

CONVENED: _____

2017-06

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 9, 2017
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETING: JANUARY 31, 2017
- PUBLIC COMMENT:

**The Resolutions are in draft
form until the meeting, therefore
are subject to change
without notice**

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE IMPROVEMENT OF SR 283, EASTLAKE, OHIO (LAK SR 283-03.95)(PID #84403)(20170209\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$212,348.00 TO WINTERS & LEWIS EXCAVATING, INC. FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W(20170209\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 13, 2017, IN THE AMOUNT OF \$223,986.29(20170209\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND RHEA BENTON, MARIAN NORMAN, AND JOSEPH ROSE AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS (20170209\C01)(C-46)
5. RESOLUTION APPOINTING RICHARD TERRIACO TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2019 (20170209\C02)(B-34)
6. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES (Accepting Proposals until March 17, 2017)(20170209\C03)(CT-3C)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,119,407.81(20170209\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,142,538.94 (20170209\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170209\BC03)(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:	RETURN TO EXECUTIVE SESSION: _____
TIME	TIME
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME	
_____ MOTION TO ADJOURN THE MEETING:	_____ SECOND _____
TIME	

NEXT MEETING: 2:00 P.M., TUESDAY, FEBRUARY 14, 2017

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 LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE IMPROVEMENT OF SR 283, EASTLAKE, OHIO (LAK SR 283-03.95)(PID #84403)

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 Ohio Revised Code; and

WHEREAS, SECTION 5501.03(C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the SR 283 Improvement project, hereinafter referred to as the PROJECT under the terms of Ohio Department of Transportation's (ODOT) State Fiscal Year 2017 Urban Paving Program, SR 283 in the City of Eastlake is eligible in FY2017 for roadway improvements; and

WHEREAS, the Lake County Commissioners have entered into an Agreement with the City of Eastlake designating Lake County as the LPA (Resolution 20160501\E03); and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the SR 283 improvement project (LAK-SR 283-03.95)(PID#84403).

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the SR 283 improvement (LAK-SR 283-03.95) project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; the ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125-5308, Attn: Melinda Bartiazl; and to the City of Eastlake, 35150 Lakeshore Boulevard, Eastlake, Ohio 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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$212,348.00 TO WINTERS & LEWIS EXCAVATING, INC. FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W

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 the Board of Lake County Commissioners to advertise for bids for Hawthorne Woods Waterline Improvement Project No. 380-W; and

WHEREAS, bids were received by the Board on December 7, 2016 and said bids have been reviewed by the County's Consulting Engineer, DLZ. and the Lake County Sanitary Engineer and they are recommending the Board to 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 Winters & Lewis Excavating., Inc. for Hawthorne Woods Waterline Improvement Project No. 380-W, in the amount of two hundred twelve thousand three hundred forty-eight dollars (\$212,348.00).

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; Terri Lange - Finance Department; Lake County Sanitary Engineer; and to Winters & Lewis Excavating, Inc., 15444 Chardon Windsor Road, Huntsburg, Ohio 44046.

** 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 February 9, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 13, 2017, IN THE AMOUNT OF \$223,986.29

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 \$223,986.29.

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:	February 13, 2017
PUBLIC ASSISTANCE TOTAL:	\$163,808.27
WORKFORCE INVESTMENT TOTAL:	51,767.43
CHILD SUPPORT ENFORCEMENT:	153.50
CHILD WELFARE TOTAL:	<u>8,257.09</u>
GRAND TOTAL:	\$223,986.29

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, Mary Spencer, 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,
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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, 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 DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND RHEA BENTON, MARIAN NORMAN, AND JOSEPH ROSE AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS

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, Lake County Board of Commissioners is the recipient of funds from the U.S. Department of Housing and Urban Development Community Development Block Grant and HOME programs, and as such, is recognized by HUD as the "responsible entity" (RE) for the grants; and

WHEREAS, the Board, in its role as RE for the CDBG and HOME programs, is required to designate a Certifying Officer and Environmental Officer to comply with the National Environmental Policy Act (NEPA) and Federal laws and authorities; and

WHEREAS, this Board, as RE for the CDBG and HOME programs, wishes to designate David Radachy, Lake County Planning and Community Development Director to serve as the Certifying Officer with the authority to assume legal responsibility for certifying that all environment requirements have been followed and to ensure compliance with the National Environmental Policy Act (NEPA) and Federal laws and authorities and; and

WHEREAS, this Board, as RE for the CDBG and HOME programs, further wishes to designate Rhea Benton, CDBG Manager, Marian Norman, HOME Program Manager, and Joseph Rose, Planner 1 of the Lake County Office of Planning and Community Development to serve as Environmental Officers to conduct the environmental review as required by the HUD rules and regulations, including writing the project narrative, obtaining maps of the project area, soliciting comments from appropriate local, state and federal agencies, and facilitating responses to comments received on the environmental findings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates David Radachy, Lake County Planning and Community Development Director to serve as the Certifying Officer and Rhea Benton, CDBG Manager, Marian Norman, HOME Program Manager, and Joseph Rose, Planner 1 of the Lake County Office of Planning and Community Development to serve as Environmental Officers as required by the HUD regulations.

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 Prosecutor; Lake County Administrator; Budget Director; David Radachy, Director, Rhea Benton, CDBG Manager, Marian Norman, HOME Program Manager, Joseph Rose, Planner 1 -Lake County Office of Planning and Community Development; Melanie H. Castillo, Environmental Protection Specialist, US Dept. of HUD, 77 W. Jackson Blvd., Room 2401, Chicago, IL 60604.

** 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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth of February, 2017, 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 APPOINTING RICHARD TERRIACO TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint Richard Terriaco to complete the remainder of the unexpired term vacated by Richard J. Morse to the Lake County Planning Commission, said term expiring August 14, 2019:

MEMBER

Richard Terriaco

TERM

February 9, 2017 to August 14, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Richard to the Lake County Planning Commission to complete an unexpired term ending August 14, 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; Commissioners' Office; David Radachy, Planning Commission; and to Richard Terriaco, 6464 Coleridge, Concord 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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, 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 APPOINTING RICHARD TERRIACO TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 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, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to appoint Richard Terriaco to complete the remainder of the unexpired term vacated by Richard J. Morse to the Lake County Planning Commission, said term expiring August 14, 2019:

MEMBER

Richard Terriaco

TERM

February 9, 2017 to August 14, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Richard to the Lake County Planning Commission to complete an unexpired term ending August 14, 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; Commissioners' Office; David Radachy, Planning Commission; and to Richard Terriaco, 6464 Coleridge, Concord 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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, 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 AUTHORIZING ADVERTISING FOR PROPOSALS FOR CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES (Accepting Proposals until March 17, 2017)

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 Common Pleas Court, Juvenile Division that the Board of Lake County Commissioner authorizes the advertising for proposals for contracted psychological clinical services; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for proposals for contracted psychological services. Such advertisement shall appear two weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in Lake County as required by law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov in accordance with the recommendation of the Lake County Court of Common Pleas, Juvenile Division.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; and to Terri Lange, Commissioners' Office; and to the Director of Administration of the Lake County Juvenile Court.

** 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 February 09, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD

February 10, 2017 and the Lake County and State Websites

OPEN: March 17, 2017

LEGAL NOTICE TO OFFERORS

Sealed proposals 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, until 11:00 AM on March 15, 2017, and will be opened and read immediately thereafter in the Commissioners' Chambers, for the:

**CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES FOR THE
LAKE COUNTY COURT OF COMMON PLEAS JUVENILE DIVISION**

The County is seeking Proposals from entities interested in providing psychological clinical services to the Lake County Juvenile Court. The services involve consultation, assessment, and diagnosis for children under the Court's jurisdiction. The contract under this Request for Proposals ("RFP") shall not exceed \$75,000. The price quotation must be all-inclusive; that is, it must contain all costs associated with the proposed program, excluding taxes, necessary to effect the successful implementation of the services. All Offerors must hold prices quoted for a minimum of one year from the due date for proposals. The successful Offeror will be required to hold the pricing stated in their proposal for the initial term and all successive terms. During this time frame, any and all county departments may desire to obtain like services or products from the successful contractor and shall be entitled to receive the same pricing held for the term stated in this RFP. The contract funds shall be placed into escrow and released upon a performance and need-based schedule to be determined by the County and the selected contractor.

Copies of the Request for Proposals may be requested at any time during regular business hours by contacting Director of Administration, Chris Simon, at Chris.Simon@lakecountyohio.gov.

Proposals shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "PROPOSAL FOR PSYCHOLOGICAL CLINICAL SERVICES."

The Proposal must be accompanied by a bid guarantee in the form of an original Bid bond, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to five percent (5%) of the amount of the proposal, drawn on a solvent bank and payable to the Board of Lake County Commissioners, as surety that if the proposal is accepted, a contract will be entered into and its performance properly secured. Should any proposal be rejected said surety shall forthwith be returned to the offeror and should any proposal be accepted such bond, certified check, cashier's check, or letter of credit will be returned to the offeror upon proper execution and securing of the contract.

No offeror shall be considered eligible to be awarded the contract to which this Legal Notice applies 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.

The offeror may withdraw any proposal prior to the scheduled closing time for receipt of proposals, but no offeror may withdraw his bid for at least 60 days after the actual opening thereof.

The County reserves the right to reject any proposal in which the offeror takes exception to the terms and conditions of the request for proposals; fails to meet the terms and conditions of the request for proposals, including but not limited to, the standards, specifications, and requirements specified in the request for proposals; or submits prices that the contracting authority considers to be excessive, compared to existing market conditions, or determines exceed the available funds of the County.

The County reserves the right to reject, in whole or in part, any proposal that the County has determined, using the factors and criteria the County developed, would not be in the best interest of the County.

The County may conduct discussions with offerors who submit proposals for the purpose of clarifications or corrections regarding a proposal to ensure full understanding of, and responsiveness to, the requirements specified in the request for proposals.

Offeror may also access the Legal Notice to Offerors via the Internet @ www.lakecountyohio.gov. Click on *Legal Notice to Bidders* in the middle of the page to link to the Legal Notice site or the Ohio Newspaper Association public notices website via www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY,
OHIO.

Jerry C. Cirino, President
John R. Hamercheck
Daniel P. Troy
Jennifer Bell, Clerk

Publish News Herald- February 10, 2017
Posted on the Lake County Website
Posted on the Lake County bulletin board
Posted on www.publicnoticesohio.com

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170209\C03.docx
(CT-3C)

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 \$2,119,407.81

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 \$2,119,407.81.

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": *(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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017 in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 9, 2017

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 \$1,142,538.94

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, 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 \$1,142,538.94.

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": *(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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017 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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND 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>APPROPRIATIONS INCREASE</u>	
13800711-690 DRC - TE	\$3,000.00
52000761-771 SWD - AAF	\$27.50

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": *(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 February 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of February, 2017, in Painesville, Ohio.

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