

CONVENED: _____

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

2023-07

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 14, 2023
2:00 P.M.

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT IN CONCORD TOWNSHIP, OHIO; PID NO. 115910; FEDERAL AID NO. FAN E220(308); LCE PROJECT NO. 2021-016 (Bid Opening March 15, 2023)(20230214\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 465-S BROOKDALE ROAD SANITARY SEWER REHABILITATION(20230214\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$508,786.00 FOR WALNUT STREET WATERLINE PROJECT NO 449-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening March 15, 2023)(20230214\U02)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening March 8, 2023)(20230214\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 24, 2023, IN THE AMOUNT OF \$605,547.87(20230214\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$151,970.00, EFFECTIVE THROUGH DECEMBER 31, 2023(20230214\C01)(504)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN AMOUNT OF \$3,261,274.16(20230214\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,742,132.59(20230214\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20230214\BC03)(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, FEBRUARY 23, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT IN CONCORD TOWNSHIP, OHIO; PID NO. 115910; FEDERAL AID NO. FAN E220(308); LCE PROJECT NO. 2021-016 (Bid Opening March 15, 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 Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the LAK-Prouty Road (CR 414) Resurfacing Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the LAK-Prouty Road (CR 414) Resurfacing Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-Prouty Road (CR 414) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-Prouty Road (CR 414) Resurfacing Project. Such advertisement shall appear three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

REQUIRED PUBLISH:The NEWS HERALD: February 17, 24, and March 3, 2023
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com

OPEN: March 15, 2023

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, March 15, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-Prouty Road (CR 414) Resurfacing Project

Concord Township, Ohio

Federal Aid No. FAN E220(308), PID No. 115910, LCE Project NO. 2021-016

Engineer's or Architect's Estimate of Cost: \$2,050,000.00

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

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**LAK-Prouty Road (CR 414) Resurfacing Project**".

The work covered by the plans and specifications includes: pavement planing, placement of a scratch course, fabric, asphalt intermediate course, asphalt surface course, guardrail, storm sewer, and related items. All work under this contract shall be completed by **September 29, 2023**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

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

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

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

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

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

Record Retention - As the LPA, ODOT or the United States Government may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA, ODOT or the United States Government, all records, books and documents of every kind and description that relate to this contract.

Disadvantaged Business (DBE) Requirement. **DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 140(c) and 49 CFR, part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC. The DBE Goal for this project is 7%.**

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal 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://beta.SAM.gov>.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner

Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, February 17, 2023
Friday, February 24, 2023
Friday, March 3, 2023
Lake County Website, and
www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 465-S BROOKDALE ROAD SANITARY SEWER REHABILITATION

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

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

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers-Out	\$56,000.00
59618811-811	465-S Contracts-Projects	\$56,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$56,000.00
<u>To:</u>		
59618045-451	465-S Transfers-In	\$56,000.00

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 February 14, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$508,786.00 FOR WALNUT STREET WATERLINE PROJECT NO 449-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening March 15, 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, plans, specifications and estimates of cost have been prepared by Euthenics, Inc. for Walnut Street Waterline Project No. 449-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 five hundred eight thousand seven hundred eighty-six dollars (\$508,786.00) for Walnut Street Waterline Project No. 449-W; and advertise for bids for same, and

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 five hundred eight thousand seven hundred eighty-six dollars (\$508,786.00) for Walnut Street Waterline Project No. 449-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 Euthenics, Inc., 8235 Mohawk Drive, Cleveland, Ohio 44136.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: February 17, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: March 15, 2023

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **March 15, 2023** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Walnut Street Waterline Project 449-W
Engineer's Estimate of Cost: **\$350,000**

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of One Hundred and Twenty-Five Dollars (\$125 plus Shipping), from the Office of **Northeast Blueprint, 1230 E. 286th Street, Cleveland, Ohio 44132, (216) 261-7500, www.neblueplanroom.com**, during weekday business hours from 8:00 am – 5:00 pm. Checks shall be made payable to **Northeast Blueprint**.

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$125, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED. Existing video of the existing 16 Inch Cast Iron Waterline is included with the bid package. The existing 16-inch waterline had previously been televised and included for contractors information.

The work covered by the plans and specifications includes: Pulling a 12 Inch High Density Polyethylene (HDPE), DIPS DR9 Pipe with Heat Fused Joints 1,117 feet through an existing 16 Inch cast iron waterline along East Walnut Street. Project also includes removing 212 feet of 16 Inch cast iron pipe and installing 46 feet of 12 Inch C909, PC235 PSI with AWWA Class 53 Restrained Mechanical Joint pipe, 42 feet of 16 Inch C909, PC235 PSI with AWWA Class 53 Restrained Mechanical Joint pipe, 124 feet of 12 Inch Waterline HDPE, DIPS DR9 Pipe with Heat Fused Joints, one 12 Inch Gate Valve with Valve Box, two 16 Inch Gate Valves with Valve Boxes, one Fire Hydrant and one 1 Inch Water Service Connection, Short Side, Complete with Meter Vault. Pavement restoration for installation of the 16 Inch C909, PC235 PSI Pipe is included per lineal feet of waterline installed.

All work under this contract shall be completed within **90** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Walnut Street Waterline Project 449W**.

Inquiries must be submitted in writing to Consulting Engineer, **Daniel T. Bender at Euthenics, Inc., 8235 Mohawk Drive, Cleveland, OH 44136 by end of business March 8, 2023**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

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

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total

amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

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

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

John R. Hamercheck, President
John T. Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH:THE NEWS HERALD-February 17, 2023
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, February 14, 2023

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 LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING March 8, 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, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations 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; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, 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 February 14, 2023, and recorded in the Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD-February 17, 2023
Posted on the Lake County Website
Posted on Lake County Bulletin Board
Posted on www.publicnoticesohio.com
OPEN: March 8, 2023

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on the March 8, 2023 for lawn maintenance for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Individual specifications and proposal blanks are available at the Lake County Department of Utilities, 105 Main Street, 4th Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

All bids shall be made on the proposal forms furnished with the specification and shall be sealed and endorsed "Bid Proposal – Lawn Maintenance" and addressed or delivered by mail to Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490.

Bids must be accompanied by a certified check or original bid bond in the amount five (5) percent of the total bid, payable to the Treasurer of Lake County, as a guarantee that said bid is accepted, a contract will be entered into and its performance properly secured.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

You may also access this legal notice to bidders via the Internet @ www.lakecountyohio.gov/commissioners-office/, click on Legal Notices on the left side of this page to link to the Legal Notice Site or at the State of Ohio website at www.publicnoticesohio.com.

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS
JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK
RICHARD J. REGOVICH
JENNIFER BELL, CLERK

PUBLISH: News Herald, February 17, 2023
posted on the Lake County website
posted on the Lake County bulletin board
www.publicnoticeohio.gov

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 24, 2023, IN THE AMOUNT OF \$605,547.87

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 **\$605,547.87**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	February 24, 2023
PUBLIC ASSISTANCE TOTAL:	\$93,705.15
CHILD SUPPORT ENFORCEMENT:	198.85
WORKFORCE INVESTMENT TOTAL:	144,141.91
CHILD WELFARE TOTAL:	<u>367,501.96</u>
GRAND TOTAL:	\$605,547.87

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$151,970.00, EFFECTIVE THROUGH 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 Lake County Emergency Management Agency submitted an application for a Fiscal Year 2022 Emergency Management Performance Grant (EMPG) through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #DPSFE272 has been awarded and it is necessary to accept the grant in the amount of \$151,970.00, for the period of October 1, 2021 through December 31, 2023. A copy of said grant award agreement is incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts an Emergency Management Performance Grant on behalf of the Lake County Emergency Management Agency in the amount of \$151,970.00, effective through December 31, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Joe Busher, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,261,274.16

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 \$3,261,274.16.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,742,132.59

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,742,132.59.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

11302661-649 BG - ITS	\$2,625.00
11400711-653 P - AP	\$1,000.00
12100611-619 T - ME	\$2,000.00
13100761-755 CP4 - OE	\$95.00
14401711-672 PC - JF	\$450.00
14402511-557 MC - HI	\$18,750.00
59608811-811 K445S - CP	\$951,683.00
60500611-616 M - VR	\$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 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, CP4, Mentor Muni Court, Painesville Muni Court, Planning, Treasurer 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 February 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of February, 2023, in Painesville, Ohio.

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