

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

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

2020-42

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 5, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION DECERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES THAT WERE PREVIOUSLY CERTIFIED TO THE LAKE COUNTY AUDITOR (20201105\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING PROJECT FUND 595, HOMEWOOD DRIVE WATERLINE IMPROVEMENT PROJECT 441-W, A JOINT OPWC PROJECT WITH THE CITY OF WICKLIFFE (20201105\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, S.O.M. CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W (20201105\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS (20201105\U04)(UT-2)
5. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,677.98 FOR 5995 NORTH RIDGE ROAD SANITARY SEWER EXTENSION JOB NO. 20-20 IN MADISON TOWNSHIP (20201105\U05)(UT-12)
6. RESOLUTION REJECTING ALL BIDS RECEIVED ON SEPTEMBER 30, 2020, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$775,300.00 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (Bid opening November 25, 2020) (20201105\U06)(UT-8)
7. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201105\U07)(UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION ESTABLISHING CHRISTMAS EVE, DECEMBER 24, 2020, AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20201105\C01)(C-107)

9. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201105\C02){INS}
10. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201105\C03){INS}
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE TO PERFORM DESIGN SERVICES FOR HVAC REPLACEMENT AT COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$180,740.00 (20201105\C04){C-7}
12. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE OLD ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED \$821,000.00(20201105\C05){C-7}
13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE LAKE COUNTY JAIL AND NOLAN BUILDING, IN AN AMOUNT NOT TO EXCEED \$1,126,220.00(20201105\C06){C-7}

FINANCE DEPARTMENT
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14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,235,616.34(20201105\BC01){C-4}
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$344,955.90(20201105\BC02){C-17}
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND(20201105\BC03){C-111}
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201105\BC04){C-111}

DEPARTMENTAL REPORTS
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- 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, NOVEMBER 12, 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 DECERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES THAT WERE PREVIOUSLY CERTIFIED TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all form actions relative to the adoption of this resolution were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties attached as Exhibit A, were delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, the following properties were previously certified to the Lake County Auditor; and

WHEREAS, after the resolution certifying said properties and amounts, but before the certification was entered upon the taxed the properties contained in Exhibit A, were sold by their owners as indicated.

NOW, THEREFORE, BE ITS RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge previously certified to the Lake County Auditor are hereby decertified and transferred back to the Department of Utilities. Utilities shall remove the fifteen percent (15%) administrative changes.

BE IT FURTHER RESOLVED, that the Clerk of the Board I hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Prosecutor's Office; and the Director of Administration for the Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 PROJECT FUND 595, HOMEWOOD DRIVE WATERLINE IMPROVEMENT PROJECT 441-W, A JOINT OPWC PROJECT WITH THE CITY OF WICKLIFFE**

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>		
59563811-811	441-W Contracts-Projects	\$367,500.00
50000911-911	Transfers- Out	\$367,500.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$367,500.00
To:		
59563045-451	441-W Transfers- In	\$367,500.00

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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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, S.O.M. CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-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>		
59552661-631	424-W Professional Services- Consultants	\$10,000.00
59552811-811	424-W Contracts- Projects	\$632,241.09
50000911-911	Transfers- Out	\$642,241.09

<u>APPROPRIATIONS TRANSFER</u>		
From:		
59552711-653	424-W Advertising & Printing	\$468.05
To:		
59552811-811	424-W Contracts- Projects	\$468.05

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$642,241.09
To:		
59552045-451	424-W Transfers- In	\$642,241.09

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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 APPROPRIATIONS AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS**

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

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

<u>APPROPRIATIONS INCREASE</u>		
50000711-700	Purchased Water	\$150,000.00
50000761-761	Refunds & Reimbursements	\$80,000.00

<u>APPROPRIATIONS TRANSFER</u>		
From:		
50000661-635	Contracts-Services	\$250,000.00
50000711-702	Utilities-Electric & Gas	\$100,000.00
51000711-702	Utilities-Electric & Gas	\$150,000.00
To:		
50000611-620	Materials & Supplies	\$250,000.00
50000661-631	Professional Services-Consultants	\$100,000.00
51000661-631	Professional Services-Consultants	\$150,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer and 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; Finance Department; 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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 APPROPRIATIONS AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS**

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

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

<u>APPROPRIATIONS INCREASE</u>		
50000711-700	Purchased Water	\$150,000.00
50000761-761	Refunds & Reimbursements	\$80,000.00
<u>APPROPRIATIONS TRANSFER</u>		
From:		
50000661-635	Contracts-Services	\$250,000.00
50000711-702	Utilities-Electric & Gas	\$100,000.00
51000711-702	Utilities-Electric & Gas	\$150,000.00
To:		
50000611-620	Materials & Supplies	\$250,000.00
50000661-631	Professional Services-Consultants	\$100,000.00
51000661-631	Professional Services-Consultants	\$150,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer and 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; Finance Department; 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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,677.98 FOR 5995 NORTH RIDGE ROAD SANITARY SEWER EXTENSION JOB NO. 20-20 IN MADISON 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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$5,677.98 for 5995 North Ridge Road Sanitary Sewer Extension Job No. 20-20 in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of \$5,677.98 provided by the contractor for 5995 North Ridge Road Sanitary Sewer Extension Job No. 20-20 in Madison 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; and to the Lake County Sanitary Engineer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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 REJECTING ALL BIDS RECEIVED ON SEPTEMBER 30, 2020, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$775,300.00 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (Bid opening November 25, 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, bids for the Gas Collection Control System Improvements for the Lake County Solid Waste Facility Project No. 429-L were received on September 30, 2020; the bids received exceeded the project estimate in an amount in excess of 10% of the original estimate; and

WHEREAS, Revised Code 153.12 prohibits entering into contracts for improvement projects if the total price exceeds 10% of the original estimate thereof, therefore, the bids received on September 30, 2020 must be rejected; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Lake County Board of Commissioners reject all bids received on September 30, 2020, approve revised estimate in the amount of seven hundred seventy-five thousand three hundred dollars (\$775,300) and authorize re-advertising for bids for Gas Collection Control System Improvements for the Lake County Solid Waste Facility Project No. 429-L in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects all bids received on September 30, 2020, approves revised estimate in the amount of seven hundred seventy-five thousand three hundred dollars (\$775,300) and authorizes re-advertising for bids for Gas Collection Control System Improvements for the Lake County Solid Waste Facility Project No. 429-L in accordance with the specifications. 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 the Lake County Website 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; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to BEL Environmental Engineering, LLC, 8500 Station Street, Suite 100, 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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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

**PUBLISH:** News Herald November 6, 2020  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN:** November 25, 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, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, November 25, 2020, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### 2020 GCCS Construction # 429-L-2020 (Wellfield Improvements Re-Bid)

Engineer's Estimate of Cost: \$535,000

Improvements consist of installation of seven (7) vertical landfill gas wells, nine (9) pumps, and installation of associated header/lateral piping along with air and liquid conveyance lines for improvement to the Gas Collection and Control System (GCCS) at the Lake County Solid Waste Facility located in Painesville Township, Ohio.

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 \$100.00, from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060**, (440)-205-0050, [Lakeblueplanroom.com](http://Lakeblueplanroom.com), during weekday business hours from 8:30AM-5PM. 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 \$ 100.00, 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: items identified within the bid specifications and drawings. All work under this contract shall be completed within 60 days following notice to proceed.

Bids shall be addressed to the Board of Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked "2020 GCCS Construction # 429-L-2020 (Fall 2020 Wellfield Improvements)".

Inquiries must be submitted in writing to Consulting Engineer, **Paul Bamford, P.E.** at **BEL Environmental Engineering, LLC, 8500 Station St, Suite 100 Mentor, OH 44060**, [pbamford@bel-eng.com](mailto:pbamford@bel-eng.com), 570.691.6467 prior to end of business Tuesday, November 17, 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](http://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](http://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-November 6, 2020**  
**posted on the Lake County Website**  
**posted on Lake County bulletin board**  
**posted on [www.publicnoticesohio.com](http://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 EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOWICK 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 Director of Administration of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement between the Board of Lake County Commissioners and the City of Willowick for the Lake County Department of Utilities; said agreement is 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 agreement between the Board of Lake County Commissioners and the City of Willowick for the Lake County Department of Utilities; said is 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; Director of Administration, Lake County Dept. of Utilities; and to Mr. Richard Regovich, Mayor, City of Willowick, 30435 Lakeshore Blvd., Willowick, Ohio 44095.

\*\* 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 November 5, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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 ESTABLISHING CHRISTMAS EVE, DECEMBER 24, 2020, AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS**

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 Board of County Commissioners are granted the authority, pursuant to Ohio Revised Code Section 325.19 to establish an alternative schedule of paid holidays which differs from those paid holidays set forth in Ohio Revised Code Section 124.19; and

WHEREAS, the Board of County Commissioners have determined that Christmas Eve, 2020, shall be identified as a paid holiday for all employees under the appointing authority of the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby determines that Christmas Eve, 2020, shall be a day of paid holiday leave for all employees under the appointing authority of the Board of County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\* 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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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 ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 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, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2021 through December 31, 2021, for employees participating in the County Employee Health Plans. Said 2021 County employees' premiums incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

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; Elected Officials and Department Heads; Insurance Coordinator; Payroll; and to James Dustin-Principal, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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: Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 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 Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2021 through December 31, 2021, for sub-government entities participating in the County Employee Health Plans. Said 2021 Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE TO PERFORM DESIGN SERVICES FOR HVAC REPLACEMENT AT COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$180,740.00**

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

WHEREAS, a number of Lake County buildings house mechanical equipment that is dated, not energy efficient and beyond its useful life. This project will replace these components with energy efficient products that will result in improved air quality for employees and visitors, and all mechanical units will be connected to a web-based control/monitoring system; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a Professional Services Agreement with Burgess & Niple, in an amount not to exceed \$180,740.00, to provide the design, engineering, demolition documents and construction services for comprehensive HVAC improvements for the Emergency Operations Center, the Lake County Jail, the Old Administration Center and the Nolan Building. Said professional services agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement with Burgess & Niple to provide the design, engineering, demolition documents and construction services for comprehensive HVAC improvements for the Emergency Operations Center, the Lake County Jail, the Old Administration Center and the Nolan Building in an amount not to exceed \$180,740.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Lake County Buildings & Grounds Superintendent; and Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE OLD ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED \$821,000.00**

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

WHEREAS, the Lake County Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Carrier procured through Sourcewell for the replacement of air handlers in the Old Administration Building, in an amount not to exceed \$821,000.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Carrier for the replacement of air handlers in the Old Administration Building, in an amount not to exceed \$821,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Carrier procured through Sourcewell for the replacement of the air handlers in the Old Administration Building, in an amount not to exceed \$821,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Carrier, 9800 Rockside Road, Valley View, Ohio 44125.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE LAKE COUNTY JAIL AND NOLAN BUILDING, IN AN AMOUNT NOT TO EXCEED \$1,126,220.00**

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

WHEREAS, the Lake County Buildings and Grounds Superintendent has recommended the Board of Lake County Commissioners authorize the execution of a contract with Trane U.S., Inc. procured through Omnia Partners for the replacement of air handlers in the Lake County Jail and Nolan Building, in an amount not to exceed \$1,126,220.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Trane U.S., Inc. for the replacement of air handlers in the Lake County Jail and Nolan Building, in an amount not to exceed \$1,126,220.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Trane U.S., Inc. procured through Omnia Partners for the replacement of the air handlers in the Lake County Jail and Nolan Building, in an amount not to exceed \$1,126,220.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road, Cleveland, Ohio 44125.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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 \$1,235,616.34**

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 \$1,235,616.34.

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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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 \$344,955.90**

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 \$344,955.90.

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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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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

23003761-771 ALGTR - AAF	\$10.00
25201911-911 CT - TO	\$16,000.00
28000711-694 CDBG - OOE	\$25,000.00

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; Lake County Budget Director; Clerk of Courts and Engineering.

\*\* 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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 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:

25201911-911 CT - TO \$16,000.00

TO:

11900045-451 ND - TI \$16,000.00

APPROPRIATION TRANSFERS

FROM:

11302611-616 BG - VR \$16,000.00

13500511-512 DC - SE \$5,000.00

26606511-557 REA - HI \$38,275.00

26900511-557 T - HI \$2,000.00

29601711-653 SERCG - AP \$500.00

TO:

11302811-812 BG - E \$16,000.00

13500661-636 DC - CR \$5,000.00

26606511-512 REA - SE \$35,000.00

26606511-551 REA - PR \$1,775.00

26606511-554 REA - ME \$1,500.00

26900511-554 T - ME \$2,000.00

29601761-755 SERCG - OE \$500.00

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; B&G; Clerk of Courts; Juvenile and Telecom.

\*\* 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 November 5, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this fifth day of November, 2020, in Painesville, Ohio.

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