

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

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

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

2019-22

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 23, 2019**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$481,832.01 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVERS PROJECT 411-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 12, 2019)(20190523\U01)(UT-8)
2. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U02)(UT-4)
3. RESOLUTION AWARDDING BID CONTRACT TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U03)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$75,006.69 FOR SANITARY SEWERS FOR CREEKSIDE FARMS SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 19-03) (20190523\U04)(UT-9)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20190523\C01)(C-99)
6. RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C02)(B-50)
7. RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C03)(B-50)
8. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C04)(B-50)
9. RESOLUTION REAPPOINTING ALBERT DIORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2026 (20190523\C05)(B-52)

**FINANCE DEPARTMENT**

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,769,920.04(20190523\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,962.33(20190523\BC02)(C-17)

**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: 10:00 A.M., THURSDAY, MAY 30, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$481,832.01 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVERS PROJECT 411-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 12, 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 for Lakeshore Boulevard Waterline Crossovers Project 411-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of four hundred eighty-one thousand nine hundred thirty-six dollars and ninety-five cents (\$481,936.95) for Lakeshore Boulevard Waterline Crossovers Project 411-W for the Lake County Department of Utilities 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 four hundred eighty-one thousand nine hundred thirty-six dollars and ninety-five cents (\$481,936.95) for Lakeshore Boulevard Waterline Crossovers Project 411W. 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; Lake County Sanitary Engineer; and to Joseph Goerndt, P.E., Osborn Engineering, 1100 Superior Avenue Suite 300, Cleveland, Ohio, 44114.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 2019, in Painesville, Ohio.

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

**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD-May 24, 2019**

Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com

**OPEN: June 12, 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, June 12, 2019** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**LAKESHORE BOULEVARD WATERLINE CROSSOVER**

**Project 411-W**

Engineer's Estimate of Cost: \$ 378,235.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Lake Blue, Inc.  
895 Tyler Blvd.  
Mentor, Ohio 44060  
Phone: 440-205-0050  
Website: Lakeblueplanroom.com

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$150.00**, exclusive of shipping charges, in order to be considered a BIDDER. Additional plans and half-size plan sets or specification books may be purchased only after a Bidder's Package has been purchased. Additional full size plans only may be purchased for \$100.each; additional half-size plans for \$50 each, and additional specification books for \$50.00 each. **PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.**

The work covered by the plans and specifications includes: The installation by means of open trench installation, new 8" waterline extensions from side streets across Lakeshore Boulevard to connect to existing 12" watermain. Work shall also include the abandonment of the existing 8" watermain along the south side of Lakeshore Boulevard. Pavement repair, site restoration and maintenance of traffic shall also be included in the work.

All work under this contract shall be completed within **60 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 **Lakeshore Boulevard Waterline Crossover, #411-W-2018.**

Inquiries must be submitted in writing to Consulting Engineer, **Joseph Goerndt, P.E. at Osborn Engineering at 1100 Superior Avenue. Suite 300, Cleveland, Ohio, 44114, jgoerndt@osborn-eng.com, 216-861-2020, ext 3022 prior to 6 days before bids are due.**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

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

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (90) days after date of bid opening and/or to award the contract at any time during said period.

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](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-May 24<sup>th</sup>, 2019**  
                      **posted on the Lake County Website**  
                      **posted on Lake County bulletin board**  
                      **posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

Commissioners' Office, Lake County  
Painesville, OH, May 23, 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 AWARDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 3, 2019 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Osborne Concrete & Stone Company for limestone only for the Lake County Department of Utilities in accordance with 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; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 23, 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 AWARDING BID CONTRACT TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 3, 2019, and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Arms Trucking Company for drainage sand only for the Lake County Department of Utilities in accordance with Exhibit B.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and Arms Trucking Company, P.O. Box 369, E. Claridon, Ohio 44033.

\*\* 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 May 23, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 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 \$75,006.69 FOR SANITARY SEWERS FOR CREEKSIDE FARMS SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 19-03)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Creekside Farms Subdivision in the city of Mentor (Job No. 19-03); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seventy-five thousand six dollars and sixty-nine cents (\$75,006.69) be approved for sanitary sewers for Creekside Farms Subdivision in the city of Mentor (Job No.19-03) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seventy-five thousand six dollars and sixty-nine cents (\$75,006.69) be approved for sanitary sewers for Creekside Farms Subdivision in the city of Mentor (Job No.19-03) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-third day of May 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 AMENDMENT NO. 2 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)**

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

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Ohio, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code; and

WHEREAS, the Lake County Ohio Port and Economic Development Authority, as Zone Manager, has made a determination based upon data supplied by Weston, Inc. to recommend that the City of Willoughby provide real property tax abatement to Weston, Inc. in an amount and term which satisfies the City of Willoughby tax abatement formula and the enterprise zone guidelines established; and

WHEREAS, this Board has delegated to the Willoughby City Council the authority to negotiate and administer such agreements with regard to the zone located within the City of Willoughby, pursuant to Section 5709.63(C) of the Ohio Revised Code; and

WHEREAS, Weston, Inc. agrees to expand its operations in the City of Willoughby and to retain 35 jobs and create an additional 12 jobs in the City of Willoughby; and

WHEREAS, due to unusually wet weather in the Fall of 2018, construction of the light manufacturing facility under the original 2018 Enterprise Zone Agreement has been delayed and it is therefore necessary to extend the completion date of June 7, 2019 to November 30, 2019; and

WHEREAS, this Board finds, upon the material presented to it by the Lake County Ohio Port and Economic Development Authority, that Weston, Inc. is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Lake County Enterprise Zone and to improve the economic climate of the City of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Amendment No. 2 to the agreement between Weston, Inc. and the City of Willoughby for a tax abatement, based on information presented and recommended by the Lake County Ohio Port and Economic Development Authority. Said agreement is incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; The City of Willoughby, One Public Square, Willoughby, OH 44094; Lake County Ohio Port and Economic Development Authority, One Victoria Place, Suite 265A, 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 May 23, 2019, recorded in Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day May, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 23, 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 KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 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 board term expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Kimberley M. Collise, 3345 Azalea Ridge Drive, Perry, OH 44081, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kimberley M. Collise to replace Leslie Beck as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215-34304; and to Kimberley M. Collise, 3345 Azalea Ridge Drive, Perry, OH 44081.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 23, 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 PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 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 board term expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Pamela D. Kurt, 1525 Villa Grande Drive, Painesville, OH 44077, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Pamela D. Kurt to replace Frank Sarosy as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215-34304; and to Pamela D. Kurt, 1525 Villa Grande Drive, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 2019, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, May 23, 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 JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 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 board term expires on June 30, 2019, on the Lake County Alcohol, Drug Addiction and Mental Health Services Board and the Board of County Commissioners wishes to appoint Joanne Zeroske, 7820 Hoover Ct., Mentor, Ohio 44060, for a four year term commencing July 1, 2019 and expiring June 30, 2023; and

WHEREAS, this appointment is being made in accordance with Chapter 340 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Joanne Zeroske to replace Roberta Kalb as a member of the Lake County Alcohol, Drug Addiction and Mental Health Services Board, to serve a four year term commencing July 1, 2019 and expiring June 30, 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; Commissioners' Office; Kim Fraser, Director- Lake County Alcohol, Drug Addiction and Mental Health Services Board; Lori Criss, Director, Ohio Department of Mental Health and Addiction Services, 30 East Broad Street, 36th Floor, Columbus, Ohio 43215-34304; and to Joanne Zeroske, 7820 Hoover Ct., 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 May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 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, May 23, 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 REAPPOINTING ALBERT DILORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2026**

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

WHEREAS, the Board of County Commissioners wishes to reappoint Albert Dilorio as a member of the Lake County Library District Board of Trustees to a term beginning June 4, 2019 and expiring June 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Albert Dilorio as a member of the Lake County Library District Board of Trustees, to a term beginning June 4, 2019 and ending June 3, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Aurora Martinez, Director, Lake County Library District, 184 Phelps Street, Painesville, Ohio 44077; Kenneth Keener, President-Morley Library District Board of Trustees, 764 East Erie Street, Painesville, OH 44077; Albert Dilorio, 849 S. State Street, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 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 \$1,769,920.04**

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 \$1,769,920.04.

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 May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,962.33**

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 \$512,962.33.

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; 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 May 23, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-third day of May, 2019, in Painesville, Ohio.

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