

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

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

**2022-13**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 31, 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:**

**ENGINEER'S OFFICE – Jim Gills**

1. RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR THE EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP (20220331\E01)(SD-438)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT IN LEROY AND MADISON TOWNSHIPS AND PERRY VILLAGE, OHIO; LCE PROJECT NO. 2022-006 (Bid Opening April 20, 2022)(20220331\E02)(E-2)

**UTILITIES – Randy Rothlisberger**

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U01)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,274.86 WITH DAVIS DIGGERS INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$38,570.90 FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U02)(UT-12)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,099.41 FOR SANITARY SEWERS AND \$21,818.50 FOR WATERLINES FOR EAGLE POINTE SUBDIVISION IN CONCORD TWP. (JOB NOS. 21-02 and 21-26)(20220331\U03)(SD-438)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W(20220331\U04)(UT-2)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$740,497.00 TO ZENITH SYSTEMS LLC FOR AQUARIUS WATER TREATMENT PLANT-ELECTRICAL SWITCHGEAR AND GENERATOR PROJECT 435-W(20220331\U05)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE E. 357TH STREET WATERLINE PROJECT 459-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U06)(UT-4)

COMMISSIONERS' OFFICE

- 9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP(20220331\C01)(SD-438)
- 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 VILLAGE OF NORTH PERRY POLICE DEPARTMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220331\C02)(501-c)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,447,969.25(20220331\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,975,675.33(20220331\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\BC03)(C-111)
- 14. RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION PROCLAIMING APRIL 2022 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20220331\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, APRIL 7, 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 AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR THE EAGLE POINTE SUBDIVISION IN CONCORD 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 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, Lake County Planning Commission received a construction surety for the installation of the remaining road improvements; and

WHEREAS, the use of construction surety is allowable by the Lake County Subdivision Regulations and it is the recommendation of the Lake County Planning Commission that this Board accept a construction surety 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 construction surety in the amount of \$30,822.4, for sign installation, seeding, grading, related improvements for Eagle Pointe Subdivision in Concord Township, in accordance with the recommendation of the Planning Commission.

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; The Sommers Real Estate Group; Polaris Engineering & Surveying, Inc.; and the Concord Township Trustees, 7229 Ravenna Road, 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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 TO ADVERTISE FOR BIDS FOR CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT IN LEROY AND MADISON TOWNSHIPS AND PERRY VILLAGE, OHIO; LCE PROJECT NO. 2022-006 (Bid Opening April 20, 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 Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Chapel Road and Vrooman Road Resurfacing Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Chapel Road and Vrooman Road Resurfacing Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Chapel Road and Vrooman Road Resurfacing Project.

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 the Chapel Road and Vrooman Road Resurfacing Project. 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 Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's 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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 2022, in Painesville, Ohio.

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

**REQUIRED**      **PUBLISH:**The NEWS HERALD: April 1, 2022  
                         **Posted on the Lake County Website**  
                         **Posted on the Lake County Bulletin Board**  
                         **Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)**  
**OPEN:**            **April 20, 2022**

## LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website ([www.bidexpress.com](http://www.bidexpress.com)) or paper bid in a sealed envelope at their office in the Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **April 20, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Chapel Road and Vrooman Road Resurfacing Project**  
**Leroy and Madison Townships and Perry Village, Ohio**  
**LCE Project No. 2022-006**  
Engineer's or Architect's Estimate of Cost: \$560,000.00 - \$650,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from [www.bidexpress.com](http://www.bidexpress.com). Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**Chapel Road and Vrooman Road Resurfacing Project**".

The work covered by the plans and specifications includes: pavement planing, asphalt intermediate course, asphalt surface course, and related items. All work under this contract shall be completed by **August 19, 2022**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) 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. **All online Bidders must submit original within 3 days** of bid opening. 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

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

Bidders **MUST** submit bids for all items listed for the Base Bid, Alternate Bid A, and Alternate Bid B to be considered a complete bid.

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 Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

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.org/commissioners](http://www.lakecountyohio.org/commissioners), click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and 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  
John Plecnik, Vice-President  
Ron Young, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
                    **Friday, April 1, 2022**  
                    **Lake County Website, and**  
                    **[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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Agreement with Burgess & Niple, Inc. for the Project Management Office Services for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement with Burgess & Niple, Inc. for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Tim Antos, P.E., Burgess & Niple, Inc., 100 W. Erie St., 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 March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirtieth day of March, 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 FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,274.86 WITH DAVIS DIGGERS INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$38,570.90 FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W 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 July 8, 2021, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Orchard Road Waterline Replacement Project No. 432-W, 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. 5 (Release of Retainage) in the amount of sixteen thousand two hundred seventy-four dollars and eighty-six cents (\$16,274.86) to Davis Diggers, Inc. and accept a three-year maintenance bond in the amount of thirty-eight thousand five hundred seventy dollars and ninety cents (\$38,570.90) for Orchard Road Waterline Replacement Project No. 432-W, 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. 5 (Release of Retainage) in the amount of sixteen thousand two hundred seventy-four dollars and eighty-six cents (\$16,274.86) to Davis Diggers, Inc. and accepts a three year maintenance bond in the amount of thirty-eight thousand five hundred seventy dollars and ninety cents (\$38,570.90) for Orchard Road Waterline Replacement Project No. 432-W, 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 Davis Diggers, Inc., 7985 King Memorial Road, Mentor, Ohio 44060.

\*\* 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 March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirtieth day of March, 2022, in Painesville, Ohio.

---

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



Commissioners' Office, Lake County  
Painesville, OH, March 31, 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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,099.41 FOR SANITARY SEWERS AND \$21,818.50 FOR WATERLINES FOR EAGLE POINTE SUBDIVISION IN CONCORD TWP. (JOB NOS. 21-02 and 21-26)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of forty-one thousand ninety-nine dollars and forty-one cents (\$41,099.41) for sanitary sewers and twenty-one thousand eight hundred eighteen dollars and fifty cents (\$21,818.50) for waterlines for Eagle Pointe Subdivision in Concord Twp. (Jobs 21-02 and 21-26).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of amount of forty-one thousand ninety-nine dollars and forty-one cents (\$41,099.41) for sanitary sewers and twenty-one thousand eight hundred eighteen dollars and fifty cents (\$21,818.50) for waterlines for Eagle Pointe Subdivision in Concord Twp. (Jobs 21-02 and 21-26).

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 the Planning Commission.

\*\* 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 March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W**

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

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

<u>APPROPRIATIONS INCREASE</u>		
59537661-631	398-W Professional Services-Consultants	\$15,000.00
50000911-911	Transfers-Out	\$15,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer-Out	\$15,000.00
<u>To:</u>		
59537045-451	398-W Transfers-In	\$15,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$740,497.00 TO ZENITH SYSTEMS LLC FOR AQUARIUS WATER TREATMENT PLANT-ELECTRICAL SWITCHGEAR AND GENERATOR PROJECT 435-W**

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Aquarius Water Treatment Plant-Electrical Switchgear and Generator Project 435-W for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on February 9, 2022, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, 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 Zenith Systems LLC for Aquarius Water Treatment Plant-Electrical Switchgear and Generator Project 435-W in the amount of seven hundred forty thousand four hundred ninety-seven dollars (\$740,497.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Zenith Systems LLC, 5055 Corbin Drive, Cleveland, Ohio 44128.

\*\* 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 March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE E. 357TH STREET WATERLINE PROJECT 459-W 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Stephen Hovancsek and Associates, Inc. for the E. 357th Street Waterline Project 459-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Stephen Hovancsek and Associates, Inc. for the E. 357th Street Waterline Project 459-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

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 Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Hts., 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 March 31, 2022, and recorded in the Water and Sewer Journal, Volume 2022

WITNESS my hand this thirty-first day of March, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, March 31, 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 THE FINAL DEDICATION PLAT FOR EAGLE POINTE SUBDIVISION IN CONCORD 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, Eagle Pointe Subdivision is dedicating roads that were built as part of Eagle Pointe Subdivision Concord Township; and

WHEREAS, by resolution dated May 13, 2021, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, inspection, and 10% maintenance for Eagle Pointe Subdivision in Concord Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Eagle Pointe in Concord Township. Said plat 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; J. Gills, Lake County Engineer; D. Radachy, Community Development and Planning; Lake County Sanitary Engineer Randy Rothlisberger; Concord Township Trustees, 7229 Ravenna Rd., Concord, OH 44077; The Sommers Real Estate Group; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, 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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, March 31, 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 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 NORTH PERRY POLICE DEPARTMENT 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 North Perry for Central Dispatch and Communication Services for North Perry and its Police Department, effective January 1, 2022 to December 31, 2024.

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 North Perry and its Police Department 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; Captain D. Bachnicki, Sheriff's Central Communications Department; and Mayor Ed Klco, Village of North Perry, 4449 Lockwood Road, North Perry, OH 44081.

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

"AYES": Commissioners: 8(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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 2022, 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, March 31, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,447,969.25**

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 \$1,447,969.25.

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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,975,675.33**

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 \$1,975,675.33.

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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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

03100811-813 SWC - V	\$5,000.00
11900911-912 ND - AO	\$180,000.00
12509611-619 EP - ME	\$1,000.00
26001661-635 DK - CS	\$4,000.00
59900761-761 S - RR	\$300.00
65900711-694 AR - OOE	\$5,000,000.00

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

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

\*\* 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 March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 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 ADVANCING CASH AND TRANSFERRING 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 advancing of cash and transferring appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:		
11900911-912 ND - AO		\$180,000.00
TO:		
20401045-452 PIVD - AI		\$60,000.00
22800045-452 JCIVD - AI		\$60,000.00
25500045-452 DCIV - AI		\$60,000.00

APPROPRIATION TRANSFERS

FROM:		
12502661-635 CC - CS		\$1,000.00
TO:		
12502611-611 CC - OS		\$500.00
12502761-755 CC - OE		\$500.00

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

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of March, 2022, in Painesville, Ohio.

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