

CONVENED: _____

ADJOURNED: _____

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

2020-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 23, 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 LAKE COUNTY ROADS PAVEMENT MARKINGS – 2020 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2020-006 (BID OPENING: August 12, 2020)(20200723\E01)(E-2)
2. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LAKE COUNTY ROAD DEPARTMENT SALT-2020 (UNTREATED BULK ROCK SALT) CONTRACT WITH COMPASS MINERALS AMERICA, INC. IN THE AMOUNT OF \$252,300.00, LCE PROJECT NO. 2020-005 (20200723\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200723\U01)(UT-4)
4. RESOLUTION AWARDED THE LANDFILL GAS COLLECTION AND CONTROL SYSTEM AND OPERATIONS AND MAINTENANCE SERVICE TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY (20200723\U02)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$457,600.00 FOR CELL C4 PHASE VI EXPANSION-PART B ELECTRICAL RELOCATION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening August 26, 2020)(20200723\U03)(UT-8)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-W (20200723\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY VFD REPLACEMENT PROJECT 440-S (20200723\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS EQUIPMENT ACCOUNTS 50000811-812 AND 51000811-812 (20200723\U06)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W (20200723\U07)(UT-2)

10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 12, 2020)(20200723\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 27, 2020 IN THE AMOUNT OF \$545,952.38 (20200723\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION RE-APPOINTING AMY L. COSSICK TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023 (20200723\C01)(B-34)

13. RESOLUTION RE-APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023 (20200723\C02)(B-34)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,603,960.28(20200723\BC01)(C-4)

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,116,746.44(20200723\BC02)(C-17)

16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200723\BC03)(C-111)

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200723\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, JULY 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 LAKE COUNTY ROADS PAVEMENT MARKINGS – 2020 PROJECT FOR THE LAKE COUNTY ENGINEER’S ROAD DEPARTMENT, LCE PROJECT NO. 2020-006 (BID OPENING: August 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 Lake County Roads Pavement Markings – 2020 Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lake County Roads Pavement Markings – 2020 Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Roads Pavement Markings – 2020 Project for the Lake County Engineer’s Office.

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 the Lake County Roads Pavement Markings – 2020 Project for the Lake County Engineer’s Office. 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, and the Lake County Website, and the State of Ohio website www.publicnotice.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; 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,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 2020, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | July 24, 2020

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

OPEN: August 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., Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **August 12, 2020**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Lake County Roads Pavement Markings – 2020

LCE Project No. 2020-006

Engineer's or Architect's Estimate of Cost: \$107,500.00 to \$119,000.00

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., Suite 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., Suite A513, Painesville, Ohio 44077, and marked "Lake County Roads Pavement Markings - 2020".

The work covered by the plans and specifications includes: Application of centerlines, edge lines, and related work on various County roads. All work under this contract shall be completed by **November 1, 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.

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

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.

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 Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

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 the **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.

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

PUBLISH: **THE NEWS HERALD**
 Friday, July 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 AUTHORIZING AN AMENDMENT TO THE LAKE COUNTY ROAD DEPARTMENT SALT-2020 (UNTREATED BULK ROCK SALT) CONTRACT WITH COMPASS MINERALS AMERICA, INC. IN THE AMOUNT OF \$252,300.00, LCE PROJECT NO. 2020-005

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 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 July 9, 2020, the Board of County Commissioners awarded the Lake County Road Department Salt – 2020 (Untreated Bulk Rock Salt) contract to Compass Minerals America, Inc.; and

WHEREAS, the bid price from Compass Minerals America, Inc. for \$50.96 per ton for untreated salt was the lowest unit cost in at least five years and the price difference between the first and second bidders was \$22.80; and

WHEREAS, Compass Minerals America, Inc. has agreed to add 5,000 tons of Untreated Bulk Rock Salt at the original bid price of \$50.96 per ton for SR 2; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize the Contract Amendment for the Lake County Road Department Salt – 2020 (Untreated Bulk Rock Salt) adding quantities for SR 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Road Department Salt – 2020 (Untreated Bulk Rock Salt) Contract Amendment, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 454,140.00
Contract Amendment:	\$ <u>252,300.00</u>
Total Amended Contract:	\$ 706,440.00

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 Engineer; and Compass Minerals America, Inc., 9900 W. 109th Street, Overland Park, Kansas 66210, Attn: Sean Lierz, Sr. Mgr. Hwy. Sales.

** 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S FOR 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Brown and Caldwell for the Twilight Lift Station Improvements Project 439-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Brown & Caldwell for the Twilight Lift Station Improvements Project 439-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Sanitary Engineer; and to Brown and Caldwell, 6055 Rockside Woods Boulevard, Suite 350, Independence, Ohio 44131.

** 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 AWARDING THE LANDFILL GAS COLLECTION AND CONTROL SYSTEM AND OPERATIONS AND MAINTENANCE SERVICE TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY

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 Solid Waste Superintendent solicited proposals from three qualified service providers; and

WHEREAS, proposals were received and have been reviewed by the Lake County Solid Waste Superintendent and Sanitary Engineer and it is recommending that the Board award said proposal, it being the lowest and best received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the Landfill Gas Collection and Control System and Operations and Maintenance Service to Stearns, Conrad and Schmidt Consulting Engineers, Inc.

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 the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; to Stearns, Conrad and Schmidt Consulting Engineers, Inc., 2950 Westway Drive, Suite 111, Brunswick, Ohio 44212.

** 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$457,600.00 FOR CELL C4 PHASE VI EXPANSION-PART B ELECTRICAL RELOCATION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening August 26, 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 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, plans, specifications and estimates of cost have been prepared by Mannik & Smith Group, Inc. for Cell C4 Phase VI Expansion-Part B Electrical Relocation Project No. 421-L; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount four hundred fifty-seven thousand six hundred dollars (\$457,600.00) for Cell C4 Phase VI Expansion-Part B Electrical Relocation Project No. 421L; and advertise for bids for same; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of four hundred fifty-seven thousand six hundred dollars (\$457,600.00) for Cell C4 Phase VI Expansion-Part B Electrical Relocation Project No. 421L and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Mannik & Smith Group, Inc., 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-third day of July, 2020, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: July 24, 2020
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: August 26, 2020

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time Wednesday, August 26, 2020 and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Phase VI Part B – Electrical Relocation #421L-2019

Engineer's Estimate of Cost: \$ 360,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$90.00, from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060**, (440)-205-0050, Lakeblueplanroom.com, during weekday business hours from 8:30 AM- 5:00 PM. Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$-90.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: site preparation (tree clearing/ removal, temporary access road construction), installation of overhead electrical (utility poles and electrical cable), installation of underground electrical PVC utility conduit, pull boxes, and electric cable, aggregate foundation preparation for aboveground electrical components (to be installed by Painesville Electric), permanent restoration of electrical power to existing Unit C4-Phase 1 and Phase 3 pumping systems and temporary power restoration to existing Unit C1/C2-MH2 pumping system. *Coordination, planning, inspection and approval of all electrical components and installation thereof under this Contract will be through the local electric company (Painesville Electric).* In addition, installation of underground telecommunication conduit and pull box is being requested. Telecommunications cabling to be installed by others.

All work under this contract shall be completed within 90 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center (Building A), 105 Main Street, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked **Phase VI Part B – Electrical Relocation #421L-2019**.

Inquiries must be submitted in writing to Consulting Engineer, **Douglas J. Perisutti PE** at **The Mannik and Smith Group, Inc. 20600 Chagrin Boulevard, Suite 500 Shaker Heights, OH 44122**, dperisutti@manniksmithgroup.com or **Chelsea Feldman EI**, cfeldman@manniksmithgroup.com prior to end of business on **Tuesday, August 18th, 2020**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document 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. 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 lowest and best 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.

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, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. 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.gov, click on **Legal Notices to Bidders** 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.

PRE-BID MEETING

A **mandatory** pre-bid meeting is scheduled for **Wednesday, August 12th, 2020 at 10:00 a.m.** at the Richard L. Martin Center for Learning and Business (formerly ULAB) 1981 Blase Nemeth Road, Painesville, OH 44077. A visit to the site is scheduled for immediately after the pre-bid meeting concludes.

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- July 24, 2020
posted on the Lake County Website
posted on Lake County bulletin board
posted on 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-W

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS INCREASE

59553661-631	425-W Professional Services-Consultants	\$5,000.00
59553811-811	425-W Contracts-Projects	\$348,536.65
50000911-911	Transfers-Out	\$353,536.65

APPROPRIATIONS TRANSFER

<u>From:</u>		
59553711-653	425-W Advertising & Printing	\$463.35
<u>To:</u>		
59553811-811	425-W Contracts-Projects	\$463.35

CASH TRANSFER

<u>From:</u>		
50000911-911	Transfer Out	\$353,536.65
<u>To:</u>		
59553045-451	425-W Transfers- In	\$353,536.65

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 and transfer cash 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; Budget Director; Treasurer and the Sanitary Engineer, 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY VFD REPLACEMENT PROJECT 440-S

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 and transfer of cash is necessary for the following accounts:

APPROPRIATIONS INCREASE

59606661-631	440-S Professional Services-Consultants	\$85,000.00
59606711-653	440-S Advertising & Printing	\$1,000.00
51000911-911	Transfers-Out	\$86,000.00

CASH TRANSFER

From:		
51000911-911	Transfer Out	\$86,000.00
To:		
59606045-451	440-S Transfers-In	\$86,000.00

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 and transfer cash 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; Budget Director; Treasurer and the Sanitary Engineer, 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS EQUIPMENT ACCOUNTS 50000811-812 AND 51000811-812

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50000811-812	Equipment	\$215,000.00
51000811-812	Equipment	\$570,000.00

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 Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59537661-631	398-W Professional Services-Consultants	\$60,871.00
59537811-811	398-W Contracts-Projects	\$743,555.45
50000911-911	Transfers-Out	\$804,426.45
<u>APPROPRIATIONS TRANSFER</u>		
<u>From:</u>		
59537711-653	398-W Advertising & Printing	\$444.55
<u>To:</u>		
59537811-811	398-W Contracts-Projects	\$444.55
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer Out	\$804,426.45
<u>To:</u>		
59537045-451	398-W Transfers-In	\$804,426.45

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 and transfer cash 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; Budget Director; Treasurer and the Sanitary Engineer, 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 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 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 Dept. Of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for the purchase of uniform service for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for the purchase of uniform service for the Lake County Department of Utilities in accordance with the specifications. 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 Lake County Sanitary Engineer.

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; Terri Lange, Finance Department; and the Director of Operations, Lake County Dept. 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 July 23, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-third day of July, 2020, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | July 24, 2020
and posted on the Lake County Web Site
and www.publicnoticesohio.gov
OPEN: August 12, 2020

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5^h Floor, Suite A513, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on the **Wednesday, August 12, 2020** for the purchase of Uniform Service for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

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

All bids shall be made on the proposal forms furnished with the specification and shall be sealed and endorsed "Bid Proposal – Uniforms" and addressed or delivered by mail to Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Suite A513, Painesville, Ohio 44077-0490.

Bids must be accompanied by a certified check or original bid bond in the amount five (5) percent of the total bid, payable to the Treasurer of Lake County, as a guarantee that said bid is accepted, a contract will be entered into and its performance properly secured.

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. 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 an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

You may also access this legal notice to bidders via the Internet @ www.lakecountyohio.org, click on Legal Notices in the middle of this page to link to the Legal Notice Site or at the State of Ohio website at www.publicnoticeohio.gov.

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS
JOHN R. HAMERCHECK, PRESIDENT
RON YOUNG, VICE PRESIDENT
JERRY C. CIRINO
JENNIFER BELL, CLERK

PUBLISH: News Herald, July 24, 2020
posted on the Lake County website
posted on www.publicnoticeohio.gov

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 JULY 27, 2020 IN THE AMOUNT OF \$545,952.38

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 **\$545,952.38**.

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:	July 27, 2020
PUBLIC ASSISTANCE TOTAL:	\$ 138,187.13
CHILD SUPPORT ENFORCEMENT:	39.00
WORKFORCE INVESTMENT:	89,356.51
CHILD WELFARE TOTAL:	<u>318,369.74</u>
GRAND TOTAL:	\$ 545,952.38

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 Treasurer; Matt Battiato, 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 RE-APPOINTING AMY L. COSSICK TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to re-appoint Amy L. Cossick to the Lake County Planning Commission for a three (3) year term commencing August 15, 2020 and expiring August 14, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Amy L. Cossick to the Lake County Planning Commission for a term expiring August 14, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; D. Radachy, Planning Commission; and to Amy L. Cossick, 412 E. Bayberry Court, Painesville Township, 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 2020, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, July 23, 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 RE-APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to re-appoint Walter R. Siegel to the Lake County Planning Commission for a three (3) year term commencing August 15, 2020 and expiring August 14, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby re-appoints Walter R. Siegel to the Lake County Planning Commission for a term expiring August 14, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; D. Radachy, Planning Commission; and to Walter R. Siegel, 4525 White Angel Drive, Perry, OH 44081.

** 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 \$1,603,960.28

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 \$1,603,960.28.

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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 \$1,116,746.44

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 \$1,116,746.44.

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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 AND DECREASING 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 these increases and decreases in appropriations are necessary for the following accounts:

	<u>APPROPRIATION INCREASES</u>	
22700661-635 JC - CS		\$8,100.00
50000761-771 WD - AAF		\$106.25
	<u>APPROPRIATION DECREASES</u>	
11000511-512 C - SE		\$10,000.00
11000511-557 C - HI		\$25,000.00
11000511-562 C - DI		\$1,000.00
11000511-563 C - PI		\$5,000.00

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 and decrease 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; Juvenile 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 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 AND APPROPRIATIONS WITHIN 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 transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:		
20100911-911 WIA - TO		\$77,864.24
20300911-911 CS - TO		\$105,000.00
TO:		
20000045-451 PA - TI		\$182,864.24

APPROPRIATION TRANSFERS

FROM:		
11000511-553 C - WC		\$1.39
25901511-553 MP - WC		\$10.00
TO:		
11000511-511 C - SO		\$1.39
25901511-561 MP - LI		\$10.00

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 cash and 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; JFS 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 July 23, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-third day of July, 2020, in Painesville, Ohio.

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