

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

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

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



**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 31, 2018  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES OF MEETING: SEPTEMBER 13, 2018, SEPTEMBER 19, 2018, SEPTEMBER 25, 2018, OCTOBER 2, 2018
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP(20181031\U01)(SD-425)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595-MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20181031\U01)(UT-2)
3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,950.90 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (20181031\U02)(UT-12)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20181031\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$925,500.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 28, 2018)(20181031\U04)(UT-8)
6. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT (20181031\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2018, IN THE AMOUNT OF \$192,432.31(20181031\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181031\C01)(INS)
9. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181031\C02)(INS)
10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOUGHBY FOR THE TWO-TOWN DITCH AND LAKESHORE BOULEVARD CULVERT IMPROVEMENT PROJECT (20181031\C03)(UT-46a)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$790,608.21(20181031\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,603.12(20181031\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181031\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181031\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- 
- OLD BUSINESS
  - NEW BUSINESS
  - 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: 10:00 A.M., THURSDAY, NOVEMBER 8, 2018\***



Commissioners' Office, Lake County  
Painesville, OH, October 31, 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 AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP**

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

WHEREAS, the Lake County Engineer and Lake County Sanitary Engineer have inspected the work in the above-captioned subdivision and it has met their approval; and

WHEREAS, it is the recommendation of the Lake County Engineer and Lake County Sanitary Engineer that this Board accept a combined three-year maintenance bond for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a combined three-year maintenance bond in the amount of \$36,700.19. The bond will be divided, \$23,932.53 for site preparation, storm sewer, paving, and related improvements, \$6,146.77 for sanitary sewer improvements and \$6,620.89 for waterline improvements that were installed at The Estates at Kallay Farms Phase 3 Subdivision, Painesville Township, in accordance with the recommendation of the Lake County Engineer, Lake County Sanitary Engineer and Painesville Township Trustees.

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 Sanitary Engineer; Aqua Ohio, Attn. Gary Fusco, 8644 Station Street, Mentor, Ohio 44060; Planning Commission; Kallay Farms, LLC, 2775 Bishop Road, Suite D, Willoughby Hills, Ohio 44092; and to the Painesville Township Trustees, 55 Nye Road, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, 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 October 31, 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 WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595-MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W**

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

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

APPROPRIATIONS INCREASE

59542661-631	407-W Professional Services-Consultant	\$9,200.00
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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 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,950.90 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR**

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 Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$14,950.90 for sanitary sewers for The Woodlands of Mentor Subdivision in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three year Maintenance bond in the amount of \$14,950.90 provided by the developer for sanitary sewer for The Woodlands of Mentor subdivision in the City of Mentor.

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; and to the Lake County Sanitary 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 October 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first 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 AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT**

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 and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers-Out	\$28,000.00
59515661-631	363-W Professional Services –Consultants	\$25,000.00
59515761-760	363-W Easements	\$ 3,000.00

<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$28,000.00
To:		
59515045-451	Transfer In	\$28,000.00

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 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; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$925,500.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 28, 2018)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by CT Consultants, Inc., for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine hundred twenty-five thousand five hundred dollars (\$925,500.00) for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W; 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 nine hundred twenty-five thousand five hundred dollars (\$925,500.00) for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W 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; to CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 and to the Lake County Sanitary 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 October 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

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

**PUBLISH:** THE NEWS HERALD: November 2, 2018  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)

**OPEN:** November 28, 2018



## **LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 28, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### **Maple Grove and Rockefeller I-90 Crossing Improvements – Project No. 363-W - 2018**

Engineer's Estimate of Cost: \$715,000.00

The work covered by the plans and specifications includes: City of Wickliffe: Installation of approximately 670 LF of 8-inch DIP and 10-inch HDPE diameter water main that will provide interconnection to existing waterlines on Serenity Lane to Sherbrook Drive, passing through the Colby Park wooded areas and the installation of new gate valves on East 290<sup>th</sup> Street, Rockefeller Road and Bishop Road.

City of Willoughby: Installation of approximately 1,160 LF of 12-inch diameter DIP and 16-inch HDPE water main on Chagrin River Road that will connect to existing waterlines at Ridge Road to the north and to an existing waterline that terminates at a hydrant just south of the Gulleybrook Park entrance drive to the south.

City of Willoughby Hills: Removal of an existing pressure reducing vault (PRV) Eddy Road, removal of an existing PRV vault on River Road and the installation of a new PRV vault on River Road between Eddy Road and Eagle Road.

All work under this contract shall be completed within **120 days** of Notice to Proceed.

Said improvements shall be in accordance with specifications and on forms on file with the Lake County Department of Utilities, 3<sup>rd</sup> Floor, 105 Main Street, Painesville, Ohio 44077. The bid package may be obtained from CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 (440-951-9000) at a non-refundable cost of One Hundred Twenty-Five Dollars (\$125.00) picked up or One Hundred Fifty Dollars (\$150.00) mailed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Maple Grove and Rockefeller I-90 Crossing Improvements – Project No. 363-W – 2018**.

Inquiries must be submitted in writing to Consulting Engineer, **Jerry Smith, CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060** at [CT170498@ctconsultants.com](mailto:CT170498@ctconsultants.com). **Questions asked within 72 hours of the bid opening cannot be answered.**

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

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

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

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

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

PUBLISH: **THE NEWS HERALD**  
**November 2, 2018**  
**posted on the Lake County Website**  
**posted on 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$925,500.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 28, 2018)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by CT Consultants, Inc., for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine hundred twenty-five thousand five hundred dollars (\$925,500.00) for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W; 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 nine hundred twenty-five thousand five hundred dollars (\$925,500.00) for Maplegrove Road and Rockefeller Road at I-90 Crossings Water Main Replacement Improvement Project No. 363-W 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; to CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 and to the Lake County Sanitary 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 October 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

---

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

**PUBLISH:** THE NEWS HERALD: November 2, 2018  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)  
**OPEN:** November 28, 2018

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 28, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Maplegrove and Rockefeller I-90 Crossing Improvements – Project No. 363-W - 2018

Engineer's Estimate of Cost: \$715,000.00

The work covered by the plans and specifications includes: City of Wickliffe: Installation of approximately 670 LF of 8-inch DIP and 10-inch HDPE diameter water main that will provide interconnection to existing waterlines on Serenity Lane to Sherbrook Drive, passing through the Colby Park wooded areas and the installation of new gate valves on East 290<sup>th</sup> Street, Rockefeller Road and Bishop Road.

City of Willoughby: Installation of approximately 1,160 LF of 12-inch diameter DIP and 16-inch HDPE water main on Chagrin River Road that will connect to existing waterlines at Ridge Road to the north and to an existing waterline that terminates at a hydrant just south of the Gulleybrook Park entrance drive to the south.

City of Willoughby Hills: Removal of an existing pressure reducing vault (PRV) Eddy Road, removal of an existing PRV vault on River Road and the installation of a new PRV vault on River Road between Eddy Road and Eagle Road.

All work under this contract shall be completed within **120 days** of Notice to Proceed.

Said improvements shall be in accordance with specifications and on forms on file with the Lake County Department of Utilities, 3<sup>rd</sup> Floor, 105 Main Street, Painesville, Ohio 44077. The bid package may be obtained from CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060 (440-951-9000) at a non-refundable cost of One Hundred Twenty-Five Dollars (\$125.00) picked up or One Hundred Fifty Dollars (\$150.00) mailed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Maplegrove and Rockefeller I-90 Crossing Improvements – Project No. 363-W – 2018**.

Inquiries must be submitted in writing to Consulting Engineer, **Jerry Smith, CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060** at [CT170498@ctconsultants.com](mailto:CT170498@ctconsultants.com). **Questions asked within 72 hours of the bid opening cannot be answered.**

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

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

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

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

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

PUBLISH: **THE NEWS HERALD**  
**November 2, 2018**  
**posted on the Lake County Website**  
**posted on 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 TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT**

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:

<u>APPROPRIATIONS TRANSFER</u>		
From:		
50000631-635	Contracts-Services	\$100,000.00
To:		
50000661-636	Contracts-Repairs	\$100,000.00

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 October 31, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirty-first 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 NOVEMBER 9, 2018, IN THE AMOUNT OF \$192,432.31**

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 **\$192,432.31**.

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:	November 9, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 148,313.74
WORKFORCE INVESTMENT TOTAL:	34,999.26
CHILD SUPPORT ENFORCEMENT:	347.25
CHILD WELFARE TOTAL:	<u>8,772.06</u>
GRAND TOTAL:	<b>\$192,432.31</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption

**RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

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

WHEREAS, the Lake County Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2019 through December 31, 2019, for sub-government entities participating in the County Employee Health Plans. Said Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

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; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners., 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

\*\* 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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

---

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



Commissioners' Office, Lake County  
Painesville, OH, October 31, 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 ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

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

WHEREAS, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2019 through December 31, 2019, for employees participating in the County Employee Health Plans. Said 2019 County employees' premiums incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

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; Elected Officials and Department Heads; Insurance Coordinator; Payroll; and to James Dustin-Principal, National Financial Partners 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

\*\* 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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, 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, October 31, 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 AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOUGHBY FOR THE TWO-TOWN DITCH AND LAKESHORE BOULEVARD CULVERT IMPROVEMENT PROJECT**

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 the Lake County Stormwater Management Division of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Willoughby ("City"), for the construction of the Two-Town Ditch and Lakeshore Boulevard Culvert Improvement Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Willoughby for the Two-Town Ditch and Lakeshore Boulevard Culvert Improvement Project.

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, Stormwater Management Division; Sanitary Engineer; and to The City of Willoughby, One Public Square, Willoughby, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$790,608.21**

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 \$790,608.21.

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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, 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, October 31, 2018

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,603.12**

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 \$325,603.12.

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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, October 31, 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 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 INCREASE

23900711-704 CL - UO

\$1,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Lake County Budget Director and Crime Lab.

\*\* 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 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION 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:

23500911-911 RL - TO	\$7,344.61
28900911-911 ML - TO	\$288.25

TO:

28000045-451 CDBG - TI	\$7,632.86
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APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$10,450.00
12400711-721 P - PC	\$550.00
12501611-619 S - ME	\$1,000.00
12501711-720 S - SP	\$1,000.00
12501761-752 S - PD	\$500.00
12501761-755 S - OE	\$500.00
20713511-553 SWAG - WC	\$42.00
20714511-563 VOCA - PI	\$700.00
23002511-553 ALGT - WC	\$6,352.84
23003511-553 ALGTR - WC	\$8,566.60
23003711-696 ALGTR - ILC	\$3,000.00
23004611-620 ALGTB - OS	\$1,100.00
24500611-617 EMA - FOL	\$600.00
40210811-812 MP - E	\$7,000.00

TO:

12400661-631 P - PSC	\$550.00
12501711-652 S - EU	\$3,000.00
12900661-632 CP2 - PSL	\$6,000.00
12900661-638 CP2 - PSP	\$3,500.00
12900711-673 CP2 - WF	\$500.00
13900611-619 JC - ME	\$450.00
20713511-562 SVAG - DI	\$7.00
20713511-563 SVAG - PI	\$35.00
20714511-512 VOCA - SE	\$600.00
20714511-554 VOCA - ME	\$100.00
23003761-755 ALGTR - OE	\$19,019.44
24500661-649 EMA - ITS	\$450.00
24500711-694 EMA - OOE	\$150.00
40211811-811 TP - CP	\$7,000.00

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 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; CP2; CP4; EMA; Engineer; Prosecutor; Sheriff; Telecom and Victim Assistance.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 31, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this thirty-first day of October, 2018, in Painesville, Ohio.

---

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