

CONVENED: _____

ADJOURNED: _____

The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice

2018-05

LAKE COUNTY COMMISSIONERS' MEETING

February 1, 2018

10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 28, 2017, JANUARY 4, 2018, JANUARY 8, 2018 Organizational Meeting and JANUARY 8, 2018 Regular Meeting, and JANUARY 16, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION STATE FUNDS EXCHANGE AGREEMENT NO. 28035 FOR LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT IN THE CITY OF MENTOR, PID NO. 93498 (20180201\E01)(E-3)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH THE CHIP SEAL PROJECT (BID OPENING: February 21, 2018)(20180201\E02)(E-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2018, PROJECT NO. 2018-01 (Bid Opening: February 28, 2018)(20180201\E03)(E-2)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PURCHASE \$236,363.64 IN FEDERAL CREDIT BRIDGE CREDITS FROM THE ALLEN COUNTY ENGINEER FOR USE AS LOCAL MATCH FOR ELIGIBLE FEDERAL BRIDGE PROJECTS FOR A TOTAL COST OF \$130,000.00 (20180201\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 21, 2018)(20180201\U01)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180201\U02)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 FOR MCMACKIN ROAD WATERLINE REPLACEMENT PROJECT 388-W AND MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W (20180201\U03)(UT-2)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S (20180201\U04)(UT-2)

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$285,850.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W (20180201\U05)(UT-4)
10. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$642,660.00 TO J.S. BOVA EXCAVATING, LLC FOR DEERFIELD RELIEF SEWER CEDAR GLEN AND CRESTWOOD PROJECT 366-S (20180201\U06)(UT-4)
11. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$307,000.00 TO D.B. BENTLEY, INC. FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-W (20180201\U07)(UT-2)
12. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180201\U08)(UT-7)

COMMISSIONERS' OFFICE

TABLED 1/16/18

13. RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180201\C01)(B-192)
14. A RESOLUTION TO PLACE AN ADDITIONAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ON REAL ESTATE WITHIN LAKE COUNTY FOR NECESSARY REQUIREMENTS FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AS PROVIDED FOR IN SECTION 5705.19(J) OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION (20180201\C02)(C-5)
15. RESOLUTION APPOINTING POLICE CHIEF JOHN P. GIELINK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF AN UNEXPIRED TERM ENDING DECEMBER 31, 2019 (20180201\C03)(B-17)
16. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C04)(CT-8con)
17. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C05)(CT-10a)
18. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C06)(CT-17a)

FINANCE DEPARTMENT – Mike Matas

19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180201\BC01)(C-4)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal – imminent litigation
- Legal – litigation update

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, FEBRUARY 7, 2018

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 THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION STATE FUNDS EXCHANGE AGREEMENT NO. 28035 FOR LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT IN THE CITY OF MENTOR, PID NO. 93498

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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer was successful in receiving State Funding for 80 percent of the eligible construction costs and for eligible construction engineering/inspection activities; and

WHEREAS, the amended State Funds Exchange Agreement providing a maximum of \$831,760.00 in State funds will modify the funding for eligible construction and construction engineering/inspection activities to be consistent with the amount bid for the construction of the project; and

WHEREAS, the Lake County Engineer has reviewed the funding modifications and recommends their approval.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby approves the amendment to the Ohio Department of Transportation State Funds Exchange Agreement No. 28035, PID 93498, for the LAK-Hopkins Road Bridge Replacement project.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; and to Mr. Gary J. Benesh, P.E., ODOT District 12, 5500 Transportation Blvd., Garfield Heights, Ohio 44125.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH THE CHIP SEAL PROJECT (BID OPENING: February 21, 2018)

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 improvement of various Lake County roads with the Chip Seal Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the improvement of various Lake County roads with the Chip Seal Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the improvement of various Lake County roads with the Chip Seal Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the improvement of various Lake County roads with the Chip Seal Project. 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.com.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Lake County Engineer; Lake County Administrator; 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD

February 2, 2018

February 9, 2018

and the Lake County Website

OPEN: February 21, 2018

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 **February 21, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

IMPROVEMENT OF VARIOUS COUNTY ROADS WITH CHIP SEAL
Lake County, Ohio
Engineer's or Architect's Estimate of Cost: \$540,000.00 to \$620,000.00

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 The 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: chip seal surface course with a fog seal and related work. All work under this contract shall be completed by **July 27, 2018**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Improvement of Various County Roads with Chip Seal**".

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, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

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

John R. Hamercheck, President
Jerry C. Cirino, Commissioner
Daniel P. Troy, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
 February 2, 2018
 February 9, 2018
 Lake County Website, and
 www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2018, PROJECT NO. 2018-01 (Bid Opening: February 28, 2018)

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 Roadway Materials – 2018 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Roadway Materials – 2018 for limestone and plant mix pavements; and

WHEREAS, the Board is of the opinion that bids should be taken for Roadway Materials – 2018 for the Lake County Engineer's Road Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Roadway Materials – 2018 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.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Lake County Auditor; 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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: February 9 and February 16, 2018
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: February 28, 2018

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Painesville, Ohio up to the hour of 11:00 a.m. local time on Wednesday, February 28, 2018, and read publicly thereafter in the Commissioners' Chambers, for the following:

Roadway Materials 2018– Lake County Engineer's Road Department Lake County, Ohio

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 550 Blackbrook Road, Painesville, OH 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers' Check, or Money Order, in the amount of five percent (5%) of the amount BID.** Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured. The successful bidder will be required to execute the contract within ten (10) days after the award to him/her. In case of failure to execute the contract as stated, 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. Said bid bond will be returned if the bid is rejected, and if the bid is accepted, will be returned upon successful execution of the contract.

No bidder shall be 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 the date of bid opening and/or to award the contract at any time during said period.

Bidders may submit bids for one or all roadway materials being bid; however, **EVERY** item under each material type must be bid for that material type bid to be considered complete.

Suppliers must furnish Material Safety Data Sheets for any hazardous substance brought onto County property.

Bids shall be in a sealed envelope addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, OH 44077, and marked "**BID FOR ROADWAY MATERIALS 2018 – LAKE COUNTY ENGINEER'S ROAD DEPARTMENT**", and must contain all documents required to be submitted.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to bidders via the Internet @ www.lakecountyohio.gov, click on **Legal Notices in the middle of the page** to link to the Legal Notice site, or the State of Ohio website www.publicnotices.ohio.gov.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

John R. Hamercheck, President
Jerry C. Cirino, Commissioner
Daniel P. Troy, Commissioner
Jennifer Bell, Clerk

PUBLISH: The News Herald:
Friday, February 9, 2018
Friday, February 16, 2018
The Lake County Website, and
www.publicnotices.ohio.gov

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PURCHASE \$236,363.64 IN FEDERAL CREDIT BRIDGE CREDITS FROM THE ALLEN COUNTY ENGINEER FOR USE AS LOCAL MATCH FOR ELIGIBLE FEDERAL BRIDGE PROJECTS FOR A TOTAL COST OF \$130,000.00

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

WHEREAS, the Allen County Engineer has excess Federal Bridge Credits in the Federal Credit Bridge Program and desires to sell those credits at a discount rate to the Lake County Engineer; and

WHEREAS, the Lake County Engineer has eligible Federal Bridge Projects requiring local match funding in excess of the \$236,363.64 credit; and

WHEREAS, purchase and use of the Credit Bridge Credits will result in the savings of \$106,363.64 in local match costs to the Lake County Engineer for use on eligible federal bridge projects; and

WHEREAS, the Lake County Engineer recommends the purchase of said credit bridge credits.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Engineer, James R. Gills, to purchase \$236,363.64 in federal credit bridge credits from the Allen County Engineer, 1501 North Sugar Street, Lima, Ohio 45801, for \$130,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer; the Lake County Auditor; and to Brion E. Rhodes, P.E., P.S., Allen County Engineer, 1501 North Sugar Street, Lima, Ohio 45801.

** 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 21, 2018)

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 for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations 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; Terri Lange, Commissioners' Office; and the Director of Operations, Lake County Dept. of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February 2018, in Painesville, Ohio.

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

LEGAL NOTICE REQUIRED

PUBLISH:

News Herald: February 2, 2018
posted on the Lake County website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

OPEN: February 21, 2018

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio up to the hour of 11:00 a.m. local time on February 21, 2018, and read publicly thereafter in the Commissioners' Chambers, for the following:

LIMESTONE/SAND

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main St., 2nd Floor, Painesville, Ohio during weekday business hours from 8:00 a.m. to 4:30 p.m.

Each bid must be accompanied by a **bid guarantee in the form of an original bid bond or by a certified check, cashiers check, or money order, in the amount of \$6,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that in the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be 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.

Lake County reserves the right to reject any and all bids or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best bidder. Each bid must contain the full name of every person or company interested in the same. The Board of Lake County Commissioners reserves the right to waive any informalities or irregularities in the bids.

Bidders may also access this Legal Notice to bidders via the Internet at 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.

By Order of the Board of County Commissioners, in and for Lake County, Ohio.

John R. Hamercheck, President
Jerry C. Cirino
Daniel P. Troy
Jennifer Bell, Clerk

PUBLISH: News Herald: February 2, 2018
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 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 February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 FOR MCMACKIN ROAD WATERLINE REPLACEMENT PROJECT 388-W AND MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W

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

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

APPROPRIATION INCREASE

59530661-631	388-W Professional Services-Consultants	\$5,000.00
59531661-631	389-W Professional Services-Consultants	\$5,000.00
59530811-811	388-W Contracts-Projects	\$323,000.00
59531811-811	389-W Contracts-Projects	\$300,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S

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

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

APPROPRIATION TRANSFER

From:		
59680811-811	366-S Contracts-Projects	\$50,000.00
To:		
59680761-760	366-S Easements	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 1, 2018

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 \$285,850.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-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 Main Street and Narrows Waterline Replacement Project 389-W; and

WHEREAS, bids were received by the Board on December 6, 2017, 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 Monte Construction Company, Inc. for Main Street and Narrows Waterline Replacement Project 389-W in the amount of two hundred eighty-five thousand eight hundred fifty dollars (\$285,850.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Monte Construction Company, Inc., 9290 Amber Wood Drive, 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 February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 1, 2018

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 \$642,660.00 TO J.S. BOVA EXCAVATING, LLC FOR DEERFIELD RELIEF SEWER CEDAR GLEN AND CRESTWOOD PROJECT 366-S

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Deerfield Relief Cedar Glen & Crestwood Project 366-S; and

WHEREAS, bids were received by the Board on November 29, 2017, 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 J.S. Bova Excavating, LLC for Deerfield Relief Sewer Cedar Glen and Crestwood Project 366-S in the amount of six hundred forty-two thousand six hundred sixty dollars (\$642,660.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to J. S. Bova Excavating, LLC, 235 State Street, Struthers, Ohio 44471.

** 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 February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 1, 2018

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 \$307,000.00 TO D.B. BENTLEY, INC. FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-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 McMackin Road Water Main Extension Project 388-W; and

WHEREAS, bids were received by the Board on December 13, 2017 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 D.B. Bentley, Inc., for McMackin Road Water Main Extension Project 388-W, in the amount of three hundred seven thousand dollars (\$307,000.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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 following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Water
NICHOLSON, CHARLES V	ETAL	01-A-089-C-00-002-0	C031599000	\$127.02	\$19.05	\$146.07
BEANS, PAUL H	ETAL	01-B-098-E-00-050-0	C030650000	\$112.87	\$16.93	\$129.80
NORTHCOAST COMPANIES INC	ETAL	01-B-101-C-00-029-0	C035108500	\$202.76	\$30.41	\$233.17
HARRISON, JASON	ETAL	01-B-102-B-00-009-0	C030881000	\$92.78	\$13.92	\$106.70
NOBORA, CHRISTOPHER L	ETAL	11-B-043-C-00-008-0	A023055600	\$34.54	\$5.18	\$39.72
BORKENHAGEN, KENNETH W EST	ETAL	28-A-039-B-00-051-0	I544760300	\$90.99	\$13.65	\$104.64
STRANDT, GLENN A	ETAL	29-B-003-H-00-062-0	J786529900	\$128.60	\$19.29	\$147.89
NAGY, RONALD A	ETAL	31-A-008-G-00-024-0	H861346000	\$107.96	\$16.19	\$124.15
HARRIS, PATTIE A	ETAL	33-A-003-0-00-007-0	N982207000	\$33.60	\$5.04	\$38.64
LANG, ROBERT H ETAL	ETAL	33-A-005-0-00-007-0	N981504000	\$66.92	\$10.04	\$76.96
BAKA,CAROL L	ETAL	34-A-006-A-00-014-0	N961605000	\$74.76	\$11.21	\$85.97
WALLACE, MELISSA	ETAL	34-A-010-G-00-106-0	M849606500	\$99.78	\$14.97	\$114.75
ZIPPAY, FRANK A	ETAL	34-A-011-D-00-005-0	N953008000	\$348.61	\$52.29	\$400.90
REICHARD, ADAM C	ETAL	34-B-023-E-00-051-0	M832009000	\$143.61	\$21.54	\$165.15
CASTANO, CESAR J	ETAL	34-B-024-C-00-022-0	L720506000	\$205.93	\$30.89	\$236.82
GETSY, ANDY W	ETAL	34-B-025-A-00-008-0	L711701500	\$1,562.73	\$234.41	\$1,797.14

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Sewer
NICHOLSON, CHARLES V	ETAL	01-A-089-C-00-002-0	B011599000	\$226.43	\$33.96	\$260.39
BEANS, PAUL H	ETAL	01-B-098-E-00-050-0	B010650000	\$242.77	\$36.42	\$279.19
NORTHCOAST COMPANIES INC	ETAL	01-B-101-C-00-029-0	B015006000	\$151.96	\$22.79	\$174.75
HARRISON, JASON	ETAL	01-B-102-B-00-009-0	B010881000	\$220.41	\$33.06	\$253.47
GRIFFITH, DREW D	ETAL	01-B-115-C-00-165-0	B011181000	\$127.85	\$19.18	\$147.03

SHAW, ELIZABETH D	ETAL	04-A-044-D-00-013-0	B031016500	\$73.84	\$11.08	\$84.92
DOUGLASS, BARBARA E TANNER	ETAL	10-A-028-D-00-018-0	F421289000	\$67.58	\$10.14	\$77.72
BARRESI, FRANK	ETAL	10-A-028-Y-00-032-0	F353716400	\$314.68	\$47.20	\$361.88
LOMBARDO, MICHAEL A	ETAL	11-A-015-C-00-033-0	F020554000	\$84.81	\$12.72	\$97.53
NOBORA, CHRISTOPHER L	ETAL	11-B-043-C-00-008-0	E384251400	\$85.67	\$12.85	\$98.52
MIKULA, MONICA J	ETAL	14-A-005-O-00-026-0	E400824000	\$325.88	\$48.88	\$374.76
LETTE, MELISSA R	ETAL	16-A-018-F-00-026-0	D300331000	\$121.40	\$18.21	\$139.61
STROLLO, DAVID T	ETAL	16-C-076-B-00-005-0	E134412000	\$235.04	\$35.26	\$270.30
BAKANAS, EDWARD	ETAL	16-C-077-A-00-042-0	D305466000	\$313.05	\$46.96	\$360.01
MICHAEL, MAUREEN A	ETAL	16-C-079-A-00-111-0	D307092000	\$277.23	\$41.58	\$318.81
SABIN, JAMES P	ETAL	16-D-114-A-00-017-0	D433240300	\$107.94	\$16.19	\$124.13
HEISS, MATTHEW L	ETAL	16-D-117-L-00-062-0	F150976000	\$139.05	\$20.86	\$159.91
WEBB, JONATHAN L	ETAL	19-A-093-F-00-046-0	D302013000	\$189.85	\$28.48	\$218.33

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 Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County 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 February 1, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020

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

WHEREAS, by resolution dated February 22, 2007, the Lake County Board of Commissioners created a Lake County Ohio Port and Economic Development Authority governed by a Board of Directors to be appointed by subsequent action of the Board of Commissioners to staggered terms, commencing on the date of its creation and ending on various expiration dates; and

WHEREAS, on June 28, 2007 by resolution #20070628\C05, pursuant to Ohio Revised Code Section 4582.27, the Lake County Board of Commissioners appointed members to the Lake County Ohio Port and Economic Development Authority Board of Directors for staggered initial terms commencing February 22, 2007, the date of the creation of the Port Authority by the Board of Commissioners and upon expiration of said initial terms, subsequent appointments shall be for four (4) years; and

WHEREAS, a vacancy exists on the Lake County Ohio Port and Economic Development Authority Board of Directors and the Board of County Commissioners wishes to appoint Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors for the remainder of a term previously held by Rita McMahon, expiring December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Walter R. Siegel to the Lake County Ohio Port and Economic Development Authority Board of Directors to complete the remainder of a term expiring December 31, 2020.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Ohio Port and Economic Development Authority; and to Walter R. Siegel, P.O. Box 65, 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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:

A RESOLUTION TO PLACE AN ADDITIONAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ON REAL ESTATE WITHIN LAKE COUNTY FOR NECESSARY REQUIREMENTS FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AS PROVIDED FOR IN SECTION 5705.19(J) OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION

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

WHEREAS, the Board of Lake County Commissioners deems that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation as provided for in Section 5705.19(J) of the Ohio Revised Code for the purpose of providing and maintaining police equipment and personnel for the Lake County Crime Laboratory, and that the question of such additional tax levy shall be submitted to the electors of the subdivision at the May 8, 2018 primary election, pursuant to Section 5705.191 of the Ohio Revised Code; and

WHEREAS, it is necessary to levy an additional tax levy in the amount of four -tenths of one mill (.4 of 1 mill), in addition to the existing levy of three-tenths of one mill (.30 of 1 mill) for a total rate of seven-tenths of one mill (.7 of 1 mill), for a continuing period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019; and

WHEREAS, pursuant to Section 5705.03(B)(1) of Ohio Revised Code, the Lake County Auditor has certified to the Board of Lake County Commissioners the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the additional tax levy, a copy of said certificate being attached hereto and incorporated herein as Exhibit A, as required by Section 5705.03(B)(3) of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lake County Commissioners, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for providing and maintaining police equipment and personnel for the Lake County Crime Laboratory, as provided for in Section 5705.19(J) of the Ohio Revised Code, and that it is therefore necessary to place an additional tax levy of four-tenths of one mill (.4 of 1 mill), on real estate located in Lake County in addition to the existing three-tenths of one mill (.30 of 1 mill) existing levy, for each one dollar of valuation for said purpose for a continuing period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution, the Auditor's certification, and the prior Resolution adopted January 23, 2018, to the Lake County Auditor and the Lake County Board of Elections so that the question of levying said additional tax of four-tenths of one mill (.4 of 1 mill) shall be submitted to the electors within Lake County at the primary election to be held on May 8, 2018, and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the form of the ballot to be used at the May 8, 2018 primary election to all electors of Lake County on the question of this additional tax levy shall be in the following form:

PROPOSED ADDITIONAL TAX LEVY

LAKE COUNTY

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of Lake County for purposes of providing and maintaining police equipment and personnel for the Lake County Crime Laboratory at a rate not exceeding four-tenths of one mill (.4 of 1 mill) for each one dollar of valuation, which amounts to \$0.04 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2018, first due in calendar year 2019.

* FOR THE TAX LEVY *

* AGAINST THE TAX LEVY *

** 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 the County Commissioners, do hereby certify that this is true and accurate copy of a resolution adopted by said Board on February 1, 2018, and recorded in the Commissioners; Journal Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, February 1, 2018

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 POLICE CHIEF JOHN P. GIELINK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF AN UNEXPIRED TERM ENDING DECEMBER 31, 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, a vacancy on the Lake County Narcotics Executive Board and the Board of Lake County Commissioners wishes to appoint Police Chief John P. Gielink to the Lake County Narcotics Executive Board to complete the remainder of the term previously held by retired Kirtland Police Chief Wayne Baumgart, expiring December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Police Chief John P. Gielink as a member of the Executive Board of the Lake County Narcotics Agency to complete the remainder of a term expiring December 31, 2019.

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 Narcotics Executive Board; and Chief John Gielink, 5860 Andrews Road, Mentor-on-the-Lake, 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS

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

WHEREAS, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office to receive federally forfeited property and/or funds effective through fiscal year 2018.

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; and C. Coulson, Lake County Prosecutor.

** 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS

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

WHEREAS, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Sheriff's Office to receive federally forfeited property and/or funds effective through fiscal year 2018.

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 Sheriff Daniel Dunlap; Kris Reed-Sheriff's 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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 THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS

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

WHEREAS, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Narcotic's Agency to receive federally forfeited property and/or funds effective through fiscal year 2018.

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, C. Coulson, and to the Lake County Narcotics Agency.

** 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, 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

11000711-691 C - MR	\$2,400.00
11902711-703 NDI - UT	\$322,500.00
13500661-636 DC - CR	\$2,500.00
13900661-635 JC - CS	\$3,000.00
14200761-755 AC - OE	\$10,000.00
14900661-635 V - CS	\$3,750.00
20702761-758 PVWA - D	\$1,000.00
21800811-811 CW - CP	\$339,500.00
21851661-635 C - CS	\$314,000.00
26001711-690 DK - TE	\$189.50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Bd; CP4; Dog Shelter; Juvenile; Veterans 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 February 1, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.

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