

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

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

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

2018-46

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 29, 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: NOVEMBER 8, 2018
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP(20181129\E01)(SD-430)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$1,000.00 WITH JACK GIBSON CONSTRUCTION COMPANY, INC. AND CONTINUING THE CONTRACT BOND IN THE AMOUNT OF \$639,954.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181129\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181129\U02)(UT-7)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$595,900.00 FOR EAST 355<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 412-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 19, 2018)(20181129\U03)(UT-8)
5. RESOLUTION TO AMEND A DELETED SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20181129\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 7, 2018, IN THE AMOUNT OF \$80,181.42(20181129\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C01)(501-c)

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT(20181129\C02)(501-c)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C03)(501-c)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C04)(501-c)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C05)(501-c)
12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2019 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20181129\C06)(UT-46)
13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2018 (20181129\C07)(CT-8)
14. RESOLUTION APPOINTING JOSEPH BUSER TO THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT AGENCY, EFFECTIVE DECEMBER 10, 2018(20181129\C08)(P-504)
15. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO (20181129\C09)(209g)

FINANCE DEPARTMENT – Mike Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,151,916.96(20181129\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$270,129.95(20181129\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181129\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181129\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Compensation
- Real Estate – Potential Land Negotiations

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

\_\_\_\_\_ RECESSED:  
TIME

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

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 4, 2018\***

Commissioners' Office, Lake County  
Painesville, OH, November 29, 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 THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES SUBDIVISION PHASE 1B 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 has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a 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 three-year maintenance bond in the amount of \$78,925.41 for site preparation, storm sewer, paving, and related improvements for Fairway Pines Subdivision Phase 1B in Painesville Township, in accordance with the recommendation of the Lake County Engineer and the 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; Planning Commission; Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139; 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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$1,000.00 WITH JACK GIBSON CONSTRUCTION COMPANY, INC. AND CONTINUING THE CONTRACT BOND IN THE AMOUNT OF \$639,954.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 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, by resolution adopted June 22, 2017, the Board of Lake County Commissioners authorized execution of a contract with Jack Gibson Construction Company Inc. for GLK Trickling Filter Rehabilitation Project No. 384-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No.7 (Release of Retainage) in the amount of one thousand dollars (\$1,000.00) to Jack Gibson Construction Company, Inc. and continue the contract bond in the amount of six hundred thirty nine thousand nine hundred fifty-four (\$639,954.00) for GLK Trickling Filter Rehabilitation Project No.384S, referenced bond will remain in effect until January 26, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 7 (Release of Retainage) in the amount of one thousand dollars (\$1,000.00) to Jack Gibson Construction Company, Inc. and continue the contract bond in the amount of six hundred thirty-nine thousand nine hundred fifty-four dollars (\$639,954.00) for GLK Trickling Filter Rehabilitation Project No. 384-S, for the Lake County Department of Utilities. Referenced bond to remain in effect until January 26, 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Jack Gibson Construction Company, Inc., 2460 Parkman Road N.W., Warren, Ohio 44485..

\*\* 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 November 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November 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 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:

<b>WATER SUMS</b>						
<b>Owner Name</b>	<b>Parcel Number</b>	<b>Account Number</b>	<b>Water Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>	
BREWER, JAMES D	ETAL 01-B-102-B-00-063-0	C034143000	103.25	15.49	118.74	
SCHROEDER, TODD	ETAL 11-B-043-F-00-153-0	A023122200	404.06	60.61	464.67	
FOWLER, RITA	ETAL 28-A-039-A-00-047-0	I544819200	32.94	4.94	37.88	
HAYES, WILLIAM J	ETAL 29-A-001-F-00-096-0	H740805600	298.11	44.72	342.83	
STONE, THOMAS L IV	ETAL 34-A-011-J-00-034-0	M844809500	69.54	10.43	79.97	
CACOLICI, ANTHONY J	ETAL 34-B-025-H-05-034-0	L715610000	163.60	24.54	188.14	
<b>SEWER SUMS</b>						
<b>Owner Name</b>	<b>Parcel Number</b>	<b>Account Number</b>	<b>Sewer Amount</b>	<b>15% Admin Fee</b>	<b>Total Amount</b>	
BREWER, JAMES D	ETAL 01-B-102-B-00-063-0	B014143000	258.57	38.79	297.36	
BURHENNE, CAROL J	ETAL 08-A-014-B-00-047-0	F359709600	171.33	25.70	197.03	
SCHROEDER, TODD	ETAL 11-B-043-F-00-153-0	E384490700	199.32	29.90	229.22	
CHURNEY, MICHAEL J	ETAL 14-A-005-A-00-016-0	E400000700	292.73	43.91	336.64	
KANGAS, ELAINE S EST OF	ETAL 14-A-013-A-00-002-0	E400350000	193.29	28.99	222.28	

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

MCGEARY, MICHAEL P	ETAL	16-A-002-A-00-063-0	D301485000	223.85	33.58	257.43
FRISBIE, ANGELA A	ETAL	16-A-018-E-00-035-0	D300292000	240.21	36.03	276.24
BAXTER, DIANE M	ETAL	16-C-074-U-00-013-0	F353060100	348.26	52.24	400.50
6472 BROOKS LLC	ETAL	16-C-081-C-00-015-0	D305440000	223.85	33.58	257.43
MOORE, ROBERT	ETAL	16-D-097-G-00-013-0	E384131200	193.29	28.99	222.28
OZANICK, EDITH M THE ESTATE OF	ETAL	16-D-109-B-00-067-0	E040592000	211.37	31.71	243.08
RICHTER, RAYMOND	ETAL	19-A-090-F-00-012-0	F428330000	54.24	8.14	62.38

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 November 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November; 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 \$595,900.00 FOR EAST 355<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 412-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 19, 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 Stephen Hovancsek and Associates, Inc. for East 355<sup>th</sup> Street Waterline Replacement Project 412-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 five hundred ninety-five thousand nine hundred dollars (\$595,900.00) for East 355<sup>th</sup> Street Waterline Replacement Project 412-W for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of five hundred ninety-five thousand nine hundred dollars (\$595,900.00) for East 355<sup>th</sup> Street Waterline Replacement Project 406W. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077 and to Andrew Blackley, P.E., Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143.

\*\* 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 November 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD- November 30, 2018

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

**OPEN:** December 19, 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, December 19, 2018**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**East 355<sup>th</sup> Street Waterline Replacement Project 412-W-2018**  
**Engineer's Estimate of Cost: \$ 485,370.50**

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

Lake Blue, Inc.  
8954 Tyler Blvd.  
Mentor, OH 44060  
Phone: 440.205.0050  
**Website: [Lakeblueplanroom.com](http://Lakeblueplanroom.com)**

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$ 175.00, exclusive of shipping charges, in order to be considered a BIDDER. Additional plans and half-size plan sets or specification books may be purchased only after a Bidder's Package has been purchased. Additional full size plans only may be purchased for \$100.each; additional half-size plans for \$50 each, and additional specification books for \$50.00 each. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: the installation of a new 12 inch diameter water main on East 355<sup>th</sup> Street in the City of Willoughby, from Euclid Avenue to the end of the road, including fire hydrants, fittings, fire and domestic service lines, pavement repair, abandonment of the existing 8 inch water main, removal of existing hydrants, and various other items. All work under this contract shall be completed within 180 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked

**East 355<sup>th</sup> Street Waterline Replacement Project 412W-2018.** Inquiries must be submitted in writing to Consulting Engineer, **Andrew K. Blackley, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: [ablackley@hovancsek.com](mailto:ablackley@hovancsek.com); phone: (216) 731-6255; prior to **December 13, 2018.**

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  
Jerry C. Cirino, Commissioner  
Daniel P. Troy, Commissioner  
Jennifer Bell, Clerk

**PUBLISH: THE NEWS HERALD, November 30, 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 TO AMEND A DELETED SEWER SUM CERTIFIED 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, by resolution adopted August 23, 2018, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, by resolution adopted November 20, 2018, contained a clerical error in the permanent parcel number; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer sum be deleted from the certification approved by resolution adopted August 23, 2018, the corrected permanent parcel number:

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>SEWER AMT</u>	<u>15%ADM FEE</u>	<u>TOTAL</u>
Kres Properties Management LLC	14-A-008-0-00-003-0	E41-04052-00	\$325.44	\$48.82	\$374.26

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 23, 2018, is hereby deleted, as amended above.

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 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 November 29, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 DECEMBER 7, 2018, IN THE AMOUNT OF \$80,181.42**

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 **\$80,181.42**.

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:	December 7, 2018
PUBLIC ASSISTANCE TOTAL:	\$ 23,579.83
WORKFORCE INVESTMENT TOTAL:	42,627.65
CHILD SUPPORT ENFORCEMENT:	137.60
CHILD WELFARE TOTAL:	<u>13,836.34</u>
GRAND TOTAL:	<b>\$80,181.42</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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, November 29, 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 TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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 Sheriff - Central Communications Department is recommending the execution of two Agreements between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Grand River for Central Dispatch and Communication Services for Police and Fire, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of two Agreements on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Grand River for Central Dispatch and Communication Services for Police and Fire. Said Agreements are incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Mayor Christopher W. Conley, Village of Grand River, 205 Singer Avenue, P.O. Box 216, Grand River, OH 44045.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, November 29, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT**

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 Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Concord Township Board of Trustees for Central Dispatch and Communication Services for its Fire Department, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Concord Township Board of Trustees for Central Dispatch and Communication Services for its Fire Department. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Concord Township Trustees, 7229 Ravenna Rd., Concord, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, November 29, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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 Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Madison Fire District for Central Dispatch and Communication Services, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Division and the Madison Fire District for Central Dispatch and Communication Services. Said Agreement is incorporated herein by reference and made a part of this resolution.

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 Finance Department; Capt. Mike Warner, Central Communications Division; and to Madison Fire District, 33 North Lake Street, P.O. Box 338, Madison, OH 44057.

\*\* 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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

---

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

Commissioners' Office, Lake County  
Painesville, OH, November 29, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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 Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Perry Joint Fire District for Central Dispatch and Communication Services for its Fire Department, effective January 1, 2019 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Perry Joint Fire District for Central Dispatch and Communication Services for its Fire Department. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Perry Joint Fire District, P.O. Box 439, 3742 Center Rd., Perry, OH 44081.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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, November 29, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES**

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 Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Perry for Central Dispatch and Communication Services for Perry Village and its Police Department, effective October 1, 2018 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Perry for Central Dispatch and Communication Services. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance Department; Capt. Mike Warner, Sheriff's Central Communications Department; and Mayor Vicky L. Stevens, Village of Perry, 3758 Center Road, P.O. Box 100, Perry, OH 44081.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioner, 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 TO THE LAKE COUNTY AUDITOR THE 2019 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT**

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 Ohio Revised Code provides that the Board of County Commissioners shall certify to the County Auditor those rates and charges that are fixed to pay the costs of complying with the requirements of Phase II of the Stormwater Program of the National Pollutant Discharge Elimination System established in 40 C.F.R. part 122 and placing them upon the real property duplicate; and

WHEREAS, the Lake County Stormwater Management Division has presented to the Board of Lake County Commissioners a list of drainage charges to property owners within member communities of the Lake County Regional Sewer, Water, and Drainage District with said list incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the Board of Lake County Commissioners hereby certifies the drainage charges of \$5,187,844.69 described in Section 2 of this resolution to the Lake County Auditor to be placed on the tax duplicate for collection with the real estate taxes.

Section 2. That the list of the owners of record of property to be certified are incorporated herein by reference as Exhibit A and made a part of this resolution by reference.

Section 3. That collections for said drainage charge shall be paid to the Stormwater Utility Fund Account Number 5990025-264.

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; J. Gills-Drainage Engineer; T. Miller and to Jo Marie Falcone-Stormwater Management Division.

\*\* 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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 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, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2018 and the following attorneys have submitted fees for this work:

Mr. James M. Lyons	Grand River	Bi-Annual	\$160.00
Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2018.

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; Sarah Ryan-Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 10 West Erie Street, Suite #106, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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, November 29, 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 APPOINTING JOSEPH BUSER TO THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT AGENCY, EFFECTIVE DECEMBER 10, 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 Board of Lake County Commissioners wishes to appoint Joseph Buser to the position of Director of the Emergency Management Agency, effective December 10, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Joseph Buser to the position of Director of the Emergency Management Agency, effective December 10, 2018, serving in the unclassified service at the pleasure of the Board of County Commissioners, in and for Lake County, Ohio, and subject to termination at any time, at the pleasure of the Board of County Commissioners in and for Lake County, Ohio.

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 Administrator; Administrative Services Director; and to Mr. Joseph Buser, 7784 Butterfly Street, Concord, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO**

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, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017 the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake County Ohio Port and Economic Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provide that the Board of Directors of the Port Authority must first recommend to the Commissioners for Commissioner approval any lakeshore improvement project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, attached hereto as Exhibit A and Exhibit B, respectively, are a map of the Mentor Harbor where future lakeshore improvements will occur and correspondence from the Lake County Ohio Port and Economic Development Authority's Director of Coastal Development and General Counsel which detail the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the lakeshore improvement project as recommended by Lake County Ohio Port and Economic Development Authority via Resolution 2018-15 on June 27, 2018.

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; Jason W. Boyd, Administrator; and to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, Painesville, Ohio 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,151,916.96**

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,151,916.96.

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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 \$270,129.95**

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 \$270,129.95.

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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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 GENERAL AND NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

11900911-911 ND - TO	\$950,000.00
28300661-648 HP - SGP	\$120,000.00

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 and Lake County Budget Director.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 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:

11900911-911 ND - TO	\$950,000.00
26001911-911 DK - TO	\$83,750.00

TO:

40300045-451 AUPG - TI	\$950,000.00
36000045-451 GOBR - TI	\$83,750.00

APPROPRIATION TRANSFERS

FROM:

11302511-512 BG - SE	\$2,325.00
11302511-553 BG - WC	\$375.00
11400661-635 P - CS	\$75.00
11919761-780 ND - C	\$10,000.00
13300511-557 JC - HI	\$3,000.00
13500511-557 DC - HI	\$5,000.00
14403511-512 WC - SE	\$1,500.00
26900711-703 T - UT	\$2,000.00
29306511-557 AMVL - HI	\$400.00

TO:

11302711-690 BG - TE	\$700.00
11302711-703 BG - UT	\$2,000.00
11400761-752 P - PD	\$75.00
12501611-619 S - ME	\$10,000.00
13300711-668 JC - IE	\$3,000.00
13500661-633 DC - PSM	\$4,500.00
13500661-638 DC - PSP	\$500.00
14403711-672 WC - JF	\$1,500.00
26900661-635 T - CS	\$2,000.00
29306511-512 AMVL - SE	\$400.00

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; B&G; Dog Warden; Engineer; Juvenile; Planning; Sheriff; Telecom and Willoughby Muni Ct.

\*\* 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 November 29, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twenty-ninth day of November, 2018, in Painesville, Ohio.

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