

CONVENED: _____

ADJOURNED: _____

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

2018-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 16, 2018
2:00 P.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND ACCOUNT 51000661-637 CONTRACTS-SERVICES-SUBDIVISIONS (20181016\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 -391-W-EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181016\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181016\U03)(UT-7)
4. RESOLUTION AWARDDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181016\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 19, 2018, IN THE AMOUNT OF \$448,221.58(20181016\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: November 7, 2018)(20181016\C01)(UT-46)
7. RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATES OF COST, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: November 7, 2018)(20181016\C02)(C-16)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$722,151.32(20181016\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$207,453.23(20181016\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20181016\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181016\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-Pending Litigation
- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 25, 2018

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND ACCOUNT 51000661-637 CONTRACTS-SERVICES-SUBDIVISIONS

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 of appropriations is necessary for the following accounts:

| | <u>APPROPRIATIONS INCREASE</u> | |
|--------------|---------------------------------|------------|
| 51000661-637 | Contracts-Services-Subdivisions | \$2,800.00 |

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 account, 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 October 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 -391-W-EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

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 and transfer of cash is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:

| | | |
|--------------|---|-------------|
| 59532661-631 | 391-W Professional Services-Consultants | \$30,640.02 |
| 59532811-811 | 391-W Contracts-Projects | \$25,183.50 |

To:

| | | |
|--------------|---------------------|-------------|
| 59532911-911 | 391-W Transfers-Out | \$55,823.52 |
|--------------|---------------------|-------------|

CASH TRANSFER

From:

| | | |
|--------------|---------------------|-------------|
| 59532911-911 | 391-W Transfers-Out | \$55,823.52 |
|--------------|---------------------|-------------|

To:

| | | |
|--------------|--------------|-------------|
| 50000045-451 | Transfers-In | \$55,823.52 |
|--------------|--------------|-------------|

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 and transfer cash 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 October 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

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

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

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

WATER SUMS

| Owner Name | | Parcel Number | Account Number | Water Amount | 15% Admin Fee | Total Amount |
|-----------------------|------|---------------------|----------------|--------------|---------------|--------------|
| JORDAN, JUSTIN C | ETAL | 29-A-004-A-00-080-0 | H740383500 | \$76.31 | \$11.45 | \$87.76 |
| POLUNUS, JASON | ETAL | 28-A-043-I-00-063-0 | I543832700 | \$503.43 | \$75.51 | \$578.94 |
| NORTON, BRUCE J JR | ETAL | 28-A-041-I-00-080-0 | I544936000 | \$92.23 | \$13.83 | \$106.06 |
| PATRIOK, DARLENE M | ETAL | 34-B-025-H-01-020-0 | L715706500 | \$310.55 | \$46.58 | \$357.13 |
| BLANKSCHAEN, DANIEL C | ETAL | 34-A-015-A-00-040-0 | M833409000 | \$67.53 | \$10.13 | \$77.66 |
| SPILAR, ALAN M | ETAL | 27-A-032-E-00-026-0 | Q610206400 | \$60.76 | \$9.11 | \$69.87 |
| RYAN, BETH A | ETAL | 27-B-050-E-01-002-0 | Q631403600 | \$162.87 | \$24.43 | \$187.30 |

SEWER SUMS

| Owner Name | | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
|----------------------|------|---------------------|----------------|--------------|---------------|--------------|
| PEARSON, ELIZABETH J | ETAL | 16-C-080-A-00-003-0 | D305668000 | \$106.77 | \$16.02 | \$122.79 |
| ROSTOCIL, GLORIA J | ETAL | 16-B-038-C-00-021-0 | D306305000 | \$58.12 | \$8.72 | \$66.84 |
| DRNEK, JULIA A | ETAL | 16-C-077-F-00-034-0 | D306679000 | \$166.60 | \$24.99 | \$191.59 |
| MIKULA, MONICA J | ETAL | 14-A-005-0-00-026-0 | E400824000 | \$245.98 | \$36.90 | \$282.88 |
| SAVAGE, JOHN E | ETAL | 14-A-024-C-00-034-0 | E409002800 | \$60.27 | \$9.04 | \$69.31 |
| WHITE, CHRISTIE L | ETAL | 16-C-083-B-00-010-0 | F151407000 | \$33.58 | \$5.04 | \$38.62 |
| HARRISON, MATTHEW | ETAL | 16-C-079-D-00-026-0 | F158854000 | \$219.55 | \$32.93 | \$252.48 |
| DOTTORE, ANTHONY J | ETAL | 16-C-068-D-00-086-0 | F421904000 | \$307.79 | \$46.17 | \$353.96 |
| RICHTER, RAYMOND | ETAL | 19-A-090-F-00-012-0 | F428330000 | \$220.41 | \$33.06 | \$253.47 |

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE 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 of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for the purchase of uniform service for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on September 12, 2018 and said bids have been reviewed by the Director of Operations of the Lake County Department of Utilities and it is recommended that the Board award said bid for the purchase of uniform service for a period of two years to Cintas Corporation in the amount of fifty-six thousand nine hundred eighty-two dollars (\$56,982.00), it being the lowest and best bid received. Said contract included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cintas Corporation in the amount of fifty-six thousand nine hundred eighty-two dollars (\$56,982.00) for the purchase of uniform service 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; Director of Operations of the Lake County Department of Utilities; Terri Lange, Commissioners' Office; and to Cintas Corporation, 800 Renaissance Parkway, 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 resolution adopted by said Board on October 16, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 19, 2018, IN THE AMOUNT OF \$448,221.58

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 approved them for payment, totaling **\$448,221.58**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

| | |
|-----------------------------|---------------------|
| DATE OF WARRANT: | October 19, 2018 |
| PUBLIC ASSISTANCE TOTAL: | \$ 158,699.19 |
| WORKFORCE INVESTMENT TOTAL: | 18,876.18 |
| CHILD SUPPORT ENFORCEMENT: | 515.38 |
| CHILD WELFARE TOTAL: | <u>270,130.83</u> |
| GRAND TOTAL: | \$448,221.58 |

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Anne Rasic, Job and Family Services.

** 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 October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: November 7, 2018)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County 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 Stormwater Management Department requested that the Board of Lake County Commissioners advertise for bids previously on June 28, 2018, and bids were scheduled to be opened on July 18, 2018, however, no bids were received at the time; and

WHEREAS, the Lake County Stormwater Management Department has requested that the Board of Lake County Commissioners advertise for bids again for the Country Scene Retention System Repair Project; and

WHEREAS, the Lake County Drainage Engineer has filed with the Board proposal forms, plans, and specifications for the Country Scene Retention System Repair Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Country Scene Retention System Repair Project for the Lake County Stormwater Management Department.

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 re-bids for the Country Scene Retention System Repair Project for the Lake County Stormwater Management Department. Such advertisement shall appear two weeks prior to the dated fixed for receiving bids in a newspaper of general circulation in Lake County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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; Lake County Engineer; Lake County Stormwater Management Department, and Terri Lange – Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD on OCTOBER 19, 2018

and the Lake County Website

and on the State of Ohio Website: www.publicnotice.ohio.gov

and on the Lake County Bulletin Board

OPEN: November 7, 2018

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **November 7, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Country Scene Condominium – Retention System Repair
Engineer's or Architect's Estimate of Cost: \$75,000-\$95,000

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained from the Office of the Lake County Stormwater Management Department, 125 East Erie Street, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

The work covered by the plans and specifications includes: storm piping and structures, embankment re-construction, grading of swales/ditches, erosion controls, landscape restoration, etc. All work under this contract shall be completed by **June 30, 2019** (**substantial completion**).

Proposals shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Country Scene Condominium – Retention System Repair**".

Pursuant to O.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 proposal 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 O.R.C. 9.24. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has completed certification that the bidder is in compliance with R.C. 2909.33. A copy of the certification is included with the instructions to bidders and must be submitted with the bid.

Proposals 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 proposal 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) 350-5812. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on **Legal Notices to Bidders** on the center of the page to link to the Legal Notices site.

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

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

PUBLISH: **THE NEWS HERALD**
October 19, 2018
and posted on the Lake County

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATES OF COST, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: November 7, 2018)

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

WHEREAS, the Lake County Information Technology Department recommended the Lake County Board of Commissioners reject all bids received September 5, 2018, for Copier MFP Management for Lake County in a resolution adopted October 11, 2018; and

WHEREAS, it is the recommendation of the Lake County Information Technology Department to approve the revised specifications and estimate of cost and authorize re-advertising for bids for Copier and MFP Management for Lake County. Specifications incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for bids for Copier and MFP Management for Lake County. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the Lake 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; Budget Director; Terri Lange, Commissioner's Office; and to Nick Falcone, IT Department.

Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck and Troy

"NAYS": None.

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 October 16, 2018, and recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD| October 19, 2018
the Lake County Website, and
www.publicnoticesohio.com

OPEN: November 7, 2018

S:\LCC\CLK\RESOLUTIONS\2018-RES\20181016\C02.docx
(C-16)

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Painesville, Ohio up to the hour of 11:00 a.m. local time on November 7, 2018, and read publicly thereafter in the Commissioners' Chambers, for the following:

COPIER AND MFP MANAGEMENT

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders will be reviewed at the mandatory Bidder's Conference on Tuesday, October 30, 2018 at 10:00 a.m. at 105 Main Street, Painesville, Ohio 44077 in the IT Computer Training Room on the second floor. Bid specifications are available at: www.lakecountyohio.gov/it.

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID.** Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

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

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

Bidders may also access this Legal Notice to bidders via the Internet at www.lakecountyohio.gov, click on *Legal Notices* on the left side of this page to link to the Legal Notice site.

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

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

PUBLISH: News Herald: October 19, 2018
And posted on the Lake County website
Posted on the 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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$722,151.32

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 \$722,151.32.

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 October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$207,453.23

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 \$207,453.23.

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 October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS 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

| | |
|-------------------------|--------------|
| 21000661-635 SO - CS | \$1,190.79 |
| 21100661-635 ADTAC - CS | \$120,000.00 |
| 21800811-811 AO - CP | \$200,000.00 |
| 24800611-619 CPS1 - ME | \$5,000.00 |
| 26001661-633 DK - PSM | \$2,185.00 |
| 26001661-635 DK - CS | \$7,850.00 |
| 29003711-724 PDTAC - PJ | \$25,000.00 |

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; ADAMHS Board; Adult Probation; CP4; Dog Shelter; Prosecutor and 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 October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

CASH TRANSFERS

FROM:

20300911-911 CS - TO \$140,000.00

TO:

20000045-451 PA - TI \$140,000.00

APPROPRIATION TRANSFERS

FROM:

11302511-557 B&G - HI \$15,000.00
11700711-690 B - TE \$315.00
11700711-693 B - TE \$400.00
11700711-719 B - ETE \$330.00
11902711 698 NDI - IOC \$100,000.00
11919761-780 ND - C \$13,000.00
12501711-655 S - MHF \$10,000.00
12400511-557 P - HI \$7,000.00
12502711-690 CC - TE \$1,500.00
12502711-719 CC - ETE \$1,700.00
12600511-557 C - HI \$4,210.00
12600511-562 C - DI \$200.00
12600511-563 C - PI \$1,100.00
12700511-557 CC - HI \$4,500.00
12700511-562 CC - DI \$500.00
12700511-563 CC - PI \$600.00
14300511-557 PD - HI \$2,000.00
14300511-562 PD - DI \$500.00
14300511-563 PD - PI \$2,000.00
21800511-557 AO - HI \$21,620.00
24501661-649 EMA - ITS \$500.00
24501711-690 EMA - TE \$1,781.10
60302611-619 CC - ME \$2,500.00

TO:

11302511-512 B&G - SE \$15,000.00
11700611-616 B - VRS \$1,045.00
12400711-670 P - CP \$20,000.00

| | |
|-----------------------|-------------|
| 12501661-636 S - CR | \$10,000.00 |
| 12502661-635 CC - CS | \$3,200.00 |
| 12600511-512 C - SE | \$3,200.00 |
| 12600511-551 C - PR | \$800.00 |
| 12600511-554 C - ME | \$10.00 |
| 12600761-755 C - OE | \$1,500.00 |
| 12700511-512 CC - SE | \$5,600.00 |
| 13000511-512 CP5 - SE | \$3,500.00 |
| 13900711-654 JC - P | \$3,000.00 |
| 14300511-512 PD - SE | \$98,000.00 |
| 21800511-512 AO - SE | \$2,500.00 |
| 21800511-551 AO - PR | \$2,000.00 |
| 21800511-554 AO - ME | \$400.00 |
| 21800511-561 AO - LI | \$120.00 |
| 21800611-613 AO - JS | \$100.00 |
| 21800711-653 AO - AP | \$6,500.00 |
| 21800811-811 AO - CP | \$10,000.00 |
| 24501761-755 EMA - OE | \$2,281.10 |
| 60302661-649 CC - ITS | \$2,500.00 |

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; ADAMHS Board; Buildings & Grounds; Building Department; Common Pleas Court 4; Common Pleas Court 5; Central Communications; Clerk of Courts; Coroner; EMA; JFS; Prosecutor; Public Defender 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 October 16, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this sixteenth day of October, 2018 in Painesville, Ohio.

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