

CONVENED:

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

2023-24

ADJOURNED:

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 22, 2023
10:00 A.M.**

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

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$232,749.55 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42) (20230622\U01)(UT-9)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230622\U02)(UT-7)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP FOR THE 1 ACRE LANDFILL CELL LINER PROJECT 474-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230622\U03)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP (EDG) FOR THE AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT PROJECT 470-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230622\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION; OHIOGUIDESTONE; UNITED LABOR AGENCY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2023(20230622\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 175 E. ERIE STREET IN THE CITY OF PAINESVILLE, OHIO(20230622\C01)(209-z-45)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A BULLET RECOVERY SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 2023)(20230622\C02)(CT-18)
8. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 6, 2023(20230622\C03)(C-107)

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2023(20230622\C04)(CT-8)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,609,208.05(20230622\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,257,265.00(20230622\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20230622\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230622\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 29, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$232,749.55 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42)

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 Neff & Associates for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred thirty-two thousand seven hundred forty-nine dollars and fifty-five cents (\$232,749.55) be approved for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred thirty-two thousand seven hundred forty-nine dollars and fifty-five cents (\$232,749.55) for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42).

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 Concord Township, 7229 Ravenna Road, Concord, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HATHAWAY, CHERYL K	ETAL	01-B-098-F-00-038-0	C030553000	\$125.24	\$18.79	\$144.03
SCHUSTER, MARK V	ETAL	11-B-041-G-08-096-0	A023125000	\$365.63	\$54.84	\$420.47
SCHIERLOH, JACQUELINE	ETAL	27-A-023-G-00-017-0	O421104000	\$37.53	\$5.63	\$43.16
ACKER, FLAME LYNNE	ETAL	27-B-057-M-00-052-0	Q642404600	\$274.27	\$41.14	\$315.41
SANUIK, LILLIAN M TR	ETAL	29-A-001-K-00-001-0	H740824400	\$1,126.76	\$169.01	\$1,295.77
TUMBRY, JOSHUA T	ETAL	29-A-002-E-00-021-0	H740452800	\$73.48	\$11.02	\$84.50
IANIRO, SAMUEL	ETAL	34-B-024-C-00-027-0	L720509000	\$197.90	\$29.69	\$227.59

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
HATHAWAY, CHERYL K	ETAL	01-B-098-F-00-038-0	B010553000	\$350.15	\$52.52	\$402.67
SCHUSTER, MARK V	ETAL	11-B-041-G-08-096-0	E384502300	\$199.49	\$29.92	\$229.41
JESKE, WAYNE C	ETAL	16-C-077-A-00-006-0	E134657000	\$225.50	\$33.83	\$259.33
LEWIS, BEULAH M	ETAL	16-C-077-C-00-051-0	D301586000	\$266.97	\$40.05	\$307.02
STRAY, DENNIS R	ETAL	16-D-099-E-00-002-0	E134136000	\$32.21	\$4.83	\$37.04
LONCHOR, ROBERT	ETAL	16-D-111-O-00-003-0	F150243000	\$453.91	\$68.09	\$522.00
DINGLE, RICHARD C	ETAL	16-D-111-W-00-023-0	F151264000	\$467.17	\$70.08	\$537.25
MCCOLLUM, SHAWN R	ETAL	19-A-090-B-00-039-0	E131069000	\$400.88	\$60.13	\$461.01

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP FOR THE 1 ACRE LANDFILL CELL LINER PROJECT 474-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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Mannik & Smith Group for the 1 Acre Landfill Cell Liner Project 474-L-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Mannik & Smith Group for the 1 Acre Landfill Cell Liner Project 474-L-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Karen Dolliver PE, Mannik & Smith Group, 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 22, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP (EDG) FOR THE AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT PROJECT 470-W-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, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Environmental Design Group (EDG) for the Aquarius Raw Water Pump Station Traveling Screens Replacement Project 470-W-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Environmental Design Group (EDG) for the Aquarius Raw Water Pump Station Traveling Screens Replacement Project 470-W-2023 for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Environmental Design Group (EDG), 450 Grant Street, 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION; OHIOGUIDESTONE; UNITED LABOR AGENCY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2023

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

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Lake County Workforce Development Board are recommending vendor contracts with the above-referenced entities to provide workforce services for PY 23; and

WHEREAS, the Lake County Youth Committee and the Lake County Workforce Development Board have vetted the services of the recommended vendors and recommends these entities; and

WHEREAS, these recommendations are being made following competitive procurement processes, performed to federal standards; and

WHEREAS, the providers wish to provide the required workforce services at the following contractual amounts: Catholic Charities Corporation-CCMEP (\$504,136.00); OhioGuidestone-CCMEP (\$569,462.97); Harbor-WorksFirst (\$315,000.00); and United Labor Agency-OMJ Staffing (\$412,080.00).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of these service contracts between said entities and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to perform workforce services effective July 1, 2023 through June 30, 2024.

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

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 175 E. ERIE STREET IN THE CITY OF PAINESVILLE, OHIO

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

WHEREAS, the Board of County Commissioners is in need of additional office space for various county departments; and

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

175 E. Erie Street, Permanent Parcels 15D0040000020 and 15D0040000070

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Administrator to enter into a Purchase Agreement for real property located at 175 E. Erie Street in the City of Painesville as described herein. Said Agreement is attached hereto and incorporated herein and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Assistant Prosecuting Attorney; Ryan Reimers, Greenberg Traurig, LLP, 8022 Providence Road, Suite 500-255, Charlotte, NC 28277; Kyle Karsian, NNN Properties, LLC, 275 Madison Avenue, 13th Floor, New York, NY 10016; and to Michael Weil, The Necessity Retail REIT Operating Partnership, 650 Fifth Avenue, New York, NY 10019.

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A BULLET RECOVERY SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 2023)

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

WHEREAS, the Lake County Prosecutor, on behalf of the Lake County Crime Laboratory, has requested that the Board of Lake County Commissioners advertise for bids for a new Bullet Recovery System for the firearms section; and

WHEREAS, specifications and bidding documents for a new Bullet Recovery System for the Lake County Crime Laboratory have been filed with the Board of Commissioners; and

WHEREAS, the Board is of the opinion that bids should be accepted for the equipment requested by the Lake County Crime Laboratory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for proposals for a new Bullet Recovery System for the Lake County Crime Laboratory. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

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; the Lake County Prosecuting Attorney; Finance Department; and Connie Hagey, Crime Lab.

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | June 23, 2023
posted on the Lake County Website
posted on the Ohio Newspaper Association Public Notice Website
posted on Lake County Administration Bulletin Board
OPEN: July 19, 2023

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio up to the hour of 11:00 a.m. local time on **19th day of July, 2023**, and read publicly thereafter in the Commissioners' Chambers, for the following:

Bullet Recovery System

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of Lake County Board of Commissioners located at 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m. or via email to Jennifer Bell, Clerk of the Lake County Board of Commissioners at Jennifer.bell@lakecountyohio.gov.

Proposal shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077, and marked "Gas Chromatograph".

Each BID must be accompanied by a **bid guarantee in the form of an original Bid Bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID**. Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be 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.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each proposal must contain the full name of every person or company interested in the same. The Board of Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

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

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

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

PUBLISH: News Herald: June 23, 2023
posted on the Lake County website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:
Commissioners: *(com)
* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 6, 2023

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

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to amend its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, April 6, 2023 – 10:00 a.m. – #14
Thursday, April 13, 2023 – 10:00 a.m. - #15
Thursday, April 20, 2023 – 10:00 a.m. - #16
Thursday, April 27, 2023 – 10:00 a.m. - #17
Thursday, May 4, 2023 - 10:00 a.m. - #18
Thursday, May 11, 2023 - 10:00 a.m. - #19
Thursday, May 18, 2023 - 10:00 a.m. - #20
Thursday, May 25, 2023 – 10:00 a.m. - #21
Thursday, June 8, 2023 – 10:00 a.m. - #22
Thursday, June 15, 2023 – 10:00 a.m. - #23
Thursday, June 22, 2023 – 10:00 a.m. - #24
Thursday, June 29, 2023 – 10:00 a.m. - #25
~~**Thursday, July 6, 2023 – 10:00 a.m. - #26 Canceled**~~
Wednesday, July 5, 2023 – 10:00 a.m. - #26 Added
Thursday, July 13, 2023 – 10:00 a.m. - #27 Added

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, June 22, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2023

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

WHEREAS, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the first half of 2022 and the following attorneys have submitted fees for this work:

Mr. James M. Lyons	Grand River	Bi-Annual	\$160.00
Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the first half of 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; Budget Director; Sarah Ryan, Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 8500 Station Street, #245, Mentor, OH 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption:

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,609,208.05

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,609,208.05.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,257,265.00

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, 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 \$1,257,265.00.

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

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

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
60302811-811 CC - CP		\$1,877,000.00

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 an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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

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

CASH TRANSFER

FROM:
23500911-911 RL - TO \$12,609.19

TO:
28000045-451 CDBG - TI \$12,609.19

APPROPRIATION TRANSFERS

FROM:
11700611-619 B - ME \$760.00
11919761-780 ND - C \$30,000.00
25605511-557 H - HI \$12,000.00
25605511-563 H - PI \$3,000.00
26900611-623 T - TP \$5,100.00
60400511-557 CP - HI \$1,550.00

TO:
11700711-719 B - E \$760.00
11900661-634 ND - RF \$30,000.00
25605511-512 H - SE \$15,000.00
26900711-652 T - EU \$5,100.00
60400511-512 CP - SE \$1,000.00
60400511-551 CP - PR \$500.00
60400511-554 CP - ME \$5.00
60400511-563 CP - PI \$45.00

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

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

** 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 June 22, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-second day of June, 2023, in Painesville, Ohio.

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