Commissioners' Office, Lake County
Painesville, OH, September 29, 2026

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

Commissioners: McIntosh, Plecnik and Beverage

Commissioner Plecnik presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT FOR TREATED AND UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2026, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF $2,120,160.00. (LCE Project No. 2026-004)

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2026 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on July 15, 2026, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal for Treated Rock Salt and Untreated Bulk Rock Salt to Morton Salt, Inc., 1 North Franklin Street, Suite 450, Chicago, IL 60606, 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 award a bid contract for Treated Rock Salt and Untreated Bulk Rock Salt to Morton Salt, Inc., 1 North Franklin Street, Suite 450, Chicago, IL 60606, for Lake County Road Department Salt – 2026 for the Lake County Engineer's Department, in the amount of $2,120,160.00.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Morton Salt, Inc., 1 Franklin Street, Suite 450, Chicago, IL 60606.

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

"AYES": Commissioners: McIntosh, Plecnik and Beverage

"NAYS": None.

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 29, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-ninth day of September, 2026, in Painesville, Ohio.

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

S:\LCC\CLK\RESOLUTIONS\2026-RES\20260929\E01.docx
(E-3)