

Commissioners' Office, Lake County
Painesville, OH, July 9, 2024

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

Commissioners: Regovich, Hamercheck and Plecnik

Commissioner Regovich presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT FOR UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,105,740.00 (LCE Project No. 2024-005)

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

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Lake County Road Department Salt – 2024 contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 22, 2024, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal for Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract for Untreated Bulk Rock Salt to Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606, for Lake County Road Department Salt – 2024 for the Lake County Engineer's Department, in the amount of \$1,105,740.00.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Morton Salt, Inc., 444 W. Lake Street, Suite 3000, Chicago, IL 60606.

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

"AYES": Commissioners: Regovich, Hamercheck and Plecnik


"NAYS": None.

Resolution adopted,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 9, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this ninth day of July, 2024, in Painesville, Ohio.


Kathleen Russo, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio