

CONVENED: _____

ADJOURNED: _____

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

2020-03

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 21, 2020
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190(613), LCE PROJECT NO. 2018-018(BID OPENING: February 19, 2020)(20200121\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II AND RESURFACING COUNTY ROADS, MADISON TOWNSHIP AND MADISON VILLAGE, OHIO, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (BID OPENING: February 12, 2020)(20200121\E02)(E-2)
3. RESOLUTION AWARDED A BID CONTRACT TO SUBURBAN MAINTENANCE & CONSTRUCTION, INC. FOR THE LAK-WAITE HILL ROAD BRIDGE REPLACEMENT PROJECT (PID #101587) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$1,503,500.00 (20200121\E03)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 30, 2019 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A-PROJECT 364-S (20200121\U01)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO (20200121\C01)(209g)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS (20200121\C02)(C-46)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN R. HAMERCHECK TO DESIGNATE CHRIS BERNARD TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20200121\C03)(B-34)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$201,552.24(20200121\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$210,992.73(20200121\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20200121\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20200121\BC04)(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:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 30, 2020

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 THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190 (613), LECE PROJECT NO. 2018-018(BID OPENING: February 19, 2020)

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 Commissioner 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, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for LAK-Bennett Road (CR 05) Resurfacing Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the LAK-Bennett Road (CR 05) Resurfacing Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-Bennett Road (CR 05) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for LAK-Bennett Road (CR 05) Resurfacing Project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids 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.

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 Engineer, Lake County Administrator; Lake County Budget Director; Terri Lange, Commissioners' 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | January 24 , 31 and February 7, 2020
Lake County Website, and www.publicnotice.ohio.gov

OPEN: February 19, 2020

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building, 105 Main St., 5th Floor, Suite 513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, February 19, 2020**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-Bennett Road (CR 05) Resurfacing Project

Engineer's or Architect's Estimate of Cost: \$1,550,000.00 to \$1,720,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Ste. 205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5th Floor, Suite 513, Painesville, Ohio 44077, and marked "**LAK-Bennett Road (CR05) Resurfacing Project**".

The work covered by the plans and specifications includes: Excavation, pavement planning, engineering fabric, pavement resurfacing with asphalt concrete, and related work. All work under this contract shall be completed by **Friday, July 17, 2020**.

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid OR by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total

amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Disadvantaged Business (DBE) Requirement. DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 104(c) and 49 CFR, Part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC. The DBE Goal for this project is 7%.

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at: <http://www.wdol.gov/dba.aspx>.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

Record Retention - As the LPA, ODOT or the United States Government may legitimately request from time to time, the Contractor agrees to make available for inspection and/or reproduction by the LPA, ODOT or the United States Government, all records, books, and documents of every kind and description that relate to this contract.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
Ron Young, Vice President
Jerry C. Cirino, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, January 24, 2020
Friday, January 31, 2020
Friday, February 7, 2020
Lake County Website, and
www.publicnoticesohio.com

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 THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II AND RESURFACING COUNTY ROADS, MADISON TOWNSHIP AND MADISON VILLAGE, OHIO, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (BID OPENING: February 12, 2020)

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 Commissioner 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, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads Project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids 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.

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 Engineer, Lake County Administrator; Lake County Budget Director; Terri Lange, Commissioners' 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | January 24, 2020

Lake County Website, and www.publicnotice.ohio.gov

OPEN: February 12, 2020

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building**, 105 Main St., 5th Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, February 12, 2020**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads

Madison Township, Ohio

OPWC No. DGW02 LCE Project No. 2019-010

Engineer's or Architect's Estimate of Cost: \$1,540,000.00 to \$1,700,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Ste. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5th Floor, Suite A513, Painesville, Ohio 44077, and marked "**Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads**".

The work covered by the plans and specifications includes: PART A: excavation, full depth recycling, asphalt intermediate course and chip seal. PART B: pavement planning, asphalt intermediate course, and asphalt surface course. All work under this contract shall be completed by **July 24, 2020**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days of bid opening.** Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder

shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
Ron Young, Vice President
Jerry C. Cirino, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
 Friday, January 24, 2020
 Lake County Website, and
 www.publicnoticesohio.com

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 TO SUBURBAN MAINTENANCE & CONSTRUCTION, INC. FOR THE LAK-WAITE HILL ROAD BRIDGE REPLACEMENT PROJECT (PID #101587) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$1,503,500.00

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 Engineer recommended that the Board of Lake County Commissioners to advertise for bids for LAK-Waite Hill Road Bridge Replacement Design Build Project (LPA Project PID #101587) as authorized by the Federal/State exchange Process; and

WHEREAS, the construction cost and additional costs of construction administration and observation are eligible for up to 95% state funding; and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 20, 2019, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, 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 Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, for the LAK-Waite Hill Road Bridge Replacement Project for the Lake County Engineer's Department in the amount of \$1,503,500.00. Said contract incorporated herein and made part of this resolution by reference.

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; Ms. Natalie Conley, 5500 Transportation Blvd., Garfield Heights, Ohio 44125; Ms. Michele Risko, CEO, 6500 Busch Blvd., Ste. 100, Columbus, Ohio 43229-1738; and to Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, Attn. Eric Urdzik, President.

** 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO

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, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017 the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provide that the Board of Directors of the Port Authority must first recommend to the Commissioners for Commissioner approval any lakeshore improvement project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, the attached contract achieves this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the attached contract for the lakeshore improvement project as recommended by Lake County Ohio Port and Economic Development Authority via Resolution 2019-34 on November 20, 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; Budget Director; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 105 Main Street, 5th Floor, 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, 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 AN AMENDED PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS

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 Board of Commissioners entered a programmatic agreement for coordination with the Ohio Historic Preservation Office for the administration of programs utilizing HUD allocated funds with delegated review responsibilities authorized under 24 CFR Part 58; and

WHEREAS, the Lake County CDBG Manager has requested that the Board authorize an agreement that is amended in whole, in place of the 2014 agreement as required by the Ohio Historic Preservation Office which has updated stipulations to provide increased clarity, add exempt activities, insert required administrative provisions and extend the expiration date until December 31, 2024, said amendment incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Amended Programmatic Agreement between the Lake County Board of Commissioners, and the Ohio Historic Preservation Office.

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; David Radachy, Planning and Community Development Director; Rhea Benton, CDBG Manager; Marian Norman, HOME Program Administrator; and to Diana Welling, Deputy State Historic Preservation Officer for Resource Protection and Review, Ohio History Center, 800 E. 17th Ave., Columbus, OH 43211-2497.

** 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, 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 \$201,552.24

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 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 \$201,552.24.

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; 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, 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 \$210,992.73

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 \$210,992.73.

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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, 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 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:

APPROPRIATION INCREASES

| | |
|-----------------------|-------------|
| 11900661-631 ND - PSC | \$56,250.00 |
| 11900661-634 ND - RF | \$18,750.00 |
| 12501711-713 S - PT | \$26,250.00 |
| 13100711-674 CP4 - TF | \$750.00 |

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; CP4 and Sheriff.

** 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, 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 TRANSFERRING CASH WITHIN VARIOUS 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 transfer of cash is necessary for the following account:

CASH TRANSFERS

| | | |
|-----------------------|--|-------------|
| FROM: | | |
| 20100911-911 WIA - TO | | \$81,175.86 |
| TO: | | |
| 20000045-451 PA - TI | | \$81,175.86 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed account, 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 and JFS.

** 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 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, in Painesville, Ohio.

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