

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

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

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

2019-04

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 24, 2019**  
**10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL HOPKINS ROAD BRIDGE REPLACEMENT PROJECT WITH UNION INDUSTRIAL CONTRACTORS DECREASING THE AMOUNT BY \$175.00, PID NO. 93498, LCE PROJECT NO. 2012-005-03 (20190124\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD IMPROVEMENT PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$126,008.40, LCE PROJECT NO. 2018-009(20190124\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$15,977.09, LCE PROJECT NO. 2018-008 (20190124\E03)(E-3)
4. RESOLUTION TO ADVERTISE FOR BIDS FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT, PERRY TOWNSHIP, OHIO, LCE PROJECT NO. 2018-014(Bid Opening February 13, 2019)(20190124\E04)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 13, 2019) (20190124\U01)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC., FOR CELL C4 EXPANSION PHASE 6 PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U02)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,184,550.00 FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT B PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 20, 2019) (20190124\U03)(UT-8)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U04)(UT-4)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION (20190124\U05)(UT-4)
10. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$421,202.25 TO DAVIS DIGGERS, INC. FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W(20190124\U06)(UT-4)

COMMISSIONERS' OFFICE

- 11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 327<sup>TH</sup> STREET SEWER REHABILITATION PROJECT (20190124\C01)(UT-46a)
- 12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190124\C02)(UT-46a)
- 13. RESOLUTION APPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2023 (20190124\C03)(B-54)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,059,904.60(20190124\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$889,746.11(20190124\BC02)(C-17)
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190124\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190124\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JANUARY 29, 2019\***

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 CHANGE ORDER NO. 1 - FINAL HOPKINS ROAD BRIDGE REPLACEMENT PROJECT WITH UNION INDUSTRIAL CONTRACTORS DECREASING THE AMOUNT BY \$175.00, PID NO. 93498, LCE PROJECT NO. 2012-005-03**

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

WHEREAS, the Lake County Engineer has inspected the work for the Hopkins Road Bridge Replacement project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 – Final for the Hopkins Road Bridge Replacement project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 – Final for the Hopkins Road Bridge project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 938,250.00
Total Change Order No. 1 - Final	<u>(175.00)</u>
Revised Contract Amount	\$ 938,075.00

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Lake County Engineer; and to Union Industrial Contractors, P.O. Box 1718, Ashtabula, Ohio 44005-1718.

\*\* 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD IMPROVEMENT PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$126,008.40, LCE PROJECT NO. 2018-009**

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

WHEREAS, the Lake County Engineer has inspected the work for the Middle Ridge Road Improvement project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Middle Ridge Road Improvement project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Middle Ridge Road Improvement project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 799,608.70
Total Change Order No. 1	<u>(126,008.40)</u>
Revised Contract Amount	\$ 673,600.30

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Lake County Engineer; and to Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224.

\*\* 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$15,977.09, LCE PROJECT NO. 2018-008**

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

WHEREAS, the Lake County Engineer has inspected the work for the Middle Ridge Road Resurfacing project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Middle Ridge Road Resurfacing project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Middle Ridge Road Resurfacing project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 441,610.70
Total Change Order No. 1	<u>(15,977.09)</u>
Revised Contract Amount	\$ 425,633.61

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Lake County Engineer; and to Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224.

\*\* 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 ADVERTISE FOR BIDS FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT, PERRY TOWNSHIP, OHIO, LCE PROJECT NO. 2018-014(Bid Opening February 13, 2019)**

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

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Middle Ridge, Narrows, and River Roads Resurfacing Project, Perry Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Middle Ridge, Narrows, and River Roads Resurfacing Project, Perry Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Middle Ridge, Narrows, and River Roads Resurfacing Project, Perry Township, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Middle Ridge, Narrows, and River Roads Resurfacing Project, Perry Township, Ohio, for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Engineer; and to Terri Lange, Commissioners' Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

---

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

**PUBLISH: NEWS HERALD**

**PUBLISH:** THE NEWS HERALD: January 25, 2019 and February 1, 2019  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)

**OPEN:** February 13, 2019

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of **11:00 AM Local Time on Wednesday, February 13, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### **MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT** Engineer's or Architect's Estimate of Cost: \$1,800,000.00 - \$2,100,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: pavement planning, fabric, asphalt intermediate course, and asphalt surface course. All work under this contract shall be completed by **July 26, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Middle Ridge, Narrows, and River Roads Resurfacing Project**".

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

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

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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

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

PUBLISH: **THE NEWS HERALD**  
**Friday, January 25, 2019**  
**Friday, February 1, 2019**  
**Lake County Website, and**  
**[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 ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 13, 2019)**

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

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for:

CHEMICAL DESCRIPTION	QUANTITY/PER YEAR	UNIT
Activated Carbon	42,000	Pounds
Coagulant (Alum/Poly)	115,000	Gallons
Ferrous Chloride	345,000	Gallons
Hydrofluosilicic Acid	167,000	Pounds
Liquid Chlorine	13.5	Tons
Potassium Permanganate	11,500	Pounds
Sodium Bisulfite	24,000	Gallons
Sodium Hypochlorite	114,000	Gallons
Zinc Orthophosphate	68,000	Pounds

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Clerk of this Board be and is hereby directed to advertise for bids for the following: Activated Carbon, Coagulant (Alum/Poly), Ferrous Chloride, Hydrofluosilicic Acid, Liquid Chlorine, Potassium Permanganate, Sodium Bisulfite, Sodium Hypochlorite, and Zinc Orthophosphate for Lake County operated treatment facilities for a contract period commencing on May 1, 2019 and effective through April 30, 2021 with an escalation/de-escalation clause. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Web Site until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations of 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; Terri Lange, Commissioners' Office; and to the Sanitary Engineer 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 January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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

**PUBLISH: NEWS HERALD, January 25, 2019**

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN: February 13, 2019**

**LEGAL NOTICE**

Sealed bids will be received by the Clerk of the Board of Lake County Commissioners at the Lake County Administration Center for contract beginning May 1, 2019 through April 30, 2021, containing an escalation/de-escalation clause, at 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077-0490, until 11:00 a.m. current local time **February 13, 2019**, at which time they will be opened and read publicly for the following chemicals for the Lake County Department of Utilities:

	CHEMICAL DESCRIPTION	QUANTITY/PER YR	UNIT
1.	Activated Carbon	42,000	Pounds
2.	Coagulant (Alum/Poly)	115,000	Gallons
3.	Ferrous Chloride	345,000	Gallons
4.	Hydrofluosilicic Acid	167,000	Pounds
5.	Liquid Chlorine	13.5	Tons
6.	Potassium Permanganate	11,500	Pounds
7.	Sodium Bisulfite	24,000	Gallons
8.	Sodium Hypochlorite	114,000	Gallons
9.	Zinc Orthophosphate	68,000	Pounds

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 2<sup>nd</sup> floor, Painesville, Ohio, between the hours of 8:00 a.m., and 4:30 p.m., Monday through Friday.

Bids must be accompanied by an original bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

Bids should be marked "Chemical Bid" and be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 4<sup>th</sup> Floor, Post Office Box 490, Painesville, Ohio 44077-0490, and be clearly marked with chemical being bid and the respective Water/Wastewater Treatment Facility. Chemical samples shall be **packaged separately** from the chemical bid and shall be clearly marked with the chemical contained inside for testing purposes and delivered to appropriate facility (see instructions).

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bidders may also access this Legal Notice to bidders via the Internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on *Legal Notices* 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 LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO

JERRY C. CIRINO, PRESIDENT  
RON YOUNG, VICE PRESIDENT  
JOHN R. HAMERCHECK  
JENNIFER BELL, CLERK

PUBLISH: News Herald – January 25, 2019  
POSTED: Lake County Website  
Lake County bulletin board  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

Commissioners' Office, Lake County  
Painesville, OH, January 24, 2019

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC., FOR CELL C4 EXPANSION PHASE 6 PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Mannik & Smith Group, Inc., for the design of Cell C4 Expansion Phase 6 Project 421-L for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Mannik & Smith Group, Inc., for the design of Cell C4 Expansion Phase 6 Project 421-L for the Lake County Department of Utilities, said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Mannik & Smith Group, Inc., 23225 Mercantile Road, Beachwood, Ohio 44122.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 \$1,184,550.00 FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT B PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 20, 2019)**

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 Osborn Engineering for Glyco II Forcemain Replacement-Contract B Project No. 364-S; 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 one hundred eighty-four thousand five hundred fifty dollars (\$1,184,550.00) for Glyco II Forcemain Replacement-Contract B Project No. 364-S; 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 one hundred eighty-four thousand five hundred fifty dollars (\$1,184,550.00) for Glyco II Forcemain Replacement-Contract B Project No. 364-S and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to Osborn Engineering, 1100 Superior Avenue, Suite 300, Cleveland, Ohio 44114-2530.

\*\* 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 January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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

**LEGAL NOTICE REQUIRED**

**PUBLISH:** THE NEWS HERALD: January 25, 2019  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)  
**OPEN:** February 20, 2019

## 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, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, February 20, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### GLYCO II FORCEMAIN REPLACEMENT – CONTRACT 'B'

Engineer's Estimate of Cost: \$987,125.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 125.00** 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 **8:30 a.m. to 5:00 p.m.** Checks shall be made payable to **Lake Blue, Inc.**

The work covered by the plans and specifications includes:

The work covered by the plans and specifications includes: approximately 2,450' of 18" sewer forcemain, beginning at the eastern shoulder of River Street, then heading westbound across River Street and the continuing west down Wilmot Street, turning south and west onto Everett Street until the intersection of Carson Avenue where the forcemain turns south until it meets the existing 18" forcemain along Singer Avenue with a proposed wye connection. Necessary repairs to asphalt pavement, gravel, concrete and all other impacts related to this work along with all associated appurtenances incorporated with the forcemain shall be included.

All work under this contract shall be completed within **180** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "**GLYCO II FORCEMAIN REPLACEMENT – CONTRACT 'B', Project #364-S.**"

Inquiries must be submitted in writing to Consulting Engineer, **Jon-Michael C. Lemon, PE, LEED GA** at **Osborn Engineering, 1100 Superior Ave, Suite 300, (216) 861-2020** prior to **February 14, 2019**.

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.

S:\LCC\CLK\RESOLUTIONS\2019-RES\20190124\U03.docx  
(UT-8)

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

JERRY C. CIRINO, PRESIDENT  
RON YOUNG, VICE PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
JENNIFER BELL, CLERK

PUBLISH: THE NEWS HERALD- January 25, 2019

POSTED: Lake County Website  
Lake County bulletin board  
[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 AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. 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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Mannik & Smith Group, Inc. for engineering, surveying and hydrogeological support at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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 Mannik & Smith Group, Inc., 23225 Mercantile Road, Beachwood, Ohio 44122-4015.

\*\*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 January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION**

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 Department of Utilities is planning to make capital improvements for Mantle Road Waterline Project No. 407-W in Painesville Township; and

WHEREAS, the Facility Encroachment agreement allows for the Utilities to install and maintain a waterline as detailed in said agreement; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1: That the Sanitary Engineer of the Lake County Department of Utilities is hereby authorized to sign the encroachment agreement.

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 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 January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 IN THE AMOUNT OF \$421,202.25 TO DAVIS DIGGERS, INC. FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Rogers Road Waterline Replacement Project 406-W; and

WHEREAS, bids were received by the Board on November 7, 2018, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Davis Diggers, Inc. for Rogers Road Waterline Replacement Project 406-W in the amount of four hundred twenty-one thousand two hundred two dollars and twenty-five cents (\$421,202.25).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to David Diggers, 7985 King Memorial Road, 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 January 24, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 24, 2019

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 MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 327<sup>TH</sup> STREET SEWER REHABILITATION PROJECT**

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 Stormwater Management Department of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Willowick ("City"), for the construction of the East 327<sup>th</sup> Street Sewer Rehabilitation Project. Said Memorandum of Understanding 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 Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Willowick for East 327<sup>th</sup> Street Sewer Rehabilitation Project.

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, Stormwater Management Department; Sanitary Engineer; and to The City of Willowick, 30435 Lake Shore Boulevard, 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY**

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

WHEREAS, the Lake County Stormwater Management Department is recommending execution of a professional services agreement between the Lake County Board of Commissioners on behalf of the Lake County Stormwater Management Department and EnviroScience for the Painesville Township Regional Detention Facility; and

WHEREAS, the Stormwater Management Department and the County Drainage Engineer requested qualifications from various environmental engineering consultants and reviewed the statement of qualifications and recommends EnviroScience located in Stow, Ohio, for the Painesville Township Regional Detention Facility; and

WHEREAS, the Painesville Township Regional Detention Facility professional services agreement provides for an analysis of the site, hydraulic studies, and recommendations of detention basins for their review. 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 professional services agreement between the Lake County Board of Commissioners on behalf of the Lake County Stormwater Management Department and EnviroScience for the Painesville Township Regional Detention Facility.

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; Tim Miller, Stormwater Management Department; EnviroScience, 5070 Stow Road, Stow, Ohio 44224; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 24, 2019

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 GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2023**

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

WHEREAS, the Lake County Board of Commissioners appoints George M. Phillips to the Lake Metropolitan Housing Authority Board of Commissioners to serve a five-year term, effective November 15, 2018 through November 14, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mr. George M. Phillips to a five-year term as a member of the Lake Metropolitan Housing Authority Board of Commissioners, effective November 15, 2018 through November 14, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Melissa Winfield, Executive Director-Lake Metropolitan Housing Authority, 189 First Street, Painesville, Ohio 44077; and to George M. Phillips, 5480 Melody Lane, Willoughby, 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty fourth day of January, 2019, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,059,904.60**

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 \$1,059,904.60.

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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, 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 \$889,746.11**

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 \$889,746.11.

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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

---

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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

11302661-635 BG - CS	\$116,250.00
11400611-611 P - OS	\$1,125.00
11900911-920 ND - MSHS	\$315,000.00
12501711-655 S - MHF	\$487,500.00
13200711-672 PC - JF	\$840.00
13200711-675 PC - CRF	\$1,500.00
13300711-668 JC - IE	\$4,500.00
14401511-557 PC - HI	\$21,450.00
26001661-645 DK - MA	\$21,500.00
26001711-654 DK - P	\$10,000.00

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; B&G; Dog Shelter; Juvenile; Painesville Muni Ct.; Planning; Probate and Sheriff.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$106,521.50
20100911-911 WIA - TO	\$74,953.16
20300911-911 CS - TO	\$113,500.00

TO:

20000045-451 PA - TI	\$294,974.66
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APPROPRIATION TRANSFERS

FROM:

20000511-512 PA - SE	\$9,009.52
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TO:

20000511-556 PA - UC	\$9,009.52
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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 and JFS.

\*\* 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 January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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