

CONVENED: _____

ADJOURNED: _____

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

2022-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 28, 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
 - MINUTES: REGULAR MEETING OF APRIL 7, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: May 18, 2022)(20220428\E01)(E-2)
2. RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, CITY OF PAINESVILLE, LEROY AND MADISON TOWNSHIPS, AND PERRY VILLAGE, OHIO, LCE PROJECT NO. 2022-006 (Bid Opening May 18, 2022)(20220428\E02)(E-2)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$142,944.08(20220428\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,110,000.00 FOR CELL C4 EXPANSION PHASE VI-PART E 7.3 ACRE CELL CONSTRUCTION PROJECT NO 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID Opening May 18, 2022)(20220428\U02)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 18, 2022)(20220428\U03)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CUMMINS SALES AND SERVICE PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR THE REPLACEMENT OF COMMERCIAL DIESEL GENERATORS FOR THE AQUARIUS WATER TREATMENT SWITCHGEAR AND GENERATOR PROJECT 435-W IN AN AMOUNT NOT TO EXCEED \$315,740.00(20220428\U04)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20220428\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT PROJECT 430-W(20220428\U06)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596 PROJECT 465-S, BROOKDALE ROAD SANITARY SEWER REHABILITATION(20220428\U07)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 6, 2022, IN THE AMOUNT OF \$74,423.40(20220428\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2021 COVERDELL GRANT AGREEMENT (SUB-GRANT #2021-PC-NFS-7802) IN THE AMOUNT OF \$30,987.30, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022(20220428\C01)(CT-18)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,997.91 FOR MARINE PATROL FOR THE YEAR 2022(20220428\C02)(CT-10a)
13. RESOLUTION AUTHORIZING EXECUTION OF TWO QUIT-CLAIM DEEDS TO LAKE METROPARKS FOR THE PROPERTY LOCATED AT THE SOUTHERLY TERMINUS OF VROOMAN ROAD(20220428\C03)(C-55)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2025(20220428\C04)(301c)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR A CASE MANAGEMENT SYSTEM SOFTWARE PROGRAM FOR THE LAKE COUNTY COURT OF COMMON PLEAS COURT, PROBATE DIVISION(20220428\C05)(CT-27)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,428,076.90 (20220428\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$832,111.62(20220428\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220428\BC03)(C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220428\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 5, 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 TO ADVERTISE FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: May 18, 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 Callow Road Bridge Replacement project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Callow Road Bridge Replacement project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Callow Road Bridge Replacement 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 Callow Road Bridge Replacement 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.

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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 2022, in Painesville, Ohio.

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

REQUIRED **PUBLISH:**The NEWS HERALD: April 29, 2022
 Posted on the Lake County Website
 Posted on the Lake County Bulletin Board
 Posted on www.PublicNoticesOhio.com
OPEN: **May 18, 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) or paper bid in a sealed envelope at their office in the Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on May 18, 2022, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Callow Road Bridge Replacement, Leroy Township, Ohio, OPWC No. CU00Y, LCE Project No. 2021-007
Engineer's or Architect's Estimate of Cost: \$650,000.00 to \$800,000.00

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. 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 \$40/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 513, Painesville, Ohio 44077, and marked "Callow Road Bridge Replacement".

The work covered by the plans and specifications includes: all plant fabrication, labor, equipment, supplies and materials in performing all operations necessary for the complete replacement of the existing 18 foot span concrete slab bridge on Callow Road over East Creek in Leroy Township with a 40 foot single span steel beam bridge with all proposed appurtenances. All work under this contract shall be completed by Friday, May 26, 2023.

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.

The provisions of the Ohio Administration Code 123:2-3-02 regarding Equal Employment Opportunity on State Construction Contracts and State-Assisted Construction Contracts; and the Ohio Administrative Code 123:2-3-02 regarding Equal Employment Opportunity and Female Utilization Goals are applicable to this project, and each contractor will be required to comply in all aspects to the provisions of said executive order.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

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, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. 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.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.

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 29, 2022
Lake County Website, and
www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, CITY OF PAINESVILLE, LEROY AND MADISON TOWNSHIPS, AND PERRY VILLAGE, OHIO, LCE PROJECT NO. 2022-006 (Bid Opening May 18, 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 withdrew the original Chapel Road and Vrooman Road Resurfacing Project on April 13, 2022 due to a request by NOACA and ODOT to add a road to the project; and

WHEREAS, The Lake County Engineer has completed the revisions to the plans and specifications for the Chapel Road and Vrooman Road Resurfacing Project; and

WHEREAS, The Lake County Engineer recommends the Lake County Board of Commissioners authorize re-advertising for bids for the Chapel Road and Vrooman Road Resurfacing Project in accordance with the plans and specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the revised Specifications and Estimate of Cost, and authorizes re-advertising for bids for the Chapel Road and Vrooman Road Resurfacing Project in accordance with the specifications. 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.publicnoticesohio.com

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 Budget Director, and to Terri Lange of the 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 2022, in Painesville, Ohio.

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

REQUIRED **PUBLISH:**The NEWS HERALD: April 29, 2022
 Posted on the Lake County Website
 Posted on the Lake County Bulletin Board
 Posted on www.PublicNoticesOhio.com
OPEN: **May 18, 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) 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 May 18, 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 – Re-Bid
City of Painesville, Leroy and Madison Townships and Perry Village, Ohio
LCE Project No. 2022-006
Engineer's or Architect's Estimate of Cost: \$630,000.00 - \$730,000.00

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. 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 \$40/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, 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

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 29, 2022
Lake County Website, and
www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$142,944.08

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 May 13, 2021, the Board of Lake County Commissioners authorized execution of a contract with Terrace Construction Company, Inc. for Mantle Road Waterline Replacement Project No. 407-W; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Terrace Construction Company, Inc. and the Board of Lake County Commissioners for Mantle Road Waterline Replacement Project No. 407-W; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 1, 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 approves Change Order No.1 to the contract with Terrace Construction Company, Inc. and the Board of Lake County Commissioners increasing the contract by one hundred forty- two thousand nine hundred forty-four dollars and eight cents (\$142,944.08) for Mantle Road Waterline Replacement Project No. 407-W.

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 Sanitary Engineer; and Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109.

** 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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,110,000.00 FOR CELL C4 EXPANSION PHASE VI-PART E 7.3 ACRE CELL CONSTRUCTION PROJECT NO 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID Opening May 18, 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 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 Mannik & Smith for Cell C4 Phase VI-Part E 7.3 Acre Cell Construction Project No. 421-L; 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 three million one hundred ten thousand dollars (\$3,110,000.00) for Cell C4 Phase VI-Part E 7.3 Acre Cell Construction Project No. 421-L, 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 three million one hundred ten thousand dollars (\$3,110,000.00) for Cell C4 Phase VI-Part E 7.3 Acre Cell Construction Project No. 421-L; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Mannik & Smith Group, 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** 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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 2022, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: April 29, 2022
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: May 18, 2022

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, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, May 18, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Phase VI Part E – 6 Acre Landfill Cell Construction # 421L-2019

Engineer's Estimate of Cost: \$2,500,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$145, from the Office of **Northeast Blueprint, 1230 East 286th Street, Cleveland, Ohio 44132, 216-261-7500, neblueplanroom.com**, during weekday business hours from 8:00 AM to 5:00 PM. Checks shall be made payable to Northeast Blueprint.

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$145, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Construction of a 6- acre Composite Landfill Liner System consisting of Excavation, Structural Fill, Clay Liner (RSL), Geosynthetics (HPDE/geomembrane Liner and non-woven Geotextiles), Leachate Drainage Media and Leachate Recovery System. The scope of work also includes on-site soil borrow area management, necessary haul road improvements, site grading, and a leachate toe drain adjacent to the new cell. Additional tasks include the installation of new electric panels, pump, and flow meters that will be executed by a pre-selected subcontractor (SAS Environmental, Inc.). Geomembrane Electric Leak (ELL) Location testing will be contracted and conducted by others. Contractor coordination and site preparation for ELL contractor will be required. All bidders will be required to read and acknowledge the written Scope of Work, Specifications, and Construction Drawings and related documents.

All work under this contract shall be completed within **140** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Phase VI Part E – 6 Acre Landfill Cell Construction # 421L-2019.**

Inquiries must be submitted in writing to Consulting Engineer, **Douglas J. Perisutti, PE or Chelsea Feldman, PE at the Mannik & Smith Group, Inc. 20600 Chagrin Blvd, Suite 500, Shaker Heights, OH 44122, dperisutti@manniksmithgroup.com, cfeldman@manniksmithgroup.com.** Prior to 4PM by **May 11, 2022**

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 waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. 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/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

Site Visit

An **optional** site visit is scheduled for **May 4, 2022 at 10AM** at the Richard L. Martin Center for Learning and Business (formerly ULAB) 1981 Blase Nemeth Road, Painesville, OH 44077. Please confirm request for site visit with Engineer.

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-April 29, 2022**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 18, 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 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 Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for organic polyelectrolytes (polymer) for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for organic polyelectrolytes (polymer) for the Lake County Department of Utilities in accordance with the specifications. 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, as required by law and in accordance with the recommendation of the Sanitary Engineer of 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; Terri Lange, Commissioners' Office; 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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 2022, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD – April 29, 2022

Posted on the Lake County Website
Posted on the Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: May 18, 2022

Legal Notice

Sealed bids will be received by the Board of Lake County Commissioners at their office in the New Lake County Administration Center, 105 Main St., 5th Floor, Suite A513, Painesville, Ohio 44077, until 11:00 a.m., current local time, on **May 18, 2022**, at which time they will be opened and read publicly for the following for the Lake County Department of Utilities:

Chemical Description:

Organic Polyelectrolytes (Polymer) to de-water 5,000 tons of anaerobically digested sludge and to concentrate 3,800 tons of waste activated sludge.

Individual specifications and proposal blanks are available at the Lake County Department of Utilities, 105 Main St., 4th Floor, Painesville, Ohio between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday or at the Gary L. Kron Water Reclamation Facility, 8471 Lakeshore Blvd., Mentor, Ohio 44060, between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday. Bench tests trials can be scheduled by contacting Mike Melnyk, Plant Superintendent, at 440-350-3431 between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday.

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.

Bids shall be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main St., 5th Floor, Painesville, Ohio 44077-0490, and be clearly marked with the item being bid. The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bids shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

No bidder shall be considered a lowest and best bidder 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.

Bidders may access this Legal Notice to bidders via the internet at www.lakecountyohio.gov, click on *Legal Notices* 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.

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

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

PUBLISH: **NEWS HERALD – April 29, 2022**

POSTED: Lake County Website
Lake County bulletin board
www.publicnoticesohio.com

OPEN: **May 18, 2022**

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(UT-8)

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 CONTRACT WITH CUMMINS SALES AND SERVICE PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR THE REPLACEMENT OF COMMERCIAL DIESEL GENERATORS FOR THE AQUARIUS WATER TREATMENT SWITCHGEAR AND GENERATOR PROJECT 435-W IN AN AMOUNT NOT TO EXCEED \$315,740.00

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 and Director of Operations has recommended the Board of Lake County Commissioners authorize the execution of a contract with Cummins Sales and Service procured through Sourcewell for the replacement of the generators at the Aquarius Water Treatment Plant in conjunction with the Aquarius Switchgear and Generator project 435-W, in an amount not to exceed \$315,750.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Cummins Sales and Service for the replacement of the generators at the Aquarius Water Treatment Plant in conjunction with the Aquarius Switchgear and Generator project 435-W, in an amount not to exceed \$315,750.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Cummins Sales and Service procured through Sourcewell for the replacement of the generators at the Aquarius Water Treatment Plant in conjunction with the Aquarius Switchgear and Generator project 435-W, in an amount not to exceed \$315,750.00.

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; Lake County Administrator; Prosecuting Attorney; County Administrator; Sanitary Engineer, Director of Operations, Lake County Department of Utilities, Terri Lange-Commissioners' Office; and to Cummins Sales and Service.

** 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND

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:

	<u>APPROPRIATION INCREASE</u>	
50000611-620	Materials & Supplies	\$200,000.00
50000661-635	Contracts-Services	\$150,000.00
50000661-636	Contracts-Repairs	\$200,000.00

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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, VINE STREET WATERLINE REPLACEMENT PROJECT 430-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>		
59555711-653	430-W Advertising & Printing	\$1,000.00
50000911-911	Transfers-Out	\$1,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer-Out	\$1,000.00
<u>To:</u>		
59555045-451	430-W Transfers-In	\$1,000.00

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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596 PROJECT 465-S, BROOKDALE ROAD SANITARY SEWER REHABILITATION

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:

APPROPRIATIONS INCREASE

51000911-911	Transfers-Out	\$270,000.00
59618811-811	465-S Contracts-Projects	\$270,000.00

CASH TRANSFER

<u>From:</u>		
51000911-911	Transfer-Out	\$270,000.00
<u>To:</u>		
59618045-451	465-S Transfers-In	\$270,000.00

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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 6, 2022, IN THE AMOUNT OF \$74,423.40

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 **\$74,423.40**.

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:	May 6, 2022
PUBLIC ASSISTANCE TOTAL:	\$ 60,967.96
CHILD SUPPORT ENFORCEMENT:	262.05
WORKFORCE INVESTMENT TOTAL:	250.00
CHILD WELFARE TOTAL:	<u>12,943.39</u>
GRAND TOTAL:	\$ 74,423.40

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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2021 COVERDELL GRANT AGREEMENT (SUB-GRANT #2021-PC-NFS-7802) IN THE AMOUNT OF \$30,987.30, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 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 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 made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2021 Grant, effective January 1, 2022 through December 31, 2022; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2021-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$30,987.30, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2021-PC-NFS-7802 was in the amount of \$30,987.30 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, LeAnne Suchanek to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; LeAnne Suchanek; and to Karhlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

** 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,997.91 FOR MARINE PATROL FOR THE YEAR 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 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 Marine Patrol Assistance Program of the Department of Natural Resources-Division of Watercraft will be providing funds on a matching basis to operate the Marine Patrol Program for 2022; and

WHEREAS, in order to receive these matching funds for the Lake County Sheriff's Department, it is necessary for the Board of County Commissioners to authorize the Lake County Sheriff to enter into this Agreement with the Division of Watercraft; and

WHEREAS, it is the recommendation of the Lake County Sheriff that the Board of Lake County Commissioners authorize the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft to obtain matching funds in the amount of \$34,997.91 for Marine Patrol for the year 2022, with remaining 25% of program costs the responsibility of the Lake County Sheriff's Office in the amount of \$11,665.97 for total program costs of \$46,663.88.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Sheriff to enter into an Agreement with the Ohio Department of Natural Resources-Division of Watercraft Marine Patrol Assistance Program so that the Sheriff's Department may obtain \$46,663.88 in matching funds for the year 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; Budget Director; Sheriff Leonbruno, I. Ruetschi, Sheriff's Department; and the Ohio Department of Natural Resources-Division of Watercraft, 2045 Morse Rd., Bldg. C-3, Columbus, Ohio 43229-6693.

** 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 TWO QUIT-CLAIM DEEDS TO LAKE METROPARKS FOR THE PROPERTY LOCATED AT THE SOUTHERLY TERMINUS OF VROOMAN ROAD

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 Engineer recommends the Board of Lake County Commissioners execute a Quit-Claim Deed to Lake MetroParks for the real property located at the southerly terminus of Vrooman Road located in Perry Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the two Quit-Claim Deeds to Lake MetroParks for the real property located at the southerly terminus of Vrooman Road (PP#'s 03A-777-0-00-110, and 130) attached hereto.

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; the Lake County Engineer and Lake Metroparks Board of Commissioners, 11211 Spear Road, Concord, 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 April 28, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2025

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 Narcotics Agency has submitted an Agreement between the Lake County Narcotics Agency and the Ohio Patrolmen's Benevolent Association, effective for a three-year period, expiring March 31, 2025; and

WHEREAS, the Lake County Narcotics Agency Board has approved the Agreement and it has requested that the Lake County Commissioners, as the legislative body, review and approve the Agreement submitted to them, said Agreement which is incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Agreement on behalf of the Lake County Narcotics Agency and the Ohio Patrolmen's Benevolent Association, effective for a three-year period, expiring March 31, 2025.

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; Patrick Hengst-Lake County Narcotics Agency; Adam Chaloupka, OPBA, 10147 Royalton Rd, Ste. J, North Royalton, OH 44133; and the Lake County Director of Administrative 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR A CASE MANAGEMENT SYSTEM SOFTWARE PROGRAM FOR THE LAKE COUNTY COURT OF COMMON PLEAS COURT, PROBATE DIVISION

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 Probate Court has recommended the Board of Lake County Commissioners approve the purchase of a new case management system called JWorks through CourtView Justice Solutions Inc., dba Equivant. The system is web-based and customizable, which is more conducive to the way business is evolving in court systems; and

WHEREAS, the purchase will be made in accordance with ORC 307.86(B)(1) which authorizes, without competitive bidding, the purchase of supplemental parts for a product owned by the County and the only source is limited to a single supplier.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Courtview Justice Solutions Inc. dba Equivant for the purchase of JWorks, a case management system, for the Lake County Court of Common Pleas, Probate Division. A copy of the Agreement is included 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; Budget Director; Prosecutor's Office, Clerk of Courts; Judge Mark J. Bartolotta, Lake County Probate Court; and to Contract Manager, Equivant, 4825 Higbee Avenue, NW, Suite 101, Canton, Ohio 44718.

** 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,428,076.90

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 \$1,428,076.90.

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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 \$832,111.62

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 \$832,111.62.

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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 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

14901711-659 VE - RA	\$49,500.00
23003761-771 ALGTR - AAF	\$135.00

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; Engineer and Veterans.

** 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 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 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 appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$10,000.00
23002761-771 ALGT - AAF	\$242.07

TO:

12502711-652 CC - EU	\$10,000.00
23003761-771 ALGTR - AAF	\$242.07

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Engineer 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 April 28, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this twenty-eighth day of April, 2022, in Painesville, Ohio.

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