

CONVENED: _____

ADJOURNED: _____

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

-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 20, 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: JULY 5, 2023 REGULAR MEETING
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #3 FOR THE VILLAS AT CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230720\E01)(SD-443)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 465-S-2022, BROOKDALE ROAD SANITARY SEWER REHABILITATION TO THE SEWER FUND(20230720\U01)(UT-2)
3. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR AUBURN ROAD SANITARY EXTENSION IN CONCORD TOWNSHIP(20230720\U02)(UT-17)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$713,092.60 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT - EUCLID CITY LINE TO E. 288TH STREET PROJECT NO 431-W-2020, AND ADVERTISING FOR BIDS FOR SAME (BID Opening August 16, 2023)(20230720\U03)(UT-9)
5. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U04)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U05)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20230720\JFS01)(JFS-15)

COMMISSIONERS' OFFICE

- 9. RESOLUTION TO REVISE THE LAKE COUNTY APPOINTED COUNSEL FEE SCHEDULE FOR THE REPRESENTATION OF INDIGENT PERSONS IN CAPITAL CASES(20230720\C01)(CT-13)
- 10. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 201 N. ST. CLAIR STREET IN THE CITY OF PAINESVILLE, OHIO(20230720\C02)(209-z-46)
- 11. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR 41 EAST ERIE STREET OFFICE RENOVATIONS(20230720\C03)(207-N)
- 12. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE FAIRWAY BOULEVARD STORM SEWER REHABILITATION PROJECT(20230720\C04)(UT-46a)
- 13. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE 41 EAST ERIE STREET BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$268,777.00(20230720\C05)(C-7)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,022.87(20230720\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,676,652.65(20230720\BC02)(C-17)
- 16. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20230720\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230720\BC04)(C-111)
- 18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE ENGINEER ROAD AND BRIDGE FUND(20230720\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 27, 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 THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #3 FOR THE VILLAS AT CANTERWOOD FARMS – PHASE 2 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 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's Office has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that this Board authorize a pledge release for the Villas at Canterwood Farms – Phase 2 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the release of funds from the pledge agreement, in the amount of \$248,584.00 provided by the developer of the Villas at Canterwood Farms – Phase 2 in Concord Township in accordance with the recommendation of the Lake County Engineer.

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 Planning Commission; ALM Lake Properties, LLC, 2167 Mentor Avenue, Painesville Township, Ohio 44077; Neff & Associates, 6405 York Road, Cleveland, Ohio 44130; Concord Township Trustees, 7229 Ravenna Road, Concord, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 465-S-2022, BROOKDALE ROAD SANITARY SEWER REHABILITATION TO THE SEWER FUND

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

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

<u>APPROPRIATION TRANSFER</u>		
From:		
59618811-811	465-S-2022 Contracts-Projects	\$39,999.33
To:		
59618911-911	465S--2022 Transfers-Out	\$39,999.33
<u>CASH TRANSFER</u>		
From:		
59618911-911	465-S-2022 Transfers- Out	\$39,999.33
To:		
51000045-451	Transfers-In	\$39,999.33

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 ESTABLISHING TAP-IN CHARGES FOR AUBURN ROAD SANITARY EXTENSION 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, Section 307.73 of the Ohio Revised Code authorizes the collection of prorated shares of the cost of such improvement and further provides that the Board shall collect and return to such individual, organization, or agency a prorated share of the cost of such improvement in any instance in which such improvement is tapped into by a nonparticipant in the original cost. The prorated share shall be based on the front footage of improvement to the nonparticipant and shall not be in excess of the amount chargeable to such nonparticipant if such nonparticipant had participated in the aforesaid improvements; and

WHEREAS, it is the recommendation of the Sanitary Engineer and the Director of the Lake County Department of Utilities that the Board of County Commissioners hereby approve the tap-in charges for Auburn Road Sanitary Extension in Concord Township, as follows:

<u>PROPERTY OWNER</u>	<u>PARCEL</u>	<u>FRONT FOOTAGE</u>	<u>TAP-IN FEE</u>
SAGA Realty Concord, LLC	08-A-019-0-00-005-0	109Ft	\$14,603.00
City of Painesville	08-A-019-0-00-019-0	100Ft	\$13,397.00
Lake Hospital System	08-A-019-0-00-045-0	406Ft	\$54,392.00

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the aforementioned tap-in charges be reimbursed to Concord Township Community Center, 7671 Auburn Road, Concord, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. That the board hereby approves the following tap-in charges for Auburn Road Sanitary Extension in Concord Township, as follows:

<u>PROPERTY OWNER</u>	<u>PARCEL</u>	<u>FRONT FOOTAGE</u>	<u>TAP-IN FEE</u>
SAGA Realty Concord, LLC	08-A-019-0-00-005-0	109Ft	\$14,603.00
City of Painesville	08-A-019-0-00-019-0	100Ft	\$13,397.00
Lake Hospital System	08-A-019-0-00-045-0	406Ft	\$54,392.00

Section 2. That the tap-in fees shall be reimbursed to Concord Township Community Center, 7671 Auburn Road, Concord, Ohio.

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 Concord Township Community Center, 7671 Auburn Road, Concord, Ohio 44077; and to the Lake County Sanitary Engineer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 \$713,092.60 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT - EUCLID CITY LINE TO E. 288TH STREET PROJECT NO 431-W-2020, AND ADVERTISING FOR BIDS FOR SAME (BID Opening August 16, 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 Osborn Engineering. for Lakeshore Boulevard Waterline Replacement - Euclid City Line to E. 288th Street Project No. 431-W-2020; 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 seven hundred thirteen thousand ninety-two dollars and sixty cents (\$713,092.60) for Lakeshore Boulevard Waterline Replacement - Euclid City Line to E. 288th Street Project No. 431-W-2020; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of seven hundred thirteen thousand ninety-two dollars and sixty cents (\$713,092.60) for Lakeshore Boulevard Waterline Replacement - Euclid City Line to E. 288th Street Project No. 431W-2020; 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 Osborn Engineering, 1111 Superior Avenue, Suite 2100, Cleveland, Ohio 44114.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: July 21, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: August 16, 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, 5th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, August 16, 2023** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAKESHORE BOULEVARD WATERLINE-EUCLID CITY LINE TO E. 288TH STREET
PROJECT 431-W-2020

Engineer's Estimate of Cost: \$ 713,092.60

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

Northeast Blueprint & Supply
1230 East 286th Street
Cleveland, Ohio 44132
Phone: 216-261-7500
Website: northeastblueprint.com

Prospective Bidders must purchase a Bidder's Package 1 full size set (24"x36") of plans and 1 specification book for \$ **100.00**, exclusive of shipping charges, in order to be considered a BIDDER. Additional plans and half-size plan sets or specification books may be purchased only after a Bidder's Package has been purchased. Additional full size plans only may be purchased for \$100 each; additional half-size plans for \$50 each, and additional specification books for \$50 each. **PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.**

The work covered by the plans and specifications includes: The installation of new 8" PVC waterline by means of open trench installation, new 8" and 6" PVC waterline extensions from side streets across Lakeshore Boulevard to connect to new 8" watermain and new 1" copper connections. Work shall also include the abandonment of the existing 8" watermain within Lakeshore Boulevard. Pavement repair, site restoration and maintenance of traffic shall also be included in the work.

Contractor shall begin work within **90 days** of Notice to proceed.

All work under this contract shall be completed within **60 days** of the commencement of work.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Lakeshore Boulevard Waterline – Euclid City Line to E. 288th Street-Project # 431W-2020**.

Inquiries must be submitted in writing to Consulting Engineer, **Joseph Goerndt, P.E. at Osborn Engineering at 1111 Superior Avenue Suite 2100, Cleveland, Ohio, jgoerndt@osborn-eng.com, 216-861-2020, ext. 3022 prior to 14 days before bids are due.**

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

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact 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 Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**-July 21, 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 AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for limestone/drainage sand for the Lake County Department of Utilities, and

WHEREAS, one bid for limestone only was received by the Board on June 14, 2023, and said bid was reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid , being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Osborne Concrete & Stone Company for limestone for the Lake County Department of Utilities in accordance with Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities; and to Osborne Concrete & Stone Co., P.O. Box 217, Grand River, Ohio 44045.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on m and said June 14, 2023 bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to WinWater of Akron for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit A attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and WinWater of Akron, 2600 S. Arlington Road, Akron, Ohio 44319.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of resolution adopted by said Board on July 20, 2023, and recorded in Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 14, 2023 and said bids have been reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board awards said bids, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards bid contracts to Core & Main LP for Fittings, Repair Parts, Service Equipment and Tools for the Lake County Department of Utilities in accordance with Exhibit B attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Director of Operations, Lake County Department of Utilities and Core & Main LP, 1521 East 367th Street, Eastlake, Ohio 44095.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of resolution adopted by said Board on July 20, 2023, and recorded in Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS

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

WHEREAS, the Director of the Ohio Department of Job and Family Services (ODJFS) requires a formal Subgrant Agreement to be fully executed granting any and all WIOA funds and other federal workforce related fund; and

WHEREAS, said Subgrant Agreement will be for the period of July 1, 2023 through June 30, 2025; and

WHEREAS, a Subgrant must be titled with a unique identifier; and

WHEREAS, Area 5's Subgrant Agreement will have the unique identifier referenced as G-2425-15-0169.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Subgrant Agreement referenced as G-2425-15-0169 between ODJFS, the Lake County Workforce Development Board, and the Lake County Department of Job and Family Services as the Area5 Fiscal Agent.

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; Suzanne Casar, Director, Lake County Department of Job and Family Services and Cory Vojack, Director, Lake County Workforce Development. *

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 TO REVISE THE LAKE COUNTY APPOINTED COUNSEL FEE SCHEDULE FOR THE REPRESENTATION OF INDIGENT PERSONS IN CAPITAL CASES

WHEREAS, the Lake County Board of 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, Lake County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals charged with serious offenses in the courts of Lake County; and

WHEREAS, by resolution adopted July 28, 1980, the Lake County Board of Commissioners has chosen to utilize an assigned counsel system, as well as the Lake County Public Defender's Office, under the authority of Ohio Revised Code Section 120.33, for the representation of criminal defendants; and

WHEREAS, Ohio Revised Code Section 2941.51 gives a board of county commissioners authority to establish a schedule of fees to be paid by the county for legal services provided by appointed counsel for cases other than capital cases; with the fee for capital cases to be set at the amount determined by the Capital Case Attorney Fee Council; and

WHEREAS, the Lake County Board of Commissioners amended the previously adopted schedule of fees on July 8, 2021; and

WHEREAS, the Capital Case Attorney Fee Council, established pursuant to Ohio Revised Code section 120.33(D), has changed the rate for capital representation to \$140 per hour, effective July 17, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, pursuant to Ohio Revised Code Section 120.33 and Section 2941.51, hereby amends the previously adopted and revised schedule of fees for use by the courts in and for Lake County, Ohio to reflect a rate of \$140 per hour, with no fee maximum, to be paid to counsel representing indigent defendants in death penalty cases at all stages of a capital case, including but not limited to trial, appeal, and post-conviction proceedings, effective July 17, 2023. The remainder of the previously adopted and revised fee schedule shall remain in effect. A copy of the revised Lake County Appointed Counsel Fee Schedule is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the following: Ohio Public Defender; Lake County Court of Common Pleas Judges Bartolotta, Condon, Culotta, Falkowski, Ruple, and O'Donnell; Mentor Municipal Court Judge Trebets; Painesville Municipal Court Judge Malchesky; Willoughby Municipal Court Judge Cornachio; Lake County Bar Association; Lake County Administrator; Lake County Auditor; Lake County Budget Director; Lake County Clerk of Courts; Lake County Public Defender; and Lake County 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 July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 2023, in Painesville, Ohio.

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

LAKE COUNTY APPOINTED COUNSEL FEE SCHEDULE

(Revised - Effective July 17, 2023)

A. Trial Level Proceedings

1. All counsel eligible for payment under this schedule shall be appointed by a judge of the court and said appointment shall be entered by signed journal entry recorded on the court docket.
2. Reimbursement for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
3. Reimbursement for representation in trial level cases involving a death penalty specification will be made based on the rate of \$140.00 per hour for both in-court and out-of-court services.

4. The prescribed maximum fees permitted in trial level proceedings are:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Adoption Proceedings (Probate Court) (where parental rights will be terminated)	\$2,500
Aggravated Murder (w/specs) per R.C. 2929.04(A) and 2941.14(B)	As set by Capital Fee Council - see R.C. 120.33(D). The Council has currently set a rate of \$140 with no fee maximum.
Aggravated Murder (w/o specs)	\$15,000 /1 attorney \$25,000 /2 attorneys
Murder	\$10,000
Felony with possible life sentence/ repeat violent offender/major drug offender	\$10,000
Felony (degrees 1-2)	\$8,000
Felony (degree 3)	\$5,000
Felony (degrees 4-5)	\$3,500
Misdemeanor (degrees 1-4)	\$2,000
Misdemeanor OVI/BAC	\$2,500
Contempt of Court	\$500
Violation (Probation/Community Control)	\$750
Preliminary Hearings	\$300
Other	\$750

5. Reimbursement for guilty or no contest pleas will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services, up to the prescribed maximums for each classification.

B. Juvenile Proceedings

1. Reimbursement for representation in juvenile proceedings will be made based on the maximum rate of \$75.00 per hour for both out-of-court and in-court services.
2. Reimbursement will not be made for non-attorneys appointed as a guardian ad litem.
3. In abuse, dependency, and neglect cases, both the attorney and the guardian ad litem may bill up to the maximum fee allowed by the county for the initial dispositional hearing and each subsequent annual review hearing before the court.
4. The prescribed maximum fees permitted in juvenile level proceedings are:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Aggravated murder (w/specs) R.C. 2929.04(A) and 2941.14(B)	As set by Capital Fee Council - see R.C. per 120.33(D). The Council has currently set R.C. a rate of \$140 with no fee maximum.
Aggravated murder (w/o specs)	\$7,500/1 attorney \$12,500/2 attorneys
Murder	\$6,000
Felony adjudication (degrees 1-2)	\$5,000
Felony adjudication (degrees 3-5)	\$3,500
Misdemeanor OVI/BAC	\$2,500
Misdemeanor	\$2,000
Traffic	\$300
Objections	\$750
Unruly	\$1,000
Bindover - Mandatory	\$750/1 attorney \$1,200/2 attorneys
Bindover - Discretionary	\$2,000/1 attorney \$3,000/2 attorneys
Reverse Bindover Amenability SYO	\$1,500 Adult degree + 50%/2 attorneys
SYO Invocation	\$2,000/1 attorney \$3,000/2 attorneys
Adult in Juvenile Court	\$1,500
Violation (Probation/Community Control)	\$750

Violation (Parole/Supervised Release)	\$750
VCO	\$750
ADN Initial Custody	\$1,500
ADN Annual After Custody	\$1,500
Permanent Custody	\$2,500
Contempt of court	\$500
Purge Hearing	\$150
Expungement/Sealing	\$300
Other	\$750

C. Appellate Level Proceedings

1. Reimbursement for representation in appellate level proceedings not involving a death sentence shall be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Reimbursement for representation in appellate level proceedings involving a death sentence shall be made based on the rate of \$140.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees permitted in appellate level proceedings are:

<u>Offense/Proceedings</u>	<u>Fee Maximum</u>
Death Sentence	As set by Capital Fee Council – see R.C. 120.33(D). The Council has currently set a rate of \$140 with no fee maximum.
Cumulative Minimum Sentence exceeds 25 years	\$8,000
Felony (degrees 1-2) Trial	\$5,000
Felony (degree 3) Trial	\$3,500
Felony (degrees 4-5) Trial	\$2,500
Misdemeanor Trial	\$2,000
Felony Plea	\$1,500
Misdemeanor Plea	\$1,000
ADN Permanent Custody	\$3,500
Unruly	\$1,000

Other	\$1,000
26(B) Murnahan Felony (degrees 1-2) Trial	\$3,000
26(B) Murnahan Felony (degree 3) Trial	\$2,000
26(B) Murnahan Felony (degrees 4-5) Trial	\$1,000
OSC Jurisdiction Memorandum	\$1,500

D. Post-Conviction and Habeas Corpus Proceedings

1. Reimbursement for post-conviction and state habeas corpus proceedings not involving a death sentence will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Reimbursement for representation in appellate level proceedings involving a death sentence will be made based on the rate of \$140.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees permitted in post-conviction and habeas corpus proceedings are:

<u>Offense/Proceedings</u>	<u>Fee Maximum</u>
Death Sentence	As set by Capital Fee Council – see R.C. 120.33(D). The Council has currently set a rate of \$140 with no fee maximum.
Felony (degrees 1-2) (R.C. 2953.21 Petition/New Trial Mtn)	\$4,000
Felony (degree 3) (R.C. 2953.21 Petition/New Trial Mtn)	\$2,500
Felony (degrees 4-5) (R.C. 2953.21 Petition/New Trial Mtn)	\$1,750
Misdemeanor (60(B))	\$1,500
Juvenile	\$2,500
State Habeas	\$1,500
Expungement/Sealing	\$300
Judicial Release	\$500
Revocation	\$750
Driving Privileges	\$150
NGRI/Comp Review	\$750

Jail Time Credit	\$300
Resentencing	\$500
Withdrawal of Guilty Plea	\$1,000

E. Extraordinary Fees and Expenses

1. Extraordinary Fees – Cases eligible for extraordinary fees are ones which, because of extraordinarily complex issues, multiple offenses, lengthy trials, or other reasons, warrant compensation at a rate which exceeds the maximums established by Lake County or the Ohio Public Defender.
2. These fees shall be granted subject to the following requirements:
 - a. The judge hearing the case must indicate approval of the extraordinary fees by checking the “Extraordinary Fee Granted” box in the Judgment Entry section of the Motion, Entry and Certification for Appointed Counsel Fees form (OPD-1026R). A copy of the journal entry approving the extraordinary fees must be attached to the form.
 - b. Extraordinary fees must be clearly documented in the appropriate sections of the Motion, Entry and Certification form (OPD-1026R) and, if needed, the Itemized Fee Statement Continuation sheet (OPD-1027R).
3. Expenses – Reimbursement for expenses associated with providing representation shall be made when submitted with the attorney’s Motion, Entry and Certification for Appointed Counsel Fees form (OPD-1026R) and, if needed, the Request for Court-Paid Expert and/or Expenses form (OPD-209) and/or the Clerk’s/Auditor’s Transcript Fee for an Indigent Defendant form (OPD-E-205). Expenses include, but are not limited to, such items as expert witness fees, transcripts, polygraph examination costs, translator fees, investigation costs, travel, parking and meal expenses, long distance telephone calls, copying, and other necessary items as approved in the discretion of the court.

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 201 N. ST. CLAIR STREET IN THE CITY OF PAINESVILLE, 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, the Board of County Commissioners is in need of future expansion for the Lake County Public Safety Center; and

WHEREAS, the Board of Lake County Commissioners wishes to enter into a Purchase Agreement for the property located in the City of Painesville, Ohio, identified as follows:

201 N. St. Clair Street, Permanent Parcel 15D0040000080

Said Agreement is attached hereto and incorporated herein and made part of this resolution; and

WHEREAS, Ohio Revised Code section 307.02 authorizes the Board of Lake County Commissioners to purchase real estate for public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into a Purchase Agreement for real property located at 201 N. St. Clair Street in the City of Painesville as described herein. Said Agreement is attached hereto and incorporated herein and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; and to Scott J. Cavell, SJS Group, LLC., 8561 East Avenue, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR 41 EAST ERIE STREET OFFICE RENOVATIONS

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 staff of the Lake County Commissioners Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for Architectural and Engineering Services for 41 East Erie Street Office Renovations; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for Architectural and Engineering Services for 41 East Erie Street Office Renovations. The RFQ incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Qualifications for Architectural and Engineering Services for 41 East Erie Street Office Renovations.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 2023, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD July 21, 2023
RFQ DUE: August 11, 2023
Lake County Website, Bulletin Board and
www.publicnotices.ohio.gov

Commissioners' Office, Lake County
Painesville, OH, July 20, 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 EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE FAIRWAY BOULEVARD STORM SEWER REHABILITATION PROJECT

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

WHEREAS, the Director of the Lake County Stormwater Management Division of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Willowick ("City"), for the Fairway Boulevard Storm Sewer Rehabilitation Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and City of Willowick for the Fairway Boulevard Storm Sewer Rehabilitation Project.

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, Stormwater Management Division; Sanitary Engineer; Lake County Engineer; and to the City of Willowick, 30435 Lakeshore Blvd., Willowick, Ohio 44095.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE 41 EAST ERIE STREET BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$268,777.00

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 County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group for the cooperative purchase of these types of projects. This project is for the roof replacement of the building located at 41 East Erie Street in Painesville, Ohio; and

WHEREAS, the Superintendent of the Lake County Department of Buildings and Grounds has requested that the Board of Lake County Commissioners participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the building located at 41 East Erie Street in Painesville, Ohio; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the building located at 41 East Erie Street in Painesville, Ohio, for the Lake County Board of Commissions, in an amount not to exceed \$268,777.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the building located at 41 East Erie Street in Painesville, Ohio.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water & Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 \$1,879,022.87

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 \$1,879,022.87.

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 July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 \$1,676,652.65

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 \$1,676,652.65.

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

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

"AYES": *Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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 an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
26001811-813 DK -V		\$36,758.19

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 an appropriation for the above listed account, 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; and Dog Shelter.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 TRANSFER

FROM:		
20100911-911 WIA - TO		\$59,831.66
TO:		
20000045-451 PA - TI		\$59,831.66

APPROPRIATION TRANSFERS

FROM:		
12800511-557 CP1 - HI		\$5,050.00
12900511-557 CP2 - HI		\$5,000.00
13000511-557 CP5 - HI		\$900.00
14401511-553 PC - WC		\$100.00
25300661-635 CCC - CS		\$6,000.00
25901511-553 MP - WC		\$10.00
TO:		
12800511-512 CP1 - SE		\$4,800.00
12800511-551 CP1 - PR		\$100.00
12800511-554 CP1 - ME		\$150.00
12900511-512 CP2 - SE		\$4,000.00
12900511-551 CP2 - PR		\$1,000.00
13000511-512 CP5 - SE		\$900.00
14401661-638 PC - PSP		\$100.00
25300611-619 CCC - ME		\$6,000.00
25901511-561 MP - LI		\$10.00

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; CP1, CP2, CP5, Clerk of Courts, JFS, Painesville Muni Court 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 July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 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 ESTABLISHING A FUND TO BE KNOWN AS THE ENGINEER ROAD AND BRIDGE FUND

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

WHEREAS, it is determined by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.09(F) of the Revised Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund as described above based on the recommendation of the Lake County Auditor and the Budget Director.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 20, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twentieth day of July, 2023, in Painesville, Ohio.

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