUNT OF \$152,150.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER**

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 untreated and treated bulk rock salt for the Lake County Engineer's Department, and

WHEREAS, bids were received by the Board of Lake County Commissioners on September 18, 2013 for the S.R. 2 Garage, and said bids have been reviewed by the Lake County Engineer and he is recommending the Board to award said bid as follows:

5,000 Ton @ \$ 30.43 per ton – Delivered w/piler S.R. 2 Garage

Credit of \$ 3.00 per ton if dumped Painesville and Madison Garages.

TOTAL BID – UNTREATED BULK ROCK SALT \$152,150.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Morton Salt, for bulk rock salt for the Lake County Engineer's Road Department at the S.R. 2 Garage in the amount of \$152,150.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange – Commissioner's Office, Lake County Auditor; the Lake County Engineer; and to Morton Salt, Inc., 123 N. Wacker Drive, Chicago, IL 60606, Attn: Mr. Anthony T. Patton – Manager Highway Ice Control Sales & Marketing.

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

"AYES": Commissioners: Aufuldish, Moran and Troy

"NAYS": None

Resolution adopted,  
Jennifer Bell, Assistant Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, 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 October 3, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this third day of October, 2013, in Painesville, Ohio.



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