

**CONVENED:** \_\_\_\_\_

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

**2025-17**

**ADJOURNED:** \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 8, 2025  
2:00 P.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 APRIL 24, 2025
- PUBLIC COMMENT

**RESOLUTIONS:**

**SPECIAL RESOLUTION**

1. RESOLUTION PROCLAIMING MAY 2025 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20250508\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2025 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO(20250508\F02)(C-126)

**ENGINEER'S OFFICE – Alan Exley**

3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20250508\E01)(SD-444)

**UTILITIES – Randy Rothlisberger**

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$216,430.00 FOR LAKE ROAD FORCEMAIN REPLACEMENT - PROJECT NO 484-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 4, 2025)(20250508\U01)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$340,728.30 FOR SANITARY SEWERS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)(20250508\U02)(SD-444)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$377,025.00 FOR A WATERLINE FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)(20250508\U03)(SD-444)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20250508\JFS01)(JFS-15)

**COMMISSIONERS' OFFICE**

8. RESOLUTION REJECTING THE BIDS RECEIVED ON APRIL 9, 2025 FOR THE LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20250508\C01)(CT-4)
9. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: June 11, 2025)(20250508\C02)(C-20)

**FINANCE DEPARTMENT**

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,014,392.13(20250508\BC01)(C-4)
11. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,526.40(20250508\BC01A)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,287,730.77(20250508\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250508\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20250508\BC04)(C-111)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Personnel – Employment

\_\_\_\_\_ 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 15, 2025\***

**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**



May 8, 2025

**RESOLUTION PROCLAIMING MAY 2025 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO**

WHEREAS, every child has the inherent right to grow up in a safe, permanent, loving family, and this experience lays the foundation for a happy and productive adulthood; and

WHEREAS, a growing number of individuals and families in our communities are becoming foster parents; thus, enabling children of all ages, races, and cultures, mental and physical conditions, and emotional needs to become valued members of their families; and

WHEREAS, a network of foster families is a fundamental part of providing constant nurturing and support to children and families who need time to heal and put their lives back together; and

WHEREAS, these parents accept as their reward the opportunity to see children develop, grow, reach beyond the expected, and become a viable part of the community with a stronger self-image; and

WHEREAS, citizens are encouraged to demonstrate their respect and gratitude for foster parents who unselfishly share their lives; and

WHEREAS, the Lake County Department of Job and Family Services works diligently to ensure safe and loving homes for Lake County's children and to increase the public awareness of the importance of foster care.

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

**MAY 2025 FOSTER PARENT RECOGNITION MONTH**

and urge all citizens to recognize the valuable service of foster families in their communities.

**LAKE COUNTY BOARD OF COMMISSIONERS**

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RICHARD J. REGOVICH, PRESIDENT

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MORRIS W. BEVERAGE III, COMMISSIONER

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JOHN T. PLECNİK, COMMISSIONER

**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**



**May 8, 2025**

**PROCLAIMING MAY 2025 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO**

**WHEREAS**, Lake County proudly honors the more than 66,000 older adults who enrich our community with their talents, resilience, and lifelong contributions, and who continue to lead, inspire, and shape our future in countless ways; and

**WHEREAS**, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

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

**WHEREAS**, the theme for 2025, *Flip the Script on Aging*, focuses on transforming how society perceives, talks about, and approaches aging and encourages individuals and communities to challenge stereotypes and dispel misconceptions; and

**WHEREAS**, the Board of Commissioners, together with the Lake County Council on Aging, Lifeline, Laketrans, area senior centers, and all the partners of the Lake County Senior Services Levy Coalition, join in celebrating the achievements of our older residents and promoting a new narrative of aging that values inclusion, opportunity, and dignity for all;


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

**MAY 2025 AS OLDER AMERICANS MONTH**

and encourages all residents to honor and engage with older adults, challenge ageism, and embrace aging as a time of renewed purpose, connection, and possibility.

  
\_\_\_\_\_  
RICHARD J. REGOVICH, PRESIDENT

  
\_\_\_\_\_  
MORRIS W. BEVERAGE III, COMMISSIONER

  
\_\_\_\_\_  
JOHN T. PLECNİK, COMMISSIONER

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 AND SPECIFICATION FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE 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 Harbor Crossing Subdivision in Painesville Township have been submitted by Polaris Engineering & Surveying Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for the Harbor Crossing Subdivision in Painesville Township, be approved, in the following amounts:

Sitework/Earthwork:	\$154,645.00
Storm Sewer and Drainage:	430,171.75
Roadway and Pavement:	762,611.32
Erosion Control:	53,985.00
Miscellaneous	104,150.00
Sub-Total:	1,505,563.07
Contingencies:	45,166.89
Total Estimated Cost:	1,550,729.96
10% Maintenance Surety:	155,073.00
Testing/Inspection:	62,029.20
Total Construction Cost:	\$1,767,832.16

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for Harbor Crossing Subdivision in Painesville 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; Polaris Engineering & Surveying Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094; Painesville Township Trustees, 55 Nye Road, Painesville, OH 44077.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$216,430.00 FOR LAKE ROAD FORCEMAIN REPLACEMENT - PROJECT NO 484-S-2024, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 4, 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, plans, specifications and estimates of cost have been prepared by the GPD Group for the Lake Road Forcemain Replacement Project No. 484-S-2024; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of two hundred sixteen thousand four hundred thirty dollars (\$216,430.00) for the Lake Road Forcemain Replacement Project No. 484-S-2024; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of two hundred sixteen thousand four hundred thirty dollars (\$216,430.00) for the Lake Road Forcemain Replacement - Project No. 484-S-2024; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to GPD Group, 520 S. Main Street Suite 2531, Akron, Ohio 44311.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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

**PUBLISH:** THE NEWS HERALD: May 9, 2025  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)  
**OPEN:** June 4, 2025

### **LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, June 4, 2025**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### **Lake Road Forcemain Replacement # 484-S-2024**

Engineer's Estimate of Cost: \$ 216,430.00

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

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

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ **75.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Installation of 275 LF of 8" force main and 15" steel casing pipe, 8" Fittings, 8" Air Release Valve, Seeding/Mulches and Site Restoration. All work under this contract shall be completed within **150** days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Lake Road Forcemain Replacement # 484-S-2024**.

Inquiries must be submitted in writing to Consulting Engineer, **David Frank** at **GPD Group, 520 S. Main St., Suite 2531, Akron, OH 44311, dfrank@gpdgroup.com, (330) 572-2193** prior to 5 days before the bid date.

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

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

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

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

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



Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

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

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov/commissioners-office/](http://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](http://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: THE NEWS HERALD- May 9, 2025  
posted on the Lake County Website  
posted on Lake County bulletin board  
posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)



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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$340,728.30 FOR SANITARY SEWERS FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)**

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 Polaris Engineering for sanitary sewers for Harbor Crossing Subdivision in Painesville Township (Job No. 24-54); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred forty thousand seven hundred twenty-eight dollars and thirty cents (\$340,728.30) be approved for sanitary sewers for Harbor Crossing Subdivision in Painesville Township (Job No.24-54) 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 three hundred forty thousand seven hundred twenty-eight dollars and thirty cents (\$340,728.30) for sanitary sewers for Harbor Crossing Subdivision in Painesville Township (Job No.24-54) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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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 \$377,025.00 FOR A WATERLINE FOR HARBOR CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 24-54)**

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 Polaris Engineering for a waterline for Harbor Crossing Subdivision in Painesville Township (Job No. 24-54); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of three hundred seventy-seven thousand twenty-five dollars (\$377,025.00) be approved for a waterline for Harbor Crossing Subdivision in Painesville Township (Job No.24-54) 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 three hundred seventy-seven thousand twenty-five dollars (\$377,025.00) for a waterline for Harbor Crossing Subdivision in Painesville Township (Job No.24-54) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners and Water and Sewer Journal, Volume 2025.

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

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

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

WHEREAS, said Subgrant Agreement will be for the period of July 1, 2025 through June 30, 2027; and

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

WHEREAS, the Local Workforce Area 5's Subgrant Agreement will have the unique identifier referenced as G-2627-15-0005.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Subgrant Agreement referenced as G-2627-15-0005 between ODJFS, the Lake County Workforce Development Board, and the Lake County Department of Job and Family Services as the Area 5 Fiscal Agent.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Suzanne Casar, Director, Lake County Department of Job and Family Services and to Lake County Workforce Development.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 REJECTING THE BIDS RECEIVED ON APRIL 9, 2025 FOR THE LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS**

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 Administrator recommends that the Board of Lake County Commissioners reject the bids received on April 9, 2025, for the Lake County Probate Court Garage Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby rejects the bids received on April 9, 2025, for the Lake County Probate Court Garage Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Terri Lange, Finance Department; Lake County Prosecutor; Lake County Administrator; and to the Lake County Probate Court.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 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 ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO CONDUCT A COMPREHENSIVE STRATEGIC PLANNING AND NEEDS ASSESSMENT FOR SENIOR SERVICES IN LAKE COUNTY FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: June 11, 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 Board of Commissioners has approved specifications for requests for proposals to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County; and

WHEREAS, the Lake County Senior Services Manager has requested that the Board of Lake County Commissioners advertise for requests for proposals to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County. Specifications of this request are incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for requests for proposals to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the the Lake County Senior Services Manager.

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 Prosecutor; Lake County Administrator; Alyea Barajas, Senior Services Manager; and to Terri Lange-Commissioner's Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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

**PUBLISH:**

NEWS HERALD| May 9, 2025

Posted on the Lake County website

Posted on the Lake County bulletin board

Posted on www.publicnoticesohio.com

OPEN: June 11, 2025

## LEGAL NOTICE

### PUBLIC NOTICE OF REQUEST FOR PROPOSALS FOR STRATEGIC PLANNING CONSULTANT SERVICES

The Board of Lake County Commissioners requests proposals from qualified consultants to conduct a comprehensive strategic planning and needs assessment for senior services in Lake County. The project's purpose is to ensure the long-term effectiveness, adaptability, equity, and sustainability of services funded by the Lake County Senior Services Levy.

The RFP will be available beginning **May 9, 2025**, from the Board of Lake County Commissioners.

The Notice and RFP may be accessed online at: <https://www.lakecountyohio.gov/commissioners-office/legal-notices-to-bidders/>.

**Proposal Deadline:** All proposals must be received by **11:00 a.m. on June 11, 2025**. Late submissions will not be accepted. All proposals must be submitted in a sealed envelope and marked with the offeror's name and 'CONFIDENTIAL - Senior Services Strategic Plan RFP'. Envelopes which are not sealed will not be accepted. Proposals should be mailed or hand delivered to:

Alyea Barajas

Senior Services Manager

Address: Lake County Administration Center, 105 Main Street, Suite A530, Painesville, OH 44077

Email: [alyea.barajas@lakecountyohio.gov](mailto:alyea.barajas@lakecountyohio.gov)

Phone: (440) 350-2748

Questions regarding this solicitation must also be submitted by email, subject line: "Senior Services Strategic Plan RFP", no later than **May 19, 2025**. Answers will be posted online at the County's Legal Notices to Bidders webpage.

Sealed Proposals will be opened beginning June 11, 2025 at 11:00 a.m. at 105 Main Street, Suite A513, Painesville, OH 44077. The Board of Lake County Commissioners reserves the right to reject any and/or all bids, to waive technicalities, to re-advertise, and to proceed in the best interest of the County.

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: May 9, 2025  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

OPEN: June 11, 2025

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,014,392.13**

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 \$2,014,392.13.

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 May 8, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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



Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 \$1,526.40**

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 \$1,526.40.

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.

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

"AYES": Commissioners:

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 \$1,287,730.77**

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,287,730.77.

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 May 8, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025 in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 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 these increases in appropriation are necessary for the following accounts:

APPROPRIATION INCREASES

23003611-620 ALGTR - OS	\$400,000.00
23305511-561 MS - LJ	\$300.00
29800811-812 JR - E	\$14,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/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; Adult Probation and 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 May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 8, 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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS 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 appropriations transfer is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

12100511-553 T - WC	\$1,447.00
12100611-619 T - MEST	\$2,203.00
12200511-553 R - WC	\$127.00

TO:

12100661-649 T - ITS	\$3,650.00
12200761-755 R - OE	\$127.00

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

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

"AYES": Commissioners \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 8, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this eighth day of May, 2025, in Painesville, Ohio.

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