

CONVENED: _____

ADJOURNED: _____

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

2019-32

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 13, 2019
2:00 P.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: July 18, 25 and 30, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$120,914.50, LCE PROJECT NO. 2018-016 (20190813\E01)(E-3)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2019 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2019-006 (BID OPENING: September 4, 2019)(20190813\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20190813\U01)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,880,700.00 FOR GLK DIGESTER IMPROVEMENT PROJECT NO. 408-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 25, 2019)(20190813\U02)(UT-8)

COMMISSIONERS' OFFICE

5. RESOLUTION RECOMMENDING APPOINTMENTS OF 26 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2021 (20190813\C01)(500-F)
6. RESOLUTION REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2022(20190813\C02)(B-34)
7. RESOLUTION APPOINTING JOHN PERKOVICH TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022 (20190813\C03)(B-34)
8. RESOLUTION APPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022 (20190813\C04)(B-34)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,052,772.87(20190813\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,051,208.14(20190813\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190813\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190813\BC04)(C-111)

DEPARTMENTAL REPORTS

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

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2019 Local Solicitation in the amount of \$24,459 to purchase a 2020 Ford Interceptor Utility Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, AUGUST 20, 2019

Commissioners' Office, Lake County
Painesville, OH, August 13, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$120,914.50, LCE PROJECT NO. 2018-016

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

WHEREAS, the Lake County Engineer has inspected the work for the Girdled Road and Morley Road Resurfacing Project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Girdled Road and Morley Road Resurfacing Project.

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

Original Contract Amount	\$ 1,331,506.10
Total Change Order No. 1	<u>(120,914.50)</u>
Revised Contract Amount	\$ 1,201,591.60

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Budget Director, Lake County Engineer; and to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023.

** 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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 13, 2019

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2019 PROJECT FOR THE LAKE COUNTY ENGINEER’S ROAD DEPARTMENT, LCE PROJECT NO. 2019-006 (BID OPENING: September 4, 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 Commissioner 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 has requested that the Board of Lake County Commissioners advertise for bids for the Lake County Roads Pavement Markings – 2019 Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lake County Roads Pavement Markings – 2019 Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Roads Pavement Markings – 2019 Project for the Lake County Engineer’s Office.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for the Lake County Roads Pavement Markings – 2019 Project for the Lake County Engineer’s Office. 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, and the Lake County Website, and the State of Ohio website www.publicnotice.ohio.gov.

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

** 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 August 13, 2019, and recorded in the Commissioners’ Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | August 16, 2019

Lake County Website, and www.publicnotice.ohio.gov

OPEN: September 4, 2019

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, September 4, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Lake County Roads Pavement Markings – 2019
Lake County, Ohio
LCE Project No. 2019-006

Engineer's or Architect's Estimate of Cost: \$112,000.00 - \$124,000.00

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

The work covered by the plans and specifications includes: Application of centerlines, edge lines, and related work on various County roads. All work under this contract shall be completed by **November 1, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Lake County Roads Pavement Markings - 2019**".

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

No bidder shall be considered 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/commissioners, 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.

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

PUBLISH: **THE NEWS HERALD**
Friday, August 16, 2019
Lake County Website, and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, August 13, 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 TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND

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:

APPROPRIATIONS TRANSFER

From:		
52000811-814	Land Acquisition	\$15,000.00
To:		
52000611-619	Minor Equipment/Small Tools	\$5,000.00
52000611-620	Materials & Supplies	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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 August 13, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,880,700.00 FOR GLK DIGESTER IMPROVEMENT PROJECT NO. 408-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 25, 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 AECOM for GLK Digester Improvement Project No. 408-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million eight hundred eighty thousand seven hundred dollars (\$1,880,700.00) for GLK Digester Improvement Project No. 408-S and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million eight hundred eighty thousand seven hundred dollars (\$1,880,700.00) for GLK Digester Improvement Project No. 408-S and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; Burgess & Niple, 100 W. Erie Street, Painesville, Ohio 44077 and to Tim McCann P.E. AECOM 1300 East 9th Street, Suite 500, Cleveland, Ohio 44114.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 13, 2019, and recorded in the Water and Sewer Journal, Volume 2019

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: August 16, 2019
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: September 25, 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, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, September 25, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

GLK DIGESTER IMPROVEMENT PROJECT - # 408-S-2017

Engineer's Estimate of Cost: \$1,400,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$250, from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060**, (440)-205-0050, Lakeblueplanroom.com, during weekday business hours from 8:30 a.m. to 5:00 p.m.. Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$250, 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. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Removing the existing Primary Digester No. 2 cover and piping, cleaning the interior of digester as shown on the contract drawings; furnishing and installing a new sludge mixing system and chopper pumps, new recirculation pump, new sludge feed pump, new floating cover and appurtenances, sludge and gas piping, valves, fittings and controls as shown on the contract drawings; repairing masonry and spalling concrete at various locations of digester building. All work under this contract shall be completed within **365** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **GLK Digester Improvements Project - #408-S-2017**.

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

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

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

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, 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.

A non-mandatory pre-bid meeting is scheduled for September 4, 2019 at 1:30 p.m. at the Gary L. Kron Water Reclamation Facility, 8471 Lakeshore Blvd., Mentor, Ohio 44060. A visit to the project site is scheduled for immediately after the pre-bid meeting concludes.

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

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

PUBLISH: **THE NEWS HERALD- August 16, 2019**
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 RECOMMENDING APPOINTMENTS OF 26 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2021

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

WHEREAS, the Board of Lake County Commissioners wishes to recommend to the State Emergency Response Committee (SERC) the appointment of 26 members to the Lake County Local Emergency Planning Committee for two-year terms beginning August 14, 2019 and expiring August 10, 2021, as follows:

APPOINTMENTS

Joseph Busher, Sr.
Joe Busher, **SECRETARY**
Jeff Brenner
Juliet Cooper
Ronald Corban
Raymond Dawson
Mary Jo Drcar
Anthony Frazier, **INFORMATION COORDINATOR**
John Gielink
James Gills
Gregory Hollerbach
Robert Howerton
Joe Hum
Joseph Hunt
Patrick lafelice
Michael Kocab
Mark Leisure, **EMERGENCY COORDINATOR**
George Malec, **VICE CHAIR**
Bert Mechenbier
Kristy Milo
Chief James Powers
Raymond Somich
Assistant Chief Thomas Talcott, **CHAIR**
Donna Tyson, **FISCAL OFFICER**
Kristen Vaji
Ken Winter

NEW APPOINTMENTS

Joseph Busher
Jeff Brenner
Patrick lafelice
Mark Leisure
Kristen Vaji
Ken Winter

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby recommends appointment of 26 members to the Lake County Local Emergency Planning Committee to the State Emergency Response Committee (SERC) for tow-year terms beginning August 14, 2019 and expiring August 10, 2021.

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; Tony Frazier, EMA; Jeff Beattie, State Emergency Response Commission, P.O. Box 1049, Columbus, Ohio 43216-0149; and to the above listed members.

** 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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 13, 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 PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2022

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the Planning Commission; and

WHEREAS, the Board of County Commissioners wishes to reappoint Pamela D. Kurt to the Lake County Planning Commission for a three (3) year term commencing August 15, 2019 and expiring on August 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Pamela D. Kurt to the Lake County Planning Commission for a term expiring August 14, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; David Radachy, Planning Commission Secretary; and to Ms. 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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 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 APPOINTING JOHN PERKOVICH TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the County Planning Commission; and

WHEREAS, Concord Township passed a resolution to become a Limited Ruled Township on August 22, 2018, and it became effective September 21, 2019; and

WHEREAS, the Concord Township resolution directly impacts the makeup of the Lake County Planning Commission. The Limited Home Rule township status requires the membership of the Lake County Planning Commission to have a member from the largest Municipal Corporation in the county, who is selected from a list of candidates provided from the largest Municipal Corporation in the county per ORC 713.22B(2); and

WHEREAS, the City of Mentor is the largest municipal corporation in Lake County with a population of 47,159 people, the City of Mentor recommended John Perkovich to the Lake County Planning Commission for the member from the largest municipal corporation; and

WHEREAS, the Board of County Commissioners wishes to appoint John Perkovich to the Lake County Planning Commission for a three (3) year term commencing August 15, 2019 and expiring on August 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints John Perkovich to the Lake County Planning Commission for a term beginning August 15, 2019 and expiring August 14, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; David Radachy, Planning Commission Secretary; and to John Perkovich, 9116 Richards Drive, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 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 APPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022

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

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to appoint the members of the Lake County Planning Commission and fill vacancies created by the expiration of office and to clarify and establish those specific terms of office of the members of the County Planning Commission; and

WHEREAS, Concord Township passed a resolution to become a Limited Ruled Township on August 22, 2018, and it became effective September 21, 2019 and it is the only home ruled township in Lake County at this time; and

WHEREAS, the Concord Township resolution directly impacts the makeup of the Lake County Planning Commission. The Limited Home Rule township status requires the membership of the Lake County Planning Commission to have a member from a home ruled township who is selected from a list of candidates provided from the home rule township(s) in the county per ORC 713.22B(2); and

WHEREAS, Concord Township recommended Hiram Reppert to the Lake County Planning Commission as the limited home ruled township member; and

WHEREAS, the Board of County Commissioners wishes to appoint Hiram Reppert to the Lake County Planning Commission for a three (3) year term commencing August 15, 2019 and expiring on August 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Hiram Reppert to the Lake County Planning Commission for a term beginning August 15, 2019 and expiring August 14, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; David Radachy, Planning Commission Secretary; and to Hiram Reppert, 9715 Knightsbridge Lane, Concord Township, 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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 13, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,052,772.87

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 \$2,052,772.87.

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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 13, 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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,051,208.14

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 \$1,051,208.14.

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 August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, August 13, 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 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

12501811-812 S - E	\$35,000.00
12501811-813 S - V	\$97,600.00
23900661-635 CL - CS	\$124,000.00
26001661-635 DK - CS	\$20,000.00
26001661-645 DK - MA	\$5,500.00
26001711-690 DK - TE	\$150.00
26001761-761 DK - RR	\$150.00
29400761-768 HM - BTRM	\$2,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Crime Lab; Dog Shelter; Hotel/Motel and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$21,312.00
12001661-635 A - CS	\$2,500.00
12501511-553 S - WC	\$15,000.00
12501711-692 S - A	\$3,394.50
12600511-553 C - WC	\$1,700.00
12900511-553 CP2 - WC	\$875.00
12900511-557 CP2 - HI	\$4,500.00
12900511-563 CP2 - PI	\$1,500.00
13800511-557 DC - HI	\$2,000.00
25501511-553 DC - WC	\$1,389.00
25501611-611 DC - OS	\$1,000.00
25501711-674 DC - TF	\$500.00
25501711-690 DC - TE	\$2,107.00

TO:

11900761-766 ND - NOACA	\$10,587.00
12001711-690 A - TE	\$2,500.00
12501711-652 S - EU	\$15,000.00
12501711-719 S - E	\$2,000.00
12501761 755 S - OE	\$1,394.50
12600761-755 C - OE	\$1,700.00
12900661-632 CP2 - PSL	\$8,500.00
12900711-673 CP2 - WF	\$750.00
12900711-674 CP2 - TF	\$8,000.00
12900761-755 CP2 - OE	\$350.00
13800711-690 DC -TE	\$2,000.00
25501511-512 DC - SE	\$3,404.00
25501511-551 DC - PR	\$477.00
25501511-557 DC - HI	\$845.00
25501511-562 DC - DI	\$44.00
25501511-563 DC - PI	\$226.00

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; Lake County Budget Director; CP2; Coroner; Domestic Relations and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 13, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this thirteenth day of August, 2019, in Painesville, Ohio.

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