**CONVENED:** 

**RESOLUTIONS ARE IN DRAFT FORM UNTIL** 

THE MEETING THEREFORE SUBJECT TO

**CHANGE WITHOUT NOTICE** 

ADJOURNED:

2024-18

# LAKE COUNTY COMMISSIONERS' MEETING MAY 2, 2024 10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF APRIL 11, 2024 AND APRIL 18, 2024
- PUBLIC COMMENT

#### **RESOLUTIONS:**

#### SPECIAL RESOLUTIONS

- 1. RESOLUTION PROCLAIMING MAY 2024 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20240502\F01)(C-126)
- 2. RESOLUTION PROCLAIMING MAY 2024 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO(20240502\F02)(C-126)
- 3. RECOGNIZING MAY 2, 2024 AS OHIO PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 15 to 21, 2024 AS NATIONAL POLICE WEEK IN LAKE COUNTY, OHIO(20240502\F03)(C-126)
- RECOGNIZING MAY 2, 2024 AS NATIONAL DAY OF PRAYER IN LAKE COUNTY, OHIO(20240502\F04)(C-126)

#### ENGINEER'S OFFICE - Jim Gills

- 5. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON TOWNSHIP / MADISON VILLAGE, OHIO; PID NO. 119690; FEDERAL AID NO. FAN E240101; LCE PROJECT NO. 2023-012(BID OPENING: MAY 29, 2024)(20240502\E01)(E-2)
- 6. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT 2024, LCE PROJECT NO. 2024-005 (BID OPENING: MAY 22, 2024)(20240502\E02)(E-2)
- 7. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR THE ROADWAY MATERIALS 2024 LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$204,725.00(20240502\E03)(E-3)
- 8. RESOLUTION AWARDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS 2024 PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$368,500.00(20240502\E04)(E-3)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT 479-W-2024(20240502\U01)(UT-2)

10.		ICREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT VATER FUND AND PROJECT FUND 595, REGENT ROAD WATERLINE REPLACEMENT 478-W- \U02)(UT-2)
11.		ERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE OR(20240502\U03)(UT-7)
12.	FOR SOLID WA	PPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$938,700.00 STE FACILITY ENTRANCE DRIVE RECONSTRUCTION-PHASE 1 - PROJECT NO 472-L-2023, AND OR BIDS FOR SAME (BID OPENING: MAY 22, 2024)(20240502\U04)(UT-8)
		JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar
13.		PPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF 7 10, 2024 IN THE AMOUNT OF \$82,765.22(20240502\JFS01)(JFS-14)
		COMMISSIONERS' OFFICE
14.		UTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL BIZED COMMUNITY GRANT(S)(20240502\C01)(C-73)
15.		UTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT GARAGE PROJECT COUNTY BOARD OF COMMISSIONERS (BID OPENING: MAY 29, 2024)(20240502\C02)(CT-4)
		FINANCE DEPARTMENT
16.		PPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN DF \$1,031,776.43(20240502\BC01)(C-4)
17.		PPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER RNAL IN THE AMOUNT OF \$117,739.94(20240502\BC02)(C-17)
18.	RESOLUTION IN (20240502\BCO	CREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS 3)(C-111)
19.	RESOLUTION TF (20240502\BC0	RANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS 4)(C-111)
		DEPARTMENTAL REPORTS
	ė	UTILITIES
	•	JOB AND FAMILY SERVICES
	•	COUNTY ADMINISTRATOR
	•	CLERK LEGAL
	•	LUAL
	<ul><li>OLD BUSINES</li><li>NEW BUSINES</li></ul>	
TIME	MOTION TO ADJOU!	RN THE MEETING: SECOND
	***************************************	DECLIFAD BACCTIBLE, 40.00 A BA THUDODAY BANKO 2004*

\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 9, 2024\*

## LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



May 2, 2024

#### RESOLUTION PROCLAIMING MAY 2024 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO

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

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

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

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

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

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

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

#### MAY 2024 FOSTER PARENT RECOGNITION MONTH

LAKE COUNTY BOARD OF COMMISSIONERS

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

JOHN T. PLEC	NIK, PRESIDENT
OHN R. HAMFRCHECK, COMMISSIONER	RICHARD J. REGOVICH, COMMISSIONER

## LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



May 2, 2024

#### PROCLAIMING MAY 2024 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO

WHEREAS, this month, Lake County recognizes and honors the more than 69,000 senior residents who contribute their strength, immense influence, and experience to our community; and

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

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

WHEREAS, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, the Board of Commissioners, together with the Lake County Council on Aging, area senior centers, and all the partners of the Lake County Senior Services Levy Coalition, are committed to supporting older adults and building an even better community for our older residents.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims
MAY 2024 AS OLDER AMERICANS MONTH

and encourages every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

JOHN T. PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

## LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



May 2, 2024

### RECOGNIZING MAY 2, 2024 AS OHIO PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 12 to 18, 2024 AS NATIONAL POLICE WEEK IN LAKE COUNTY, 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, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Lake County Sheriff's Office and Police Departments in Lake County. Officers serve with valor, dignity and integrity and pursue justice for all individuals; and

WHEREAS, National Police Week honors the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 282 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 118 officers killed in 2023 and 164 officers killed in previous years; and

WHEREAS, the Ohio Peace Officers Memorial Day Ceremony will commence the first Thursday in May at the Ohio Peace Officer Training Academy in London, Ohio. This event stands as a poignant tribute to the courageous men and women who made the ultimate sacrifice in the line of duty, honoring the memory of 836 Ohio peace officers since 1823, including nine heroes lost in recent years.

The 2024 ceremony holds special significance as it pays tribute to peace officers who gave their lives between 2020 and 2023. Among those being honored are:

Patrolman Mark U. Heinl, St. Henry Police Department
Officer Gerald F. Lynch, Mentor Police Department
Deputy Billy J. Ihrig, Franklin County Sheriff's Office
Officer Anthony E. Cloyd, University of Dayton Department of Public Safety
Corporal Matthew D. Mitchell, South Vienna Police Department
Deputy Terrance N. Bateman, Franklin County Sheriff's Office
Officer Timothy J. Unwin, Springfield Township Police Department
Deputy Marcus L. Zeigler, Hamilton County Sheriff's Office
Deputy Joshua I. Hamilton, Preble County Sheriff's Office

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, hereby recognizes May 2, 2024 as Ohio Peace Officers Memorial Day and the week of May 12 to May 18, 2024, as National Police Week and publicly salutes the service of law enforcement officers in our community and in communities across the nation. We urge all citizens to acknowledge and recognize those who have lost their lives in the line of duty for the safety and protection of others.

_	JOHN T. PLECNIK, PRESIDENT	
JOHN R. HAMERCHECK, COMMISSIONER	-	RICHARD J. REGOVICH, COMMISSIONER

## LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



May 2, 2024

#### RECOGNIZING MAY 2, 2024 AS NATIONAL DAY OF PRAYER IN LAKE COUNTY, OHIO

WHEREAS, the National Day of Prayer is observed on the first Thursday of May each year; and

WHEREAS, the theme for 2024 is "Lift Up the Word-Light up the World"; and

WHEREAS, throughout our history, Americans of many faiths have turned to prayer for guidance, peace and hope; and

WHEREAS, on this National Day of Prayer, we recognize the power of prayer to strengthen our spirits, draw us together, and create hope for a better tomorrow; and

WHEREAS, unified prayer is mobilized across America every first Thursday of May on the National Day of Prayer as neighbors come together to join their hearts and voices in reading sacred Scriptures and attending services to seek God for the city and country where we live, learn, work, worship, serve, and desire all to thrive.

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

#### MAY 2, 2024 AS NATIONAL DAY OF PRAYER IN LAKE COUNTY, OHIO

and that on this National Day of Prayer, let those of us who choose to do so join together to pray for our nation and our neighbors. May we pray for guidance and wisdom as we seek to unify our communities and our country.

#### LAKE COUNTY BOARD OF COMMISSIONERS

JOHN T. PLECNI	K, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER	RICHARD J. REGOVICH, COMMISSIONER

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 TO ADVERTISE FOR BIDS FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON TOWNSHIP / MADISON VILLAGE, OHIO; PID NO. 119690; FEDERAL AID NO. FAN E240101; LCE PROJECT NO. 2023-012 (Bid Opening May 29, 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 Commissioner 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, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the LAK-Middle Ridge Road (CR 22) Resurfacing Project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the LAK-Middle Ridge Road (CR 22) Resurfacing Project; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-Middle Ridge Road (CR 22) Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-Middle Ridge Road (CR 22) Resurfacing Project. Such advertisement shall appear three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website <a href="www.publicnotices.ohio.gov">www.publicnotices.ohio.gov</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 Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

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

**PUBLISH:** 

THE NEWS HERALD

Friday, May 3, 10, and 17, 2024

Lake County Website, Bulletin Board and

www.publicnoticesohio.com

#### **LEGAL NOTICE TO BIDDERS**

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (<a href="www.bidexpress.com">www.bidexpress.com</a>) or paper bid in a sealed envelope at their office in the Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on <a href="Wednesday, May 29, 2024">Wednesday, May 29, 2024</a>, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-Middle Ridge Road (CR 22) Resurfacing Project
Madison Township, Ohio and Madison Village, Ohio
Federal Aid No. FAN E240101, PID No. 119690, LCE Project No. 2023-012

Engineer's or Architect's Estimate of Cost: \$2,000,000 - \$2,200,000

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Proposal, plans, and specifications may be obtained from <a href="www.bidexpress.com">www.bidexpress.com</a>. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of <a href="style="text-align: center;">\$5.00 (NON-REFUNDABLE)</a> shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "LAK-Middle Ridge Road (CR 22) Resurfacing Project".

The work covered by the plans and specifications includes: pavement planning, fabric, asphalt intermediate course, asphalt surface course, guardrail, storm sewer and related items. All work under this contract shall be completed by **September 27**, **2024**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) 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, 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. **All online Bidders must submit original within 3 days** of bid opening. 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.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered 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. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

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, 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 bid. 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.

Record Retention - As the LPA, ODOT or the United States Government may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA, ODOT or the United States Government, all records, books and documents of every kind and description that relate to this contract.

Disadvantaged Business (DBE) Requirement. DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 140(c) and 49 CFR, part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC. The DBE Goal for this project is 7%.

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at: <a href="http://beta.SAM.gov.">http://beta.SAM.gov.</a>

Bidders may also access this Legal Notice to Bidders via the internet at <a href="www.lakecountyohio.org/commissioners">www.lakecountyohio.org/commissioners</a>, click on <a href="Legal Notices">Legal Notices</a> to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, <a href="www.publicnoticesohio.com">www.publicnoticesohio.com</a>.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH:

THE NEWS HERALD
Friday, May 3, 2024
Friday, May 10, 2024
Friday, May 17, 2024
Lake County Website, and
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)

## RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, LCE Project No. 2024-005 (BID OPENING: MAY 22, 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 Commissioner 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, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for Lake County Road Department Salt – 2024; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Lake County Road Department Salt - 2024; and

WHEREAS, the Board is of the opinion that bids should be taken for the Lake County Road Department Salt - 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Lake County Road Department Salt – 2024. Such advertisement shall appear one time, at least three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnoticesohio.com.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange – Commissioner's Office, the Lake County Auditor, Lake County Engineer, Lake County Administrator, and to the Lake County Budget Director.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

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

PUBLISH:

THE NEWS HERALD Friday, May 3, 2024

Lake County Website, Bulletin Board and

www.publicnoticesohio.com

<sup>\*</sup> presented the following resolution and moved its adoption.

#### **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, Suite A513, Painesville, Ohio 44077 up to the hour of 11:00 a.m. local time on Wednesday, May 22, 2024, and read publicly thereafter in the Commissioners' Chambers, for the following:

#### LAKE COUNTY ROAD DEPARTMENT SALT - 2024 Lake County, Ohio LCE Project No. 2024-005

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 the Lake County Engineer, 105 Main Street, Suite A205, Painesville, OH 44077, during weekday business hours from 8:00 a.m. to 4:30 p.m. Monday - Thursday and 8:00 a.m. to 1:00 p.m. on Friday.

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.

Suppliers shall furnish Material Safety Data Sheets (MSDS) for any hazardous substance brought onto County property.

Bidders may submit bids for one or all road salt materials being bid; however, EVERY item under each material type must be bid for that material type bid to be considered complete.

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 bid must contain the full name of every person or company interested in the same. The 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 click on Legal Notices to Bidders tab to link to the Legal Notice site, or the State of Ohio website www.publicnoticesohio.com.

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

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

PUBLISH:

THE NEWS HERALD Friday, May 3, 2024 Lake County Website, and 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)

RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR THE ROADWAY MATERIALS – 2024 – LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$204,725.00

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 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 Roadway Materials – 2024, as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 17, 2024, 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 the Roadway Materials – 2024 – Limestone contract be made in accordance with said proposal to Osborne Concrete & Stone Co., 1 Williams Street, PO Box 249, Grand River, Ohio 44045, 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 to Osborne Concrete & Stone Co., 1 Williams Street, PO Box 249, Grand River, Ohio 44045 for the Roadway Materials – 2024 – Limestone contract for the Lake County Engineer's Department in the amount of \$204,725.00.

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; Osborne Concrete & Stone Co., 1 Williams Street, PO Box 249, Grand River, Ohio 44045, ATTN: David K. Baczek, President.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup> presented the following resolution and moved its adoption.

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 TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2024 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$368,500.00

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 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 Roadway Materials – 2024 – Plant Mix Pavements as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 17, 2024, 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 the Roadway Materials – 2024 – Plant Mix Pavements contract be made in accordance with said proposal to Grand River Asphalt Co. of 1 Williams Street, PO Box 249, Grand River, Ohio 44045, 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 to Grand River Asphalt Co. of 1 Williams Street, PO Box 249, Grand River, Ohio 44045 for the Roadway Materials – 2024 – Plant Mix Pavements contract for the Lake County Engineer's Department in the amount of \$368,500.00.

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; Grand River Asphalt Co., 1 Williams Street, PO Box 249, Grand River, Ohio 44045, ATTN: David K. Baczek, President.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, 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)

## RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT 479-W-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 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:

	APPROPRIATION INCREASE	
50000911-911	Transfers-Out	\$25,000.00
59585661-631	479-W-2024 Professional Services-Consultants	\$23,500.00
59585711-653	479-W-2024 Advertising & Printing	\$1,500.00
From:	CASH TRANSFER	
50000911-911	Transfer-Out	\$25,000.00
To:		
59585045-451	479-W-2024 Transfers-In	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations 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.

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup>presented the following resolution and moved its adoption.

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

<sup>&</sup>quot;AYES": Commissioners: \*(com)

<sup>&</sup>quot;NAYS":

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

Commissioners:\*(com)

### RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, REGENT ROAD WATERLINE REPLACEMENT 478-W-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 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:

	APPROPRIATION INCREASE	
50000911-911	Transfers-Out	\$136,500.00
59584661-631	478-W-2024 Professional Services-Consultants	\$135,000.00
59584711-653	478-W-2024 Advertising & Printing	\$1,500.00
From	CASH TRANSFER	
From: 50000911-911	Transfer-Out	\$136,500.00
<u>To:</u> 59584045-451	478-W-2024 Transfers-In	\$136,500.00

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.

Resolution adopted, Jennifer Bell, Člerk

#### CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup>presented the following resolution and moved its adoption.

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

<sup>&</sup>quot;AYES": Commissioners: \*(com)

<sup>&</sup>quot;NAYS":

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

Commissioners: \*(com)

### 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	15% Admin	Total
			Mullipel	Amount	Fee	Amount
PERFECT OR BETTER LLC	ETAL	31-A-008-B-00-037-0	H861314500	\$1,951.84	\$292.78	\$2,244.62
BILLY, CAREY L	ETAL	34-A-007-F-00-026-0	N958706000	\$253.33	\$38.00	\$291.33
DOWEN, SUSAN M	ETAL	34-A-011-P-00-045-0	M844511500	\$289.28	\$43.39	\$332.67
		SEWER SUMS				
Owner Name		Parcel Number	Account	Sewer	15% Admin	Total
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
Owner Name WAINA, THOMAS J	ETAL	Parcel Number 16-A-016-A-00-007-0				
	ETAL ETAL		Number	Amount	Fee	Amount
WAINA, THOMAS J		16-A-016-A-00-007-0	Number D433540100	<b>Amount</b> \$48.39	Fee \$7.26	Amount \$55.65
WAINA, THOMAS J KOBYLINSKI, JAMIE L	ETAL	16-A-016-A-00-007-0 16-A-025-A-00-008-0	Number D433540100 E383841700	Amount \$48.39 \$126.71	Fee \$7.26 \$19.01	Amount \$55.65 \$145.72
WAINA, THOMAS J KOBYLINSKI, JAMIE L CAMPBELL, AKIN	ETAL ETAL	16-A-016-A-00-007-0 16-A-025-A-00-008-0 16-A-026-0-00-022-0	Number D433540100 E383841700 F158387000	Amount \$48.39 \$126.71 \$351.93	Fee \$7.26 \$19.01 \$52.79	Amount \$55.65 \$145.72 \$404.72

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.

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup> presented the following resolution and moved its adoption.

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

<sup>&</sup>quot;AYES": Commissioners: \*(com)

<sup>&</sup>quot;NAYS":

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

Commissioners: \*(com)

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$624,000.00 FOR SOLID WASTE FACILITY ENTRANCE DRIVE RECONSTRUCTION-PHASE 1 - PROJECT NO 472-L-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 22, 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, plans, specifications and estimates of cost have been prepared by Mannik & Smith Group for Solid Waste Facility Entrance Drive Reconstruction-Phase 1 Project No. 472-L-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 nine hundred thirty-eight thousand seven hundred dollars (\$938,700.00) for Solid Waste Facility Entrance Drive Reconstruction-Phase 1 Project No. 472-L-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 nine hundred thirty-eight thousand seven hundred dollars (\$938,700.00) for Solid Waste Facility Entrance Drive Reconstruction-Phase 1 Project No. 472-L-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 to 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 May 2, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

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

PUBLISH:

THE NEWS HERALD: May 3, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN:

May 22, 2024

<sup>\*</sup> presented the following resolution and moved its adoption.

#### **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 <u>Wednesday</u>, May 22, 2024, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

## <u>Lake County Solid Waste Facility Contract 1 - Entrance Drive Reconstruction # 472-L-2023</u> Engineer's Estimate of Cost: \$624,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at Northeast Blueprint & Supply, 1230 E. 286<sup>th</sup> Street, Cleveland, OH 44132, (216) 261-7500. Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ 75.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED. The work covered by the plans and specifications includes the entrance drive improvements consisting of: reinforced and non-reinforced concrete pavement replacement sections, 540-lineal feet of non-reinforced concrete pavement, 232-lineal feet aggregate drive pavement additions and miscellaneous storm sewers and grading. All work under this contract shall be completed within 120 days of the 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 **#472-L-2023**.

Inquiries must be submitted in writing to Consulting Engineer Mark A. Smoley, PE at The Mannik and Smith Group, Inc. 20600 Chagrin Blvd., Suite 500, Shaker Heights, OH 44122, <a href="maintenanticlements-missed-engineer-mi

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.

S:\LCC\CLK\RESOLUTIONS\2024-RES\20240502\U04.docx (UT-8)

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 <a href="www.lakecountyohio.gov/commissioners-office/">www.lakecountyohio.gov/commissioners-office/</a>, 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, <a href="www.publicnoticesohio.com">www.publicnoticesohio.com</a>

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH:

THE NEWS HERALD- May 3, 2024
posted on the Lake County Website
posted on Lake County bulletin board posted on www.publicnotices.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)

## RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2024 IN THE AMOUNT OF \$82,765.22

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 \$82,765.22

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:	May 10, 2024
PUBLIC ASSISTANCE TOTAL:	\$ 69,725.31
CHILD SUPPORT ENFORCEMENT:	377.35
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>12,662.56</u>
GRAND TOTAL:	\$ 82,765.22

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup> presented the following resolution and moved its adoption.

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

<sup>&</sup>quot;AYES": Commissioners: \*(com)

<sup>&</sup>quot;NAYS":

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 ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

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, Lake County, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC), and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (NEC Grant(s)) as provided for in the NEC Grant Program Guidelines; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this resolution to receive one or more NEC Grant(s) for 2024, and to authorize the Board of Lake County Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that it is in the best interest of Lake County, Ohio, to accept the NEC Grant(s) for 2024, and authorizes the Commissioners to execute the grant agreement with NOPEC, Inc. in the form attached.

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/Budget Manager; Michelle Massaro-Finance Department; Lake County Administrator; Lake County Prosecutor; and to NOPEC, President Charles Keiper, 31360 Solon Road, Suite 33, Solon, Ohio 44139.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

#### 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, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, May 29, 2024, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

#### **Lake County Probate Court Garage**

Engineer's Estimate of Cost: \$ 300,000.00

The work covered by the plans and specifications includes: all the necessary work to construct a new two car garage addition and wheelchair access ramp, including but not limited to furnishing all materials, labor, tools, and equipment necessary to perform all general, architectural, civil, HVAC, civil, site, plumbing and electrical work to complete the Project, complete and ready for operation in accordance with the Contract Documents.

All work under this contract shall be completed within 240 Days of Notice to Proceed.

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$150.00, exclusive of shipping charges, from the Office of Northeast Blueprint, 1230 East 286<sup>th</sup> Street, Cleveland, Ohio 44132 (<a href="https://www.northeastblueprint.com">www.northeastblueprint.com</a>), in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED. Checks shall be made payable to Northeast Blueprint.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, Attention Jennifer Bell and marked "Lake County Probate Court Garage".

Inquiries must be submitted in writing to Raymond B. DelaMotte, Burgess and Niple, at Raymond.DelaMotte@burgessniple.com. The deadline for questions shall be 1:00 PM, May 23, 2024.

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

Commissioners: \*(com)

## RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: May 29, 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, the Lake County Administrator has recommended that the Board of Commissioners advertise for bids for the Lake County Probate Court Garage Project for the Lake County Board of Commissioners, according to the provided specifications and criteria; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Probate Court Garage Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, as hereby instructs the Clerk of the Board to advertise for bids for Lake County Probate Court Garage Project for the Lake County Board of Commissioners. 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/Finance Manager; Lake County Administrator; Terri Lange, Commissioners' Office; Lake County Buildings & Grounds Department and to the Lake County Probate Court.

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

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

PUBLISH: NEWS HERALD | May 3, 2024

Lake County Website, and www.publicnotice.ohio.gov

OPEN: May 29, 2024

<sup>\*</sup> presented the following resolution and moved its adoption.

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, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. 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 <a href="www.lakecountyohio.gov">www.lakecountyohio.gov</a>, click on Legal Notices to Bidders in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, <a href="www.publicnoticesohio.com">www.publicnoticesohio.com</a>.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

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

PUBLISH:

THE NEWS HERALD- May 3, 2024
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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,031,776.43

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 \$1,031,776.43.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

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

S:\LCC\CLK\RESOLUTIONS\2024-RES\20240425\BC01.docx (C-4)

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 \$117,739.94

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 \$117,739.94.

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

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

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, 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)

#### RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

#### APPROPRIATION INCREASES

22558661-635 FDCV - CS	\$2,500.00
28000661-635 CDBG - CS	\$250,000.00
29500711-719 PS - ET	\$7,000.00
65404661-649 BOES - ITS	\$7,144.40
66300511-517 BOEG - SED	\$110,981.37
66300661-635 BOEGP - CS	\$10,360.00
66300711-654 BOEGP - P	\$21,120.67
66302661-635 BOEGF - CS	\$6,142.76
66302711-654 BOEGF - P	\$26,932.42
66302511-517 BOEGF - EDS	\$104,134.23
66302761-755 BOEGF - OE	\$1,425.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Adult Probation; Board of Elections, CDBG and Juvenile.

Resolution adopted, Jennifer Bell, Clerk

#### **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.

<sup>\*</sup> presented the following resolution and moved its adoption.

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

<sup>&</sup>quot;AYES": Commissioners: \*(com)

<sup>&</sup>quot;NAYS":

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

#### RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

#### APPROPRIATION TRANSFERS

FROM	•
LINCHAL	

20000911-911 PA - TO 26900611-623 T - TP \$60,000.00

\$7,000.00

TO:

20000761-755 PA - OE 26900711-652 T- EU

\$60,000.00

\$7,000.00

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

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; JFS 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 May 2, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this second day of May, 2024, in Painesville, Ohio.