

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

Commissioners: Cirino, Young and Hamercheck

Commissioner Cirino presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO COMPASS MINERALS AMERICA, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2020 (UNTREATED BULK ROCK SALT) IN THE AMOUNT OF \$ 454,140.00 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 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 that the Board of Lake County Commissioners advertise for bids for Lake County Road Department Salt - 2020 for the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 27, 2020, 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 to Compass Minerals America, Inc. of 9900 West 109<sup>th</sup> Street, Overland Park, Kansas 66210, it being the lowest and best bid received for untreated bulk rock salt.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Compass Minerals America, Inc. of 9900 West 109<sup>th</sup> Street, Overland Park, Kansas 66210, for Lake County Road Department Salt – 2020 (untreated bulk rock salt) the Lake County Engineer's Road Department in the amount of \$454,140.00 with contract documents to be executed in accordance with the price herein stated.

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 Engineer; Terri Lange, Commissioners' Office; and to Compass Minerals America, Inc. of 9900 West 109<sup>th</sup> Street, Overland Park, Kansas 66210, Attn: Sean Lierz, Sr. Mgr. Hwy. Sales.

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

"AYES": Commissioners: Cirino, Young and Hamercheck

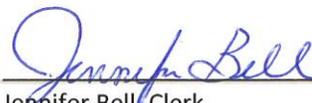
"NAYS": None.

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 9, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this ninth day of July, 2020, in Painesville, Ohio.



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