

CONVENED: _____

ADJOURNED: _____

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

2023-20

LAKE COUNTY COMMISSIONERS' MEETING
MAY 18, 2023
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF MAY 4, 2023
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING MAY 2023 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO (20230518\F01)(C-126)
2. RESOLUTION RECOGNIZING THE WEEK OF MAY 14th to 20th 2023 AS NATIONAL POLICE WEEK IN LAKE COUNTY, OHIO(20230518\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AWARDDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2023 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$377,500.00(20230518\E01)(E-3)
4. RESOLUTION AWARDDING A BID CONTRACT TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE LAK-(CR711-0.59) BISHOP ROAD BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,207,521.00(20230518\E02)(E-3)

UTILITIES – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 14, 2023)(20230518\U01)(UT-8)
6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening June 14, 2023)(20230518\U02)(UT-8)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE & INDUSTRIAL PARK PROJECT 415-S-2018(20230518\U03)(UT-2)
8. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20230518\U04)(UT-2)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HARDY ROAD REGULATOR PROJECT 468-W-2023(20230518\U05)(UT-2)

10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUNDS 596 FOR NOTE PAYMENTS DUE JUNE 28, 2023(20230518\U06)(UT-2)
11. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20230518\U07)(UT-2)
12. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,370,664.00 TO FABRIZI TRUCKING & PAVING CO. FOR VINE STREET WATERLINE REPLACEMENT, PHASE 2 PROJECT 447-W-2021(20230518\U08)(UT-4)
13. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$129,566.80 FOR WATERLINES FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-68)(20230518\U09)(SD-441))
14. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$139,517.84 FOR SANITARY SEWERS FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-69)(20230518\U10)(SD-441)
15. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230518\U11)(UT-7)

COMMISSIONERS' OFFICE

16. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE ELEVATOR IN THE LAKE COUNTY NOLAN BUILDING IN AN AMOUNT NOT TO EXCEED \$358,909.00(20230518\C01)(C-7)
17. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HAZEL DRIVE CUL-DE-SAC IN CONCORD TOWNSHIP(20230518\C02)(C-79)

FINANCE DEPARTMENT

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,035,578.87(20230518\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$595,130.86(20230518\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230518\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230518\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- Real Estate - Acquisition

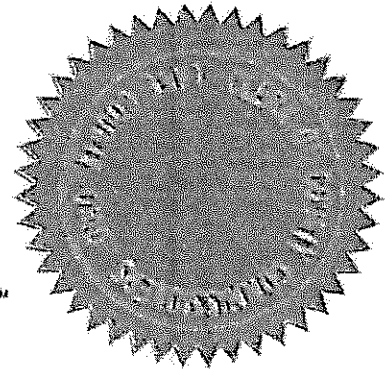
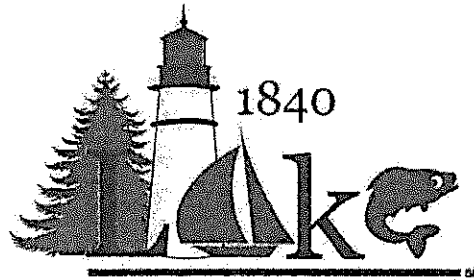
_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 25, 2023

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



May 18, 2023

PROCLAIMING MAY 2023 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO

WHEREAS, this month, Lake County recognizes the more than 69,000 senior residents who contribute their strength, wisdom, and experience to our community; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Lake County recognizes the need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Lake County can work to build an even better community for our older residents by not limiting our thinking about aging, exploring and combating stereotypes, emphasizing the many positive aspects of aging, inspiring older adults to push past traditional boundaries, and embracing our community diversity; and

WHEREAS, the Board of Commissioners, together with the Lake County Council on Aging, area senior centers, and all the partners of the Lake County Senior Services Levy Coalition, are committed to supporting older adults and building an even better community for our older residents;

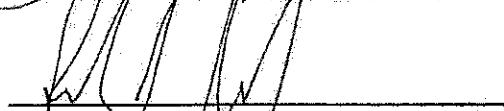
NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims **MAY 2023 AS OLDER AMERICANS MONTH** and encourages every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.



JOHN R. HAMERCHECK, PRESIDENT



JOHN PLECNIK, COMMISSIONERS



RICHARD J. RESOVICH, COMMISSIONERS

LAKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION



May 18, 2023

RESOLUTION RECOGNIZING THE WEEK OF MAY 14th to 20th 2023 AS NATIONAL POLICE WEEK IN LAKE COUNTY, OHIO

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

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

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

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

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

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, hereby proclaims May 14th to May 20th 2023, as National Police Week and publicly salutes the service of law enforcement officers in our community and in communities across the nation. We urge all citizens to acknowledge and recognize those who have lost their lives in the line of duty for the safety and protection of others.



JOHN R. HAMERCHECK, PRESIDENT



JOHN PLECNİK, COMMISSIONER



RICHARD J. REGOVICH, COMMISSIONER

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2023 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$377,500.00

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 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 Roadway Materials – 2023 – Plant Mix Pavements as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 26, 2023, 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 the Roadway Materials – 2023 – Plant Mix Pavements contract be made in accordance with said proposal to Grand River Asphalt Co. of 1 Williams Street, P.O. Box 249, Grand River, Ohio 44045, 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 Grand River Asphalt Co. of 1 Williams Street, PO Box 249, Grand River, Ohio 44045, for the Roadway Materials – 2023 – Plant Mix Pavements contract for the Lake County Engineer's Department in the amount of \$377,500.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Grand River Asphalt Co., P.O. Box 249, Grand River, Ohio 44045, ATTN: David K. Baczek, President.

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, the duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 AWARDING A BID CONTRACT TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE LAK-(CR711-0.59) BISHOP ROAD BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,207,521.00

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 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 LAK-(CR711-0.59) Bishop Road Bridge project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 26, 2023, 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 be made in accordance with said proposal to J.D. Williamson Construction Co., Inc. of 441 Geneva Ave., Tallmadge, Ohio 44278, 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 J.D. Williamson Construction Co., Inc. of 441 Geneva Ave., Tallmadge, Ohio 44278 for the LAK-(CR711-0.59) Bishop Road Bridge project for the Lake County Engineer's Department in the amount of \$1,207,521.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; J.D. Williamson Construction Co., Inc., Tallmadge, Ohio 44278 44021, ATTN: Mary Fantozzi, President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 14, 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 authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law and 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; and the Director of Operations, Lake County Dept. 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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

PUBLISH:

News Herald: May 19 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: June 14, 2023

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, June 14, 2023** and read publicly thereafter in the Commissioners Chambers, for the following:

LIMESTONE/SAND

Specifications or an Itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5nd Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$6,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be 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.

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

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

PUBLISH: News Herald May 19, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 14, 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 bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for fittings, repair parts, service equipment and tools 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD-May 19, 2023
Posted on the Lake County Website
Posted on Lake County Bulletin Board
Posted on www.publicnoticesohio.com

OPEN: June 14, 2023

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, June 14, 2023** and read publicly thereafter in the Commissioners Chambers, for the following:

FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5nd Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$15,000.00.** Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be 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.

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

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

PUBLISH: News Herald: May 19, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE & INDUSTRIAL PARK PROJECT 415-S-2018

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	\$1,500.00
59696711-653	415-S-2018 Advertising & Printing	\$1,500.00
	<u>CASH TRANSFER</u>	
<u>Within:</u>		
51000911-911	Transfers-Out	\$1,500.00
<u>To:</u>		
59696045-451	415-S-2018 Transfers-In	\$1,500.00

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 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TRANSFERS - OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN

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

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

CASH TRANSFER

From:		
51000911-911	Transfers- Out	\$104,000.49
To:		
31013045-451	284-S GO Bond Retirement Transfers- In	\$104,000.49

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HARDY ROAD REGULATOR PROJECT 468-W-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 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>	
50000911-911	Transfers-Out	\$41,500.00
59576661-631	468-W-2023 Professional Services-Consultants	\$40,000.00
59576711-653	468-W-2023 Advertising & Printing	\$1,500.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfer-Out	\$41,500.00
<u>To:</u>		
59576045-451	468-W-2023 Transfers-In	\$41,500.00

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 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUNDS 596 FOR NOTE PAYMENTS DUE JUNE 28, 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 agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

<u>CASH TRANSFER</u>		
<u>From:</u> 51000911-911	Transfers- Out	\$469,210.00
<u>To</u> 59696045-451	415-S-2018 Transfers-In	\$469,210.00

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 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; Budget Director; 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN

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

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

CASH TRANSFER

From:

50000911-911	Transfers-Out	\$33,647.76
51000911-911	Transfers- Out	\$822,384.40

To:

33013045-451	378-W OWDA Bond Retirement Transfers-In	\$33,647.76
34012045-451	289-S OWDA Bond Retirement Transfers-In	\$822,384.40

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 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; Budget Director; 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 May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,370,664.00 TO FABRIZI TRUCKING & PAVING CO. FOR VINE STREET WATERLINE REPLACEMENT, PHASE 2 PROJECT 447-W-2021

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Vine Street Waterline Replacement, Phase 2 Project 447-W-2021 for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on April 5, 2023 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Fabrizi Trucking & Paving Co. Company, Inc. for Vine Street Waterline Replacement, Phase 2 Project 447-W-2021 in the amount of two million three hundred seventy thousand six hundred sixty-four dollars (\$2,370,664.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Fabrizi Trucking & Paving Co. Company, 20389 First Avenue, Middleburg Heights, Ohio 44130.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 \$129,566.80 FOR WATERLINES FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-68)

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 Polaris Engineering for waterlines for Booth Farms Phase III Subdivision in Perry Village (Job No. 22-68); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty-nine thousand five hundred sixty-six dollars and eighty cents (\$129,566.80) be approved for waterlines for Booth Farms Phase III Subdivision in Perry Village (Job No.22-68) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twenty-nine thousand five hundred sixty-six dollars and eighty cents (\$129,566.80) for waterlines for Booth Farms Phase III Subdivision in Perry Village (Job No.22-68) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 \$139,517.84 FOR SANITARY SEWERS FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-69)

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 Polaris Engineering for sanitary sewers for Booth Farms Phase III Subdivision in Perry Village (Job No. 22-69); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred thirty-nine thousand five hundred seventeen dollars and eighty-four cents (\$139,517.84) be approved for sanitary sewers for Booth Farms Phase III Subdivision in Perry Village (Job No.22-69) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred thirty-nine thousand five hundred seventeen dollars and eighty-four cents (\$139,517.84) for sanitary sewers for Booth Farms Phase III Subdivision in Perry Village (Job No.22-69) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 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:

WATER SUMS					
Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
ASKEW, JASON T	ETAL 01-B-116-A-00-043-0	C034916000	\$251.40	\$37.71	\$289.11
STANICH, WENDY A	ETAL 27-A-007-W-00-025-0	P521603700	\$287.87	\$43.18	\$331.05
HILL, GREGORY	ETAL 27-B-057-E-00-049-0	Q642707400	\$33.94	\$5.09	\$39.03
PUZ, ANDREW	ETAL 34-A-010-F-00-104-0	M849709000	\$35.62	\$5.34	\$40.96
MONGEAU, MAURICE A JR	ETAL 34-A-013-E-00-014-0	M839109500	\$156.11	\$23.42	\$179.53

SEWER SUMS					
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
PARKS, LARRY J	ETAL 01-B-098-A-00-075-0	B011411000	\$8.20	\$1.23	\$9.43
ASKEW, JASON T	ETAL 01-B-116-A-00-043-0	B014916000	\$434.02	\$65.10	\$499.12
BURNSWORTH, HARRY E	ETAL 10-A-028-G-00-008-0	D270108000	\$402.31	\$60.35	\$462.66
DIAMOND, DAVID M	ETAL 16-C-077-B-00-018-0	D307275000	\$402.31	\$60.35	\$462.66
STRAY, DENNIS R	ETAL 16-D-099-E-00-002-0	E134136000	\$40.74	\$6.11	\$46.85

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 May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE ELEVATOR IN THE LAKE COUNTY NOLAN BUILDING IN AN AMOUNT NOT TO EXCEED \$358,909.00

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 Superintendent of the Lake County Buildings and Grounds Department is recommending the Board of Lake County Commissioners authorize the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of the elevator located in the Lake County Nolan Building, in an amount not to exceed \$358,909.00; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Schindler Elevator Corporation for replacement of the elevator located in the Lake County Nolan Building, in an amount not to exceed \$358,909.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes and ratifies the execution of a contract with Schindler Elevator Corporation procured through Sourcewell for the replacement of the elevator located in the Lake County Nolan Building, in an amount not to exceed \$358,909.00; and

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; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Rhea Benton, CDBG Manager, Lake County Planning and Community Development; Terri Lange-Commissioners' Office; and to Schindler Elevator Corporation, 18013 Cleveland Parkway, Suite 140, Cleveland, Ohio 44135.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HAZEL DRIVE CUL-DE-SAC IN CONCORD TOWNSHIP

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

WHEREAS, the Board of Lake County Commissioners has received a petition requesting the vacation of a portion of Hazel Drive Cul-de-Sac in Concord Township, in accordance with R.C. 5553.04, signed by twelve freeholders in Lake County residing in the vicinity of the area of the road requested to be vacated, and is of the opinion that the vacation will be for the public convenience and welfare; and

WHEREAS, a public viewing was held on the proposed vacation of a portion of Hazel Drive Cul-de-Sac in Concord Township on May 11, 2023 at 9:00 a.m. at the street location, and a public hearing was held on May 11, 2023 at 10:00 a.m., in the Commissioners' Chambers, Lake County Administration Center, Building A, 5th Floor, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Engineer has made an accurate survey and plat of the area to be vacated, and has submitted a report in favor of the vacation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in and for Lake County, Ohio, has determined that vacating a portion of Hazel Drive Cul-de-Sac in Concord Township will serve the public convenience and welfare, and hereby vacates the following:

A portion of Hazel Drive Cul-de-Sac in Concord Township, Lake County, Ohio, said part of Hazel contains 1800 Square feet of the Hazel Road cul-de-sac, as shown on Exhibit A, which is approximately last 30 feet of the 50-foot radius of Hazel Road cul-de-sac (Vol. I Page 80) as determined using the bearing of the property line between parcels 08-A-015-E-00-005-0 and 08-A-015-E-00-024-0. 985 +/- square feet of the real property, as shown as Exhibit B, to be transferred to, Parcel No. 08-A-015-E-00-024-0 and 815 +/- square feet, as shown as Exhibit C, transfer to Parcel No. 08-A-015-E-00-005-0. Final determination will be made after a full land survey is completed and vacation plat is created.

This portion of Hazel Drive Cul-de-Sac in Concord Township shall cease to be a public road.

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 & Community Development Director; Engineer's Office; Lake County Recorder; Concord Township Trustees, 7229 Ravenna Road, Concord Township, Ohio 44077; the Director of the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, Ohio 43229; and to the abutting property owners: Sonja Stiller Martin & James T. Martin, 6360 Fay Road, Painesville, Ohio 44077; John & Suzanne Nass, 11449 Hazel Drive, Painesville, Ohio 44077; Dione DeMitro, 11461 Hazel Drive, Painesville, Ohio 44077; and to Paul Milkovich, 11462 Hazel Drive, Painesville, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 \$1,035,578.87

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 approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,035,578.87.

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; Lake County Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, May 18, 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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$595,130.86

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 \$595,130.86.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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

12501811-812 S - E	\$80,100.00
12501811-813 S - V	\$131,835.00
23900761-790 CL - GE	\$414,497.00
23900811-812 CL - E	\$85,000.00
24800761-755 CPS1 - OE	\$800.00
29500711-719 PS - ET	\$5,000.00
66000711-694 ER2 - OOE	\$125,000.00
66800511-512 ARPA - NS	\$45,744.00
66900511-512 DMREL ARPA - SE	\$86,000.00
66900511-551 DMREL ARPA - PR	\$12,100.00
66900511-554 DMREL ARPA - ME	\$1,300.00

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; Adult Probation, CP2, CP4, Crime Lab and Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFERS

FROM:

11900911-970 ND - THSD	\$58,362.50
20100911-911 WIA - TO	\$10,408.47
26001911-911 DK - TO	\$6,573.47

TO:

20000045-451 PA - TI	\$10,408.47
36000045-451 GOBR - TI	\$64,935.97

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$14,500.00
20401811-812 PIVD - E	\$3,600.00
23900761-790 CL - GE	\$144,635.00
26700511-512 PCSP1 - SE	\$55,000.00

TO:

12502711-690 CC - TE	\$1,500.00
12502711-719 CC - ET	\$1,500.00
12900661-638 CP2 - PSP	\$6,000.00
13100761-755 CP4 - OE	\$2,000.00
13900611-619 JC - ME	\$3,500.00
20401661-635 PIVD - CS	\$3,600.00
23900511-512 CL - SE	\$107,286.00
23900511-551 CL - PR	\$15,021.00
23900511-554 CL - ME	\$1,556.00
23900511-557 CL - HI	\$16,362.00
23900511-561 CL - LI	\$43.00
23900511-562 CL - DI	\$279.00
23900511-563 CL - PI	\$4,088.00
26700611-618 PCSP1MS - DPS	\$55,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and 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; Central Communications, CP4, Dog Shelter, JFS, Probate and Prosecutor.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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