

CONVENED: _____

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

2025-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 10, 2025
10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF MARCH 20, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE WEEK OF APRIL 13 - 19, 2025 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20250410\F01)(C-126)

ENGINEER'S OFFICE – Alan Exley

2. RESOLUTION APPROVING PLANS AND SPECIFICATION FOR BLACKMORE ESTATES IN CONCORD TOWNSHIP(20250410\E01)(SD-444)
3. RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-TYLER BLVD BRIDGE REPLACEMENT PROJECT (PID NO. 122361) IN THE CITY OF MENTOR (PROPOSALS RECEIVED BY MAY 9, 2025)(20250410\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,402.55 FOR A WATERLINE FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 25-23)(20250410\U01)(SD-444)
5. RESOLUTION REJECTING THE BIDS RECEIVED ON MARCH 5, 2025 FOR ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT FACILITY AND APPROVING REVISED SPECIFICATIONS AND AUTHORIZING READVERTISING FOR BIDS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: APRIL 30th, 2025)(20250410\U02)(UT-8)
6. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SHORELINE CONTRACTORS LLC FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$402,356.00(20250410\U03)(UT-4)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,867.00 WITH TRI MOR CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$50,775.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20250410\U04)(UT-12)

8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-2024(20250410\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (20250410\JFS01)(B-24)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY PUBLIC DEFENDERS OFFICE FOR THE REPLACEMENT OF FURNITURE IN AN AMOUNT NOT TO EXCEED \$153,971.11(20250410\C01)(CT-13)
11. RESOLUTION APPROVING FINAL APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$24,831.00 WITH SCHINDLER ELEVATOR CORP. FOR THE SHERIFF MODERNIZATION OF ELEVATOR #4 PROJECT (20250410\C02)(C-7)
12. RESOLUTION REAPPOINTING GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM EXPIRING SEPTEMBER 30, 2029(20250410\C03)(B-20)
13. RESOLUTION APPOINTING JOHN R. HAMILA TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING SEPTEMBER 30, 2025 AND ENDING SEPTEMBER 30, 2029(20250410\C04)(B-20)
14. RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO PROVIDE ENTERPRISE PERMITTING AND LICENSING SOFTWARE(20250410\C05)(C-40c)
15. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 305.30(20250410\C06)(C-107)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,950,560.74(20250410\BC01)(C-4)
17. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$16,072.85 (20250410\BC01A)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,155,728.28(20250410\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR GENERAL FUND ACCOUNTS(20250410\BC03)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

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, APRIL 17, 2025

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



PROCLAIMING THE WEEK OF APRIL 13 - 19, 2025 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their Lake County police and fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information, and ensuring their safety. They are the most critical contact our citizens have with emergency services; and

WHEREAS, in 2024, the Lake County Sheriff's Office Central Communications Division handled 83,956 emergency 911 calls and answered 249,062 non-emergency calls; and


WHEREAS, the Lake County Sheriff's Office Central Communications Center is the primary 911 answering center for all cellular calls made in Lake County. This state-of-the-art facility utilizes advanced technology to provide emergency services and basic calls for service to the citizens of Lake County. It is also the primary dispatch center for 21 police and fire agencies throughout Lake County consisting of twelve law enforcement agencies and nine Fire/EMS agencies; and

WHEREAS, this Board wishes to recognize and thank our Lake County Telecommunicators and Dispatchers, not only at the Lake County Sheriff's Central Communications Center but at every dispatch center throughout Lake County, for their service and commitment. They are the first voice you hear when you call for help and it is their calm during the storm that gets help started your way; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of April 13 - 19, 2025

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.


MORRIS W. BEVERAGE III, COMMISSIONER


JOHN T. PLECNIK, COMMISSIONER


RICHARD J. REGOVICH, PRESIDENT

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 AND SPECIFICATION FOR BLACKMORE ESTATES IN CONCORD TOWNSHIP

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

WHEREAS, plans and specifications for Blackmore Estates in Concord Township have been submitted by Barrington Consulting Group, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for the Blackmore Estates in Concord Township, be approved, in the following amounts:

Earthwork:	\$181,250.00
Storm Sewer and Drainage:	272,268.00
Roadway and Pavement:	270,343.50
Erosion Control:	55,775.00
Miscellaneous	104,790.00
Sub-Total:	884,426.50
Contingencies:	88,442.65
Total Estimated Cost:	972,869.15
10% Maintenance Surety:	97,286.91
Inspection:	38,914.76
Total Construction Cost:	\$1,109,070.82

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Blackmore Estates in Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Planning Commission; Barrington Consulting Group; Concord Township Trustees, 7229 Ravenna Road, Concord Township, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR PROFESSIONAL SERVICES FOR THE LAK-TYLER BLVD BRIDGE REPLACEMENT PROJECT (PID NO. 122361) IN THE CITY OF MENTOR (PROPOSALS RECEIVED BY MAY 9, 2025)

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 Board of Lake County Commissioners and ODOT have entered into an agreement to designate a Local Public Agency (LPA) for the LAK-Tyler Blvd Bridge Replacement Project (PID No. 122361) in the City of Mentor; and

WHEREAS, the Lake County Engineer, Alan L. Exley, has been designated as the LPA for this project; and

WHEREAS, the Lake County Engineer has the authority to utilize eligible Federal funds for the professional services as required following ODOT's programmatic consultant selection procedures; and

WHEREAS, the Lake County Engineer desires to obtain Letters of Interest from ODOT Qualified Engineering Firms for Professional Services that may be contracted for pursuant to R. C. 153.65 to 153.73; and

WHEREAS, it is the recommendation of the Lake County Engineer that the Board of Lake County Commissioners advertise for Letters of Interest from Professional Firms providing Engineering Services meeting ODOT's programmatic consultant selection procedures.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for Lake County, Ohio, hereby approves and authorizes advertisement for letters of interest for professional services for the LAK-Tyler Blvd Bridge Replacement Project (PID No.122361) in the City of Mentor, Lake County.

BE IT FURTHER RESOLVED, that the clerk of the Board is hereby directed to publish said advertisement in the News Herald on the date(s) requested by the Lake County Engineer and forward certified copies of this resolution to the Lake County Auditor and Lake County Engineer.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD
Friday, April 11, 2025
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO CONSULTANTS

Letters of Interest (LOI) for Qualification Based Selection (QBS) for professional services will be received by THE LAKE COUNTY ENGINEER, in and for Lake County, Ohio, at the office in the **Lake County Administration Building, 105 Main Street, Suite A205, Painesville, Ohio 44077** up to the hour of 11:00 a.m. local time on **Friday, May 9, 2025**, received at the **Lake County Engineer's (LCE) Office**, for the following:

LAK-Tyler Blvd Bridge Replacement Project
Lake County Engineer's Office, Ohio
ODOT PID No. 122361 - LCE Project No. 2023-016

The services include preparation of construction contract plans for the removal and complete replacement of Tyler Boulevard Bridge over Newell Creek (Bridge A, SFN 4342828) and the superstructure replacement of the Tyler Road Bridge over Stream (Bridge B, SFN 4342879) in the City of Mentor, Lake County, Ohio.

Specific project Programmatic LOI requirements and the Consultant Selection procedures shall follow State requirements for the QBS and can be found via the internet at:

<https://www.dot.state.oh.us/Divisions/Engineering/Consultant/RFPLOILPA/Forms/LocalProjectNotifications.aspx>

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

Richard J. Regovich, President
John T. Plecnik, Commissioner
Morris W. Beverage III, Commissioner
Jennifer Bell, Clerk

PUBLISH: News Herald:
Friday, April 11, 2025
Lake County Website, and
www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 \$145,402.55 FOR A WATERLINE FOR BLACKMORE ESTATES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 25-23)

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 Barrington Consulting Group, Inc. for a waterline for Blackmore Estates Subdivision in Concord Township (Job No. 25-23); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred forty-five thousand four hundred two dollars and fifty-five cents (\$145,402.55) be approved for a waterline for Blackmore Estates Subdivision in Concord Township (Job No.25-23) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred forty-five thousand four hundred two dollars and fifty-five cents (\$145,402.55), for a waterline for Blackmore Estates Subdivision in Concord Township (Job No.25-23) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Barrington Consulting Group, Inc., 9114 Tyler Blvd, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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 REJECTING THE BIDS RECEIVED ON MARCH 5, 2025 FOR ACTIVATED CARBON FOR THE AQUARIUS WATER TREATMENT FACILITY AND APPROVING REVISED SPECIFICATIONS AND AUTHORIZING READVERTISING FOR BIDS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: APRIL 30th, 2025)

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 recommends that the Board of Lake County Commissioners reject the bids received on March 5, 2025, for Activated Carbon for the Aquarius Water Treatment Facility 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 rejects the bids received on March 5, 2025, for Activated Carbon 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; to Terri Lange, Finance Department; Lake County Sanitary Engineer.

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

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

PUBLISH: News Herald – April 11, 2025

POSTED: Lake County Website

Lake County bulletin board

OPEN: April 30, 2025

LEGAL NOTICE

Sealed bids will be received by the Clerk of the Board of Lake County Commissioners at the Lake County Administration Center for the contract beginning May 1, 2025 through April 30, 2027, containing an escalation/de-escalation clause, at 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490, until 11:00 a.m. current local time **Wednesday, April 30th, 2025**, at which time they will be opened and read publicly for the following chemicals for the Lake County Department of Utilities:

CHEMICAL DESCRIPTION:

1. Activated Carbon 60,000 Pounds/ Year

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 4th floor, Suite #A405, Painesville, Ohio, between the hours of 8:00 a.m., and 4:30 p.m., Monday through Friday.

Bids must be accompanied by an original bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

Bids should be marked "Chemical Bid" and be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490, and be clearly marked with chemical being bid and the respective Water/Wastewater Treatment Facility. Chemical samples shall be **packaged separately** from the chemical bid and shall be clearly marked with the chemical contained inside for testing purposes and delivered to appropriate facility (see instructions).

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

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

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 LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: News Herald – April 11, 2025

POSTED: Lake County Website

Lake County bulletin board

OPEN: April 30, 2025

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 CHANGE ORDER NO. 2 WITH SHORELINE CONTRACTORS, LLC. FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 INCREASING THE TOTAL CONTRACT AMOUNT BY \$402,356.00

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

WHEREAS, by resolution adopted October 3, 2024, the Board of Lake County Commissioners authorized execution of a contract with Shoreline Contractors, LLC. for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Shoreline Contractors, LLC. and the Board of Lake County Commissioners for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 2, 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 approves Change Order No.2 to the contract with Shoreline Contractors, LLC. and the Board of Lake County Commissioners increasing the contract by four hundred two thousand three hundred fifty-six dollars (\$402,356.00) for the New Revetment at Bacon Road Water Treatment Facility Project No. 473-W-2023.

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 Sanitary Engineer; and Shoreline Contractors, LLC., 150 Erie Court, Amherst, Ohio 44001.

** 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 10, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,867.00 WITH TRI MOR CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$50,775.00 FOR LAKE COUNTY SOLID WASTE FACILITY CONTRACT 1-ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023 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 July 9, 2024, the Board of Lake County Commissioners authorized execution of a contract with Tri Mor Corporation for Lake County Solid Waste Facility Contract 1-Entrance Drive Reconstruction Project No. 472-L-2023 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. 3 (Release of Retainage) in the amount of twenty thousand eight hundred sixty-seven dollars (\$20,867.00) to Tri Mor Corporation and accept a three-year maintenance bond in the amount of fifty thousand seven hundred seventy-five dollars (\$50,775.00), for Lake County Solid Waste Facility Contract 1-Entrance Drive Reconstruction Project No. 472-L-2023 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. 3 (Release of Retainage) in the amount of twenty thousand eight hundred sixty-seven dollars (\$20,867.00), to Tri Mor Corporation and accepts a three-year maintenance bond in the amount of fifty thousand seven hundred seventy-five dollars (\$50,775.00), for Lake County Solid Waste Facility Contract 1-Entrance Drive Reconstruction Project No. 472-L-2023 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 Tri Mor Corporation, 8530 North Boyle Parkway, Twinsburg, Ohio 44087.

"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 10, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT PROJECT 479-W-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 Manager 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	\$221,296.89
59585661-631	479-W-2024 Professional Services-Consultant	\$5,000.00
59585811-811	479-W-2024 Contracts-Projects	\$216,296.89

	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfer-Out	\$221,296.89
<u>To:</u>		
59585045-451	479-W-2024 Transfers-In	\$221,296.89

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 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; 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 10, 2025, and recorded in the Commissioners' and the Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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 MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT 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 Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must be appointed and submitted to the Ohio Office of Workforce Development for their certification as part of the Local Workforce Area renewal process; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wished to appoint Jacob Duritsky and John Griffin to three (3) year terms expiring on March 14, 2028, on the Lake County Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby makes these appointments on the rosters as shown.

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 Administrative Services Director, and to Suzanne Casar-Director, Lake County Department of Job and Family Services.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners' Journal and Water and Sewer, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY PUBLIC DEFENDERS OFFICE FOR THE REPLACEMENT OF FURNITURE IN AN AMOUNT NOT TO EXCEED \$153,971.11

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 Public Defender has recommended the Board of Lake County Commissioners authorize the execution of a contract with Independence Business Supply procured through Sourcewell for the replacement of furniture, in an amount not to exceed \$153,971.11; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a contract with Independence Business Supply for the replacement of furniture for the Office of the Lake County Public Defender, in an amount not to exceed \$153,971.11.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a contract with Independence Business Supply procured through Sourcewell for the replacement of the furniture for the Office of the Lake County Public Defender, in an amount not to exceed \$153,971.11.

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; Lake County Administrator; Prosecuting Attorney; Public Defender; Terri Lange-Commissioners' Office; and to Independence Business Supply, 25701 Richmond Road, Bedford Heights, Ohio 44146.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 APPLICATION #5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$24,831.00 WITH SCHINDLER ELEVATOR CORP. FOR THE SHERIFF MODERNIZATION OF ELEVATOR #4 PROJECT

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

WHEREAS, by resolution adopted June 15, 2023, the Board of Lake County Commissioners authorized execution of a contract with Schindler Elevator Corp. for the for the modernization of elevator #4 in the Lake County Jail; and

WHEREAS, it is the recommendation of the Lake County Administrator and Lake County Budget/Finance Manager that the Board of Lake County Commissioners authorize payment of Application #5 (Release of Retainage) in the amount of twenty-four thousand eight hundred and thirty-one dollars and zero cents (\$24,831.00), to Schindler Elevator Corp. for the modernization of elevator #4 in the Lake County Jail.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Application #5 (Release of Retainage) in the amount of twenty-four thousand eight hundred and thirty-one dollars and zero cents (\$24,831.00), to Schindler Elevator Corp. for the modernization of elevator #4 in the Lake County Jail; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, Jason Boyd, County Administrator; Mark Iafelice, Superintendent of Buildings and Grounds Department; Lake County Sheriff; to Schindler Elevator Corp., P.O. Box 70433, Chicago, Illinois 60673 and to the Prosecutors 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 April 10, 2025, and recorded in the Commissioner' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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 GREGORY J. GIEGERICH TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A
TERM EXPIRING SEPTEMBER 30, 2029**

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

WHEREAS, the Board of Commissioners established the Senior Citizens Advisory Panel ("Panel") by resolution on June 28, 2012 (Resolution #20120628\C03), comprised of five (5) Panel members appointed by the Board of Lake County Commissioners; and

WHEREAS, the Board of Commissioners adopted a resolution on January 11, 2024 (Resolution #20240111\C06), expanding the Panel from five (5) members to seven (7) members, to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint Gregory J. Giegerich to the Lake County Senior Citizen Advisory Panel to a term commencing September 30, 2025 and ending September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Gregory J. Giegerich to the Senior Citizen Advisory Panel for a term commencing September 30, 2025 and expiring September 30, 2029.

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/Finance Manager; J. Boyd-Administrator; Senior Services Manager Alyea Barajas; and to Greg Giegerich, 5640 Middle Ridge Road, Madison, Ohio 44057.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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 JOHN R. HAMILA TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING SEPTEMBER 30, 2025 AND ENDING SEPTEMBER 30, 2029

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

WHEREAS, the Board of Commissioners established the Senior Citizens Advisory Panel ("Panel") by resolution on June 28, 2012 (Resolution #20120628\C03), comprised of five (5) Panel members appointed by the Board of Lake County Commissioners; and

WHEREAS, the Board of Commissioners adopted a resolution on January 11, 2024 (Resolution #20240111\C06), expanding the Panel from five (5) members to seven (7) members, to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to appoint John R. Hamila to the Lake County Senior Citizen Advisory Panel for a term commencing September 30, 2025 and ending September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints John R. Hamila to the Senior Citizen Advisory Panel for a term commencing September 30, 2025 and expiring on September 30, 2029.

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/Finance Manager; J. Boyd-Administrator; Senior Services Manager Alyea Barajas; and to John R. Hamila, 33451 Willowick Drive, 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO PROVIDE ENTERPRISE PERMITTING AND LICENSING SOFTWARE

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 Building Official has recommended the Board of Lake County Commissioners authorize the execution of a proposal with Tyler Technologies procured through Sourcwell for Enterprise permitting and licensing software; and

WHEREAS, the Board is of the opinion that the County should authorize execution of a proposal with Tyler Technologies for Enterprise permitting and licensing software; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts the proposal for Enterprise permitting and licensing software from Tyler Technologies for the Lake County Building Department and authorizes execution of the proposal, said proposal incorporated herein as reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Treasurer; the Lake County Building Department; the Lake County Prosecutor; and to Tyler Technologies, eddie.flaherty@tylertech.com.

** 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

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 IN ACCORDANCE WITH OHIO REVISED CODE SECTION 305.30

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; 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 further revised said authority on April 25, 2024, by Resolution Number 20240425/C02; 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, amend, or terminate any contract to purchase goods or services, provided the cost of said goods or services is less than the bidding threshold as provided by 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 including amendments/addendum thereto, or terminate such 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, amend, or terminate 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 or terminate 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, amend, and terminate 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 \$5,000 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; 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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, 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 \$3,950,560.74

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 \$3,950,560.74.

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 10, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$16,072.85

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 from CT Consultants, Inc. 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 from CT Consultants, Inc. 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 warrants in amounts totaling \$16,072.85.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Finance/ Budget 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)

"ABSTAIN":

"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 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 \$2,155,728.28

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 \$2,155,728.28.

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 10, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, April 10, 2025

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 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

12501811-812 S - E

\$55,475.00

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 Sheriff.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this tenth day of April, 2025, in Painesville, Ohio.

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