

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

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

2023-36

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 14, 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 \$1,437,101.00 FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 11, 2023)(20230914\U01)(UT-8)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 4, 2023)(20230914\U02)(UT-8)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$758,590.00 TO D.B. BENTLEY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT-EUCLID CITY LINE TO E. 288TH STREET PROJECT 431-W-2020(20230914\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2023, IN THE AMOUNT OF \$637,258.71(20230914\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING THE ADDENDUM TO THE FY 2024-2025 COMMUNITY CORRECTIONS ACT 2.0 GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20230914\C01)(CT-3)
6. RESOLUTION APPOINTING CHIEF TROY MCINTOSH OF THE MADISON VILLAGE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM COMMENCING SEPTEMBER 14, 2023 AND EXPIRING DECEMBER 31, 2024(20230914\C02)(B-17)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY RESIDENTIAL SEWER LATERAL INSTALLATION PROGRAM TO SERVE THE URBAN COUNTY JURISDICTION AND TARGET THE OLD TOWN AREA IN THE CITY OF KIRTLAND(20230914\C03)(207-N)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 201 N. ST. CLAIR STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-00-008-0(20230914\C04)(C-40b)

**FINANCE DEPARTMENT**

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,922,040.11(20230914\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,411,908.30(20230914\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230914\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS (20230914\BC04)(C-111)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 21, 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 \$1,437,101.00 FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 11, 2023)**

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

WHEREAS, plans, specifications and estimates of cost have been prepared by Brown & Caldwell for Twilight Lift Station Improvements Project No. 439-S-2020; 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 one million four hundred thirty-seven thousand one hundred one dollars (\$1,437,101.00) for Twilight Lift Station Improvements Project No. 439-S-2020 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 one million four hundred thirty-seven thousand one hundred one dollars (\$1,437,101.00) for Twilight Lift Station Improvements Project No. 439-S-2020; 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 Brown & Caldwell, 6055 Rockside Woods, Independence, Ohio 44131.

\*\* 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, 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: September 15, 2023  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)  
**OPEN:** October 11, 2023

## 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, October 11, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### Twilight Lift Station Improvements, Project #439-S-2020

Engineer's Estimate of Cost: \$1,473,101

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 **\$150.00**, 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 a new submersible duplex pumpstation with all controls and appurtenances, sitework including installation of fencing, new 8" gravity sanitary sewer, new 4" forcemain, protection of existing adjacent utilities, reconnection of private service laterals, abandoning existing pump station, gravity sewer and forcemain, removal of power poles, asphalt and concrete paving and all other ancillary and restoration work to meet the overall scope requirements. All work under this contract shall be completed within **342** 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 **Twilight Lift Station Improvements #439-S-2020**.

Inquiries must be submitted in writing to Consulting Engineer, **Dan Porter** at **Brown and Caldwell, 6055 Rockside Woods, Independence, OH, dporter@brwnncald.com, 216-606-1304** prior by **September 27, 2023**.

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

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

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

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

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

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

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov/commissioners-office/](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.

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

PUBLISH: THE NEWS HERALD-September 15, 2023  
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 AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 4, 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 Sanitary Engineer for the Lake County Department of Utilities recommends that the Board of Lake County Commissioners authorize advertising for bids for cold water meters 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 authorizes advertising for bids for cold water meters for the Lake County Department of Utilities. Advertisement shall be in a newspaper of general circulation in Lake 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; Terri Lange, Commissioners' Office; 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, 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 September 15, 2023  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on www.PublicNoticesOhio.com

**OPEN:** October 4, 2023

## LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> floor, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on **Wednesday, October 4, 2023**, for the purchase of **cold water meters** for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

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

All bids shall be made on the bid forms furnished with the specification and shall be sealed and endorsed as **Bid Proposal Cold Water Meters** and addressed or delivered by mail to Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio, 44077-0490.

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

The Board of Lake County Commissioners reserves the right to reject any or all bids, to omit any item or items, to waive any informalities or irregularities in the bids received and to disregard all nonconforming, nonresponsive or conditional bids, and to accept any bid which it deems to be in the best interest of Lake County. 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 an unresolved 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 @ [www.lakecountyoio.gov](http://www.lakecountyoio.gov), click on Commissioner's Department, Legal Notices in the middle of this page to link to the Legal Notice Site and the Ohio Newspaper Association public notices website, [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com).

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

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

**PUBLISH:** NEWS HERALD September 15, 2023  
Posted on the Lake County Website  
Posted on Lake County bulletin board  
Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)

**OPEN:** October 4, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$758,590.00 TO D.B. BENTLEY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT-EUCLID CITY LINE TO E. 288<sup>TH</sup> STREET PROJECT 431-W-2020.**

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

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Lakeshore Boulevard Waterline Replacement-Euclid City Line to E. 288th Street Project 431-W-2020, for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on August 16, 2023, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to D. B. Bentley, Inc. for Lakeshore Boulevard Waterline Replacement-Euclid City Line to E. 288th Street Project 431-W-2020, in the amount of seven hundred fifty-eight thousand five hundred ninety dollars (\$758,590.00).

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; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to D.B. Bentley, Inc, 2649 Narrows Road, Painesville, 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2023, IN THE AMOUNT OF \$637,258.71**

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 approved them for payment, totaling **\$637,258.71**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	September 22, 2023
PUBLIC ASSISTANCE TOTAL:	\$ 106,906.62
CHILD SUPPORT ENFORCEMENT:	1,222.82
WORKFORCE INVESTMENT TOTAL:	94,489.27
CHILD WELFARE TOTAL:	<u>434,640.00</u>
GRAND TOTAL:	\$ 637,258.71

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; Lake County Treasurer; Suzanne Casar, Anne Rasic, 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, in Painesville, Ohio.

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

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING THE ADDENDUM TO THE FY 2024-2025 COMMUNITY CORRECTIONS ACT 2.0 GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

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 Ohio Department of Rehabilitation and Correction (Grantor) provides funding for the Community Corrections Act 2.0 Grant and has awarded Lake County (Grantee) the additional sum of \$56,187.00, in addition to the original grant amount of \$1,123,760.00, for a total amount of \$1,179,947.00, for the grant period ending June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepting the addendum to the FY 2024-2025 Community Corrections Act 2.0 Grant Agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction for an additional sum of \$56,187.00, to the original award amount of \$1,123,760.00, for a total amount of \$1,179,947.00, effective through June 30, 2025, said agreement incorporated herein by 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 Director; and to Lauren McCarthy and Craig Berry, Adult Probation.

\*\* 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, 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 APPOINTING CHIEF TROY MCINTOSH OF THE MADISON VILLAGE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM COMMENCING SEPTEMBER 14, 2023 AND EXPIRING DECEMBER 31, 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 the intent and desire of the Board of Lake County Commissioners to appoint a new member of the Lake County Narcotics Executive Board and fill a vacancy created by the resignation of Chief Randy Ice of the Wickliffe Police Department, and to clarify and establish this specific term of office of this member of the Lake County Narcotics Executive Board; and

WHEREAS, the Board of County Commissioners wishes to appoint Chief Troy McIntosh of the Madison Village Police Department to the Lake County Narcotics Executive Board, to complete the remainder of a three (3) year unexpired term, beginning September 14, 2023, and expiring on December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Chief Troy McIntosh to the Lake County Narcotics Executive Board to complete the remainder of a three (3) year term commencing September 14, 2023, and ending December 31, 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; Commissioners' Office; Patrick Hengst, Lake County Narcotics Agency; Chief Troy McIntosh, Madison Village Police Department, 33 E. Main Street, Madison Village, 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 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 BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY RESIDENTIAL SEWER LATERAL INSTALLATION PROGRAM TO SERVE THE URBAN COUNTY JURISDICTION AND TARGET THE OLD TOWN AREA IN THE CITY OF KIRTLAND**

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 staff of the Lake County Planning & Community Development Office will review the proposals and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations for the Lake County Residential Sewer Lateral Installation Program for Program Management Services to serve the urban county jurisdiction and target the Old Town Area in the City of Kirtland; and

WHEREAS, the Lake County Planning & Community Development Office has requested that the Board of Lake County Commissioners allow for an open solicitation of proposals for Lake County Residential Sewer Lateral Installation Program for Program Management Services to serve the urban county jurisdiction and target the Old Town Area in the City of Kirtland. The RFP 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 authorizes the issuance of a Request for Proposals for Lake County Residential Sewer Lateral Installation Program for Program Management Services to serve the urban county jurisdiction and target the Old Town Area in the City of Kirtland.

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; the Lake County Prosecuting Attorney; Lake County Administrator; and to the Lake County Planning & Community Development Department.

\*\* 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 September 14, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, 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 September 15, 2023  
RFP DUE: September 29, 2023  
Lake County Website, Bulletin Board and  
[www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov)

## PUBLIC NOTICE

Notice is hereby given that the Lake County Planning and Community Development (LC P&CD) office for the Lake County Board of Commissioners is soliciting Requests for Proposals (RFPs) from organizations and individuals wishing to provide Project Management Services for the Lake County Residential Sewer Lateral Line Installation Program.

RFPs are being solicited for the Fiscal Year 2023 (FY-23) running October 1, 2023, through September 30, 2024. Contingent upon the availability of funds and satisfactory performance, contracts may be renewed for a second fiscal year of operation without the necessity of submitting another proposal.

Full specifications and instructions are available at <https://www.lakecountyohio.gov/planning-community-development/>, then click on "RFP Program Management Services Lake County Residential Sewer Lateral Line Installation Program." These materials may be also be obtained at the LC P&CD office, 105 Main Street, Painesville, Ohio 44077, Bldg. B, 4<sup>th</sup> Floor or by mail. Contact Rhea Benton at (440) 350-2740 or at [rhea.benton@lakecountyohio.gov](mailto:rhea.benton@lakecountyohio.gov) to arrange a pickup or mailing. Copies of proposal documents are not available by fax or electronic transmission. There will be no Bidders Conference for this procurement.

Submissions must be delivered to LC P&CD office, 105 Main Street, Painesville, Ohio 44077, Bldg. B, 4<sup>th</sup> Floor, and should be delivered in accordance with instructions in the RFP package. Questions may be directed to Rhea Benton, Assistant Director at [rhea.benton@lakecountyohio.gov](mailto:rhea.benton@lakecountyohio.gov). The deadline for RFP Submissions is September 29, 2023 at 4:00 PM. Any proposals not received at the designated place by the designated time and date must be rejected. The Owner reserves the right to reject any and all proposals; to waive informalities in the RFP; to increase or decrease or omit any or all items; to award a contract or contracts to the lowest and/or best proposer; to waive or extend proposal deadlines; and/or to negotiate with all qualified sources if in the best interest of the parties.

Available via the internet at <https://www.lakecountyohio.gov/commissioners-office/>. Click on Public Notice.

Published: The News Herald: September 15, 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 THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 201 N. ST. CLAIR STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-00-008-0**

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

WHEREAS, the Lake County Board of Commissioners authorize the Lake County Land Reutilization Corporation to demolish the building located at 201 N. St. Clair Street, Painesville, Ohio, Parcel #15D004000080, and its interest in further efforts in that regard in the future; and

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

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation demolish the building located at 201 N. St. Clair Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners' Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the building located at 201 N. St. Clair Street in Painesville, Ohio for public purposes. The Lake County Land Reutilization Corporation will manage the demolition process on behalf of the Commissioners Office and the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 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 \$2,922,040.11**

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, 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 \$2,922,040.11.

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 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 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 \$1,411,908.30**

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, 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 \$1,411,908.30.

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 September 14, 2023, and recorded in the Commissioners' Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, 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 INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

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

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

APPROPRIATION INCREASES

21800611-614 ADAMHSO - FS	\$750.00
21800711-653 ADAMHSO - AP	\$5,000.00
21800661-635 ADAMHSO - CS	\$210,000.00
22000711-719 JC3 - ET	\$2,200.00
24500711-694 EMA - OOE	\$3,400.00
26001511-512 DK - SE	\$20,000.00
60600611-617 G - F	\$58,000.00
66000711-694 ER2 - OOE	\$616,200.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board, Dog Shelter, EMA, Fleet Management and Juvenile.

\*\* 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 September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 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 AN APPROPRIATION WITHIN 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 an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM:

14300511-553 PD - WC

\$3,100.00

TO:

14300711-690 PD - T

\$3,100.00

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 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 Public Defender.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 14, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this fourteenth day of September, 2023, in Painesville, Ohio.

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