

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER  
JOHN R HAMERCHECK, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
MIKE MATAS, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2017-0214)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:05 p.m., Tuesday, February 14, 2017.

ROLL CALL: Upon the roll being called, all were present

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 8, 2017)(20170214\U01)(UT-8)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 30, 2016 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S-CONTRACT A (20170214\U02)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy asked if the bids for the project came in over the engineers estimate. Sanitary Engineer, Mr. Randy Rothlisberger, responded that there were restrictions for clearing the property and the permit was not received from the Army Corps of Engineers in time to meet the deadline. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 14 (RELEASE OF RETAINER) IN THE AMOUNT OF \$236,352.99 WITH RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271-W (20170214\U03)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,949.38 FOR JACKSON STREET AT HOPKINS ROAD SANITARY SEWER EXTENSION, JOB NO. 17-07 IN THE CITY OF MENTOR (20170214\U04)(UT-9)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,853,467.00 FOR BACON ROAD TO LANE ROAD WATER TRANSMISSION MAIN PROJECT 371-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 15, 2017)(20170214\U05)(UT-8)

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170214\U06)(UT-7)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION AUTHORIZING THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO FILE AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT FOR THE MENTOR MARSH FACILITIES PLAN COALITION(20170214\C01)(C-34)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20170214\C02)(C-46)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170214\BC01)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20170214\BC02)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the

Board.

Mr. John Muzik of 45 Coventry in Painesville Township, asked the Commissioners opinion on the response from ABB. Commissioner Cirino stated that the Board is disappointed and it was a long odds request but worth the effort. He explained that they are working with the Lake County Port and Economic Development Authority on projects for the west end of the County. Commissioner Cirino reported that there will be approximately a \$950,000 loss due to the ABB move, as well as a loss of 400 employees in Wickliffe and the loss of revenue for local businesses.

Mr. Muzik asked if any of the Commissioners will be participating in the Begin the Conversation program. County Administrator, Jason Boyd stated there will be a meeting Wednesday, February 15, 2017 at 7:30 a.m.. He is unaware of the next public meeting but will inquire and report back to Mr. Muzik. Commissioner Cirino stated he will be in attendance at the meeting and Commissioner Hamercheck stated he is unable to attend this meeting but will attend in the future.

Commissioner Troy stated that reaching out to ABB was a long shot and we had little leverage. He had hoped that ABB would have at least negotiated an offer. He explained that the Lubrizol Corporation is committed to remaining in the City of Wickliffe and has plans for future expansions.

Commissioner Cirino stated the next Regular Commissioners' Meeting is scheduled for Thursday, February 16, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Personnel – collective bargaining

EXECUTIVE SESSION: On a motion Commissioner Hamercheck, seconded by Commissioner Troy, the Board convened an Executive Session at 2:20 p.m. to discuss Personnel – collective bargaining

With the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 2:44 p.m.

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board returned to open session at 2:45 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board adjourned the meeting at 2:45 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this seventh day of March, 2017.

#### **BOARD OF LAKE COUNTY COMMISSIONERS**

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JERRY C. CIRINO, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK