

CONVENED: _____

ADJOURNED: _____

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

2024-29

LAKE COUNTY COMMISSIONERS' MEETING
JULY 25, 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
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 3 IN CONCORD TOWNSHIP(20240725\E01)(SD-443)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$122,415.04 FOR WATERLINES FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20240725\U01)(SD-443)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$112,518.59 FOR SANITARY SEWERS FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20240725\U02)(SD-443)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,300,000.00 FOR GARY L. KRON WATER RECLAMATION FACILITY (GLK WRF) DIGESTER CLEANING AND REHABILITATION - PROJECT NO 461-S-2022, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 28, 2024)(20240725\U03)(UT-8)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR ADAMS COURT, INDUSTRIAL PARK & MELRIDGE PUMP STATION IMPROVEMENTS PROJECT NO 415-S-2018 DECREASING THE TOTAL CONTRACT AMOUNT BY \$69,054.84(20240725\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240725\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$7,471,549.00(20240725\C01)(207-N)

8. RESOLUTION CONFIRMING THE APPOINTMENTS OF CONCORD TOWNSHIP TRUSTEE MORGAN MCINTOSH AND PAINESVILLE TOWNSHIP TRUSTEE CHUCK HILLIER MADE BY THE LAKE COUNTY TOWNSHIPS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE AND CERTIFYING MEMBERS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE(20240725\C02)(407-B)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,795,744.53(20240725\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$842,347.43(20240725\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240725\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20240725\BC04)(C-111)

DEPARTMENTAL REPORTS

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

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., TUESDAY, JULY 30, 2024

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 AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 3 IN CONCORD 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 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 and specifications for the Villas of Canterwood Farms – Phase 3 in Concord Township have been submitted by Polaris Engineering & Surveying, Inc.; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for the Villas of Canterwood Farms – Phase 3 in Concord Township, be approved, in the following amounts:

Site Preparation:	\$ 258,714.00
Storm Sewer and Drainage:	126,540.50
Pavement:	173,262.15
Miscellaneous:	112,189.90
Sub-Total:	670,706.55
Contingencies:	67,070.66
Total Estimated Cost:	737,777.21
10% Maintenance Surety:	73,777.72
Inspection:	<u>29,511.09</u>
Total Construction Cost:	\$ 841,066.02

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans and specifications for the Villas of Canterwood Farms – Phase 3 in Concord Township.

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 Planning Commission; Polaris Engineering & Surveying, Inc.; Concord Township Trustees.

** 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, 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 \$122,415.04 FOR WATERLINES FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)

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 Polaris Engineering & Surveying for waterlines for the Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No. 24-20); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twenty-two thousand four hundred fifteen dollars and four cents (\$122,415.04), be approved for waterlines for the Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No.24-20) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twenty-two thousand four hundred fifteen dollars and four cents (\$122,415.04), for waterlines for the Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No.24-20) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, 34600 Chardon Road, Willoughby Hills, Ohio 44094.

** 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 July 25, 2024, and recorded in the Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, 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 \$112,518.59 FOR SANITARY SEWERS FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)

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 Polaris Engineering & Surveying for sanitary sewers for the Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No. 24-20); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred twelve thousand five hundred eighteen dollars and fifty-nine cents (\$112,518.59), be approved for sanitary sewers for the Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No.24-20) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred twelve thousand five hundred eighteen dollars and fifty-nine cents (\$112,518.59), for sanitary sewers for Canterwood Farms Phase 3 Subdivision in Concord Township (Job No.24-20) 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; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, 34600 Chardon Road, Willoughby Hills, Ohio 44094.

** 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 July 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, 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 \$2,300,000.00 FOR GARY L. KRON WATER RECLAMATION FACILITY (GLK WRF) DIGESTER CLEANING AND REHABILITATION - PROJECT NO 461-S-2022, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 28, 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 AECOM for Gary L. Kron Water Reclamation Facility (GLK WRF) Digester Cleaning and Rehabilitation Project No. 461-S-2022; 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 two million three hundred thousand dollars (\$2,300,000.00), for Gary L. Kron Water Reclamation Facility (GLK WRF) Digester Cleaning and Rehabilitation Project No. 461-S-2022; 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 two million three hundred thousand dollars (\$2,300,000.00), for Gary L. Kron Water Reclamation Facility (GLK WRF) Digester Cleaning and Rehabilitation Project No. 461-S-2022; 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 AECOM, 1300 East 9th Street, Suite 500, Cleveland, Ohio 44114.

** 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: July 26, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: August 28, 2024

S:\LCC\CLK\RESOLUTIONS\2024-RES\20240725\U03.docx
(UT-8)

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 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **WEDNESDAY, August 28, 2024**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

GARY L. KRON WATER RECLAMATION FACILITY (GLK WRF)
DIGESTER CLEANING AND REHABILITATION - PHASE II # 461S-2022
ENGINEER'S ESTIMATE OF COST: \$2,300,000

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 **\$175**, 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: Removing the existing Primary Digester No. 1 cover and piping, cleaning the interior of digester as shown on the contract drawings; furnishing and installing a new sludge mixing system and chopper pumps, new recirculation pump, new sludge feed pump, new floating cover and appurtenances, sludge and gas piping, valves, fittings and controls as shown on the contract drawings; removal of sludge and cleaning the interior of Primary Digester No. 3 and Secondary Digesters No. 1 and No. 2. All work under this contract shall be completed within **540** 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 "**Gary L. Kron Water Reclamation Facility (GLK WRF) Digester Cleaning and Rehabilitation - Phase II - # 461S-2022**"

PRE-BID MEETING

A non-mandatory pre-bid meeting is scheduled for **August 9, 2024 at 10:00 a.m.** at the Gary L. Kron Water Reclamation Facility (GLK WRF) Administration Building Conference Room. 8471 Lakeshore Blvd., Mentor, Ohio 44060.

Inquiries must be submitted in writing to Consulting Engineer, **Timothy F. McCann, P.E** at **AECOM, 1300 E. 9th St. Suite 500, Cleveland, Ohio 44114. Email: timothy.mccann@aecom.com, phone: (216) 416-6113** by end of business on August 21, 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 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 T. Plecnik, President
John R. Hamercheck, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD- July 26, 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 FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR ADAMS COURT, INDUSTRIAL PARK & MELRIDGE PUMP STATION IMPROVEMENTS PROJECT NO 415-S-2018 DECREASING THE TOTAL CONTRACT AMOUNT BY \$69,054.84

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 22, 2021, the Board of Lake County Commissioners authorized execution of a contract with Nerone & Sons, Inc. for Adams Court, Industrial Park & Melridge Pump Station Improvements Project No. 415-S-2018; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Nerone & Sons Inc. and the Board of Lake County Commissioners for Adams Court, Industrial Park & Melridge Pump Station Improvements Project No. 415-S-2018; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 2, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.2 to the contract with Nerone & Sons Inc. and the Board of Lake County Commissioners decreasing the contract by sixty-nine thousand fifty-four dollars and eighty-four cents (\$69,054.84), for Adams Court, Industrial Park & Melridge Pump Station Improvements Project No. 415-S-2018;

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 Sanitary Engineer; and Nerone & Sons, Inc., 19501 S. Miles Road #1, Cleveland, Ohio 44128.

** 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

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

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

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

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

WATER SUMS						
Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount	
JEAN M SEYMOUR	ETAL 29A002F020840	H740207000	\$170.34	\$25.55	\$195.89	
SEWER SUMS						
Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount	
CARY & GAIL M COOK	ETAL 16C070P000010	F350230100	\$79.52	\$11.93	\$91.45	
GREGORY ALLEN GORNIK	ETAL 16D117F000410	F151156000	\$450.40	\$67.56	\$517.96	

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 Sanitary Engineer for the 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$7,471,549.00

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

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a Design-Build Agreement with Gilbane Building Company, in an amount not to exceed \$7,471,549.00, to provide design and construction services for the proposed Lake County Public Safety Center that includes a corrections facility, Sheriff's Administration Building, and parking on a new campus to replace the jail facilities currently located at 104 East Erie Street in Painesville. Said agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Design-Build Agreement with Gilbane Building Company, in an amount not to exceed \$7,471,549.00, for the proposed Lake County Public Safety Center in Painesville, Ohio.

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, Lake County Administrator; Lake County Sheriff; and Gilbane Building Company, 950 Main Avenue, #1410, Cleveland, Ohio 44113, ATTN: Kyle J. Merrill.

** 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, 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 CONFIRMING THE APPOINTMENTS OF CONCORD TOWNSHIP TRUSTEE MORGAN MCINTOSH AND PAINESVILLE TOWNSHIP TRUSTEE CHUCK HILLIER MADE BY THE LAKE COUNTY TOWNSHIPS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE AND CERTIFYING MEMBERS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE

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

WHEREAS, the Lake County Board of Commissioners recognizes the importance of maintaining a high level of emergency response services for residents; and

WHEREAS, the Lake County Board of Commissioners wished to reestablish a 911 Program Review Committee, previously called the 911 Planning Committee that was adopted January 13, 1986; and

WHEREAS, the 911 Program Review Committee is established in accordance with RC 128.06 to review the effectiveness and efficiency of the 911 programs in Lake County and make recommendations for improvements.

WHEREAS, the Lake County Board of Commissioners confirms the appointments of Concord Township Trustee Morgan McIntosh and Painesville Township Trustee Chuck Hillier made by the Lake County Townships. The Lake County Township's appointment resolutions, a copy of which are attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners that the 911 Program Review Committee is hereby established with the following membership:

1. Member of a Board of Township Trustees of the most populous township
2. Member of a Board of Township Trustees selected by the majority of Boards of Township Trustees in Lake County pursuant to the resolutions adopted

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby confirms, appoints and certifies Concord Township Trustee Morgan McIntosh and Painesville Township Trustee Chuck Hillier to the Lake County 911 Program Review Committee, in accordance with RC 128.06.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Administrator; Lake County EMA Director, Lake County Sheriff; Telecommunications Director; and all Municipal Corporation and Townships in Lake County.

** 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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,795,744.53

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,795,744.53.

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 July 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$842,347.43

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, 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 \$842,347.43.

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 July 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, 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 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/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

26001611-613 DK - JS	\$1,500.00
26001611-619 DK - ME	\$6,000.00
59900761-761 S - RR	\$600.00
59900811-812 S - E	\$12,000.00
60500661-635 M - CS	\$5,200.00
60500711-654 M - P	\$35,000.00

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 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; Dog Shelter, Mailroom and Stormwater.

**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 July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, 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 APPROPRIATIONS WITHIN VARIOUS 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:

11700511-512 B - SE	\$3,500.00
11919761-780 ND - C	\$13,671.42
13300511-553 JC - WC	\$2,683.51
13400511-553 JP - WC	\$752.82
13600511-553 ID - WC	\$558.25

TO:

11700661-649 B - ITS	\$3,500.00
13300661-635 JC - CS	\$11,166.00
14300661-649 PD - ITS	\$6,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to 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; Building Department, Juvenile and Public Defender.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of July, 2024, in Painesville, Ohio.

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