

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

2017-02

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 11, 2017  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES OF MEETING: JANUARY 5, 2017 AND JANUARY 9, 2017
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE(20170111\E01)(E-7)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: February 1, 2017)(20170111\U01)(UT-9)

FINANCE DEPARTMENT – Mike Matas

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,720,213.43(20170111\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,813,740.74(20170111\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170111\BC03)(C-111)
6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170111\BC04)(C-111)

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

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – employment
- Personnel - compensation

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

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

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

\_\_\_\_\_ MOTION TO RECONVENE PUBLIC SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

- Discussion: Capital Planning and Operations

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

**\*NEXT MEETING: 10:00 A.M., THURSDAY, JANUARY 19, 2017\***

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 COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE**

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 has decided that the health, welfare, and safety of the people of Lake County can be best and most efficiently served by the "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code in matters pertaining to maintenance, repair, construction, and reconstruction of Lake County roads, bridges, etc.; and

WHEREAS, that the Board of Lake County Commissioners, Lake County, Ohio, does hereby authorize James R. Gills, Lake County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repairs, construction of roads, bridges and culverts in Lake County during the year 2017; and

WHEREAS, the Lake County Board of Commissioners reserves unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Lake County during the year 2017, except that as the Board may by resolution occasionally designate such purchasing authority to James R. Gills, Lake County Engineer; and

WHEREAS, the Ohio Revised Code Sections 153.64, 4931 and 4933 provide to the Board of Lake County Commissioners, the authority to control the installation and placement of any public utilities with the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code Sections 5589 and 5543 provide to the Board of Lake County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code Section 4513.34, provides to the Board of Lake County Commissioners, the authority to permit oversized and overweight vehicles using County maintained highways.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, does hereby authorize James R. Gills, Lake County Engineer to develop and administer permits for the above described activities within County right-of-ways and to keep said permits with the permanent road records of Lake County and use the existing county employee forces and proceed by "Force Account" in the maintenance, repairs, and construction of roads, bridges, and culverts in Lake County during the year 2017.

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 to J. Gills, Lake County Engineer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh day of January, 2017, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 11, 2017

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 MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: February 1, 2017)**

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 authorizes advertising for bids for the management and operation of the landfill 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 authorize advertising for bids for the management and operation of the landfill at the Lake County Solid Waste Facility. 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 the Lake County Website in accordance with the recommendation of the Executive Director of the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance; 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 January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017

WITNESS my hand this eleventh day of January, 2017, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD | January 13, 2017  
Posted on Lake County Website  
Posted on Lake County bulletin board  
Posted on www.publicnoticesohio.com.

**OPEN:** February 1, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170111\U01.docx  
(UT-9)

LEGAL NOTICE TO BIDDERS

Sealed proposals will be received by the Clerk of the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Fourth Floor, Painesville, Ohio 44077 until 11:00 a.m. on February 1, 2017, and will be opened and read immediately thereafter for the:

**MANAGEMENT AND OPERATION CONTRACT FOR THE  
LAKE COUNTY SOLID WASTE FACILITY**

Minimum qualification requirements shall include, but not be limited to, satisfactory prior experience equivalent to managing and operating a sanitary landfill accepting municipal solid waste with average daily receipts of 750 tons per day within the last five (5) years. Bidders shall have operated a municipal solid waste landfill with a cell constructed with a geosynthetic liner. All bidders found to meet the minimum requirements will be notified of the location of a mandatory Pre-bid Meeting to be held at **10:00 a.m. on January 26, 2017** at the Utilities Learning and Business Center at 1981 Blasé Nemeth Road, Painesville Ohio 44077.

Copies of the Bid Documents and other documents may be examined at any time during regular business hours at the offices of the Lake County Department of Utilities (LCDU), 105 Main Street, Third Floor, Painesville, Ohio 44077, or at the Utilities Learning and Business Center at 1981 Blasé Nemeth Road, Painesville Ohio 44077, without charge. Bid Documents may be purchased from the Lake Blue Inc, at a non-refundable cost of \$35.

The plan holders list, addenda, and other bid information may be obtained from the Lake Blue Inc. at [www.Lakeblueplanroom.com](http://www.Lakeblueplanroom.com).

All proposals shall be sealed in individual envelopes, endorsed for "**Management and Operation Contract for the Lake County Solid Waste Facility, Lake County, Ohio**" addressed and delivered to the Clerk of the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Fourth Floor, Painesville, Ohio 44077. Said proposals shall be on proposal blanks furnished with the specifications.

Bid proposals must be accompanied by Certified Check, Cashier's Check, Money Order or an Irrevocable Letter of Credit made payable to the County of Lake or by an original Bid Bond in favor of the County of Lake and signed by a Surety Company licensed to do business in the State of Ohio, in the amount of Five Percent (5%) of the bid value of the first year of the Contract based on the year 2015 waste receipts, conditioned such that the successful bidder shall execute a contract in conformity with the invitation and the successful bid.

The successful bidder will be required to furnish to the Board, a satisfactory original performance bond executed by an approved surety company, or a certified check, or an irrevocable letter of credit in a form acceptable to the Board in an amount equal to the value of the first year of the Agreement based on the year 2015 waste receipts, and annually thereafter in an amount equal to the value the Agreement for the year that the performance bond is submitted.

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

The bidder may withdraw any bid prior to the scheduled closing time for receipt of bids, but no bidder may withdraw his bid for at least Sixty (60) days after the actual opening thereof.

The Board reserves the right to reject any or all bids, waive any and all informalities or irregularities in any bid or in the bidding, request additional information on experience and/or equipment and accept any bid which is deemed most favorable to the Board.

Bidder may also access this Legal Notice to Bidders via the Internet @ [www.lakecountyohio.gov](http://www.lakecountyohio.gov) click on **Legal Notices to Bidders** in the middle of the page to link to the Legal Notice site or the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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

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

Publish: News Herald-January 13, 2017  
Posted on the Lake County Website  
Posted on the Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,720,213.43**

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 \$1,720,213.43.

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": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh day of January, 2017 in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, January 11, 2017

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 \$3,813,740.74**

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 \$3,813,740.74.

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": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh day of January, 2017 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:

<u>APPROPRIATIONS INCREASE</u>	
12501811-812 S - E	\$11,500.00
12501811-813 S - V	\$28,000.00
24800611-619 CPS1 - ME	\$5,000.00

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; CP4 and Sheriff.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh day of January, 2017, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFER

FROM:

11900911-931 ND - TS&W \$88,500.00

TO:

03100045-451 S&W - TI \$88,500.00

APPROPRIATION TRANSFER

FROM:

25400661-634 PP - RF \$1,500.00  
25400661-635 PP - CS \$2,000.00

TO:

25400511-512 PP - SE \$3,000.00  
25400511-551 PP - PR \$450.00  
25400511-554 PP - ME \$50.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Domestic Relations and Soil & Water.

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

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 11, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this eleventh day of January, 2017, in Painesville, Ohio.

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