

CONVENED: __

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

2024-17

ADJOURNED: __

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 25, 2024
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING APRIL 28, 2024, AS WORKERS MEMORIAL DAY IN LAKE COUNTY, OHIO (20240425\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2024 MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY, OHIO (20240425\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AWARDING A BID CONTRACT TO COLE BURTON CONTRACTORS, LLC FOR THE LAKE COUNTY RESURFACING PROJECT - 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,443,443.00(20240425\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE FACILITY WHEEL WASH PROJECT 481-L-2024(20240425\U01)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$94,826.56 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,819.80 FOR VINE STREET WATERLINE REPLACEMENT – PHASE 2 PROJECT 447-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240425\U02)(UT-12)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240425\U03)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$214,500.00 FOR HARTFORD ROAD WATERLINE EXTENSION-PART A IN CITY OF EASTLAKE (JOB NO. 23-54) (20240425\U04)(UT-8)

COMMISSIONERS' OFFICE

8. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20240425\C01)(B-24)

9. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS(20240425\C02)(C-107)
10. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$158,428.03 TO GRADE LINE, INC. FOR THE WINTERGREEN HILL STORM SEWER CROSSOVERS PROJECT AND DITCH IMPROVEMENT IN PAINESVILLE TOWNSHIP, OHIO(20240425\C03)(UT-46A)
11. RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY(20240425\C04)(UT-46A)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,147,781.26(20240425\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$625,344.73(20240425\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240425\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240425\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Real Estate – Disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 2, 2024

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



April 25, 2024

**RESOLUTION PROCLAIMING APRIL 28, 2024, AS WORKERS MEMORIAL DAY IN
LAKE COUNTY, OHIO**

WHEREAS, more than 50 years ago the Occupational Safety and Health Act went into effect, promising every worker the right to a safe job; and

WHEREAS, Workers Memorial Day is held each year on April 28th to pay respects to those who have lost their lives on the job and recognize the impact these tragic losses have on families, coworkers and communities; and

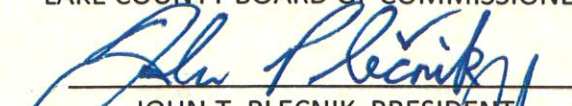
WHEREAS, each day more than 340 workers are killed and more than 6,000 suffer injuries or illnesses due to dangerous working conditions that are preventable. Across the United States, workers continue to organize and advocate for stronger health and safety standards; and

WHEREAS, there has been significant progress toward improving working conditions and protecting workers from injury or death thanks to many important regulations on safety and health hazards, strengthening the enforcement of safety standards and expanded worker's rights; and


WHEREAS, concerned Americans are determined to prevent these tragedies. All employers, including local governments, are urged to dedicate their efforts to improve workplace safety and to treat workers with dignity as we all pursue constant improvements in worker safety.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims April 28, 2024 as Workers Memorial Day in Lake County, Ohio. This Board encourages all citizens to remember that millions of American workers struggle to support their families, too often being injured or killed. It is time to stand up and fight to make safe jobs a reality for all.

LAKE COUNTY BOARD OF COMMISSIONERS



JOHN T. PLECNIK, PRESIDENT



JOHN R. HAMERCHECK, COMMISSIONER



RICHARD J. REGOVICH, COMMISSIONER

LAKE COUNTY BOARD OF COMMISSIONERS



April 25, 2024

RESOLUTION PROCLAIMING MAY 2024 MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY, OHIO

WHEREAS, the safety of all Lake County motorists is an issue of the highest consequence, and all highway users should unite in the safe sharing of roadways throughout Lake County; and

WHEREAS, motorcycles serve as an excellent form of transportation for commuting, touring and recreational uses; and

WHEREAS, it is especially meaningful that the citizens of our County and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the safe operation of a motorcycle requires the use of special skills developed through a combination of training and experience, proper maintenance of motorcycle safety equipment, use of the proper riding gear, good judgement and a knowledge of and compliance with traffic laws and licensing requirements; and


WHEREAS, states and motorcycle organizations, will be actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect to the citizens of Lake County; and

WHEREAS, Lake County wishes to promote the safety campaign to ensure the safety and well-being of all.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims

MAY 2024 AS MOTORCYCLE AWARENESS MONTH

and urges the citizens of Lake County, Ohio, to use extra caution when driving their vehicles and extend to motorcyclists the same courtesies they wish to be afforded to them.



JOHN T. PLECNIK, PRESIDENT



JOHN R. HAMERCHECK, COMMISSIONER



RICHARD J. REGOVICH, COMMISSIONER

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO COLE BURTON CONTRACTORS, LLC FOR THE LAKE COUNTY RESURFACING PROJECT - 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,443,443.00

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Resurfacing Project - 2024 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 20, 2024, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Cole Burton Contractors, LLC of 5335 Avion Park Drive, Highland Heights, Ohio 44143, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Cole Burton Contractors, LLC of 5335 Avion Park Drive, Highland Heights, Ohio 44143 for the Lake County Resurfacing Project - 2024 for the Lake County Engineer's Department, in the amount of \$1,443,443.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Cole Burton Contractors, LLC, 5335 Avion Park Drive, Highland Heights, Ohio 44143, ATTN: Robert Alick, Vice President.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, in Painesville, Ohio.

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

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE FACILITY WHEEL WASH PROJECT 481-L-2024

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>	
52000911-911	Transfers-Out	\$171,650.00
59797661-631	481-L-2024 Professional Services-Consultants	\$170,150.00
59797711-653	481-L-2024 Advertising & Printing	\$1,500.00

	<u>CASH TRANSFER</u>	
<u>From:</u> 52000911-911	Transfers-Out	\$171,650.00
<u>To:</u> 597970045-451	481-L-2024 Transfers-In	\$171,650.00

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 April 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$94,826.56 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,819.80 FOR VINE STREET WATERLINE REPLACEMENT – PHASE 2 PROJECT 447-W-2021 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 18, 2023, the Board of Lake County Commissioners authorized execution of a contract with Fabrizi Trucking & Paving Co., Inc. for Vine Street Waterline Replacement Project No. 447-W-2021, 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. 6 (Release of Retainage) in the amount of ninety-four thousand eight hundred twenty-six dollars and fifty-six cents (\$94,826.56) to Fabrizi Trucking & Paving Co., Inc. and accept a three-year maintenance bond in the amount of two hundred thirty-six thousand eight hundred nineteen dollars and eighty cents (\$236,819.80) for Vine Street Waterline Replacement Project No. 447-W-2021, 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. 6 (Release of Retainage) in the amount of ninety-four thousand eight hundred twenty-six dollars and fifty-six cents (\$94,826.56) to Fabrizi Trucking & Paving Co., Inc. and accepts a three-year maintenance bond in the amount of two hundred thirty-six thousand eight hundred nineteen dollars and eighty cents (\$236,819.80) for Vine Street Waterline Replacement Project No. 447-W-2021, 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 Co., Inc., 20389 First Ave., Middleburg Heights, Ohio 44130.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024 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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Stephen Hovancsek & Associates, Inc. for the Glenview & Tarbell Waterline Replacement Project 477-W-2024 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Stephen Hovancsek & Associates, Inc. for the Glenview & Tarbell Waterline Replacement Project 477-W-2024 for the Lake County Department of Utilities; said agreement incorporated herein by reference as 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; Lake County Sanitary Engineer; and to Anthony DiRenzo, PE, Stephen Hovancsek & Associates, Inc., 2 Merit Drive, Richmond Hts., Ohio 44143.

** 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 April 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 \$214,500.00 FOR HARTFORD ROAD WATERLINE EXTENSION-PART A IN CITY OF EASTLAKE (JOB NO. 23-54)

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 CT Consultants for Hartford Road Waterline Extension Part A in the City of Eastlake (Job No. 23-54); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred fourteen thousand five hundred dollars (\$214,500.00) be approved for Hartford Road Waterline Extension Part A in the City of Eastlake (Job No. 23-54).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred fourteen thousand five hundred dollars (\$214,500.00) for Hartford Road Waterline Extension Part A in the City of Eastlake (Job No. 23-54).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to City of Eastlake, 35150 Lakeshore Blvd., 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 a resolution adopted by said Board on April 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD

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 Corrections Planning Board was established by the Lake County Board of Commissioners May 1, 1995, pursuant to Ohio Revised Code section 5149.34 and now finds it necessary to update the composition of the board to recognize current office holders; and

WHEREAS, the chairman of the Lake County Corrections Board and Chief Probation Officer recommends that the Board of Commissioners establish the new membership of the Local Corrections Planning Board and corresponding terms and this Board concurs with the recommendation of the chairman of the Lake County Corrections Board, and finds that it complies with the requirements for representation provided in ORC 5149.34.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, wishes to appoint the following members to the Local Corrections Planning Board, pursuant to Ohio Revised Code section 5149.34 whose terms on this board shall run concurrent with the terms of office or duration of employed position of each respective member:

ALL MEMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS
ALL MEMBERS OF THE LAKE COUNTY COMMON PLEAS JUDICIARY
MENTOR MUNICIPAL COURT JUDGE
PAINESVILLE MUNICIPAL COURT JUDGE
WILLOUGHBY MUNICIPAL COURT JUDGE
LAKE COUNTY SHERIFF
LAKE COUNTY PROSECUTOR
LAKE COUNTY PUBLIC DEFENDER
CHIEF LAW ENFORCEMENT OFFICER OF LARGEST MUNICIPAL CORPORATION
COUNTY ADMINISTRATOR
LAKE COUNTY JAIL ADMINISTRATOR/S
DIRECTOR OF A COMMUNITY BASED CORRECTIONAL FACILITY
DIRECTOR OF ALCOHOL, DRUGS, AND MENTAL HEALTH BOARD
DIRECTOR OF DEVELOPMENTALLY DISABLED
ADMINISTRATOR OF COMMUNITY CORRECTIONS ACT-FUNDED PROGRAM

BE IT FURTHER RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, previously appointed by resolution 20170323\C01 Ivonne Brickle, Wardell Link, and a representative of law enforcement to the Local Corrections Planning Board for terms expiring March 22, 2025, and adding Chief Deputy Robert Izzo as the law enforcement representative, pursuant to Ohio Revised Code section 5149.34:

VICTIM OF CRIME (Wardell Link)
REPRESENTATIVE OF THE PUBLIC (Wardell Link)
MEMBER OF RACIAL MINORITY POPULATION (2) (Wardell Link, Ivonne Brickle)
WOMEN (2) (Ivonne Brickell, Vanessa Clapp)
REPRESENTATIVE OF LAW ENFORCEMENT (Chief Deputy Robert Izzo)

Additional members shall be eligible for reappointment if the member continues to represent the specific area required by ORC for which the initial appointment fulfilled.

BE IT FURTHER RESOLVED that vacancies on this board shall be filled by appointment by the Board of Lake County Commissioners and shall be for the remainder of the term vacated. Said members shall serve without compensation.

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; Commissioners' Office; Lake County Common Pleas Judges; Hon. Paul Malchesky, Painesville Municipal Court, 7 Richmond Street, Painesville, OH 44077; Hon. John Trebets, Mentor Municipal Court, 8500 Civic Center Boulevard, Mentor, OH 44060; Hon. Marisa Cornachio, Willoughby Municipal Court, 4000 Erie Street, Willoughby, OH 44094; C. Coulson-Prosecutor; Vanessa Clapp-Public Defender; Sheriff Frank Leonbruno; City of Mentor Chief of Police, 8500 Civic Center Boulevard, Mentor, OH 44060; Captain Eric Vanjo; Captain Scott Simpson; Sheriff's Office-Minimum Security Jail; Chief Deputy Robert Izzo; Ivonne Brickle, City of Painesville, 7 Richmond Street, P.O. Box 601, Painesville, OH 44077; Wardell Link, 946 North St. Clair St., Painesville, OH 44077; Jake Jones, Executive Director-NEOCAP, 411 Pine Ave. SE Warren, OH 44483; Kim Fraser, Executive Director-ADAMHS Board; Lake County Administrator; and to Craig Berry.

** 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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, the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS

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, Ohio Revised Code Section 305.30(G) allows the Board of County Commissioners to authorize the County Administrator to contract on behalf of the Board within limits set by the Board; and

WHEREAS, Ohio Revised Code Section 305.30(I) allows the Board of County Commissioners to authorize the County Administrator to perform any or all personnel functions otherwise conferred or incumbent upon the Board of County Commissioners; and

WHEREAS, Ohio Revised Code Section 305.30(K) allows the Board of County Commissioners to authorize the County Administrator perform such additional duties as the Board may determine by resolution; and

WHEREAS, on April 11, 2013, this Board passed Resolution Number 201304111\C01 and revised said authority on June 26, 2014, by Resolution Number 20140626\C02; further revised said authority on November 25, 2014, by Resolution Number 20141125\C03; further revised said authority on June 16, 2016, by Resolution Number 20160616\C02; and further revised said authority on October 28, 2021, by Resolution Number 20211028\C05, authorizing the County Administrator to contract on behalf of the Board within certain limits and perform personnel functions and other duties as determined by the Board as provided in Revised Code Section 305.30; and

WHEREAS, this Board has reviewed the contracting process and administration of personnel functions since that time, and now seeks to revise and clarify the process and the administration of those functions while continuing to maintain diligent oversight of the process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby grants to the County Administrator the authority to perform the following functions or duties on behalf of the Board, without further resolution of the Board;

- A. Enter into any contract, or amendment/addendum thereto, to purchase goods or services, provided the cost of said goods or services is less than the bidding threshold as provided by the R.C. 307.86.
- B. Enter into any grant agreement, provided that any matching funds that the County is obligated to expend under the agreement are less than the bidding threshold as provided by ORC .
- C. Enter into any litigation settlement agreement, provided that the County does not admit any fault or liability.
- D. Enter into any agreement to grant access to any officer or agent of Lake County to enter onto private property for any purpose, provided that value of such agreement is less than \$5,000.
- E. Enter into any agreement creating an easement on behalf of Lake County, provided that the value of said agreement is less than \$25,000.
- F. Amend water and sewer rates charged by the Lake County Department of Utilities, provided that such rates are not increased or decreased by more than 5% on an annual basis.

- G. Amend the fee schedule for the Lake County Building Inspection Department limited to implementing a reasonable fee for an individual item necessary to incorporate into the fee schedule, based upon the recommendation of the Lake County Chief Building Official.
- H. Implement new and authorize amendments to various County policies and procedures.
- I. Sign grant and permit applications/awards/agreements when no monetary commitment is required.
- J. Enter into any grant agreement, policy, or any other Federal Aviation Administration (FAA) document pertaining to Lake County Executive Airport.
- K. Amend and implement any policy, handbook, or program regarding County personnel and human resource functions.
- L. Authorize County personnel issues to include hiring, employee and department head wage increases, termination, disciplinary hearings, and separation hearings.
- M. Enter into any memorandum of understanding or contract where the County does not expend funds.
- N. Authorize the disposal of County property pursuant to R.C. 307.12 that is valued less than \$2,500 or which is to be donated or sold to any public entity.

BE IT FURTHER RESOLVED, that any prior resolution of this Board granting authority to the County Administrator to contract on behalf of the Board is hereby rescinded to the extent that it has been superseded by this Resolution. However, any contracts signed by the County Administrator under any such previous Resolution remain in full force and effect.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; Lake County Department of Utilities; Lake County Engineer; Jason Boyd, Administrator and the Lake County Budget/Finance Manager.

** 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$158,428.03 TO GRADE LINE, INC. FOR THE WINTERGREEN HILL STORM SEWER CROSSOVERS PROJECT AND DITCH IMPROVEMENT IN PAINESVILLE TOWNSHIP, 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 Lake County Stormwater Management Director, the Lake County Drainage Engineer, and Design Engineer recommended that the Board of Lake County Commissioners advertise for bids for the Wintergreen Hill Storm Sewer Crossovers Project and Ditch Improvement in Painesville Township, Ohio, for the Lake County Stormwater Management Department; and

WHEREAS, bids were received by the Board on April 3, 2024, and said bids have been reviewed by the Lake County Stormwater Management Director, the Lake County Drainage Engineer and Design Engineer and they are recommending that the Board award said bid to Grade Line, Inc. for the Wintergreen Hill Storm Sewer Crossovers Project and Ditch Improvement in Painesville Township, Ohio, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Grade Line, Inc. for the Wintergreen Hill Storm Sewer Crossovers Project and Ditch Improvement, in the amount of one hundred fifty-eight thousand four hundred twenty-eight dollars and three cents (\$158,428.03).

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; the Lake County Stormwater Management Director; the Lake County Drainage Engineer; Terri Lange, Commissioners' Office; and to Grade Line, Inc., P.O. Box 805, Chardon, Ohio 44024.

** 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 MEMORANDUMS OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY

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 Department of the Lake County Department of Utilities is recommending execution of a Memorandums of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Kirtland ("City"), for the following projects:

Pleasant Lane Culvert Replacement Project	\$32,150.00
Quail Circle Culvert Replacement Project	\$37,300.00
Total Cost of the Improvements:	<u>\$ 69,450.00</u>

Said Memorandums of Understanding are 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 said Memorandums of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Department and the City of Kirtland for the above referenced projects.

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; Budge/Finance Manager, Stormwater Management Department; and to The City of Kirtland, 9301 Chillicothe Road, Kirtland, OH 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 \$3,147,781.26

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 \$3,147,781.26.

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/Finance Manager 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 April 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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 \$625,344.73

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 \$625,344.73.

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/Finance Manager 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 April 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

26001711-654 DK - P	\$18,000.00
29601611-619 SG - ME	\$5,500.00
29603661-635 EP - CS	\$12,000.00
29603711-693 EP - T	\$17,630.00

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/Finance Manager 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/Finance Manager; 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, 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/Finance Manager and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:		
11900911-941 ND - TPS		\$3,000,000.00
TO:		
40100045-451 PS - TI		\$3,000,000.00

APPROPRIATION TRANSFERS

FROM:		
11919761-780 ND - C		\$41,440.00
27200761-756 LL - SR		\$1,963.60
TO:		
12001511-512 AG - SE		\$35,880.00
12001511-551 AG - PR		\$5,030.00
12001511-554 AG - ME		\$530.00
27200611-611 LL - OS		\$300.00
27200711-720 LL - S		\$1,663.60

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/Finance Manager 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/Finance Manager; and Law Library.

** 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 April 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of April, 2024, in Painesville, Ohio.

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