

CONVENED: _____

ADJOURNED: _____

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

2023-44

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 9, 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
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LOCKWOOD ROAD (CR24) RECONSTRUCTION PROJECT IN MADISON TOWNSHIP, OHIO; OPWC NO. DGAA10; LCE PROJECT NO. 2023-004 (Bid Opening: December 6, 2023)(20231109\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, HARDY ROAD REGULATOR PROJECT 468-W-2023(20231109\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$417,000.00 FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT NO 456-S-2021, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 6, 2023)(20231109\U02)(UT-8)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$67,096.44 WITH FABRIZI TRUCKING & PAVING, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,869.25 FOR VINE STREET WATERLINE REPLACEMENT-PHASE I PROJECT 430-W-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231109\U03)(UT-12)
5. RESOLUTION TENTATIVELY AWARDING A BID CONTRACT IN THE AMOUNT OF \$3,596,159.00 TO CHIVERS CONSTRUCTION COMPANY, INC FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021(20231109\U04)(UT-4)
6. RESOLUTION ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND WITH RIDER IN THE AMOUNT OF \$18,132.21 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 2 SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-64 & 21-65)(20231109\U05)(SD-441)
7. RESOLUTION AWARDING A BID CONTRACT TO FERGUSON WATERWORKS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231109\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231109\U07)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY(20231109\C01)(504)
10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20231109\C02)(C-34B)
11. RESOLUTION REAPPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028 (20231109\C03)(B-54)
12. RESOLUTION APPROVING A REVISION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS(20231109\C04)(C-102)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 175 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-002-0 AND PARCEL #15-D-004-0-00-007-0(20231109\C05)(C-40b)
14. RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES OF THE LAKE COUNTY DEPARTMENT OF UTILITIES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES (20231109\C06)(C-40c)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,501,805.03(20231109\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,405,389.83(20231109\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20231109\BC03)(C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231109\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 16, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR THE LOCKWOOD ROAD (CR24) RECONSTRUCTION PROJECT IN MADISON TOWNSHIP, OHIO; OPWC NO. DGAA10; LCE PROJECT NO. 2023-004 (Bid Opening: December 6, 2023)

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

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Lockwood Road (CR24) Reconstruction Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Lockwood Road (CR24) Reconstruction Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lockwood Road (CR24) Reconstruction Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Lockwood Road (CR24) Reconstruction Project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD
Friday, November 17, 2023
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building**, 105 Main St., **Ste. A513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 6, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Lockwood Road Reconstruction Project

Madison Township, Ohio

OPWC No. DGAA10 LCE Project No. 2023-004

Engineer's or Architect's Estimate of Cost: \$370,000.00 - \$410,000.00

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

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5th Floor, Suite 513, Painesville, Ohio 44077, and marked "**Lockwood Road Reconstruction Project**".

The work covered by the plans and specifications includes: excavation, cold in-place recycling, fabric, asphalt intermediate course, asphalt surface course, mastic chip seal, and related items. **All work** under this contract shall be completed by **July 26, 2024**.

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

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

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

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

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

The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

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.org/commissioners, click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

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

PUBLISH: **THE NEWS HERALD**
 Friday, November 17, 2023
 Lake County Website, and
 www.publicnoticesohio.com

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER 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	\$105,000.00
59576661-631	468-W-2023 Professional Services-Consultants	\$5,000.00
59576811-811	468-W-2023 Contracts-Projects	\$100,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers-Out	\$105,000.00
<u>To:</u>		
59576045-451	468-W-2023 Transfers-In	\$105,000.00

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 \$417,000.00 FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT NO 456-S-2021, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 6, 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 Arcadis US, Inc. for Sunshine Acres Wastewater Treatment Plant Improvements Project No. 456-S-2021; 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 four hundred seventeen thousand dollars (\$417,000.00) for Sunshine Acres Wastewater Treatment Plant Improvements Project No. 456-S-2021 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 four hundred seventeen thousand dollars (\$417,000.00) for Sunshine Acres Wastewater Treatment Plant Improvements Project No. 456-S-2021; 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 Arcadis US, Inc., 1111 Superior Avenue, Suite 1300 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: November 10, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: December 6, 2023

S:\LCC\CLK\RESOLUTIONS\2023-RES\20231109\U02.docx
(UT-8)

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, December 6, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address; for the following improvement project:

Sunshine Acres WWTP Improvements Project #456-S-2021

Engineer's Estimate of Cost: \$417,000

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

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

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ **100.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Demolition of existing sludge drying bed structure, removal of filtering media and piping and installing new sludge drying beds, including construction of foundations, installation of sand and gravel filtering media, exposed distributor piping, buried piping and site work for connection to existing utilities and site improvements. All work under this contract shall be completed within **150** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Sunshine Acres WWTP Improvements Project #456-S-2021**.

Inquiries must be submitted in writing to Consulting Engineer, **Said AbouAbdallah, PE at Arcadis US, Inc. 1111 Superior Avenue, Suite 1300, Cleveland, Ohio 44114, said.abouabdallah@arcadis.com, (216)298-5224** by end of business, **Wednesday, November 29, 2023**.

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

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

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

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

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

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

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

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

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

PUBLISH: **THE NEWS HERALD- November 10, 2023**
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnotices.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 APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$67,096.44 WITH FABRIZI TRUCKING & PAVING, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,869.25 FOR VINE STREET WATERLINE REPLACEMENT-PHASE I PROJECT 430W-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted May 19, 2022, the Board of Lake County Commissioners authorized execution of a contract with Fabrizi Trucking & Paving, Inc. for Vine Street Waterline Replacement-Phase I Project No. 430W-2020, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 8 (Release of Retainage) in the amount of sixty-seven thousand ninety-six dollars and forty-four cents (\$67,096.44) to Fabrizi Trucking & Paving, Inc. and accept a three year maintenance bond in the amount of one hundred sixty-five thousand eight hundred sixty-nine dollars and twenty-five cents (\$165,869.25) for Vine Street Waterline Replacement-Phase I Project No. 430W-2020, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 8 (Release of Retainage) in the amount of sixty-seven thousand ninety-six dollars and forty-four cents (\$67,096.44) to Fabrizi Trucking & Paving, Inc. and accepts a three year maintenance bond in the amount of one hundred sixty-five thousand eight hundred sixty-nine dollars and twenty-five cents (\$165,869.25) for Vine Street Waterline Replacement-Phase I Project No. 430W-2020, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Fabrizi Trucking & Paving, Inc., 20389 First Ave, Middleburg Hts, 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 November 9, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 TENTATIVELY AWARDING A BID CONTRACT IN THE AMOUNT OF \$3,596,159.00 TO CHIVERS CONSTRUCTION COMPANY, INC FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-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 Arcola Creek Trunk Sewer Project 454-S-2021; and

WHEREAS, bids were received by the Board on October 25, 2023, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board tentatively 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, wishes to tentatively award a bid contract to Chivers Construction Company, Inc. for Arcola Creek Trunk Sewer Project 454S-2021 in the amount of three million five hundred ninety-six thousand one hundred fifty-nine dollars (\$3,596,159.00), subject to final approval of funding through the Ohio EPA Water Pollution Control Loan Fund.

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; to Ohio Environmental Protection Agency.

** 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND WITH RIDER IN THE AMOUNT OF \$18,132.21 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 2 SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-64 & 21-65)

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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year combined Maintenance Bond with rider in the amount of eighteen thousand one hundred thirty-two dollars and twenty-one cents (\$18,132.21) for sanitary sewers and waterlines for Booth Farms Phase 2 Subdivision in Perry Village (Job No. 21-64 & 21-65).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year combined Maintenance Bond with rider in the amount of eighteen thousand one hundred thirty-two dollars and twenty-one cents (\$18,132.21) for sanitary sewers and waterlines for Booth Farms Phase 2 Subdivision in Perry Village (Job No. 21-64 & 21-65).

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 Sanitary Engineer; and the Planning Commission.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 FERGUSON WATERWORKS FOR COLD WATER METERS 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 Sanitary Engineer for the Lake County Department of Utilities recommended the Board of Lake County Commissioners advertise for bids for cold water meters for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on October 4, 2023 and said bids were reviewed by the Sanitary Engineer for the Lake County Department of Utilities and he is recommending that the Board award 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 a bid contract to Ferguson Waterworks for cold water meters 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; Lake County Sanitary Engineer, Director of Operations, Lake County Dept. of Utilities and to Ferguson Waterworks, 3750 Valley Rd, Cleveland, Ohio 44107.

** 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 November 9, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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	\$109.18	\$16.38	\$125.56
RITCHIE, PATRICK J	ETAL	01-B-130-C-00-038-0	C031749000	\$38.16	\$5.72	\$43.88
KESHE, JOSEPH W	ETAL	27-B-057-A-00-009-0	Q653004100	\$110.24	\$16.54	\$126.78
BORESZ, MICHAEL D	ETAL	28-A-042-E-00-020-0	I532904500	\$117.88	\$17.68	\$135.56
FLOYD, JEREMY	ETAL	29-B-007-E-00-016-0	J776052400	\$89.04	\$13.36	\$102.40
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
ASKEW, JASON T	ETAL	01-B-116-A-00-043-0	B014916000	\$163.27	\$24.49	\$187.76
RITCHIE, PATRICK J	ETAL	01-B-130-C-00-038-0	B011749000	\$83.37	\$12.51	\$95.88
ZEHE, ROBERT	ETAL	16-B-052-G-00-023-0	F157756000	\$128.13	\$19.22	\$147.35
LEVINE, CRAIG S	ETAL	16-C-082-H-00-014-0	E383974300	\$59.69	\$8.95	\$68.64
MIDWEST COMMERCIAL	ETAL	19-A-089-J-00-063-0	F157894000	\$255.77	\$38.37	\$294.14

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY

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 Emergency Management Director is recommending the execution of a Revised (Revision 29) Lake County Radiological Emergency Response Plan (RERP) for an emergency at the Perry Nuclear Power Plant. Said Plan 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 Revised Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant on behalf of the Lake County Emergency Management Agency.

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 to Joe Busher, Lake County Emergency Management Agency.

** 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

CLERKS 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT 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, Various entities and organizations have applied for FY-2023 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Fairport Harbor Village, Street Improvements	\$118,000.00
Leroy Township, Township Park ADA Walking Path	\$188,500.00
Leroy Township, ADA Ramp Replacement at Town Hall	\$14,200.00
Ecumenical Shelter Network, Shelter ADA Lift Installation	\$30,000.00
City of Painesville, Disadvantaged Sidewalk Assistance Program	\$50,000.00
Western Reserve Community Development Corp., Housing Rehabilitation Programs	\$260,000.00
Fair Housing Resource Center, Landlord/Tenant and Mediation Programs	\$20,000.00
HOLA Ohio, Bilingual Support Services	\$10,000.00
Lake County Free Clinic, Medical Care Program	\$18,800.00
Lifeline, Helping Hands for Seniors Program	\$20,000.00
Royal Family Kids Camp #271, Youth Camp Program	\$15,000.00
Subzero Mission, Distribution to Homeless Program	\$7,500.00
Fair Housing Resource Center, Fair Housing Administration	\$45,000.00

WHEREAS, said agreements are funded from the \$1,404,708.00, approved HUD Funding for the FY-2023 CDBG Program as stated in the Funding/Approval Agreement, and \$390,000.00, of prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2023 Community Development Block Grant Funds in various amounts, as described above.

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; Jason W. Boyd, County Administrator; Rhea Benton, LC Planning and Community Development; and Agencies Listed Above.

** 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 REAPPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028

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 Board of Commissioners reappoints George M. Phillips to the Lake Metropolitan Housing Authority Board of Commissioners to serve a five-year term, effective November 15, 2023 through November 14, 2028; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Mr. George M. Phillips to a five-year term as a member of the Lake Metropolitan Housing Authority Board of Commissioners, effective November 15, 2023 through November 14, 2028.

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; Eric Martin, Executive Director-Lake Metropolitan Housing Authority, 189 First Street, Painesville, Ohio 44077; and to George M. Phillips, 5480 Melody Lane, Willoughby, 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 A REVISION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS

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 local officials of the five (5) counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland and the areawide water quality management agency for the same region, as part of their responsibilities for carrying out their transportation and environmental planning in the five-county region, under local directions and in accordance with federal and state mandates, pursuant to authority granted under Ohio Revised Code Section 307.14, established the Northeast Ohio Areawide Coordinating Agency (NOACA); and

WHEREAS, the NOACA Board of Directors Meeting met in September 2023, and approved an amendment to Article IV of NOACA's Code of Regulations to restore the designation of the City of Cleveland's Board position to Mayor of the City of Cleveland; and

WHEREAS, board membership is determined by the Code of Regulations, Article IV, Section 4.2 Composition; Alternates; Term; Process for Appointing Board Seats; and

WHEREAS, the City of Cleveland requests a modification to its designated seats, specifically the seat reserved for the Mayor; and

WHEREAS, the current administration requests the reinstatement of the original language reflective of a traditional Mayoral seat which replaced "Mayor (Chief of Government Affairs)" with "Mayor".

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the revision, to restore the designation of the City of Cleveland's Board position to the Mayor of the City of Cleveland, to the Code of Regulations of Northeast Ohio Areawide Coordinating Agency contained in NOACA Resolution No. 2023-039, said revision incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, the NOACA Code of regulations is amended as contained in NOACA Resolution No. 2023-039, effective upon concurrence of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina.

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be transmitted to NOACA indicating such approval and adoption of a revision to the Code of Regulations by the Board, and that this resolution will be in full force and effect immediately upon adoption.

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; Engineer; and to NOACA, 1299 Superior Avenue, Cleveland, OH 44115.

** 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 this is a true and accurate copy of a resolution adopted by said Board on November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 175 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-002-0 AND PARCEL #15-D-004-0-00-007-0

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 Board of Commissioners authorize the Lake County Land Reutilization Corporation to demolish the building located at 175 E. Erie Street, Painesville, Ohio, Parcels #15D0040000020 and #15D0040000070, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Land Reutilization Corporation (Land Bank) was formed by the County pursuant to O.R.C. 1724 to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the building located at 175 E. Erie Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the building located at 175 E. Erie Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

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, County Administrator; and the Lake County Land Reutilization Corporation.

** 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES OF THE LAKE COUNTY DEPARTMENT OF UTILITIES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES

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

WHEREAS, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners wishes to designate the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions; and

WHEREAS, the Lake County Department of Utilities Billing Division would like the ability to take payments with financial transaction devices which include APP (Automated Payments), ACH (Automatic Clearing House), e-check, credit cards and debit cards. Said Department that would like to accept payments in this manner and the types of county expenses they would be collecting are as follows, with a surcharge or convenience fee not to exceed 3.5% or a flat fee of \$2.50 per transaction:

DEPARTMENT	TRANSACTION
Lake County Department of Utilities-Billing	sewer, water and solid wastewater payments; NSF fees; penalties; tampering fines; turn on fee; after hours fee; administrative fee; meter charge; interest

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the Lake County Treasurer as the administrative agent to solicit proposals in accordance with O.R.C. 301.28(C) for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions as set forth in this resolution and to make recommendations about the proposals to the Board of Commissioners. If the Treasurer declines this duty in accordance with O.R.C. 301.28(B), then the Board Commissioners shall perform the duties of the administrative 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; Lake County Treasurer, and to the 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,501,805.03

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

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$3,501,805.03.

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 November 9, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 \$2,405,389.83

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 \$2,405,389.83.

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 November 9, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 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

21800661-635 ADAMHSO - CS	\$650,000.00
21800711-653 ADAMHSO - AP	\$6,000.00
21800811-811 ADAMHSO - CP	\$65,000.00
23002661-649 ALGT - ITS	\$5,000.00
23004661-635 ALGTB - CS	\$65,000.00
27200711-730 LL - EP	\$13,000.00
29400761-768 HM - BTRM	\$900.00
50000761-771 WD - AAF	\$30.50
67000811-811 ERDBRG - CP	\$2,920,000.00

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

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 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 WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION TRANSFERS

FROM:

11400511-557 P - HI	\$300.00
11919761-780 ND - C	\$55.00
23400511-553 GIS - WC	\$2,000.00
23400711-690 GIS - TE	\$850.00
23400811-812 GIS - E	\$5,000.00
27200511-553 LL - WC	\$1,025.31
27200711-690 LL - TE	\$1,180.04
29800661-635 JR - CS	\$10,000.00

TO:

11400711-721 P - PCNS	\$300.00
14300711-674 PD - TF	\$55.00
23400661-649 GIS - ITS	\$6,850.00
23400711-721 GIS - PCNS	\$1,000.00
27200711-720 LL - S	\$2,205.35
29800661-647 JR - CHAM	\$10,000.00

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 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, Engineers, Law Library, Planning and Public Defender.

** 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 November 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of November, 2023, in Painesville, Ohio.

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