

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

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

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

2022-28

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 14, 2022**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT  
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$793,348.50(20220714\E01)(E-3) (07.07.2022 TABLED)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP(20220714\E02)(SD-436)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA)AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE ADMINISTRATION BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 464-S-2022 IN AN AMOUNT NOT TO EXCEED \$300,000.00(20220714\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,086,310.00 FOR FLARE AND BLOWER STATION PROCUREMENT AND INSTALLATION CONTRACT 3 FOR LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME(Bid Opening: August 10, 2022)(20220714\U02)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S, ST. JAMES RELIEF SEWER(20220714\U03)(UT-2)
6. RESOLUTION AWARDDING A BID CONTRACT TO POLYDYNE FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U04)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U05)(UT-4)
8. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U06)(UT-4)
9. RESOLUTION AWARDDING A BID CONTRACT TO PIPELINE, INC. FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U07)(UT-4)

10. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U08)(UT-4)
11. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220714\U09)(UT-7)
12. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$10,445.38 FOR SANITARY SEWERS AND \$14,532.32 FOR WATERLINES FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 20-17 and 20-18)(20220714\U10)(SD-436)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 22, 2022, IN THE AMOUNT OF \$473,947.99(20220714\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (.80) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES(20220714\C01)(C-5)
15. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MCKINLEY COMMUNITY OUTREACH CENTER ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: August 3, 2022)(20220714\C02)(C-107)
16. RESOLUTION TO AUTHORIZE A PRE-CONTRACT CONFIDENTIAL DISCLOSURE AGREEMENT FROM ACI PAYMENTS, INC. TO ALLOW NEGOTIATIONS FOR ACI TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR THE LAKE COUNTY JUVENILE COURT(20220714\C03)(C-40c)
17. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2022(20220714\C04)(C-18)
18. RESOLUTION AUTHORIZING EXECUTION OF RADIO COMMUNICATIONS TOWER LEASE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS (LANDLORD) AND CELLCO PARTNERSHIP DBA VERIZON WIRELESS (TENANT) FOR CELLULAR COMMUNICATIONS IN THE CITY OF WICKLIFFE(20220714\C05)(404g-1)
19. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP(20220714\C06)(SD-436)

FINANCE DEPARTMENT

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,735,769.79(20220714\BC01)(C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$698,818.14(20220714\BC02)(C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20220714\BC03)(C-111)
23. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220714\BC04)(C-111)
24. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2023(20220714\BTAX)(C-8)

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:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

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

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

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 21, 2022\***

Commissioners' Office, Lake County  
Painesville, OH, July 14, 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 AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$793,348.50**

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Chapel Road and Vrooman Road Resurfacing Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 18, 2022, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract – Alternate Bid A be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, 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 award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire Street, Burton, Ohio 44021, for the Chapel Road and Vrooman Road Resurfacing Project – Alternate Bid A for the Lake County Engineer's Department in the amount of \$793,348.50

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 Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. 14376 N. Cheshire Street, Burton, Ohio 44021, ATTN: P. Richard Coan, Chief Financial Officer.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution tabled,  
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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP**

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

WHEREAS, THE Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance bond for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance bond in the amount of \$60,189.17, for site preparation, storm sewer, paving, and related improvements for Fairway Pines Phase 3B Subdivision in Painesville Township, in accordance with the recommendation of the Lake County Engineer and the Painesville Township Trustees.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Fairway Pines Development, LLC.; Polaris Engineering & Surveying; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA) AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE ADMINISTRATION BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 464-S-2022 IN AN AMOUNT NOT TO EXCEED \$300,000.00**

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 Master Intergovernmental Cooperative Purchasing Agreement (MICPA) was established through the National Cooperative Purchasing Alliance (NCPA) to partner with the U.S. Communities Program for the cooperative purchase of these types of projects. This project is for the roof replacement of the Administration Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 464-S-2022; and

WHEREAS, the Director of Operations for the Lake County Department of Utilities has requested that the Board of Lake County Commissioners participate in U.S. Communities Program through the MICPA and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Administration Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 464-S-2022; and

WHEREAS, the Board is of the opinion that the County should participate in U.S. Communities Program and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Administration Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 464-S-2022 for the Lake County Department of Utilities in an amount not to exceed \$300,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in U.S. Communities Program and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the Administration Building at the Gary L. Kron (GLK) Water Reclamation Facility (WRF) Project 464-S-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; Lake County Administrator; Prosecuting Attorney; Sanitary Engineer, Lake County Department of Utilities; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105.

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 \$1,086,310.00 FOR FLARE AND BLOWER STATION PROCUREMENT AND INSTALLATION CONTRACT 3 FOR LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 10, 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 BEL Environmental Engineering, LLC for Flare and Blower Station Procurement and Installation Contract 3 for the Lake County Solid Waste Facility Project No. 429-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 one million eighty-six thousand three hundred ten dollars (\$1,086,310.000) for Flare and Blower Station Procurement and Installation Contract 3 for the Lake County Solid Waste Facility Project No. 429-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 one million eighty-six thousand three hundred ten dollars (\$1,086,310.000) for Flare and Blower Station Procurement and Installation Contract 3 for the Lake County Solid Waste Facility Project No. 429-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 to BEL Environmental Engineering, LLC, 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

**PUBLISH:** THE NEWS HERALD: July 15, 2022  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)

**OPEN:** August 10, 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, August 10, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Flare and Blower Station Procurement and Installation (Contract 3) Project # 429L

Engineer's Estimate of Cost: \$1,086,310

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 44132  
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 **\$80.00**, 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: Improvements consist of installation of structural fill material, procurement, installation, and commissioning of a skid mounted landfill gas thermal destruction Flare and Blower System, including ancillary appurtenances thereto, and isolation of an existing Flare and Blower system at the Lake County Solid Waste Facility located in Painesville Township, Ohio. All work under this contract shall be completed within **215** 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 **Flare and Blower Station Procurement and Installation #429-L-2020 (Contract 3)**.

Inquiries must be submitted in writing to Consulting Engineer, **Paul Bamford, P.E. at BEL Environmental Engineering, LLC., 8500 Station St., Suite 100, Mentor, OH 44060, pbamford@bel-eng.com, 570.691.6467** prior to end of business **Tuesday, August 2, 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/](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)

#### **PRE-BID MEETING**

A mandatory pre-bid meeting is scheduled for **Friday, July 29, 2022** at 10:00 a.m. at the Richard L. Martin Center for Learning and Business (formerly ULAB), 1981 Blase Nemeth Road, Painesville, Ohio 44077.

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

John R. Hamercheck, President  
John T. Plecnik, Vice President  
Mark A. Tyler, Commissioner  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD- July 15, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S, ST. JAMES RELIEF SEWER**

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>APPROPRIATION INCREASE</u>		
59693661-631	403-S Professional Services-Consultants	\$69,800.00
59693711-653	403-S Advertising & Printing	\$1,200.00
51000911-911	Transfers-Out	\$71,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$71,000.00
<u>To:</u>		
59693045-451	403-S Transfers-In	\$71,000.00

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 July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 TO POLYDYNE FOR ORGANIC POLYELECTROLYTES (POLYMER) 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, bids for Organic Polyelectrolytes (Polymer) were received by this Board on May 18, 2022, for belt filter press units and gravity belt thickener units for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the Board of Lake County Commissioners awards a contract to Polydyne for the furnishing of Organic Polyelectrolytes (Polymer) for belt filter press units and gravity belt thickener for the Gary L. Kron Water Reclamation Facility of the Lake County Department of Utilities, for a two-year period, effective July 14, 2022, in the following amounts:

<u>Belt Filter Press Units (BFP)</u>		<u>Gravity Belt Thickener (GBT)</u>	
UNIT PRICE	TOTAL CONTRACT PRICE	UNIT PRICE	TOTAL CONTRACT PRICE
1.75/lb.	\$306,250.00	\$1.76/LB.	\$234,080.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract to Polydyne, for Organic Polyelectrolytes (Polymer) for belt filter press units and gravity belt thickener for a two-year period for the Gary L. Kron Water Reclamation Facility 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; to the Sanitary Engineer, Lake County Department of Utilities; Terri Lange, Commissioners' Office; Polydyne, One Chemical Plant Road, Riceboro, GA 31323.

\*\*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 July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (EXHIBIT A) 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 of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 15, 2022, bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Core & Main LP for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit A attached hereto and incorporated herein 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Core & Main LP, 1521 East 367<sup>th</sup> Street, 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 resolution adopted by said Board on July 14, 2022, and recorded in Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (EXHIBIT B) 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 of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 15, 2022, bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to WinWater of Akron for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit B attached hereto and incorporated herein 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and WinWater of Akron, 2600 S. Arlington Road, Akron, Ohio 44319.

\*\* 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 resolution adopted by said Board on July 14, 2022, and recorded in Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 TO PIPELINE, INC. FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (EXHIBIT C) 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 of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 15, 2022, and bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Pipeline, Inc. for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit C attached hereto and incorporated herein 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; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Pipeline, Inc., P.O. Box 2027, East Liverpool, Ohio 43920.

\*\* 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 resolution adopted by said Board on July 14, 2022, and recorded in Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE/SAND 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 limestone/drainage sand for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 15, 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 Osborne Concrete & Stone Company for limestone/sand 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 Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
MUNIAK, THOMAS E	ETAL	29-B-003-J-00-036-0	J786552400	\$12.12	\$1.82	\$13.94

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
AD-MACHINE CHARITY INC	ETAL	14-A-016-0-00-024-0	F500013000	\$37.92	\$5.69	\$43.61
MUNIAK, THOMAS	ETAL	16-D-111-U-00-057-0	F150398000	\$476.32	\$71.45	\$547.77
KHAN, SULAIMAN S	ETAL	19-A-092-M-00-038-0	D433304100	\$445.17	\$66.78	\$511.95

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, July 14, 2022

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$10,445.38 FOR SANITARY SEWERS AND \$14,532.32 FOR WATERLINES FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 20-17 and 20-18)**

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

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of ten thousand four hundred forty-five dollar and thirty-eight cents (\$10,445.38) for sanitary sewers and fourteen thousand five hundred thirty-two dollars and thirty-two cents (\$14,532.32) for waterlines for Fairway Pines Phase 3B Subdivision in Painesville Twp. (Jobs 20-17 and 20-18).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of ten thousand four hundred forty-five dollar and thirty-eight cents (\$10,445.38) for sanitary sewers and fourteen thousand five hundred thirty-two dollars and thirty-two cents (\$14,532.32) for waterlines for Fairway Pines Phase 3B Subdivision in Painesville Twp. (Jobs 20-17 and 20-18).

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 14, 2022, and recorded in the Water and Sewer Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 JULY 22, 2022, IN THE AMOUNT OF \$473,947.99**

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 **\$473,947.99**

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:		<b>July 22, 2022</b>
PUBLIC ASSISTANCE TOTAL:	\$	<b>155,214.19</b>
CHILD SUPPORT ENFORCEMENT:		<b>376.58</b>
WORKFORCE INVESTMENT TOTAL:		<b>68,334.88</b>
CHILD WELFARE TOTAL:		<b><u>250,022.34</u></b>
GRAND TOTAL:	\$	<b>473,947.99</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (.80) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES**

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 deems that the amount of taxes which can be raised within the Ten-Mill Limitation will be insufficient to provide an adequate amount for the necessary requirements of Lake County in providing or maintaining senior citizens services or facilities; and

WHEREAS, Ohio Revised Code, Sections 307.694, 307.85 and 5705.19(Y), authorize a Board of County Commissioners to levy a tax upon all of the taxable property in Lake County to pay all or a portion of the expenses for providing or maintaining senior citizens services or facilities; and

WHEREAS, an existing levy at the rate of eight-tenths (.80) of one mill for a period of five (5) years was placed on the ballot by resolution adopted by the Board of Lake County Commissioners on July 6, 2017, and was authorized by vote in the general election held on November 7, 2017, for the purposes set forth herein; and

WHEREAS, Ohio Revised Code, Section 5705.191, authorizes a taxing authority to propose to renew an existing levy in its entirety at the rate at which it is authorized to be levied; and

WHEREAS, because it is necessary, it is the intent and desire of the Board of Lake County Commissioners to renew said existing levy authorized by this Board in 2017 and approved by the electorate on November 7, 2017 at the rate of eight-tenths (.80) of one mill in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2022, first due in calendar year 2023; and

WHEREAS, pursuant to Ohio Revised Code, Section 5705.03(B), the Lake County Auditor has certified to Lake County the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by said additional tax levy, a copy of said certificate being attached hereto, incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amount of taxes which may be raised within the Ten-Mill Limitation set forth in Ohio Revised Code, Section 5705.02, will be insufficient to provide adequate funds for the necessary requirements of Lake County, for the purpose of providing or maintaining senior citizens services or facilities.

BE IT FURTHER RESOLVED, that it is necessary to renew the existing levy of a tax authorized by vote in the General Election held on November 8, 2022, at the rate of eight-tenths (.80) of one mill in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, which amounts to eight cents (\$.08) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of five(5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2022, first due in calendar year 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor and to the Lake County Board of Elections so that the question of levying an eight-tenths (.80) of one mill renewal tax in excess of the Ten-Mill Limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years shall be submitted to the electors within Lake County at the General Election to be held on November 8, 2022 and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the form of the Ballot to be used at the November 8, 2022 General Election on the question of this renewal tax levy shall be substantially in the following form:

**PROPOSED TAX LEVY (RENEWAL)  
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A renewal of a tax for the benefit of Lake County for the purpose of providing or maintaining senior citizens services or facilities at a rate not exceeding 0.8 mill for each one dollar of valuation, which amounts to eight cents (\$.08) for each One Hundred Dollars of valuation, for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2022, first due in calendar year 2023.

\*\*\*\*\*  
\* FOR THE TAX LEVY \*  
\*\*\*\*\*  
\* AGAINST THE TAX LEVY \*  
\*\*\*\*\*

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.  
WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 14, 2022

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MCKINLEY COMMUNITY OUTREACH CENTER ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: August 3, 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 Lake County Administrator has recommended that the Board of Commissioners advertise for bids for the McKinley Community Outreach Center Building Roof Replacement Project, according to the provided specifications and criteria; and

WHEREAS, the Board is of the opinion that bids should be taken for McKinley Community Outreach Center Roof Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, as hereby instructs the Clerk of the Board to advertise for bids for the McKinley Community Outreach Center Roof Replacement Project. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

**PUBLISH:** NEWS HERALD | July 15, 2022  
Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)  
**OPEN:** August 3, 2022

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio (the County) at their office in the **New Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite 512, Painesville, Ohio 44077** (contact 440-350-2751 or 440-350-2979 with any questions regarding the new location); up to the hour of 11:00 AM Local Time on **Wednesday, August 3, 2022**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project (the Project):

### McKinley Community Outreach Center Roof Replacement

Engineer's Estimate of Cost: \$900,000.00

The work covered by the plans and specifications includes: tearing off all roofing materials to the associated decking, installing a 2-ply modified system using hot asphalt and cold adhesive. Installing a flood of coal tar and gravel. Installing new metal trim throughout including a standing seam metal roof.

It is intended that the Project will be funded with moneys received by the County from an award under the American Recovery Plan Act - Coronavirus State and Local Fiscal Recovery Fund. This Notice is issued under the provisions for contracting in the Ohio Revised Code and under applicable federal procurement requirements. All bids submitted in response to this Notice shall comply with federal and Ohio law. The laws of the State of Ohio will govern any disputes arising under this Notice and subsequent contract.

A non-mandatory pre-bid meeting is scheduled for July 20, 2022 at 10:00 AM. Meet at the main entrance of the McKinley Community Outreach Center at 1200 Lost Nation Rd., Willoughby, OH 44094.

All work under this contract shall be completed within 180 Days of Notice to Proceed.

Said improvements comprising the Project shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. This Notice and the Bid Package are available online at <https://www.lakecountyohio.gov/commissioners-office/legal-notices-to-bidders/>. The Bid Package including copies of plans and specifications may also be obtained at the office of Lake County Planning and Community Development, 105 Main Street, Building B, 4<sup>th</sup> Floor, Painesville, Ohio 44077, during weekday business hours from 8:00 AM to 4:30 PM, for a non-refundable fee of \$20.00. Checks are to be made payable to Lake County Planning and Community Development.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite 512, Painesville, Ohio 44077, Attention: Jennifer Bell and marked "**McKinley Community Outreach Center Roof Replacement**". Bidders must submit a complete, signed and sealed bid, which at a minimum, should include all of the pages of the Bid Package that require the bidder to respond and any additional information required by the Bid Package must be submitted on paper and shall be signed by a representative authorized to bind the bidder.

Inquiries must be submitted in writing to Tim Hollo, The Garland Company, at [thollo@garlandind.com](mailto:thollo@garlandind.com). The deadline for questions shall be 1:00 PM, July 28, 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.

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(C-107)

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, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact the Lake County Prevailing Wage Coordinator 440-350-2013. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

The Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at <https://wagehour.com.ohio.gov/w3/webwh.nsf/wrlogin/?openform> (click on link for Labor and Worker Safety).

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov](http://www.lakecountyohio.gov), click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

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

John R. Hamercheck, President  
John Plecnik, Vice President  
Mark Tyler, Commissioner  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD- July 15, 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 TO AUTHORIZE A PRE-CONTRACT CONFIDENTIAL DISCLOSURE AGREEMENT FROM ACI PAYMENTS, INC. TO ALLOW NEGOTIATIONS FOR ACI TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR THE LAKE COUNTY JUVENILE COURT**

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, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners by resolution #20210923\C03 approved on September 23, 2021, designated the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services from financial institutions, issuers of financial transaction devices, and/or processors of financial transactions for those county offices and for the county expenses detailed in said resolution; and

WHEREAS, as agent, the Treasurer and Juvenile Court have received and reviewed the proposed precontract confidential disclosure agreement submitted for negotiating financial transaction device services from ACI Payments, Inc. and have recommended that the Board accept and authorize said contract to allow negotiations to continue for services to the Lake County Juvenile Court pursuant to Section 301.28 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the precontract confidential disclosure agreement to negotiation for financial transaction device services for the Lake County Juvenile Court from ACI Payments, Inc., said contract incorporated herein as 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; Lake County Treasurer; Lake County Juvenile Court; the Lake County Prosecutor; and to ACI Payments, Inc., Neil Williams, Senior Vice President, 6060 Coventry Drive, Elkhorn, NE 68022.

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 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, Section 135.33 (A) of the Ohio Revised Code provides that the Board of County Commissioners shall meet every four years for the purpose of designating its public depositories of active monies and the four-year designation in Lake County begins on August 23, 2022; and

WHEREAS, Section 135.33 (A) of the Ohio Revised Code provides that the County Treasurer shall submit an estimate of the aggregate amount of public monies that might be available for deposit as active monies at any one time during the four-year period commencing August 23, 2022, said estimate having been received by the Board; and

WHEREAS, Section 135.33 (A) provides that the Board shall notify eligible institutions that may desire to be designated as such public depositories of the date on which the designation is to be made, and provides that the date fixed to receive applications by eligible institutions shall not be more than thirty (30) days nor less than ten (10) days prior to the date set for designating public depositories and applications will be received by the Board not later than 4:30 PM, July 18, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby fixes July 28, 2022 at 10:00 am in the Commissioners' Chambers, 5<sup>th</sup> Floor, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, the date designating public depositories for active monies of the County for a four (4) year period, commencing August 23, 2022 and ending August 22, 2026, all in accordance with Chapter 135 of the Ohio Revised Code.

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; and 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF RADIO COMMUNICATIONS TOWER LEASE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS (LANDLORD) AND CELLCO PARTNERSHIP DBA VERIZON WIRELESS (TENANT) FOR CELLULAR COMMUNICATIONS IN THE CITY OF WICKLIFFE**

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, Verizon Wireless desires to enter into two Agreements to lease space on Lake County's Radio Communications Tower located at 30597 Euclid Avenue, in Wickliffe, Ohio, for the placement of an antenna and related wireless communications equipment. Said Agreement is incorporated herein by reference and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Radio Communications Lease Agreements between the Board of Lake County Commissioners (Landlord) and Verizon Wireless (Tenant) for cellular communications in the City of Wickliffe.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; Paul Stefanko, Telecommunications; Mauricio Aguilar, Director Network Engineering, Cellco Partnership, d.b.a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ, 07920,

\*\* 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 July 14, 2022, and recorded in the Commissioners Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 14, 2022.

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP**

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

WHEREAS, Fairway Pines Subdivision Phase 3B is dedicating roads that were built as part of Fairway Pines Subdivision Phase 3B; and

WHEREAS, by resolution dated July 29, 2021, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, contingencies, and 10% maintenance for Fairway Pines Subdivision Phase 3B in Painesville Township; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Fairway Pines Subdivision Phase 3B in Painesville Township. Said plat is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; D. Radachy, Planning and Community Development; Lake County Sanitary Engineer Randy Rothlisberger; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077; Fairway Pines Development, LLC, 5201 Richmond Rd Suite 1, Bedford Heights, Ohio 44146.

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 14, 2022

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,735,769.79**

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 \$3,735,769.79

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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 \$698,818.14**

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 \$698,818.14.

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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth of July, 2022, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL 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

11012661-649 CW - ITS	\$250.00
11302661-635 BG - CS	\$17,000.00
11400611-619 P - ME	\$4,200.00
11900711-653 ND -AP	\$40,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; B&G and Planning.

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 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 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:

11000511-553 C - WC	\$2,000.00
11919761-780 ND - C	\$1,000.00
20000911-911 PA - TO	\$10,000.00
21200911-911 CW - TO	\$25,000.00
25901511-514 MP - S	\$1,675.00
27200511-553 LL - WC	\$1,050.41
27200661-635 LL - CS	\$2,204.56
27200761-756 LL - SR	\$1,940.28
60400511-557 CP - HI	\$250.00

TO:

11000611-619 C - ME	\$2,000.00
12100661-635 T - CS	\$1,000.00
20000761-755 PA - OE	\$10,000.00
21200711-653 CW - AP	\$25,000.00
25901761-755 MP - OE	\$1,675.00
27200511-512 S - E	\$4,500.00
27200511-551 LL - PR	\$630.00
27200511-554 LL - ME	\$65.25
60400511-562 CP - DI	\$250.00

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; JFS, Law Library, Purchasing, Sheriff and 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022 in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, July 14, 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 ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2023**

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 Annual Tax Budget for the County of Lake for the year ending December 31, 2023, has been prepared in accordance with the provisions of Section 5705.28 and related Sections of the Ohio Revised Code; and

WHEREAS, a Public Hearing on said budget was held on June 28, 2022, in the Commissioners' Chambers, 5<sup>th</sup> floor, Building A, 105 Main Street, Painesville, Ohio 44077 at 2:00 p.m. in accordance with Section 5705.30 of the Ohio Revised Code; and

WHEREAS, the 2023 Tax Budget was prepared by the Lake County Budget Director and he recommends its adoption. Said Tax Budget 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 adopts the Annual Tax Budget for the County of Lake for the year ending December 31, 2023, as prepared in accordance with the Ohio Revised Code and recommended by the Budget Director.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Auditor; Lake County Budget Director; Lake County Treasurer; and the Lake County Prosecuting Attorney.

\*\* 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 July 14, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this fourteenth day of July, 2022, in Painesville, Ohio.

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