

CONVENED: _____

ADJOURNED: _____

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

2023-41

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 17, 2023
2:00 P.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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT PHASE 2 IN MADISON TOWNSHIP(20231017\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 462-2023, GRACE COURT SANITARY LINING(20231017\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S-2018(20231017\U02)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,067.32 WITH CHIVERS CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$99,093.50 FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS PHASE I PROJECT 445-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231017\U03)(UT-12)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,146.90 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L KRON WASTEWATER PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT PROJECT 464-S-2022 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231017\U04)(UT-12)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$82,500.00 FOR HARDY ROAD REGULATOR PROJECT NO. 468-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 15, 2023)(20231017\U05)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COMMUNITY PARTNERS DELINEATING THE ROLES AND RESPONSIBILITIES FOR REFERRING, REPORTING, INVESTIGATING, AND PROSECUTING CHILD ABUSE AND NEGLECT CASES AS REQUIRED BY R.C. 2151.4225(B)(1)(20231017\JFS01)(JFS-11)

FINANCE DEPARTMENT

8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231017\BC01)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231017\BC02)(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, OCTOBER 26, 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 ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT PHASE 2 IN MADISON 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 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Lake is planning to make capital improvements via the County Line Road Reconstruction Project, Phase 2 in Madison Township; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for Lake County and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners in and for Lake County:

Section 1: That the Lake County Engineer is hereby authorized to apply to the OPWC for funds as described herein above.

Section 2: That the Lake County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies to the Lake County Auditor; Budget Director; James R. Gills, Lake County Engineer; and to Terri Lange, Commissioners' 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 October 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 462-S-2023, GRACE COURT SANITARY LINING

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

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

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers-Out	\$541,220.03
59615661-631	462-S-2023 Professional Services-Consultants	\$15,000.00
59615811-811	462-S-2023 Contracts-Projects	\$526,220.03
<u>APPROPRIATION TRANSFER</u>		
<u>From:</u>		
59615711-653	462-S-2023 Advertising & Printing	\$956.30
<u>To:</u>		
59615811-811	462-S-2023 Contracts-Projects	\$956.30
<u>CASH TRANSFER</u>		
<u>From:</u>		
51000911-911	Transfers-Out	\$541,220.03
<u>To:</u>		
59615045-451	462-S-2023 Transfers-In	\$541,220.03

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S-2018

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

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

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers- Out	\$16,200.00
59696661-631	415-S-2018 Professional Services – Consultants	\$16,200.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers – Out	\$16,200.00
To:		
59696045-451	415-S-2018 Transfers – In	\$16,200.00

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 and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,067.32 WITH CHIVERS CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$99,093.50 FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS PHASE I PROJECT 445-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted February 23, 2023, the Board of Lake County Commissioners authorized execution of a contract with Chivers Construction Company, Inc. for Kirtland Old Town Sanitary Improvements Phase I Project No. 445-S-2021, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of thirty-eight thousand sixty-seven dollars and thirty-two cents (\$38,067.32) to Chivers Construction Company, Inc. and accept a three year maintenance bond in the amount of ninety-nine thousand ninety-three dollars and fifty cents (\$99,093.50) for Kirtland Old Town Sanitary Improvements Phase I Project No. 445-S-2021, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of thirty-eight thousand sixty-seven dollars and thirty-two cents (\$38,067.32) to Chivers Construction Company, Inc. and accepts a three year maintenance bond in the amount of ninety-nine thousand ninety-three dollars and fifty cents (\$99,093.50) for Kirtland Old Town Sanitary Improvements Phase I Project No. 445-S-2021, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Chivers Construction Company, Inc., 6700 Tow Road, Fairview, PA 16415.

** 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 October 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,146.90 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L KRON WASTEWATER PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT PROJECT 464-S-2022 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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

WHEREAS, by resolution adopted July 14, 2022, the Board of Lake County Commissioners authorized execution of a contract with Garland/DBS, Inc. for the Gary L Kron Wastewater Plant Administration Building Roof Replacement Project No. 464-S-2022, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of thirteen thousand one hundred forty-six dollars and ninety cents (\$13,146.90) to Garland/DBS, Inc. and accept a Thirty (30) Year High Performance Edge-to-Edge No Dollar Limit Warranty for the Gary L Kron Wastewater Plant Administration Building Roof Replacement Project No. 464-S-2022, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of thirteen thousand one hundred forty-six dollars and ninety cents (\$13,146.90) to Garland/DBS, Inc. and accepts a Thirty (30) Year High Performance Edge-to-Edge No Dollar Limit Warranty for the Gary L Kron Wastewater Plant Administration Building Roof Replacement Project No. 464-S-2022, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

** 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 October 17, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$82,500.00 FOR HARDY ROAD REGULATOR PROJECT NO. 468-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 15, 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 Stephen Hovansek & Associates, Inc. for Hardy Road Regulator Project No. 468-W-2023; 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 eighty-two thousand five hundred dollars (\$82,500.00) for Hardy Road Regulator Project No. 468-W-2023 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 eighty-two thousand five hundred dollars (\$82,500.00) for Hardy Road Regulator Project No. 468-W-2023; 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 October 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: October 20, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: November 15, 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, 5th Floor, Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, November 15, 2023** and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Hardy Road Regulator Project #468W-2023
Engineer's Estimate of Cost: **\$82,500.00**

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. 286th 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: the installation of a new 8-inch pressure regulator along the existing 8-inch water main on Hardy Road in Painesville Township. All work under this contract shall be completed within **30** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Hardy Road Regulator #468-W-2023**

Inquiries must be submitted in writing to Consulting Engineer, **Susan Hamilton, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: adirenzo@hovancsek.com; phone: (216) 731-6255; prior to **November 8, 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/, 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 T. Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD, October 20, 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 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COMMUNITY PARTNERS DELINEATING THE ROLES AND RESPONSIBILITIES FOR REFERRING, REPORTING, INVESTIGATING, AND PROSECUTING CHILD ABUSE AND NEGLECT CASES AS REQUIRED BY R.C. 2151.4225(B)(1)

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 Ohio Revised Code; and

WHEREAS, Ohio Revised Code (R.C.) 2151.4221 requires the Lake County Department of Job and Family Services to prepare a Memorandum of Understanding to delineate the roles and responsibilities of specific community agencies for referring, reporting, investigating, and prosecuting child abuse and neglect cases; and

WHEREAS, R.C. 2151.4225 requires the Board of County Commissioners to review this Memorandum of Understanding to determine whether it complies with R.C. 2151.4220 to R.C. 2151.4222; and

WHEREAS, the Board of County Commissioners received the Memorandum of Understanding from the Lake County Department of Job and Family Services, reviewed and evaluated it, and determined it meets the requirements of R.C. 2151.4220 to R.C. 2151.4222; and

WHEREAS, R.C. 2151.4225 requires the Board of County Commissioners to adopt a resolution to approve the Memorandum of Understanding; and

WHEREAS, after the Lake County Department of Job and Family Services receives a determination from the Ohio Department of Job and Family Services that the Memorandum of Understanding complies with the requirements of the law, the Memorandum of Understanding shall go into effect and will supersede any previous Memorandum of Understanding entered into; and

WHEREAS, after the Memorandum of Understanding is in effect, R.C. 2151.4234 requires the Memorandum of Understanding to be posted to Lake County's general website; and

WHEREAS, a biennial review and adoption of a resolution approving the Memorandum of Understanding shall be completed by December 31st of every odd-numbered year going forward in accordance with R.C. 2151.4226.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Memorandum of Understanding between the Lake County Department of Job and Family Services and community partners delineating the roles and responsibilities for referring, reporting, investigating, and prosecuting child abuse and neglect cases as required by R.C. 2151.4225(B)(1).

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

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 17, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 AND DECREASING APPROPRIATIONS FOR 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 these increases and decrease in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
03100511-512 SWC - SE	\$10,500.00
03100511-551 SWC - PR	\$1,500.00
03100511-554 SWC - ME	\$150.00
03100511-557 SWC - HI	\$7,500.00
03100511-563 SWC - PI	\$850.00
11900911-928 ND - TPI	\$1,950,000.00
11900911-941 ND - TPS	\$5,500,000.00
21800661-634 ADAMHSO - RF	\$6,800.00
21800661-635 ADAMHSO - CS	\$900,000.00
21800711-653 ADAMHSO - AP	\$3,000.00
21800761-752 ADAMHSO - PD	\$100.00
21830661-635 C - CS	\$550.00
21841661-635 TXX - CS	\$10,000.00
21842661-635 P - CS	\$3,800.00
23556761-761 EDL - RR	\$825.00
25201711-653 CT - AP	\$15,000.00
60500511-512 M - SE	\$3,000.00
60500511-551 M - PR	\$300.00
60500511-554 M - ME	\$40.00
60500511-563 M - PI	\$50.00
71200761-755 P - OE	\$500,000.00
<u>DECREASE</u>	
29901611-611 PP - OS	\$2,297.15

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 and decrease 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, Adult Probation, Building Department, Clerk of Courts, Mailroom and Soil & Water.

** 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 October 17, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 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 TRANSFERS

FROM:

11900911-928 ND - TPS	\$1,950,000.00
11900911-941 ND - TPS	\$5,500,000.00
20100911-911 WIA - TO	\$24,406.22

TO:

20000045-451 PA - TI	\$24,406.22
40000045-451 PS - TI	\$1,950,000.00
40100045-451 PS - TI	\$5,500,000.00

APPROPRIATION TRANSFERS

FROM:

11302511-512 BG - SE	\$750.00
11700511-553 B - WC	\$20.00
11919761-780 ND - C	\$21,172.00
12200511-553 R - WC	\$975.00
12400511-553 P - WC	\$100.00
12501511-553 S - WC	800.00
12506511-512 C - SE	\$127,600.00
13500511-557 DC - HI	\$20,500.00
14300511-512 PD - SE	\$75.00
14500511-517 EB - SED	\$30,000.00
14500711-686 EB - P	\$5,000.00
21200511-553 CW - WC	\$50.00
22559511-512 FIP - SE	\$10,500.00
22572511-512 FDCV - SE	\$1,800.00
22574511-512 FDCV - SE	\$405.00
23553761-761 EDL - RR	\$825.00

TO:

11302511-563 BG - PI	\$750.00
11700511-561 B - LI	\$20.00
12200511-551 R - PR	\$1,300.00
12200511-554 R - ME	\$175.00
12200511-557 R - HI	\$800.00
12200511-561 R - LI	\$2.00

12200511-562 R - DI	\$20.00
12200511-563 R - PI	\$50.00
12400511-561 P - LI	\$100.00
12501511-561 S - LI	\$800.00
12502511-512 CC - SE	\$110,000.00
12502511-551 CC - PR	\$16,000.00
12502511-554 CC - ME	\$1,600.00
13000711-672 CP5 - JF	\$8,000.00
13500511-512 DC - SE	\$20,000.00
13500511-554 DC - ME	\$500.00
13800511-557 DRC - HI	\$1,600.00
13800711-671 DRC - AC	\$200.00
14300511-561 PD - LI	\$75.00
14300661-632 PD - PSL	\$10,000.00
14500711-653 EB - AP	\$5,000.00
14500711-654 EB - P	\$30,000.00
21200511-561 CW - LI	\$50.00
22559511-557 FIP - HI	\$10,000.00
22559511-563 FIP - PI	\$500.00
22572511-557 FDCV - HI	\$1,800.00
22574511-557 FDCV - HI	\$400.00
22574511-561 FDCV - LI	\$5.00
23556761-761 EDL - RR	\$825.00

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; Board of Elections, B&G, Building Department, CP5, Central Communications, Domestic Relations, JFS, Juvenile, Prosecutor, Public Defender, 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 October 17, 2023, and recorded in the Commissioners' and Water and Journal, Volume 2023.

WITNESS my hand this seventeenth day of October, 2023 in Painesville, Ohio.

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