

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

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

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

**2022-07**

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 17, 2022  
10:00 A.M.**

**JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT  
RON YOUNG, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 14 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$58,920.00 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,251.43 FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220217\U01)(UT-4)
2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220217\U02)(UT-41)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 25, 2022, IN THE AMOUNT OF \$602,144.19(20220217\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

4. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 21, 2024(20220217\C01)(B-64)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$648,695.00 TO FABRIZI TRUCKING AND PAVING CO. FOR THE REGIONAL STORMWATER FACILITY AT FAIRWAY PINES PROJECT IN PAINESVILLE TOWNSHIP, OHIO(20220217\C02)(UT-46A)
6. RESOLUTION AUTHORIZING EXECUTION OF A QUIT CLAIM DEED TO TRANSFER PROPERTY IN MADISON TOWNSHIP TO GNAGY FAMILY TRUST(20220217\C03)(C-88)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)(20220217\C04)(C-21)
8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)(20220217\C05)(C-21)

**FINANCE DEPARTMENT**

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,438,209.68 (20220217\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,558,118.02(20220217\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220217\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220217\BC04)(C-111)

**SPECIAL RESOLUTIONS**

- 13. RESOLUTION PROCLAIMING THE MONTH OF FEBRUARY, 2022 JAMES A. GARFIELD MONTH IN LAKE COUNTY, OHIO(20220217\F01)(C-126)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 24, 2022\***

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. 14 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$58,920.00 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,251.43 FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S 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 December 3, 2019, the Board of Lake County Commissioners authorized execution of a contract with S.E.T., Inc. for GLK Digester Improvement Project No. 408-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. 14 (Release of Retainage) in the amount of fifty-eight thousand nine hundred twenty dollars (\$58,920.00) to S.E.T., Inc. and accept a three-year maintenance bond in the amount of one hundred sixty-five thousand two hundred fifty-one dollars and forty-three cents (\$165,251.43) for GLK Digester Improvement Project No. 408-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 14 (Release of Retainage) in the amount of fifty-eight thousand nine hundred twenty dollars (\$58,920.00) to S.E.T., Inc. and accepts a three year maintenance bond in the amount of one hundred sixty-five thousand two hundred fifty-one dollars and forty-three cents (\$165,251.43) for GLK Digester Improvement Project No. 408-S, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to S.E.T., Inc., 235 E Water Street, Lowellville, Ohio 44436.

\*\* 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 February 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES**

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

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities recommends amending the sanitary sewerage, solid waste, and water supply rules and regulations of the Lake County Department of Utilities.

WHEREAS, said revised rules and regulations are available for public inspection in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Lake County Department of Utilities sanitary sewerage, solid waste, and water supply rules and regulations, effective March 1, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, and 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 February 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County,

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 25, 2022, IN THE AMOUNT OF \$602,144.19**

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 **\$602,144.19**

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:	February 25, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 154,872.01
CHILD SUPPORT ENFORCEMENT:	322.15
WORKFORCE INVESTMENT TOTAL:	93,964.49
CHILD WELFARE TOTAL:	<u>352,985.54</u>
GRAND TOTAL:	\$ 602,144.19

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; Suzanne Casar, 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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, February 17, 2022

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 VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 21, 2024**

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 Jason W. Boyd, Joel DiMare, Jr. and Pat Rositani to the Lake Development Authority Tax Incentive Review Committee for two year terms ending February 21, 2024.

WHEREAS, these appointments are made in accordance with Section 5709.85 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jason W. Boyd, Joel DiMare, Jr. and Pat Rositani to the Lake Development Authority Tax Incentive Review Committee for two year terms expiring February 21, 2024.

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; Tim Cahill, Program Director, Enterprise Zone, Lake Development Authority, 105 Main Street – 5<sup>th</sup> Floor, (B501), Painesville, OH 44077; Lake County Administrator Jason W. Boyd; Lake County Administrative Services Director Joel DiMare, Jr., and to Pat Rositani, Lake Credit President, 38205 Stevens Blvd., Suite E, 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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$648,695.00 TO FABRIZI TRUCKING AND PAVING CO. FOR THE REGIONAL STORMWATER FACILITY AT FAIRWAY PINES PROJECT IN PAINESVILLE TOWNSHIP, 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, the Lake County Stormwater Management Director, the Lake County Drainage Engineer, and Design Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Regional Stormwater Facility at Fairway Pines Project in Painesville Township, Ohio, for the Lake County Stormwater Management Department; and

WHEREAS, bids were received by the Board on January 12, 2022, and said bids have been reviewed by the Lake County Stormwater Management Director, the Lake County Drainage Engineer and Design Engineer and they are recommending that the Board award said bid to Fabrizi Trucking and Paving Co. for the Regional Stormwater Facility in Fairway Pines Project in Painesville Township, Ohio, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Fabrizi Trucking and Paving, Co. for the Regional Stormwater Facility at Fairway Pines Project in Painesville Township, Ohio, in the amount of six hundred forty-eight thousand six hundred ninety-five dollars (\$648,695.00).

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; the Lake County Stormwater Management Director; the Lake County Drainage Engineer; Terri Lange, Commissioners' Office; and to Fabrizi Trucking and Paving Co., 20389 First Avenue, Middleburg Heights, Ohio. 44130.

\*\* 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 February 17, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 EXECUTION OF A QUIT CLAIM DEED TO TRANSFER PROPERTY IN MADISON TOWNSHIP TO GNAGY FAMILY TRUST**

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 County Commissioners has determined that certain real property owned by Lake County is no longer needed for public use by Lake County, and said property in Madison Township may be transferred in fee simple to Gnagy Family Trust; and

WHEREAS, the Board of County Commissioners acquired this property for a specific project from the Gnagy Family Trust; and

WHEREAS, this property will no longer be needed for such purpose, and therefore, the Board of County Commissioners finds a moral obligation to return said property to the Gnagy Family Trust for \$11,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the attached Quit Claim Deed to convey property known as Permanent Parcel No. 01-B-102-B-00-098-0, and recorded by Warranty Deed, Instrument No. 2005R009036 in the Lake County Recorder's Office, with said Quit Claim Deed incorporated herein and made part of this resolution by reference.

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; Lake County Budget Director; and to Gnagy Family Trust, P.O. Box 789, Madison, Ohio 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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)**

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

WHEREAS, the Lake County Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for a Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "Lake County General Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Building A, 5<sup>th</sup> Floor, Painesville, Ohio, for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

- Passenger Vehicles
- Light/Medium Duty Trucks, SUV's, and Vans

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Lake County General Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD | February 18 and 25, 2022  
**OPEN:** March 9, 2022

## LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 a.m. local time on Wednesday, **March 9, 2022**, and read publicly thereafter in the Commissioners' Chambers.

Immediately following, bids will be opened as provided by law for "**Lake County General Fleet Vehicle Repairs and Maintenance**" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Building A, 5<sup>th</sup> Floor, Painesville, Ohio for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County General Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers' check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. **The Board of County Commissioners reserves the right to reject any and all bids.**

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site or at the State of Ohio website at [www.publicnoticeohio.gov](http://www.publicnoticeohio.gov).

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

John R. Hamercheck, President

John Plecnik, Vice President

Ron Young, Commissioner

Jennifer Bell, Clerk

PUBLISH: The News Herald  
Friday, February 18 and 25, 2022  
Lake County Website, and  
[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:  
Commissioners: \*(com)  
\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)**

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

WHEREAS, the Lake County Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Building A, 5th Floor, Painesville, Ohio for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

- Sheriff Fleet of Vehicles

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Administrator; John Thrower, Lake County Fleet Manager; Sheriff Leonbruno and Terri Lange – Commissioners' Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | February 18 and 25, 2022  
OPEN: March 9, 2022

## LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 a.m. local time on Wednesday, **March 9, 2022**, and read publicly thereafter in the Commissioners' Chambers.

Immediately following, bids will be opened as provided by law for "**Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance**" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioner's Office, 105 Main Street, 5<sup>th</sup> Floor, Suite A513, Painesville, Ohio 44077 for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County Sheriff's Office Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. **The Board of County Commissioners reserves the right to reject any and all bids.**

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on **Legal Notices to Bidders** on the left side to link to the Legal Notices site or at the State of Ohio website at [www.publicnoticeohio.gov](http://www.publicnoticeohio.gov).

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

John R. Hamercheck, President  
John Plecnik, Vice President  
Ron Young, Commissioner  
Jennifer Bell, Clerk

PUBLISH: The News Herald  
Friday, February 18 and 25, 2022  
Lake County Website, and  
[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)

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 \$1,438,209.68**

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 \$1,438,209.68.

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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 \$1,558,118.02**

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,558,118.02.

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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022, 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 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

11000611-611 C - OS	\$4,500.00
11200661-640 IT - SM	\$126,567.50
11700811-813 B - V	\$25,000.00
12501711-719 S - ETE	\$43,290.00
12600711-690 C - TE	\$1,875.00
12800661-632 CP1 - PSL	\$11,587.50
12800711-673 CP1 - WF	\$386.25
13900711-654 JC - P	\$6,000.00
20715511-553 RC - WC	\$846.00
21500511-512 DD - SE	\$90,806.00
21500511-553 DD - WC	\$93,000.00
21500661-635 DD - CS	\$1,180,745.00
21500711-710 DD - TSD	\$273,500.00
21500761-758 DD - D	\$12,642.00
21500811-812 DD - E	\$1,350.00
21500911-911 DD - TO	\$2,413,000.00
24800661-635 CPS1 - CS	\$32,000.00
29306711-653 AMVL - AP	\$4,000.00
40800661-636 DDC - CR	\$48,914.73
40800811-819 DDC - BI	\$2,372,255.06
59559811-811 H4 - CP	\$312,100.50

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Building Department, Common Pleas I, Common Pleas IV, Coroner, DD Board, Engineer, IT, Sheriff, Utilities 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 February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022 in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS 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:	
20100911-911 WIA - TO	\$51,961.38
TO:	
20000045-451 PA - TI	\$51,961.38

APPROPRIATION TRANSFERS

FROM:	
21500511-551 DD - PR	\$61,214.00
21500511-554 DD - ME	\$1,760.00
21500511-555 DD - STRS	\$13,000.00
21500511-556 DD - UC	\$11,195.00
21500511-557 DD - HI	\$89,311.00
21500511-559 DD - DI	\$1,015.00
21500511-561 DD - LI	\$13,971.00
21500511-562 DD - DI	\$7,030.00
21500611-611 DD - OS	\$59,680.00
21500611-620 DD - OS	\$30,400.00
21500661-636 DD - CR	\$9,650.00
21500711-653 DD - AP	\$1,575.00
21500711-690 DD - TE	\$6,550.00
21500711-696 DD - ILC	\$5,432.00
21500761-755 DD - OE	\$163,695.00
40800811-818 DDC - CE	\$58,889.94
59559661-631 H4 - PSC	\$1,479.50
TO:	
21500661-635 DD - CS	\$475,478.00
40800811-819 DDC - BI	\$58,889.94
59559811-811 H4 - CP	\$1,479.50

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; DD Board, JFS and Utilities.



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

"AYES": \*(com)

"NAYS": None

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 17, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this seventeenth day of February, 2022 in Painesville, Ohio.

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Jennifer Bell, Clerk

Board of Commissioners, in and  
for Lake County, Ohio