

CONVENED: \_\_\_\_\_

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

2020-17

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 7, 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

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• ROLL CALL

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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2020 (BID OPENING: MAY 27, 2020)(20200507\E01)(E-2)
2. RESOLUTION AWARDED A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT IN THE AMOUNT OF \$876,900.75 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20200507\E02)(E-3)

FINANCE DEPARTMENT

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,441.93(20200507\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,067.47(20200507\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200507\BC03)(C-111)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20200507\BC04)(C-111)

SPECIAL RESOLUTIONS

7. RESOLUTION PROCLAIMING MAY 2020 AS NATIONAL NURSES MONTH (20200507\F01)(C-126)
8. RESOLUTION PROCLAIMING THE WEEK OF MAY 3-9, 2020 NATIONAL CORRECTIONAL OFFICERS WEEK (20200507\F02)(C-126)

**DEPARTMENTAL REPORTS**

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

**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, MAY 14, 2020\***

Commissioners' Office, Lake County  
Painesville, OH, May 7, 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 LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2020 (BID OPENING: MAY 27, 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 Lake County Road Department Salt – 2020; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Lake County Road Department Salt - 2020; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Road Department Salt - 2020.

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 Lake County Road Department Salt – 2020. Such advertisement shall appear two weeks prior to the dated 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.publicnoticesohio.com](http://www.publicnoticesohio.com).

BE IT FURTHER RESOLVED, that the Assistant 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, Terri Lange, Commissioners' Office, and to the Lake County Budget Director.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

**CLERK'S CERTIFICATION**

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD (May 8, 2020)**

Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)

**OPEN: May 27, 2020**

S:\LCC\CLK\RESOLUTIONS\2020-RES\20200507\E01.doc  
(E-2)

Commissioners' Office, Lake County  
Painesville, OH, May 7, 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 AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT IN THE AMOUNT OF \$876,900.75 AS REQUIRED BY THE LAKE COUNTY ENGINEER**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Resurfacing of Various County Roads with Chip Seal Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 15, 2020, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, 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 Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, for the Resurfacing of Various County Roads with Chip Seal Project for the Lake County Engineer's Department in the amount of \$876,900.75 with contract documents to be executed in accordance with the price herein stated.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Engineer; Terri Lange, Commissioners' Office; and to Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, Attn. John Galik, Treasurer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioner, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, May 7, 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,441.93**

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 \$1,658,441.93.

BE IT FURTHER RESOLVED, that the Assistant 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,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, May 7, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,067.47**

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 \$176,067.47.

BE IT FURTHER RESOLVED, that the Assistant 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,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, May 7, 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 INCREASING APPROPRIATIONS FOR 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 increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

26900811-812 T- E	\$9,400.00
65211711-653 AMVL - AP	\$2,000.00

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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer and Telecom.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant 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 APPROPRIATIONS WITHIN 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 transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11401511-512 WF - SE	\$50,000.00
11401511-551 WF - PR	\$5,000.00
11401511-553 WF - WC	\$2,040.00
11401511-554 WF - ME	\$750.00
11401511-561 WF - LI	\$10.00
11401711-690 WF - TE	\$1,000.00
11401711-691 WF - MR	\$2,000.00
11401761-755 WF - OE	\$1,000.00

TO:

11012511-512 WF - SE	\$50,000.00
11012511-551 WF - PR	\$5,000.00
11012511-553 WF - WC	\$2,040.00
11012511-554 WF - ME	\$750.00
11012511-561 WF - LI	\$10.00
11012711-690 WF - TE	\$1,000.00
11012711-691 WF - MR	\$2,000.00
11012761-755 WF - OE	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer 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 Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Planning.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**



MAY 7, 2020

**PROCLAIMING MAY 2020 AS NATIONAL NURSES MONTH**

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, nurses are the frontline healthcare workers that are the bridge between the community and the complex healthcare system; and

WHEREAS, nurses are known to be patient advocates, acting fearlessly to protect the lives of those under their care from birth to the end of life; and

WHEREAS, nurses represent the largest segment of the healthcare workforce, with an estimated 3,600,00 registered nurses in the United States; and

WHEREAS, nurses consistently deliver high-quality care with positive patient outcomes utilizing the full extent of their education and training; and

WHEREAS, by nature, nurses are special people committed to selflessly serving and caring for others no matter the circumstance. During this time fighting against COVID-19, nurses are making countless sacrifices to ensure the safety of patients, each other, and our community; and

WHEREAS, Lake County wishes to acknowledge the nurses across the country and the world that work selflessly to ensure the safety and well being of all.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

**MAY 2020 AS NATIONAL NURSES MONTH**

and urges the citizens of Lake County, Ohio, extend thanks and appreciation to nurses.

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

*"AYES": UNANIMOUS*

Resolution adopted,  
Jennifer Bell, Clerk

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO

RON YOUNG, VICE PRESIDENT

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



MAY 7, 2020

## ***RESOLUTION PROCLAIMING THE WEEK OF MAY 3-9, 2020 NATIONAL CORRECTIONAL OFFICERS WEEK***

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, the Congress and President of the United States have designated the week of May 3rd as National Correctional Officers Week; and

WHEREAS, National Correctional Officers Week acknowledges the difficult job correctional officers perform, locked within a facility for a large part of their day where they must keep those committed to the jail secure and safe, and respect the rights and dignity of all the inmates; and

WHEREAS, the members of the Lake County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders; and

WHEREAS, the Board of Lake County Commissioners fully appreciates Correctional Officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Lake County Sheriff's Office unceasingly provide a vital public service, and they bring courage and compassion to the job, while not losing sight that people make mistakes in life and oftentimes it is the one and only one they make.

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of May 3-9, 2020

### ***NATIONAL CORRECTIONAL OFFICERS WEEK***

in honor and recognition of the County's Correctional Officers and the vital contribution they make to the safety and well-being of the citizens of Lake County.

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

***"AYES": UNANIMOUS***

Resolution adopted,  
Jennifer Bell, Clerk

\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

\_\_\_\_\_  
JERRY C. CIRINO, COMMISSIONER

\_\_\_\_\_  
RON YOUNG, VICE PRESIDENT