



Board of Commissioners

JASON W. BOYD, ADMINISTRATOR

Lake County, Ohio

PAINESVILLE
(440) 350-2745

TOLL FREE
(800) 899-5253

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Friday, December 27, 2019

City of Willoughby Hills
35405 Chardon Rd.
Willoughby Hills, Ohio 44094

DEC 30 2019

RE: Lake County Road Improvement and Economic Development Grant Program

Dear Mayor Weger,

Quality roadway infrastructure is critical to economic development opportunities and in providing a high standard of living for Lake County’s residents. As such, the Board of Lake County Commissioners has approved the “2020 Lake County Road Improvement and Economic Development Grant Program” at their December 19, 2019 meeting (resolution attached). We are pleased to announce your award of \$62,479.81.

This one time grant shall be used for road infrastructure improvements within the City of Willoughby Hills in calendar year 2020. In order to receive your award, please pass and return an ordinance by March 30, 2020 with the following:

- Language officially accepting the “2020 Lake County Road Improvement and Economic Development Grant”
- Description of road infrastructure project
- Cost estimate
- Completion date

Additional details are described on the enclosed memorandum.

The Commissioners will release the funds upon receipt of your ordinance.

On behalf of the Lake County Board of Commissioners, we look forward to working with the City of Willoughby Hills.

Regards,

Jason W. Boyd

cc: Mark Durbiss, Road Supt
Pete Di Franco, City Engineer
Frank Buchauer, Finance Director





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MEMO
Commissioners

APPROVED

TO: BCC

FROM: Jason W. Boyd *JWB*
Michael Matas *mm*

RE: Lake County 2020 Road Grant Program

DATE: Monday, December 16, 2019

of
Lake County, Ohio

Attest

[Signature]
PRESIDENT

[Signature]

[Signature]
CLERK 121819

Please see the proposed framework for the 2020 Lake County Road Grant Program:

Title: Lake County Road Improvement Grant Program (2020)

Funder: Board of Lake County Commissioners

Amount: \$1,500,000

Intent:

Quality roadway infrastructure is critical to economic development opportunities and providing a high standard of living for Lake County's residents.

The Commissioners are committing \$1,500,000 in one-time GRANTS to our communities for any road improvement project included on their 2020 capital improvement plan. Funds can be used to leverage additional grant or loans available for the project.

Timeline:

The Board of Commissioners will pass a resolution on December 19, 2019. Communities will pass a resolution/ordinance at a council/trustee meeting no later than March 1, 2020 indicating acceptance of the roadway infrastructure project. The Board of Commissioners will issue the funds no later than April 30, 2020. The funds shall be spent by December 31, 2020. The Commissioners reserve the right to extend the timeline of the project if it is included in a large scale development and requires expenditure in 2021.

Project summaries will be required to be submitted at the conclusion of the project.



Eligibility:

Any road project on a road, street, drive, or cul-de-sac classified as "local" on the Lake County Engineers Road map. Funds must be used for construction and/or repair. Planning, design and engineering must be financed with other funding sources.

Formula:

Using the 2018 Ohio Department of Public Safety Tax Distribution – Detailed Statement of Motor Vehicle Registrations, the total percentage of "Tot Reg" vehicles per community was calculated and multiplied by the \$1,500,000 funding budget.

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

Commissioners: Cirino, Hamercheck and Young

Commissioner Cirino presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE LAKE COUNTY BOARD OF COMMISSIONERS' LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM (2020)

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, Quality roadway infrastructure is critical to economic development opportunities and providing a high standard of living for Lake County residents; and

WHEREAS, the Lake County Board of Commissioners are committing \$1,500,000 in one-time grants to our Lake County communities for any road improvement project included in their Capital Improvement Plan; and

WHEREAS, these funds can be used to leverage additional grants or loans available for projects included in their Capital Improvement plans; and

WHEREAS, Lake County communities shall pass a resolution or ordinance no later than March 1, 2020, indicating their acceptance of the roadway infrastructure improvement projects to be funded by said grant. Eligibility requirements and potential community awards are attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby commits to a one-time \$1,500,000 grant to the Lake County communities for road improvement projects included in their Capital Improvement Plan. Communities shall pass a resolution or ordinance no later than March 1, 2020, indicating acceptance of the roadway infrastructure improvement projects. The Lake County Board of Commissioners shall issue funds no later than April 30, 2020, with funds being spent by December 31, 2020. The Board of Commissioners reserve the right to extend the project timeline based on specific community needs.

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 Director, Lake County Engineer; and to Terri Lange, Commissioners' Office.

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck and Young

"NAYS": None.

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 19, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this nineteenth day of December, 2019, in Painesville, Ohio.



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