

CONVENED: _____

ADJOURNED: _____

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

2021-04

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 28, 2021
10:00 A.M.

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF DECEMBER 29, 2020, ORGANIZATIONAL MEETING OF JANUARY 7, 2021 AND REGULAR MEETING OF JANUARY 19, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 17, 2021) (20210128\U01)(UT-8)
2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210128\U02)(UT-19)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210128\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 5, 2021, IN THE AMOUNT OF \$90,471.24(20210128\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AIR FORCE ONE, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR UPGRADES TO THE HVAC SYSTEM, AND SANITARY AND ELECTRICAL IMPROVEMENTS AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$95,292.00(20210128\C01)(C-7)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF EXHAUST FANS IN THE LAKE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$144,534.00 (20210128\C02)(C-7)
7. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING INTERNET AUCTION AND/OR DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE (20210128\C03)(CT-17)

8. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20210128\C04)(CT-10)
9. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY, MOTOR VEHICLES WHICH TITLES ARE ATTACHED, SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING THE DONATION OF SAID PROPERTY TO GRAND RIVER VILLAGE POLICE DEPARTMENT AND PAINESVILLE TOWNSHIP FIRE DEPARTMENT K-9 ARSON UNIT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20210128\C05)(CT-10)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,545,704.50(20210128\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,258.08(20210128\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210128\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate: Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 4, 2021

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 BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 17, 2021)

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 Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for:

CHEMICAL DESCRIPTION	QUANTITY/PER YEAR	UNIT
Activated Carbon	52,000	Pounds
Coagulant (Alum/Poly)	115,000	Gallons
Ferrous Chloride	345,000	Gallons
Hydrofluosilicic Acid	167,000	Pounds
Liquid Chlorine	13.5	Tons
Potassium Permanganate	11,500	Pounds
Sodium Bisulfite	24,000	Gallons
Sodium Hypochlorite	114,000	Gallons
Zinc Orthophosphate	68,000	Pounds

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Clerk of this Board be and is hereby directed to advertise for bids for the following: Activated Carbon, Coagulant (Alum/Poly), Ferrous Chloride, Hydrofluosilicic Acid, Liquid Chlorine, Potassium Permanganate, Sodium Bisulfite, Sodium Hypochlorite, and Zinc Orthophosphate for Lake County operated treatment facilities for a contract period commencing on May 1, 2021 and effective through April 30, 2023 with an escalation/de-escalation clause. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Web Site until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities

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, Commissioners' Office; and to the Sanitary Engineer for the Lake County Department of Utilities.

**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 January 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD, January 29, 2021

posted on the Lake County Website

posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: February 17, 2021

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Clerk of the Board of Lake County Commissioners at the Lake County Administration Center for contract beginning May 1, 2021 through April 30, 2023, containing an escalation/de-escalation clause, at 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490, until 11:00 a.m. current local time **February 17, 2021**, at which time they will be opened and read publicly for the following chemicals for the Lake County Department of Utilities

:

	CHEMICAL DESCRIPTION	QUANTITY/PER YR	UNIT
1.	Activated Carbon	52,000	Pounds
2.	Coagulant (Alum/Poly)	115,000	Gallons
3.	Ferrous Chloride	345,000	Gallons
4.	Hydrofluosilicic Acid	167,000	Pounds
5.	Liquid Chlorine	13.5	Tons
6.	Potassium Permanganate	11,500	Pounds
7.	Sodium Bisulfite	24,000	Gallons
8.	Sodium Hypochlorite	114,000	Gallons
9.	Zinc Orthophosphate	68,000	Pounds

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 4th floor, Suite #A405, Painesville, Ohio, between the hours of 8:00 a.m., and 4:30 p.m., Monday through Friday.

Bids must be accompanied by an original bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

Bids should be marked "Chemical Bid" and be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Post Office Box 490, Painesville, Ohio 44077-0490, and be clearly marked with chemical being bid and the respective Water/Wastewater Treatment Facility. Chemical samples shall be **packaged separately** from the chemical bid and shall be clearly marked with the chemical contained inside for testing purposes and delivered to appropriate facility (see instructions).

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

No bidder shall be considered a lowest and best bidder or 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.

Bidders may also access this Legal Notice to bidders via the Internet at www.lakecountyohio.gov, click on *Legal Notices* in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO
JOHN HAMERCHECK, PRESIDENT
RON YOUNG, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: **News Herald – January 29, 2021**

POSTED: Lake County Website

Lake County bulletin board

www.publicnoticesohio.com

OPEN: February 17, 2021

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 AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES

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 Sanitary Engineer of the Lake County Department of Utilities recommends amending the sanitary sewerage, solid waste, and water supply rules and regulations of the Lake County Department of Utilities; and

WHEREAS, said revised rules and regulations are available for public inspection in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Lake County Department of Utilities sanitary sewerage, solid waste, and water supply rules and regulations, effective March 1, 2021.

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, and the Lake County Sanitary Engineer;

** 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 January 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 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
BURNETT, ROBERT	ETAL	01-A-089-G-00-021-0	C034560000	\$134.21	\$20.13	\$154.34
KADLOWEC, KATHLEEN S	ETAL	01-A-091-A-02-031-0	C030686000	\$107.14	\$16.07	\$123.21
MCCANDLESS, THOMAS F	ETAL	04-A-043-A-00-008-0	A040058000	\$29.71	\$4.46	\$34.17
MANDATO, DENISE M	ETAL	29-A-004-B-01-060-0	H740373500	\$452.35	\$67.85	\$520.20
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BURNETT, ROBERT	ETAL	01-A-089-G-00-021-0	B014560000	\$241.09	\$36.16	\$277.25
KADLOWEC, KATHLEEN S	ETAL	01-A-091-A-02-031-0	B010686000	\$407.69	\$61.15	\$468.84
LYNCH, PATRICK M	ETAL	01-B-112-A-04-028-0	B010620000	\$33.92	\$5.09	\$39.01
MCCANDLESS, THOMAS F	ETAL	04-A-043-A-00-008-0	B031026500	\$182.58	\$27.39	\$209.97
OLREE, ROBERT A	ETAL	16-C-074-P-00-036-0	F350679100	\$322.36	\$48.35	\$370.71
ADAMS, JOSEPH	ETAL	16-D-111-F-00-011-0	F151010000	\$322.36	\$48.35	\$370.71
KEIM, KELLY A	ETAL	19-A-091-C-00-052-0	F420429000	\$322.36	\$48.35	\$370.71

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,
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 January 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth of January, 2021, 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 5, 2021, IN THE AMOUNT OF \$90,471.24

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 **\$90,471.24**.

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 5, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 83,096.15
CHILD SUPPORT ENFORCEMENT:	284.14
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>7,090.95</u>
GRAND TOTAL:	\$90,471.24

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, Suzanne Casar, 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,
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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 EXECUTION OF A CONTRACT WITH AIR FORCE ONE, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR UPGRADES TO THE HVAC SYSTEM, AND SANITARY AND ELECTRICAL IMPROVEMENTS AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$95,292.00

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 Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Air Force One, Inc. procured through Omnia Partners, pursuant to R.C. 9.48 (B)(2), for upgrades to the HVAC System, and plumbing improvements at the Lake County Emergency Operations Center, in an amount not to exceed \$95,292.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Air Force One, Inc. for upgrades to the HVAC System, and plumbing improvements at the Lake County Emergency Operations Center, in an amount not to exceed \$95,292.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Air Force One, Inc. procured through Omnia Partners for for upgrades to the HVAC System, and plumbing improvements at the Lake County Emergency Operations Center, in an amount not to exceed \$95,292.00.

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; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Air Force One, Inc., 9880 Sweet Valley Drive, Valley View, Ohio 44125.

** 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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF EXHAUST FANS IN THE LAKE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$144,534.00

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 Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Trane U.S., Inc. procured through Omnia Partners, pursuant to R.C. 9.48 (B)(2), for the replacement of four exhaust fans in the Lake County Jail, in an amount not to exceed \$144,534.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Trane U.S., Inc. for the replacement of four exhaust fans in the Lake County Jail, in an amount not to exceed \$144,534.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Trane U.S., Inc. procured through Omnia Partners for the replacement of four exhaust fans in the Lake County Jail, in an amount not to exceed \$144,534.00.

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; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road, Suite 350, Valley View, Ohio 44125.

** 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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING INTERNET AUCTION AND/OR DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, 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 Narcotics Agency, on January 11, 2021, identified personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and has requested that such property be either sold at public auction or destroyed as noted in the attached Exhibit A submitted by the Lake County Narcotics Agency; and

WHEREAS, Ohio Revised Code 307.12(E) authorizes the Board of County Commissioners to sell personal property, including equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, regardless of the value of the property, via internet auction; and

WHEREAS, Ohio Revised Code 307.12(I) authorizes personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and the property has no value, to be discarded; and

WHEREAS, the Board of County Commissioners intends to sell via internet auction the items marked to be auctioned in Exhibit A, and to discard the items marked to be destroyed in Exhibit A; and

WHEREAS, on March 6, 2003, this Board authorized an online auction procedure and adopted rules for Online Surplus Property Disposition, amended August 26, 2004, June 26, 2008, and May 26, 2011; a copy of Rules for Online Surplus Property Disposition is attached hereto as Exhibit B; and

WHEREAS, GovDeals, Inc., located at 100 Capital Commerce Blvd. #110, Montgomery, AL 36117 (phone number: 1-800-613-0156), shall conduct the internet auction on behalf of this Board by posting a link to the items for sale on Lake County's website at www.lakecountyohio.gov/commissioners/PUBLIC-NOTICES, in accordance with the previously established procedures adopted by this Board set forth in Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain equipment used by the Lake County Narcotics Agency obsolete, not needed for public use, or unfit for the use for which it was acquired, and authorizes internet auction of the items noted to be auctioned in Exhibit A in accordance with Section 307.12(E) of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain equipment used by the Lake County Narcotics Agency obsolete, not needed for public use, or unfit for the use for which it was acquired, finds that such property has no value, and authorizes destruction of said equipment so marked in Exhibit A in accordance with Section 307.12(I) of the Ohio Revised Code; and

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 Prosecutor; and to the Lake County Narcotics Agency Director Patrick Hengst.

** 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 January 28, 2021, and recorded in Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, in Painesville, Ohio.

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

PUBLISH: News Herald January 29 & February 5, 2021

PUBLIC NOTICE

The Lake County Board of Commissioners finds that the Lake County Narcotics Agency has personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired. Said property shall be offered for sale by internet auction as authorized by Section 307.12(E) of the Ohio Revised Code. Information and a link to the auction can be found at www.lakecountyohio.gov/commissioners/PUBLIC-NOTICES. The auction will be conducted by GovDeals, Inc., located at 100 Capital Commerce Blvd. #110, Montgomery, AL 36117; phone number: 1-800-613-0156.

PUBLISH: News Herald – January 29 and February 5, 2021

and posted on the Lake County Website (www.lakecountyohio.gov/commissioners/PUBLIC-NOTICES), and at the offices of the Lake County Board of Commissioners and Lake County Auditor located at 105 Main Street, Painesville, OH 44077

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 USE OF A CREDIT CARD HELD BY THE LAKE COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE

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, Section 301.27(C) of the Ohio Revised Code provides that a county appointing authority may apply to the board of county commissioners for authorization for an officer or employee of the appointing authority to use a credit card held by the appointing authority; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Lake County Sheriff's Office has applied to the Board of Lake County Commissioners for authorization of one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Lake County Sheriff; and

WHEREAS, in accordance with Section 301.27(C) of the Ohio Revised Code, the Board of Lake County Commissioners authorized one VISA/MASTERCARD credit card with one account to be issued in the name of and used by the Lake County Sheriff to be used only to pay the work-related expenses authorized by Section 301.27(B)(1) A, B, C, E, and F of the Ohio Revised Code on August 24, 2006; and

WHEREAS, Section 301.27(B)(1) of the Ohio Revised Code has subsequently been amended by the Ohio Legislature; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Board of Lake County Commissioners authorizes the Lake County Sheriff's Office to use the credit card for any of the work-related expenses listed in Section 301.27(B)(1) of the Ohio Revised Code, without submitting an estimate of those expenses to the Board of Lake County Commissioners as required by Section 301.27(E)(1) of the Ohio Revised Code; and

WHEREAS, in accordance with Section 301.27(E)(2) of the Ohio Revised Code, the Lake County Sheriff's Office use of the credit card specified in paragraph three above shall be limited to the amount appropriated and encumbered in a specific appropriation line item for the permitted uses designated herein, but only to the extent the moneys in those specific appropriation line items are not otherwise encumbered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes a credit card issued in the name of and used by the Lake County Sheriff, shall be used accordance with Section 301.27 of the Ohio Revised Code.

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 Treasurer; Lake County Administrator; Lake County Sheriff's Office.

** 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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 DECLARING CERTAIN LAKE COUNTY PROPERTY, MOTOR VEHICLES WHICH TITLES ARE ATTACHED, SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING THE DONATION OF SAID PROPERTY TO GRAND RIVER VILLAGE POLICE DEPARTMENT AND PAINESVILLE TOWNSHIP FIRE DEPARTMENT K-9 ARSON UNIT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE

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, Section 307.12(D) of the Ohio Revised Code authorizes the Board of Commissioners to donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the vehicles to be donated are L-29, a 2015 Ford Explorer VIN #1FM5K8AR5FGB32498, L-23, a 2014 Ford Explorer VIN #1FM5K8AR0EGB27630 to Grand River Village Police Department, and L-27, a 2016 Ford Explorer VIN #1FM5K8AR8GGA52470 to Painesville Township Fire Department; and

WHEREAS, the Lake County Board of Commissioners has determined that certain Lake County property, motor vehicles which titles are attached, surplus or obsolete and no longer needed for the use for which it was acquired by Lake County and said property may be donated to Grand River Village Police Department and Painesville Township Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain County personal property, motor vehicles which titles are attached, surplus or obsolete and no longer needed for the use for which it was acquired and authorizes donation of said property to Grand River Village Police Department and the Painesville Township Fire Department, in accordance with Section 307.12(D) of the Ohio Revised Code.

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; Finance Department; Mark Iafelice, Buildings and Grounds; and to Grand River Police Department, P.O. Box 216, 205 Singer Avenue, Grand River, Ohio 44045; and to the Painesville Township Fire Department, 55 Nye Road, Painesville, Ohio 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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,545,704.50

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 \$1,545,704.50.

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,
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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,258.08

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 \$1,659,258.08.

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,
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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, 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:

APPROPRIATIONS INCREASE

12501711-655 S - MF	\$536,250.00
13300711-671 JC - AS	\$1,875.00
51000761-771 SD - AAF	\$89.42
65400761-761 BOE - RR	\$92.12

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; Board of Elections; Juvenile; Sheriff and Utilities.

** 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 January 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of January, 2021, in Painesville, Ohio.

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