CONVENED:	RESOLUTIONS ARE IN DRAFT FORM UNTIL THE MEETING THEREFORE SUBJECT TO CHANGE WITHOUT NOTICE	2025-11
ADJOURNED:	<u> </u>	

LAKE COUNTY COMMISSIONERS' MEETING MARCH 20, 2025 10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR JENNIFER BELL, CLERK LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF MARCH 6, 2025
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE WEEK OF MARCH 16th TO 22nd, 2025 AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY (20250320\F01)(C-126)

UTILITIES – Randy Rothlisberger

- 2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,796.00 FOR RAVENNA ROAD SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 24-31) (20250320\U01)(UT-9)
- 3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20250320\U02)(UT-7)
- 4. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,482.50 FOR WATERLINES FOR VILLAS AT CANTERWOOD FARMS SUBDIVISION PHASE 3 IN CONCORD TOWNSHIP (JOB NO. 24-20)(20250320\U03)(SD-443)
- 5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$8,919.80 FOR SANITARY SEWERS FOR VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20250320\U04)(SD-443)

COMMISSIONERS' OFFICE

- 6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)(20250320\C01)(C-21)
- 7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)(20250320\C02)(C-21)
- 8. RESOLUTION AWARDING A CONTRACT TO ENVISION GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE LAKE COUNTY PLAN CALLED "LAKE COUNTY, OHIO: VISION 2050" SIMILAR TO A COMPREHENSIVE PLAN(20250320\C03)(C-107)
- 9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP(20250320\C04)(SD-443)

FI	N	IΑ	N	C	F	n	F	D.	Δ	R	T٨	4	F	N	Т	
Г	111	м	·IN	ι.	-	1 3	г.	т,	н.	₽.	6 17	vi	1-	ıv		

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,998,968.70(20250320\BC01)(C-4)
- 11. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$13,862.77 (20250320\BC01-A)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,102,186.69(20250320\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20250320\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS(20250320\BC04)(C-111)

ENGINEER'S OFFICE - Alan Exley

- 15. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO BE THE LOCAL PUBLIC AGENT (LPA) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-TYLER ROAD BRIDGE REPLACEMENT (PID 122361); LCE PROJECT NO. 2023-016(20250320\E01)(E-3)
- 16. RESOLUTION TO ADVERTISE FOR BIDS FOR THE PAVEMENT MARKINGS SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2025-005(Bid Opening April 16, 2025)(20250320\E02)(E-2)
- 17. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS 2025 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2025-003(Bid Opening April 16, 2025)(20250320\E03)(E-2)
- 18. RESOLUTION AWARDING A BID CONTRACT TO ALAN STONE CO., INC. FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,052,928.00(20250320\E04)(E-3)
- 19. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR THE VILLAS AT CANTERWOOD SUBDIVISION PHASE 3, CONCORD TOWNSHIP(20250320\E05)(SD-443)

DEPARTMENTAL REPORTS

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

		EXECUTIVE SESSION	
TIM	MOTION TO CONVENE EXECUTIVE SESSION: E RECESSED TIME:	SECOND	
	MOTION TO ADJOURN THE MEETING:	SECOND	

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 3, 2025

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



March 20, 2025

RESOLUTION RECOGNIZING THE WEEK OF MARCH 16th TO 22nd, 2025 AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY

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, agriculture is at the heart of our daily lives, shaping the world around us in ways we often take for granted. From the food on our tables to the clothes we wear, the fuel that powers our communities, and the materials that build our homes—agriculture touches every aspect of our lives; and

WHEREAS, yet, while we all depend on agriculture, fewer and fewer Americans have a direct connection to the farm. Today, farm and ranch families make up less than 2% of the U.S. population. Despite this, they work tirelessly to produce the safest, most abundant, and most affordable food supply in the world. Each American farmer feeds more than 169 people—a remarkable increase from just 25 in the 1960s—ensuring that families across our nation and beyond have access to the food and fiber they need; and

WHEREAS, agriculture is more than fields and barns—it's innovation, science, and a thriving economic driver. It supports millions of jobs in food production, processing, transportation, and retail, making it a powerhouse industry that sustains both rural and urban communities. As our global population grows, the importance of American agriculture will only continue to rise, fueling progress and prosperity for generations to come.

NOW THEREFORE, We, the Lake County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 16-22, 2025, as National Agriculture Week. We encourage all citizens to take a moment to appreciate the farmers and agricultural professionals who make our lives better every single day. Their dedication feeds us, clothes us, and builds our future—and that's something worth celebrating!

LAKE COUNTY BOARD OF COMMISSIONERS

RICHARD J. RECOVICH, PRESIDENT

JOHN T. PLECNIK, COMMISSIONER

MORRIS W. BEVERAGE III, 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)

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,796.00 FOR RAVENNA ROAD SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 24-31)

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, Inc. for Ravenna Road sanitary sewer extension in Concord Township (Job No. 24-31); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of fifty-nine thousand seven hundred ninety-six dollars (\$59,796.00) be approved for Ravenna Road sanitary sewer extension in Concord Township (Job No. 24-31).

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 fifty-nine thousand seven hundred ninety-six dollars (\$59,796.00) for Ravenna Road sanitary sewer extension in Concord Township (Job No. 24-31).

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 Concord Township, 7229 Ravenna Road, Concord, Ohio 44077.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} 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)

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:

Owner Name		WATER SUMS Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
STEVEN W RICHTER	ETAL	28A040E000060	1544661800	\$52.50	\$7.88	\$60.38
CHRISTINE BASTIAN	ETAL	29A008E000250	H741040200	\$256.29	\$38.44	\$294.73
HAROLD G & HELEN P CASTILOW	ETAL	34A002A000310 SEWER SUMS	N964802000	\$181.34	\$27.20	\$208.54
Owner Name		Parcel Number	Account	Sewer	15%	Total
			Number	Amount	Admin Fee	Amount
SHIRLEY J DORSEY	ETAL	11A013B000310	F353737100	\$638.26	\$95.74	\$734.00
JUSTIN'T TERRY & MELYNN F MCCOY	ETAL	16D117K000600	F150864000	\$196.81	\$29,52	\$226.33
STEPHEN S GESSIC	ETAL	19A090D000790	F158899000	\$463.50	\$69.53	\$533.03

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.

"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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

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

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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,482.50 FOR WATERLINES FOR VILLAS AT CANTERWOOD FARMS SUBDIVISION PHASE 3 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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of eleven thousand four hundred eighty-two dollars and fifty cents (\$11,482.50), for waterlines for Villas at Canterwood Farms Subdivision Phase 3 in Concord Township (Job No. 24-20).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of eleven thousand four hundred eighty-two dollars and fifty cents (\$11,482.50), for waterlines for Villas at Canterwood Farms Subdivision Phase 3 in Concord Township (Job No. 24-20).

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

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} 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)

RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$8,919.80 FOR SANITARY SEWERS FOR 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, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of eight thousand nine hundred nineteen dollars and eighty cents (\$8,919.80), for sanitary sewers for Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No. 24-20)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of eight thousand nine hundred nineteen dollars and eighty cents (\$8,919.80), for sanitary sewers for Villas at Canterwood Farms Phase 3 Subdivision in Concord Township (Job No. 24-20).

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

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} 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 AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)

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 Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for a Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County General Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "Lake County General Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Building A, 5th Floor, Painesville, Ohio, for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

- Passenger Vehicles
- Light/Medium Duty Trucks, SUV's, and Vans

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

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 General Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two 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.publicnotices.ohio.gov.

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; John Thrower, Lake County Fleet Manager; and Terri Lange – Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

PUBLISH:

NEWS HERALD | March 21, 2025

OPEN:

April 9, 2025

S:\LCC\CLK\RESOLUTIONS\2025-RES\20250320\C01.docx

(C-21)

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners located in the Lake County Commissioners Chambers, 105 Main Street, Painesville, Ohio up to the hour of 11:00 a.m. local time on April 9, 2025.

Immediately following, bids will be opened as provided by law for "Lake County General Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Painesville, Ohio for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County General Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers' check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. The Board of County Commissioners reserves the right to reject any and all bids.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on Legal Notices to Bidders on the left side to link to the Legal Notices site or at the State of Ohio website at www.publicnoticeohio.gov.

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

Richard J. Regovich, President John T. Plecnik, Commissioner Morris W. Beverage III, Commissioner Jennifer Bell, Clerk

PUBLISH:

The News Herald Friday, March 21, 2025 Lake County Website, and www.publicnotices.ohio.gov

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 9, 2025)

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 Fleet Manager has requested that the Board of Lake County Commissioners advertise for bids for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance; and

WHEREAS, the Lake County Fleet Manager has filed with the Board proposal forms and specifications for "Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioners Office, 105 Main Street, Building A, 5th Floor, Painesville, Ohio for all prospective bidders. Lake County, hereinafter referred to as "County", is hereby requesting bids from local motor vehicle repair companies, hereinafter referred to as "Vendor", to perform full service repairs on various vehicles owned by the Board of County Commissioners. Bids will be accepted for:

Sheriff Fleet of Vehicles

The Lake County Commissioners, and the multiple departments under their direction strive to provide optimal services to the citizens of Lake County. As such, the successful vendor must understand the importance of the fleet maintaining constant services, in some instances twenty-four hours a day and seven days a week. Consequently, the selected vendor must agree to prioritize all services rendered to the County the arrival of any member of the agency requiring repairs or maintenance to minimize uninterrupted services to the public.

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 Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance. Such advertisement shall appear two 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.publicnotices.ohio.gov.

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; John Thrower, Lake County Fleet Manager; Sheriff Leonbruno and Terri Lange – Commissioners' Office.

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

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025. WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

PUBLISH:

NEWS HERALD | March 21, 2025

OPEN:

April 9, 2025

LEGAL NOTICE

Sealed bids will be received by the Board of Lake County Commissioners, in the office of said Commissioners located in the Lake County Commissioners Chambers, 105 Main Street, Painesville, Ohio up to the hour of 11:00 a.m. local time on April 9, 2025.

Immediately following, bids will be opened as provided by law for "Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance" for County owned vehicles in accordance with specifications now on file in the Lake County Commissioner's Office, 105 Main Street, Painesville, Ohio for all prospective bidders.

Bidders shall note that the rules and regulations on Equal Employment Opportunity shall be made a part of the contract. All bids shall be filed in a sealed envelope marked "Lake County Sheriff's Office Fleet Vehicle Repairs & Maintenance" by the time and place specified. A bid bond, certified check or cashiers check made payable to Lake County Commissioners, in the amount of one-hundred dollars (\$100), must accompany each bid. The Board of County Commissioners reserves the right to reject any and all bids.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on Legal Notices to Bidders on the left side to link to the Legal Notices site or at the State of Ohio website at www.publicnoticeohio.gov.

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

Richard J. Regovich, President John T. Plecnik, Commissioner Morris W. Beverage III, Commissioner Jennifer Bell, Clerk

PUBLISH:

The News Herald Friday, March 21, 2025 Lake County Website, and www.publicnotices.ohio.gov

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 CONTRACT TO ENVISION GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE LAKE COUNTY PLAN CALLED "LAKE COUNTY, OHIO: VISION 2050" SIMILAR TO A COMPREHENSIVE PLAN

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 request for proposals for professional consulting services for the Lake County Plan called "Lake County, Ohio: Vision 2050, similar to a comprehensive plan, for the Lake County Board of Commissioners, according to the provided specifications and criteria; and

WHEREAS, proposals were received by the Board on December 4, 2024, and said proposals have been reviewed by the Lake County Planner, and he is recommending that the Board award said contract to Envision Group, LLC, for the Lake County Plan called "Lake County, Ohio: Vision 2050, similar to a comprehensive plan, for the Lake County Board of Commissioners, it being the lowest and best proposal received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a contract to Envision Group, LLC, 2249 Elm Street, Suite 419, Cleveland, Ohio 44113, for the Lake County Plan called "Lake County, Ohio: Vision 2050, similar to a comprehensive plan, in the amount of one hundred eighty-eight thousand six hundred dollars (\$188,600.00).

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; Budget/Finance Manager; Lake County Administrator; Terri Lange, Commissioners' Office; Lake County Planner; and to Envision Group, LLC, 2249 Elm Street, Suite 419, Cleveland, Ohio 44113.

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} 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 APPROVING THE FINAL DEDICATION PLAT FOR VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION 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 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, Villas at Canterwood Farms Phase 3 is dedicating roads that were built as part of Villas at Canterwood Farms Subdivision Phase 3; and

WHEREAS, by resolution dated July 25, 2024, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, sanitary sewer, water, miscellaneous, contingencies, inspection, and 10% maintenance for Villas at Canterwood Farms Phase 3 Subdivision in Concord Township; and

WHEREAS, said Plat meets the requirements of Section 711.10 et. Seq. of the Ohio Revised Code and has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Lake County Sanitary Engineer, Prosecutor, and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Villas at Canterwood Farms Phase 3 in Concord Township. Said plat is incorporated herein by reference and made a part of this resolution.

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; Alan Exley, Lake County Engineer; D. Radachy, Planning and Community Development; Lake County Sanitary Engineer Randy Rothlisberger; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077; ALM Lake Properties, 2167 Mentor Avenue, Painesville, Ohio 44077; and to Polaris, 34600 Chardon Road Suite D, 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, 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)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,998,968.70

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 \$1,998,968.70.

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 March 20, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

S:\LCC\CLK\RESOLUTIONS\2025-RES\20250320\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)

RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$13,862.77

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 from CT Consultants, Inc. 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 from CT Consultants, Inc. 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 warrants in amounts totaling \$13,862.77.

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 Finance/ Budget 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

S:\LCC\CLK\RESOLUTIONS\2025-RES\20250320\BC01a.docx (C-4)

^{*} 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)

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,102,186.69

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

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,102,186.69.

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 March 20, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025 in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

\$800.00

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

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

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

APPROPRIATION INCREASES

24200811-812 CP5 - E \$9,800.00 59900611-619 S - MEST 67000811-811 ERDBR - CP \$473,162.80

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; CP5, Engineer 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, 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 TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS

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

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

APPROPRIATION TRANSFER

FROM:

11700511-512 B - SE

\$2,000.00

TO:

11700661-649 B - ITS

\$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to an appropriation for the above listed account, 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; and Building Department.

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

"AYES": Commissioners *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

^{*} 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)

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO BE THE LOCAL PUBLIC AGENT (LPA) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-TYLER ROAD BRIDGE REPLACEMENT (PID 122361); LCE PROJECT NO. 2023-016

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

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Ohio Department of Transportation (ODOT) with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-Tyler Road Bridge Replacement project for replacing two bridges in the City of Mentor is eligible for Federal Funding; and

WHEREAS, the Lake County Engineer has received funding approval from the CEAO having responsibility for the Federal Highway funds and the authority to utilize those funds for Federal funding to provide at a rate of eighty percent (80%) up to a maximum participation of \$2,777,440.00 in Federal Formula Bridge Funds of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and Lake County to have the Lake County Engineer serve as the Lake County LPA to serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation maintains project oversite and requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Engineer to be the LPA for the Director of Transportation of the State of Ohio and for the LAK-Tyler Road Bridge Replacement Project.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, Alan L. Exley to perform all necessary functions that may be required for carrying out the LAK-Tyler Road Bridge Replacement Project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal.

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; the Lake County Budget/Finance Manager; Terri Lange of Commissioners' Office and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal.

^{*} presented the following resolution and moved its adoption.

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, 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 TO ADVERTISE FOR BIDS FOR THE PAVEMENT MARKINGS – SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2025-005(Bid Opening: April 16, 2025)

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 Pavement Markings – SR2; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Pavement Markings – SR2; and

WHEREAS, the Board is of the opinion that bids should be taken for the Pavement Markings – SR2.

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 Pavement Markings – SR2. Such advertisement shall appear two 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.publicnotices.ohio.gov.

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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

PUBLISH: NEWS-HERALD/March 28, 2025

OPEN: April 16, 2025

^{*} presented the following resolution and moved its adoption.

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday April 16, 2025, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Pavement Markings - SR 2 - 2025 LCE Project No. 2025-005

Engineer's or Architect's Estimate of Cost: \$165,000.00 - \$205,000.00

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

Proposal, plans, and specifications may be obtained from www.bidexpress.com. 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 \$35/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 Alan L. Exley, 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 \$15.00 (NON-REFUNDABLE) 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 Building, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "Pavement Markings – SR 2".

The work covered by the plans and specifications includes: Application of centerlines, edge lines, and related work on SR2 and the various interchanges. All work under this contract shall be completed by <u>October 31, 2025.</u>

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 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. **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.

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 Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

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.org/commissioners, click on the Legal Notices to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

Richard J. Regovich, President John Plecnik, Commissioner Morris W. Beverage III, Commissioner Jennifer Bell, Clerk

PUBLISH:

THE NEWS HERALD
Friday, March 28, 2025
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 ROADWAY MATERIALS - 2025 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2025-003(BID OPENING: April 16, 2025)

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 Roadway Materials - 2025 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Roadway Materials - 2025; and

WHEREAS, the Board is of the opinion that bids should be taken for Roadway Materials - 2025 for the Lake County Engineer's Road Department.

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 Roadway Materials - 2025 for the Lake County Engineer's Road Department. 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.publicnotices.ohio.gov.

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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.

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

PUBLISH: NEWS-HERALD/March 28, 2025

OPEN: April 16, 2025

^{*} presented the following resolution and moved its adoption.

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, April 16, 2025 and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Roadway Materials – 2025 Lake County Engineer's Road Department, Ohio LCE Project No. 2025-003

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.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, Suite 5A13, Painesville, OH 44077, and marked "Roadway Materials - 2025".

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. The successful bidder will be required to execute the contract within ten (10) days after the award to him/her. In case of failure to execute the contract as stated, 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. Said bid bond will be returned if the bid is rejected, and if the bid is accepted, will be returned upon successful execution of the contract.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

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.

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 the date of bid opening and/or to award the contract at any time during said period.

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.org/commissioners, click on Legal Notices to Bidders tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

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

Richard J. Regovich, President John T. Plecnik, Commissioner Morris W. Beverage III, Commissioner Jennifer Bell, Clerk

PUBLISH:

News Herald:

Friday, March 28, 2025

Lake County Website, and www.publicnoticesohio.com

S:\LCC\CLK\RESOLUTIONS\2025-RES\20250320\E03.docx

(E-2)

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 ALAN STONE CO., INC. FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,052,928.00

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 the Blair Road Retaining Wall Replacement Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 26, 2025, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Alan Stone Co., Inc., of 5519 Suite A, State Route 339, Vincent, Ohio 45784, 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 Alan Stone Co., Inc. 5519 Suite A, State Route 339, Vincent, Ohio 45784 for the Blair Road Retaining Wall Replacement Project for the Lake County Engineer's Department, in the amount of \$1,052,928.00.

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; the Lake County Budget/Finance Manager; Terri Lange of Commissioners' Office; Alan Stone Co., Inc. 5519 Suite A, State Route 339, Vincent, Ohio 45784.

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, 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)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR THE VILLAS AT CANTERWOOD SUBDIVISION PHASE 3, 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, THE Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance bond for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year maintenance bond in the amount of \$73,777.72, for site preparation, storm sewer, drainage, paving, and related improvements for the Villas at Canterwood Subdivision Phase 3, Concord Township in accordance with the recommendation of the Lake County Engineer and 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; Planning Commission; ALM Lake Properties, 2167 Mentor Avenue, Painesville, Ohio 44077; Polaris, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094; and to Concord Township.

** 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 March 20, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of March, 2025, in Painesville, Ohio.