

CONVENED: _____

ADJOURNED: _____

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

2020-37

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 1, 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 APPROVING PLANS AND SPECIFICATIONS FOR STONERIDGE ESTATES PHASE III, CONCORD TOWNSHIP (20201001\E01)(SD-435)
2. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE EAST BRANCH OF THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (LCE Project No. 2015-021-002)(Bid Opening: November 4, 2020)(20201001\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,158.05 FOR SANITARY SEWERS FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-48, IN CONCORD TOWNSHIP(20201001\U01)(SD-435)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$168,509 FOR A WATERLINE FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-47, IN CONCORD TOWNSHIP (20201001\U02)(SD-435)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$388,797.10 FOR EAST 349TH STREET (ROBERTS TO BEACPARK) WATERLINE REPLACEMENT PROJECT NO. 422-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 28, 2020)(20201001\U03)(UT-8)
6. RESOLUTION AWARDDING BID CONTRACT TO V.L. CHAPMAN ELECTRIC INC. IN THE AMOUNT OF \$298,710.70 FOR LAKE COUNTY SOLID WASTE FACILITY CELL C4 PHASE VI EXPANSION PART B-ELECTRICAL RELOCATION IMPROVEMENT PROJECT 421-L(20201001\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING SERVICES TO ELIGIBLE PARTICIPANTS (20201001\JFS01)(JFS-2)

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 9, 2020 IN THE AMOUNT OF \$117,103.35(20201001\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$139,619.28, EFFECTIVE THROUGH SEPTEMBER 30, 2021 (20201001\C01)(504)

FINANCE DEPARTMENT

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201001\BC01)(C-111)

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUNDS(20201001\BC02)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate-Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 8, 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 PLANS AND SPECIFICATIONS FOR STONERIDGE ESTATES PHASE III, CONCORD TOWNSHIP

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 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 and specifications for Stoneridge Estates, Phase III, Concord Township, have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Stoneridge Estates Phase III, Concord Township, be approved, in the following amounts:

| | |
|---------------------------|-------------------|
| Site Preparation: | \$417,550.00 |
| Storm Sewer and Drainage: | 300,302.00 |
| Pavement: | 277,818.00 |
| Miscellaneous: | <u>77,500.00</u> |
| Sub-Total: | 1,073,170.00 |
| Contingencies: | 107,317.00 |
| Inspection: | <u>42,927.00</u> |
| Total Estimated Cost: | 1,223,414.00 |
| 10% Maintenance Surety: | <u>122,341.00</u> |
| Total Construction Cost: | \$ 1,345,755.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Stoneridge Estates Phase III, Concord Township.

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 Planning Commission; Eye-Will Development.; Barrington Consulting Group, Inc.; and the Concord Township Trustees, 7229 Ravenna Road, Concord OH 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 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 SCOPE OF SERVICES AND BID DOCUMENTS FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE EAST BRANCH OF THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (LCE Project No. 2015-021-002)(Bid Opening: November 4, 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, the Lake County Engineer has entered into an agreement with the Director of Transportation of the State of Ohio Department of Transportation to replace Markell Road Bridge (PID No. 102069) as authorized by the Federal/State Exchange Process; and

WHEREAS, the estimated construction cost range of \$1,382,000.00 to \$1,672,000.00, and additional costs of construction administration and observation are eligible for 95% Credit Bridge State Funding to a maximum cost participation of \$1,583,740.25, and thereafter are eligible for 80% State Funding to a maximum participation of \$163,689.75; and

WHEREAS, the Lake County Engineer has filed with said Board Scope of Services and Bid Documents and has recommended the LAK-Markell Road Bridge project for approval and advertising for bids for same.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby approves the advertising for bids for LAK-Markell Road Bridge (PID #102069), over the East Branch of the Chagrin River in the Village of Waite Hill, Ohio in Lake County, as recommended by the Lake County Engineer and directs the Clerk of the Board to advertise for this project. Such advertisement shall appear a minimum of four 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.

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, the Lake County Engineer, the Village of Waite Hill Engineer, and 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 October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 2020, in Painesville, Ohio.

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

PUBLISH:The NEWS HERALD: October 2, 2020
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com

OPEN: November 4, 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 Center, 105 Main St., Suite A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, November 4, 2020**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-Markell Road Bridge, PID No. 102069, LCE Project No. 2015-021-002

Engineer's or Architect's Estimate of Cost: \$1,382,000.00 to \$1,672,000.00

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

"All Contractors, their Subcontractors, and Consultants (Non-Complex Roadway and level 2 Bridge) must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors and Consultants that are not prequalified will not be considered."

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 Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**LAK-Markell Road Bridge**".

The work covered by the plans and specifications includes: Design build project consisting of conceptual plans and specifications to replace an existing single span steel pony truss bridge carrying Markell Road over the East Branch of the Chagrin River with a new single span structure. The proposed structure will span approximately 140 feet. Additional items include limited approach roadway, pavement construction, guardrail, seeding and related work items. The road shall not be closed to traffic prior to Monday, March 15, 2021. All work under this contract shall be completed by **November 19, 2021**.

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. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

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.

ENCOURAGING DIVERSITY, GROWTH AND EQUITY (EDGE) REQUIREMENTS

Pursuant to Ohio Revised Code 123.152, the percentage indicated on the front cover of this bid is the percent of the awarded Contractor's bid. The percentage goal may be met if the Contractor is EDGE certified or by subcontracting to certified EDGE firms.

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, October 2, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,158.05 FOR SANITARY SEWERS FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-48, IN CONCORD TOWNSHIP

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 Barrington Consulting Group, Inc. for sanitary sewers for Stoneridge Estates Subdivision-Phase III, Job No. 20-48 in Concord Township; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred seventy-four thousand one hundred fifty-eight dollars and five cents (\$174,158.05) be approved for sanitary sewers for Stoneridge Estates Subdivision-Phase III, Job No. 20-48 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred seventy-four thousand one hundred fifty-eight dollars and five cents (\$174,158.05) for sanitary sewers for Stoneridge Estates Subdivision-Phase III, Job No. 20-48 in Concord Township.

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; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Boulevard, Mentor, Ohio 44060.

** 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 October 1, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this first day of October, 2020, 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 \$168,509.00 FOR A WATERLINE FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-47, IN CONCORD TOWNSHIP

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 Barrington Consulting Group, Inc. for a waterline for Stoneridge Estates Subdivision-Phase III, Job No. 20-47 in Concord Township; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred sixty-eight thousand five hundred nine dollars (\$168,509.00) be approved for a waterline for Stoneridge Estates Subdivision-Phase III, Job No. 20-47 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred sixty-eight thousand five hundred nine dollars (\$168,509.00) for a waterline for Stoneridge Estates Subdivision-Phase III, Job No. 20-47 in Concord Township.

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; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Boulevard, Mentor, Ohio 44060.

** 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 October 1, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this first day of October, 2020, 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 \$388,797.10 FOR EAST 349TH STREET (ROBERTS TO BEACHPARK) WATERLINE REPLACEMENT PROJECT NO. 422-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 28, 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 Euthenics for East 349th Street (Roberts to Beachpark) Waterline Replacement Project No. 422-W; 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 of three hundred eighty-eight thousand seven hundred ninety-seven dollars and ten cents (\$388,797.10) for East 349th Street (Roberts to Beachpark) Waterline Replacement Project No. 422-W; and advertise for bids for same.

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 three hundred eighty-eight thousand seven hundred ninety-seven dollars and ten cents (\$388,797.10) for East 349th Street (Roberts to Beachpark) Waterline Replacement Project No. 422-W 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; Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077 and to Euthenics, Inc., 8235 Mohawk Drive, Cleveland, Ohio 44136.

** 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 October 1, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this first day of October, 2020, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: October 2, 2020
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: October 28, 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, 5th Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, October 28, 2020** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

East 349th Street-Roberts to Beachpark Waterline Replacement Project – 422-W-2019

Engineer's Estimate of Cost: \$320,771.00

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 One Hundred and Twenty-Five Dollars (\$125)**, from the Office of the Lake Blue, Inc. 8954 Tyler Blvd., Mentor OH 44060, 440-205-0050 (Please call ahead) during weekday business hours from 8:30 am – 5:00 pm. Checks shall be made payable to Lake Blue, Inc.

The work covered by the plans and specifications includes:

The installation of 37 feet of new 6 Inch Water Main Polyvinyl Chloride Pipe, AWWA C909, PC 235 PSI with AWWA CL 53 Ductile Iron Fittings to make the connection at Beachpark Drive intersection and 842 feet of new 8 Inch Water Main Polyvinyl Chloride Pipe, AWWA C909, PC 235 PSI with AWWA CL 53 Ductile Iron Fittings, 5 feet west of the East 349th Streets east right of way line, including tie-ins to Beachpark Drive and Roberts Road waterlines. The new waterline will include 4 new hydrants, 13 long side water service connections and 13 short side water service connections and meter boxes. The existing 8" waterline, hydrant branches and gate valves are to be abandoned.

Pavement restoration at the tie-in to Beachpark Drive and Roberts Road shall consist of 1-1/2 inches of ODOT Item 441, Surface Course over 2 inches of ODOT ITEM 441, Intermediate Course and 6 inches of ODOT 301, Asphalt Concrete Base. All drive aprons on the east side of East 349th Street shall be removed and replaced in kind with the installation of the new waterline.

All work under this contract shall be completed within 120 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, 5th Floor, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked **East 349th Street-Roberts to Beachpark Waterline Replacement – 422-W-2019**.

Inquiries must be submitted in writing to Consulting Engineer, **Euthenics, Inc.** at **8235 Mohawk Drive, Strongsville, Ohio 44136**, arpiatak@euthenics-inc.com, (440) 260-1555 by **Thursday, October 22 at 5:00 PM**.

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 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

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-October 2, 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 AWARDING BID CONTRACT TO V.L. CHAPMAN ELECTRIC INC. IN THE AMOUNT OF \$298,710.70 FOR LAKE COUNTY SOLID WASTE FACILITY CELL C4 PHASE VI EXPANSION PART B-ELECTRICAL RELOCATION IMPROVEMENT PROJECT 421-L

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

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Lake County Solid Waste Facility Cell C4 Phase VI Expansion Part B-Electrical Relocation Improvement Project # 421-L for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on August 26, 2020, and said bids were reviewed by the Sanitary Engineer of the Lake County Department of Utilities and it is recommending that the Board award said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contract to V.L. Chapman Electric Inc. in the amount of two hundred ninety-eight thousand seven hundred ten dollars and seventy cents (\$298,710.70) for the Lake County Solid Waste Facility Cell C4 Phase VI Expansion Part B- Electrical Relocation Improvement Project #421-L.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; Sanitary Engineer of the Lake County Dept. of Utilities; to V. L. Chapman Electric Inc. 624 River St., Grand River, Ohio 44045.

** 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 October 1, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this first day of October, 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 A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING SERVICES TO ELIGIBLE PARTICIPANTS

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 Director of the Department of Job and Family Services is recommending the execution of a Service Agreement between OhioGuidestone and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services. Said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, OhioGuidestone has continued to operate SNAP Employment and Training since its inception and has done an excellent job; and

WHEREAS, OhioGuidestone is being recommended following a competitive procurement process performed to federal standards in 2019; and

WHEREAS, OhioGuidestone agrees to provide the specified SNAP services to eligible participants, in an amount not to exceed \$110,000 for FFY 21 (October 1, 2020 through September 30, 2021).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a SNAP Employment and Training Program to eligible participants, in an amount not to exceed \$110,000.00, effective October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Matthew Battiato, Job and Family Services Director; Robert J. Dawson, Special Projects Manager, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

** 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 October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 9, 2020 IN THE AMOUNT OF \$117,103.35

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 **\$117,103.35**.

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: | October 9, 2020 |
| PUBLIC ASSISTANCE TOTAL: | \$ 101,742.70 |
| CHILD SUPPORT ENFORCEMENT: | 264.24 |
| CHILD WELFARE TOTAL: | <u>15,096.41</u> |
| GRAND TOTAL: | \$ 117,103.35 |

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiatto, 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 October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$139,619.28, EFFECTIVE THROUGH SEPTEMBER 30, 2021

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

WHEREAS, the Lake County Emergency Management Agency submitted an application for a Fiscal Year 2020 Emergency Management Performance Grant (EMPG) through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #84582 has been awarded and it is necessary to accept the grant in the amount of \$139,619.28 for the period of October 1, 2019 through September 30, 2021. A copy of said grant award agreement is 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 accepts an Emergency Management Performance Grant on behalf of the Lake County Emergency Management Agency in the amount of \$139,619.28, effective through September 30, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Joe Busher, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

** 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 October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 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 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

| | |
|------------------------|-------------|
| 21849661-635 SP - CS | \$80,000.00 |
| 21900711-721 JC2 - PCS | \$12,000.00 |
| 24800611-619 CPS1 - ME | \$5,000.00 |
| 25901511-514 MP - S | \$2,700.00 |
| 25901511-551 MP - PR | \$300.00 |
| 25901511-563 MP - PI | \$36.91 |
| 25901611-617 MP - F | \$45.67 |
| 26001611-611 DK - OS | \$450.00 |
| 50000761-771 WD - AAF | \$120.02 |

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; ADAMHS Board; CP4; Dog Shelter; Juvenile, Sheriff and Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 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: | |
| 11900911-923 ND - MSCS | \$112,500.00 |
| 11900911-927 ND - TMP | \$10,000.00 |
| 21200911-911 CW - TO | \$1,025,000.00 |
| 23500911-911 RL - TO | \$11,576.49 |
| TO: | |
| 20000045-451 PA - TI | \$1,025,000.00 |
| 20300045-451 CS - TI | \$112,500.00 |
| 25901045-451 MP - TI | \$10,000.00 |
| 28000045-451 CDBG - TI | \$11,576.49 |

APPROPRIATION TRANSFERS

| | |
|-----------------------|--------------|
| FROM: | |
| 03100711-690 SW - TE | \$400.00 |
| 11919761-780 ND - C | \$126,600.00 |
| 25901711-652 MP - EU | \$111.01 |
| TO: | |
| 03100661-649 SW - ITS | \$400.00 |
| 11900711-653 ND - AP | \$5,000.00 |
| 12501811-812 S - E | \$26,000.00 |
| 12501811-813 S - V | \$95,600.00 |
| 25901511-557 MP - HI | \$111.01 |

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; Sheriff and Soil & Water.

** 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 October 1, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this first day of October, 2020, in Painesville, Ohio.

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