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



2021-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 2021
10:00 A.M.**

**JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

-
- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: DECEMBER 7, 2021 AND DECEMBER 16, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION ACCEPTING A STANDARD HIGHWAY EASEMENT AND SEWER EASEMENT FOR THE NORTHERN TERMINATION POINT OF VROOMAN ROAD IN PERRY TOWNSHIP(20211230\E01)(E-11)
2. RESOLUTION AUTHORIZING EXECUTION OF A SNOW PLOW, ROAD CLOSURE BARRIERS, AND TURNAROUND AGREEMENT BETWEEN LAKE METROPARKS BOARD OF PARK COMMISSIONERS AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE HILL SECTION OF OLD VROOMAN ROAD(20211230\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$2,211.00 FOR AUBURN ROAD SANITARY SEWER EXTENSION JOB NO. 21-01 IN CONCORD TOWNSHIP(20211230\U01)(UT-12)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$98,652.60 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE III SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-40)(20211230\U02)(UT-9)
5. RESOLUTION AWARDED A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211230\U03)(UT-4)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,785,000.00 FOR AQUARIUS WATER TREATMENT PLANT SWITCHGEAR AND GENERATOR PROJECT NO 435-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening February 9, 2022)(Bid Opening February 9, 2022)(20211230\U04)(UT-8)
7. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20211230\U05)(UT-2)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211230\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 7, 2022, IN THE AMOUNT OF \$91,365.64(20211230\JFS01)(JFS-14)

10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$162,177.00 FOR CALENDAR YEAR 2022(20211230\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION APPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C01)(B-49)
12. RESOLUTION REAPPOINTING ANDREA POKLAR-BYRNE AS A MEMBER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C02)(B-49)
13. RESOLUTION APPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C03)(B-49)
14. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 6, 2022(20211230\C04)(C-107)
15. RESOLUTION TO CHANGE THE NAME OF A SECTION OF RIVER ROAD RIGHT-OF-WAY TO VROOMAN ROAD LOCATED IN PERRY TOWNSHIP(20211230\C05)(C-87)
16. RESOLUTION TO APPOINT SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2024(20211230\C06)(B-2)
17. RESOLUTION REAPPOINTING CHIEFS KEN GUNSCH OF THE CITY OF MENTOR POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2024(20211230\C07)(B-17)

FINANCE DEPARTMENT

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$679,881.62 (20211230\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$19,709.89 (20211230\BC02)(C-17)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211230\BC03)(C-111)
21. RESOLUTION ADVANCING AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211230\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- CLERK

- LEGAL

- OLD BUSINESS

- NEW BUSINESS

- PUBLIC COMMENT

EXECUTIVE SESSION

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND ____

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING:
TIME

____ SECOND ____

ORGANIZATIONAL MEETING: 10:00 A.M., THURSDAY, JANUARY 6, 2022

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JANUARY 6, 2022

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 STANDARD HIGHWAY EASEMENT AND SEWER EASEMENT FOR THE NORTHERN TERMINATION POINT OF VROOMAN ROAD IN PERRY 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, the Board of Lake County Commissioners and the Lake County Engineer have determined the necessity of obtaining a standard highway easement and sewer easement for the Northern Termination Point of Vrooman Road in Perry Township, Ohio from the following property owner:

<u>Name</u>	<u>Parcel #</u>
Lake County Board of Commissioners	03-A-777-0-00-011-0

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a standard highway easement and sewer easement from the property owner listed above for the Northern Termination Point of Vrooman Road in Perry Township, with said easements incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Engineer's Office; Lake County Recorder; David Radachy, Planning Commission; and to Perry Township 3740 Center Road, Perry, Ohio 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 SNOW PLOW, ROAD CLOSURE BARRIERS, AND TURNAROUND AGREEMENT BETWEEN LAKE METROPARKS BOARD OF PARK COMMISSIONERS AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE HILL SECTION OF OLD VROOMAN ROAD

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 is recommending the execution of a Snow plow, Road Closure Barriers and Turnaround Agreement with Lake Metroparks Board of Park Commissioners for the hill section of Old Vrooman Road. Said 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 Snow Plow, Road Closure Barriers, and Turnaround Agreement between Lake Metroparks Board of Park Commissioners and the Lake County Board of Commissioners for the hill section of Old Vrooman Road.

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; Jim Gills, Lake County Engineer; and to Lake Metroparks Executive Director, Paul Palagyi, 1211 Spear Road, Concord, 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 \$2,211.00 FOR AUBURN ROAD
SANITARY SEWER EXTENSION JOB NO. 21-01 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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of \$2,211.00 for Auburn Road Sanitary Sewer Extension Job No. 21-01 in Concord 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 \$2,211.00 provided by the contractor for Auburn Road Sanitary Sewer Extension Job No. 21-01 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; Lake County Sanitary Engineer; and to Concord Township, 7229 Ravenna Road, Concord, 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 December 30, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$98,652.60 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE III SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-40)

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 Polaris Engineering for sanitary sewers for Ridgewood Greens Phase III Subdivision in the City of Mentor (Job No. 21-40); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of ninety-eight thousand six hundred fifty-two dollars and sixty cents (\$98,652.60) be approved for sanitary sewers for Ridgewood Greens Phase III Subdivision in the City of Mentor (Job No.21-40) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of ninety-eight thousand six hundred fifty-two dollars and sixty cents (\$98,652.60) for sanitary sewers for Ridgewood Greens Phase III Subdivision in the City of Mentor (Job No.21-40) for the Lake County Department of Utilities.

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 Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** 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 December 30, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS 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, the Sanitary Engineer for the Lake County Department of Utilities recommended the Board of Lake County Commissioners advertise for bids for cold water meters for the Lake County Department of Utilities, and

WHEREAS, bids were received by the Board on October 27, 2021 and said bids were reviewed by the Sanitary Engineer for the Lake County Department of Utilities and he 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 a bid contract to Ferguson Waterworks for cold water meters in accordance with Exhibits 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; Terri Lange, Commissioners' Office; Lake County Sanitary Engineer, Director of Operations, Lake County Dept. of Utilities and to Ferguson Waterworks, 3750 Valley Rd, Cleveland, Ohio 44107.

** 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 December 30, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,785,000.00 FOR AQUARIUS WATER TREATMENT PLANT SWITCHGEAR AND GENERATOR PROJECT NO 435-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening February 9, 2022)

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 AECOM for Aquarius Water Treatment Plant Electrical Switchgear and Generator Project No. 435-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 one million seven hundred eighty-five thousand dollars (\$1,785,000.00) for Aquarius Water Treatment Plant Electrical Switchgear and Generator Project No. 435-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 one million seven hundred eighty-five thousand dollars (\$1,785,000.00) for Aquarius Water Treatment Plant Electrical Switchgear and Generator Project No. 435-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; and AECOM, 1300 E. 9th Street, Suite 500, Cleveland, Ohio 44114.

** 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 December 30, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: December 31, 2021
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: February 9, 2022

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 **February 9, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Aquarius Water Treatment Plant - Electrical Switchgear and Generator – #435-W

Engineer's Estimate of Cost: \$1,600,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased from the Office of **Northeast Blueprint**, 1230 East 286th Street, Cleveland, Ohio 44132, 216-261-7500, neblueplanroom.com, during weekday business hours from 8:00 AM to 5:00 PM. Checks shall be made payable to **Northeast Blueprint**.

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$150**, exclusive of shipping charges, in order to be considered a BIDDER. **PAYMENT FOR PACKAGES WILL NOT BE REFUNDED.**

The work covered by the plans and specifications includes: Demolishing existing electrical generators and switchgear at the Aquarius Water Treatment Plant and installing a new diesel generator and automatic transfer switch, new electrical main switchgear, and all related wiring and conduit. Installation of temporary switchgear will also be needed to perform the work as well as ancillary repairs to the building following demolition of the existing equipment. All work under this contract shall be completed within 420 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Suite A513 Painesville, Ohio 44077, attention Jennifer Bell and marked "**Aquarius Water Treatment Plant - Electrical Switchgear and Generator – #435-W.**".

Inquiries must be submitted in writing to Consulting Engineer, Timothy F. McCann, P.E. at AECOM, 1300 E. 9th St. – Suite 500, Cleveland, Ohio 44114. Email: timothy.mccann@aecom.com; phone: (216) 416-6113; prior to end of business Wednesday before bid opening.

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 (90) days after date of bid opening and/or to award the contract at any time during said period.

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

A non-mandatory pre-bid meeting is scheduled for January 26, 2022 at 10:00 a.m. at the Aquarius Water Treatment Plant, 38265 Aquarius Parkway, Willoughby, OH 44094. A visit to the site is scheduled for immediately after the pre-bid meeting concludes.

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

John R. Hamercheck, President
John Plecnik, Commissioner
Ron Young, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD-December 31, 2021**
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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 7, 2022, IN THE AMOUNT OF \$91,365.64

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 **\$91,365.64**.

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:	January 7, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 78,271.79
CHILD SUPPORT ENFORCEMENT:	7,294.05
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>5,799.80</u>
GRAND TOTAL:	\$ 91,365.64

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; Suzanne Casar, 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$162,177.00 FOR CALENDAR YEAR 2022

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 Lake County Department of Job and Family Services and the Lake County Workforce Development Board are recommending the execution of a service contract between ULA and the Lake County Board of Commissioners on the behalf of the Lake County Department of Job and Family Services. Said contract to be incorporated herein by reference and made a part of this resolution; and

WHEREAS, this recommendation follows a competitive procurement process performed to federal standards; and

WHEREAS, ULA agrees to provide the designated services and to deliver services at OMJ-Lake in an amount not to exceed \$162,177.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a service contract between ULA and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide RESEA services at OMJ-Lake, in an amount not to exceed \$162,177.00. during the 2022 calendar year.

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, Director, Department of Job and Family Services; Suzanne Casar; Robert J. Dawson, Special Projects Manager; Cory Vojack, Director of Lake County Workforce Development Board; and Mr. David Megenhardt, Executive Director, United Labor Agency, Inc., 737 Bolivar Road, Cleveland, Ohio 44115.

** 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 APPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022

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, Tom Hunter was appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and he has served admirably for three terms; and

WHEREAS, Mr. Hunter is ineligible for reappointment upon the conclusion of his current term expiring in January, 2022; and

WHEREAS, the Board of County Commissioners wishes to appoint Joseph Gibson as a member of the Lake County Board of Developmental Disabilities for a new four (4) year term commencing with the January, 2022 Organizational Meeting of the Board of Developmental Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Joseph Gibson to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 2022.

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; Elfriede Roman, Lake County Board Developmental Disabilities, 8121 Deepwood Blvd., Mentor, OH 44060; and to Joseph Gibson, 8261 Whitney Lane, Concord, 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 2021

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 REAPPOINTING ANDREA POKLAR-BYRNE AS A MEMBER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022

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 wishes to reappoint Andrea Poklar-Byrne to the Lake County Board of Developmental Disabilities for a four (4) year term beginning January, 2022 to January, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Andrea Poklar-Byrne to the Lake County Board Developmental Disabilities commencing with the Annual Organizational Meeting in January of 2022.

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; Elfriede Roman, Lake County Developmental Disabilities, 8121 Deepwood Blvd, Mentor, OH 44060; and to Andrea Poklar-Byrne, 36025 Sherwood Lane, Willoughby Hills, Ohio 44094.

** 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 APPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022

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, Thomas Tarantino was appointed to the Lake County Board of Developmental Disabilities by the Board of Commissioners and he has served admirably for three terms; and

WHEREAS, Mr. Tarantino is ineligible for reappointment upon the conclusion of his current term expiring in January 2022; and

WHEREAS, the Board of County Commissioners wishes to appoint Fred A. Tough as a member of the Lake County Board of Developmental Disabilities for a new four (4) year term commencing with the January, 2022 Organizational Meeting of the Board of Developmental Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Fred A. Tough to the Lake County Board of Developmental Disabilities commencing with the Annual Organizational Meeting in January of 2022.

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; Elfriede Roman, Lake County Developmental Disabilities, 8121 Deepwood Blvd., Mentor, OH 44060; and to Fred A. Tough, 6273 Thunderbird Drive, 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 6, 2022

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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, January 6, 2022 – 10:00 a.m. – ORGANIZATIONAL MEETING

Thursday, January 6, 2022 – 2:00 p.m. - #1

Thursday, January 13, 2022 – 10:00 a.m. - #2

Tuesday, January 18, 2022 – 10:00 a.m. - #3

Thursday, January 27, 2022 - 10:00 a.m. - #4

Thursday, February 3, 2022 - 10:00 a.m. - #5

Thursday, February 10, 2022 - 10:00 a.m. - #6

Thursday, February 17, 2022 – 10:00 a.m. - #7

Thursday, February 24, 2022 – 10:00 a.m. - #8

Thursday, March 3, 2022 – 10:00 a.m. - #9

Thursday, March 10, 2022 – 10:00 a.m. - #10

Thursday, March 17, 2022 – 10:00 a.m. - #11

Thursday, March 24, 2022 – 10:00 a.m. - #12

Thursday, March 31, 2022 – 10:00 a.m. - #13

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 TO CHANGE THE NAME OF A SECTION OF RIVER ROAD RIGHT-OF-WAY TO VROOMAN ROAD LOCATED IN PERRY 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, the Board of Commissioners is in receipt of a request to change the name of a section of River Road Right-of-Way to Vrooman Road in Perry Township; and

WHEREAS, in accordance with Ohio Revised Code Section 5541.04, the Board held a public hearing this December 16, 2021 at 10:00 a.m. in its chambers at 105 Main Street, Painesville, Ohio, and upon hearing, the Board found that there was good cause for the name change and found the change not detrimental to the general interest, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the name change of a section of River Road Right-of-Way to Vrooman Road, located in Perry 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 Recorder; Jason Boyd, Lake County Administrator; David Radachy, Planning Commission; Perry Township Trustees, 3740 Center Road, Perry, OH 44081; Ohio Department of Natural Resources Division of Real Estate & Land Management, 2045 Morse Road, Building C-4, Columbus, OH 43229-6693; and to the abutting property holders; Lloyd McCrorey, 2820 S. Ridge Road, Perry, OH 44081.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, December 30, 2021

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 TO APPOINT SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2024

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 Lake County Commissioners wishes to appoint Spence Kline to the Western Reserve Area Agency on Aging for a three year term expiring December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Spence Kline as a member of the Western Reserve Area Agency on Aging for a three year term ending December 31, 2024.

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; Sandra Craddock, WRAAA, 925 Euclid Avenue, Suite 550, Cleveland, Ohio 44115; and to Spence Kline, 9168 Lakeshore Blvd., 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 REAPPOINTING CHIEFS KEN GUNSCH OF THE CITY OF MENTOR POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2024

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to reappoint two members of the Lake County Narcotics Executive Board and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to reappoint various members to the Lake County Narcotics Executive Board, for three (3) year terms, as follows:

<u>MEMBER</u>	<u>TERM</u>
Chief Ken Gunsch	(January 1, 2022 - December 31, 2024)
Chief Randy E. Ice	(January 1, 2022 - December 31, 2024)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Chiefs Ken Gunsch and Randy E. Ice to the Lake County Narcotics Executive Board for three (3) year terms commencing January 1, 2022 and ending December 31, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Patrick Hengst, Lake County Narcotics Agency; Chief Ken Gunsch, the City of Mentor Police Department, 8500 Civic Center Drive, Mentor, OH 44060; Lake County Association of Chiefs of Police, Waite Hill Village, 7215 Eagle Rd., Waite Hill, OH 44094; and to Randy E. Ice, Wickliffe Police Department, 28730 Ridge Road, Wickliffe, OH 44092.

** 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, 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 \$679,881.62

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 \$679,881.62.

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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$19,709.89

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 \$19,709.89.

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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11900911-911 ND - TO	\$2,435,000.00
11900911-941 ND - TO	\$4,200,000.00
20401911-912 P IV-D - AO	\$50,000.00
22800911-912 J IV-D - AO	\$85,000.00
25501911-912 DR IV - D - AO	\$50,000.00
36000761-755 DS - OE	\$27,250.00
36000861-862 DS - BP	\$920,000.00
36000881-882 DS - BI	\$4,216.67

APPROPRIATION DECREASE

21100661-635 ADTAC - CS	\$100,000.00
65500511-512 RO - SE	\$49,475.60
65500611-619 RO - ME	\$7,421.60
65500811-812 RO - EQ	\$2,123.80
65700711-694 ERA - OE	\$1,100,000.00
65700811-812 ERA - EQ	\$100,000.00

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 and 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021 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 ADVANCING AND 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 AND ADVANCES

FROM:

11900911-911 ND - TO	\$2,435,000.00
11900911-941 ND - TO	\$4,200,000.00
20401911-912 P IV D- AO	\$50,000.00
22800911-912 J IV-D - AO	\$85,000.00
25501911-912 DR IV-D- AO	\$50,000.00
29306911-911 AMVL - TO	\$100,000.00

TO:

11900045-452 ND - AI	\$185,000.00
22800045-451 J IV-D - TI	\$35,000.00
40100045-451 PS - TI	\$4,200,000.00
40900045-451 EOC - TI	\$2,400,000.00
49600045-451 V - TI	\$100,000.00

APPROPRIATION TRANSFERS

FROM:

11000511-557 C - H	\$6,500.00
12400511-557 P - H	\$10,200.00
12506511-512 RP - SE	\$17,800.00
13100661-632 CP IV - LS	\$2,500.00
13800711-690 DR - TE	\$300.00
14100511-553 AP - WC	\$10.00
14401511-512 PC - SE	\$800.00
14500511-553 EB - WC	\$2.00
20713511-553 SVAG - WC	\$1.00
28300661-648 HP - SGP	\$11,200.00

TO:

11000611-619 C - ME	\$6,500.00
12400511-512 P- ES	\$10,000.00
12400511-554 P - M	\$200.00

12506511-551 RP - PERS	\$17,000.00
12506511-554 RP - ME	\$800.00
13100711-672 CP IV - JF	\$2,500.00
13800711-654 DR - P	\$300.00
14100511-563 EB - PI	\$10.00
14401711-674 PC - TF	\$800.00
14500511-561 EB - LI	\$2.00
20713511-554 SVAG - ME	\$1.00
28300511-512 HP - ES	\$7,800.00
28300511-551 HP - PERS	\$1,100.00
28300511-554 HP - ME	\$25.00
28300511-557 HP - H	\$1,795.00
28300511-561 HP - LI	\$5.00
28300511-562 HP - DT	\$55.00
28300511-563 HP - PR	\$420.00

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; Adult Probation, Board of Elections, Domestic Relations, Engineer, Sheriff and Victim Assistance.

** 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 December 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of December, 2021 in Painesville, Ohio.

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