

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

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

2022-20

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 19, 2022**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: MARCH 17, 2022, APRIL 21, 2022, APRIL 28, 2022 AND MAY 5, 2022
  - PUBLIC COMMENT
- 

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE WEEK OF MAY 12<sup>TH</sup> TO 18<sup>TH</sup> 2022 AS NATIONAL POLICE WEEK IN LAKE COUNTY (20220519\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND PAINESVILLE TOWNSHIP TO ASSIST PAINESVILLE TOWNSHIP THROUGH THE LAKE COUNTY ENGINEER'S OFFICE IN THEIR BOWHALL ROAD SIDEWALK PROJECT(20220519\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$5,640.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,941.50 FOR CELL C4 EXPANSION PHASE VI PART C-NORTH FORCEMAIN RECONSTRUCTION PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220519\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,007,732.00 FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT NO 446-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening June 15, 2022)(20220519\U02)(UT-8)
5. RESOLUTION AWARDDING BID CONTRACT TO WARD'S LAWN CARE & LANDSCAPE COMPANY FOR LAWNCARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220519\U03)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,677,411.00 TO FABRIZI TRUCKING & PAVING COMPANY FOR VINE STREET WATERLINE REPLACEMENT, PHASE 1 PROJECT 430-W(20220519\U04)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C01)(B-37)

8. RESOLUTION REAPPOINTING GARY L. SWANSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C02)(B-37)
9. RESOLUTION APPOINTING LAURA PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C03)(B-37)
10. RESOLUTION APPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C04)(B-37)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,223,309.38(20220519\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,116.66(20220519\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220519\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220519\BC04)(C-111)

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, MAY 26, 2022\***

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



May 19, 2022

## RESOLUTION RECOGNIZING THE WEEK OF MAY 12<sup>th</sup> to 18<sup>th</sup> 2022 AS NATIONAL POLICE WEEK IN LAKE COUNTY

**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**, in 1962, President John F. Kennedy signed a proclamation which designated May 15 as Peace Officers Memorial Day and the week in which that date falls as Police Week; and

**WHEREAS**, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Lake County Sheriff's Office and Police Departments in Lake County. Officers serve with valor, dignity and integrity and pursue justice for all individuals; and

**WHEREAS**, National Police Week honors the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

**WHEREAS**, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.

**NOW THEREFORE**, the Board of County Commissioners, in and for Lake County, hereby proclaims May 12<sup>th</sup> to May 18<sup>th</sup> 2022, as National Police Week and publicly salutes the service of law enforcement officers in our community and in communities across the nation. We urge all citizens to acknowledge and recognize those who have lost their lives in the line of duty for the safety and protection of others.

**LAKE COUNTY BOARD OF COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JOHN PLECNIK, COMMISSIONER

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 AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND PAINESVILLE TOWNSHIP TO ASSIST PAINESVILLE TOWNSHIP THROUGH THE LAKE COUNTY ENGINEER'S OFFICE IN THEIR BOWHALL ROAD SIDEWALK PROJECT**

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

WHEREAS, Painesville Township applied for a project under ODOT's Township Stimulus Program to construct 2900 linear feet of new sidewalk along the west side of Bowhall Road (CR 303) from Madison Avenue (CE 306) to Dorthea Drive; and

WHEREAS, ODOT has notified the TOWNSHIP that their application was selected for award through the Township Stimulus Program; and

WHEREAS, Bowhall Road (CR 303) is a County highway maintained by the Lake County Engineer; and

WHEREAS, the TOWNSHIP has requested assistance from the Lake County Engineer's Office to complete the Bowhall Road Sidewalk Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Painesville Township and the Board of Lake County Commissioners to assist in the completion of Painesville Township's Bowhall Road Sidewalk Project through the Lake County Engineer's Office.

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; James R. Gills, Lake County Engineer; and Painesville Township.

\*\* 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$5,640.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,941.50 FOR CELL C4 EXPANSION PHASE VI PART C-NORTH FORCEMAIN RECONSTRUCTION PROJECT 421-L 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 February 11, 2021, the Board of Lake County Commissioners authorized execution of a contract with J.S. Bova Excavating, LLC for Cell C4 Expansion Phase VI Part C-North Forcemain Reconstruction Project No. 421-L, 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. 4 (Release of Retainage) in the amount of five thousand six hundred forty dollars (\$5,640.00) to J.S. Bova Excavating, LLC. and accept a three-year maintenance bond in the amount of thirteen thousand nine hundred forty-one dollars and fifty cents (\$13,941.50) for Cell C4 Expansion Phase VI Part C-North Forcemain Reconstruction Project No. 421-L, 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. 4 (Release of Retainage) in the amount of five thousand six hundred forty dollars (\$5,640.00) to J.S. Bova Excavating, LLC and accepts a three year maintenance bond in the amount of thirteen thousand nine hundred forty-one dollars and fifty cents (\$13,941.50) for Cell C4 Expansion Phase VI Part C-North Forcemain Reconstruction Project No. 421-L, 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 J. S. Bova Excavating, LLC, 235 State Street, Struthers, Ohio 44471.

\*\* 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 May 19, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,007,732.00 FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT NO 446-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING JUNE 15, 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 EDG for Division/Bank/Atwater Waterline Replacement Project No. 446-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million, seven thousand, seven hundred thirty-two dollars (\$1,007,732.00) for Division/Bank/Atwater Waterline Replacement Project No. 446-W and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million, seven thousand, seven hundred thirty-two dollars (\$1,007,732.00) for Division/Bank/Atwater Waterline Replacement Project No. 446-W and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Environmental Design Group, 450 Grant Street, Akron, Ohio 44311.

\*\* 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 May 19, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 2022, in Painesville, Ohio.

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

**PUBLISH:** THE NEWS HERALD: May 20, 2022  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)  
**OPEN:** June 15, 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, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, June 15, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Division/Bank/Atwater Waterline Replacement Project #446-W

Engineer's Estimate of Cost: \$837,920.00

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

Northeast Blueprint & Supply  
1230 E. 286<sup>th</sup> St.  
Cleveland, OH 4413  
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for **\$150.00**, 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: replacing approximately 2210 LF of 6-inch waterline with 8-inch C909 PVC (Class 235) pipe including valves, fittings, hydrants, and other appurtenances, connection to existing waterline and abandoning the old line. All joints shall be restrained. This work also includes the Mill & Overlay of Atwater Rd., Division Rd., Bank Rd., and Shore Acres Dr. All work under this contract shall be completed within **180** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **BID FOR THE Division/Bank/Atwater WATERLINE REPLACEMENT PROJECT #446-W**.

Inquiries must be submitted in writing to Consulting Engineer, **George Sendrey at Environmental Design Group, 450 Grant Street, Akron Ohio, [gsendrey@envdesigngroup.com](mailto:gsendrey@envdesigngroup.com) or 330-375-1390, prior to end of business, Wednesday, June 8, 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.

Funding for the project will be provided by Ohio Public Works Commission (OPWC), the Department of Development (DoD), and the Lake County Department of Utilities (LCDU). Applicable pages can be found in this project manual.

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/](http://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](http://www.publicnoticesohio.com)

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

John R. Hamercheck, President  
John T. Plecnik, Vice President  
Jennifer Bell, Clerk

**PUBLISH: THE NEWS HERALD-May 20, 2022**  
**posted on the Lake County Website**  
**posted on Lake County bulletin board**  
**posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)**



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING BID CONTRACT TO WARD'S LAWN CARE & LANDSCAPE COMPANY FOR LAWCARE MAINTENANCE 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, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for lawncare maintenance for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 27, 2022 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, 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 Ward's Lawn Care & Landscape Company for lawncare maintenance for the Lake County Department of Utilities in accordance with 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; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and to Ward's Lawn Care & Landscape Company, 1539 E. 367<sup>th</sup> Street #D, Eastlake, Ohio 44095.

\*\* 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 May 19, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 \$1,677,411.00 TO FABRIZI TRUCKING & PAVING COMPANY FOR VINE STREET WATERLINE REPLACEMENT, PHASE 1 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, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Vine Street Waterline Replacement, Phase 1 Project 430-W for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 13, 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 Fabrizi Trucking & Paving Company, for Vine Street Waterline Replacement, Phase 1 Project 430-W in the amount of one million six hundred seventy-seven thousand four hundred eleven dollars (\$1,677,411.00).

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 Fabrizi Trucking & Paving Company, 6751 Eastland Road, Cleveland, Ohio 44130.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 19, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 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 Board of Lake County Commissioners wishes to reappoint Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2022 and expiring May 15, 2025; and

WHEREAS, this reappointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Donna P. McNamee to the Laketrans Board of Trustees for a three-year term expiring May 15, 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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Donna P. McNamee, 5025 Willoughcroft Road, Willoughby, OH 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 REAPPOINTING GARY L. SWANSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 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 Board of Lake County Commissioners wishes to reappoint Gary L. Swanson, 8564 Lake Shore Blvd., Mentor, OH 44060, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2022 and expiring May 15, 2025; and

WHEREAS, this reappointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Gary L. Swanson to the Laketrans Board of Trustees for a three-year term expiring May 15, 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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Gary L. Swanson, 8564 Lake Shore Blvd., Mentor, OH 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 APPOINTING LAURA PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 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 Board of Lake County Commissioners wishes to appoint Laura Pizmoht, 2711 Dodd Road, Willoughby Hills, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2022 and expiring May 15, 2025; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Laura Pizmoht to the Laketrans Board of Trustees for a three-year term expiring May 15, 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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Laura Pizmoht, 2711 Dodd Road, Willoughby Hills, OH 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 APPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 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 Board of Lake County Commissioners wishes to appoint Kim Stenger, 8557 Hemlock Ridge Drive, Kirtland, OH 44094, to the Laketrans Board of Trustees for a three (3) year term, beginning May 16, 2022 and expiring May 15, 2025; and

WHEREAS, this appointment is made in accordance with Section 306.33 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Kim Stenger to the Laketrans Board of Trustees for a three-year term expiring May 15, 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; Commissioners' Office; Laketrans Board of Trustees, Ben Capelle, Lisa Colling, and Trudy Vilcheck, Laketrans, P.O. Box 158, Grand River, OH 44045-0168; and to Kim Stenger, 8557 Hemlock Ridge Drive, Kirtland, OH 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,223,309.38**

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 \$1,223,309.38.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 \$395,116.66**

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 \$395,116.66.

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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 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

25201811-813 CT - V	\$8,300.00
40000811-814 PI - LA	\$950,000.00
40100811-814 PS - LA	\$650,000.00
50000761-771 WD - AAF	\$33.12
66000511-512 ER2 - SE	\$30,000.00
66000511-551 ER2 - PR	\$4,500.00
66000511-554 ER2 - ME	\$450.00
66000511-557 ER2 - HI	\$8,000.00
66000511-561 ER2 - LI	\$42.00
66000511-562 ER2 - DI	\$1,200.00
66000511-563 ER2 - PI	\$2,600.00

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, Clerk of Courts and 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 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 cash and appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$38,550.00
23003761-771 ALGTR - AAF	\$33.75
25201761-755 CT - OE	\$12,000.00
51000881-882 SD - BI	\$500.00

TO:

11200661-640 IT - SM	\$37,500.00
11400611-616 P - VR	\$1,050.00
23002761-771 ALGT - AAF	\$33.75
25201611-617 CT - F	\$2,000.00
25201661-635 CT - CS	\$10,000.00
51000861-862 SD - BPR	\$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 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; Clerk of Courts, Engineer, IT, Planning and 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 May 19, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this nineteenth day of May, 2022, in Painesville, Ohio.

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