

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 2017-0309)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:07 a.m. Thursday, March 9, 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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$909,000.00 TO DIAL ELECTRIC FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER SYSTEM PROJECT 379-W (20170309\U01)(UT-4)

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 AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS (20170309\JFS01)(B-77)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Job and Family Services Director, Mr. Matthew Battiato, explained that this resolution is required by the Governor's office. The Governor's office created workforce areas and workforce regions. Mr. Battiato, explained that there are five workforce areas including eight counties. Mr. Bob Dawson has been participating in the regional plan creation and must be approved by the Chief Elected Local Official. Commissioner Troy stated Lake County still has the Workforce Investment Board and will continue to proceed as usual. Job and Family Services Director, Mr. Matthew Battiato stated that Lake County is a stand-alone Workforce Development Area and will continue to operate. Lake County will continue to coordinate workforce development activities. Commissioner Cirino stated the plan is very well done. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

3. RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY NOT TO EXCEED \$8,200,000 DEVELOPMENT REVENUE BONDS, SERIES 2017 (LAKE COUNTY YMCA PROJECT) (20170309\C01)(B-192)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated this resolution pertains to the West End Lake County YMCA in coordination with the Willoughby-Eastlake School System. Mr. Mark Rantala, Executive Director of the Lake County Ohio Port and Economic Development Corporation, explained that the Port is issuing tax-exempt 501C3 bonds and all requirements have been met. He stated that the YMCA will be hosting fundraising events and will pay the Port the funds used. There is no bond repayment responsibility by either the Port Authority or the Lake County Board of Commissioners. He stated the resolution today is to satisfy the requirements of the IRS. Commissioner Troy stated that there will be a revenue stream to the Port Authority for the work in processing this transaction. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN WOOLPERT, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR AERIAL IMAGERY FOR LAKE COUNTY (20170309\C02)(C-154a)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. James Branch, Director of Lake County GIS, stated that this resolution is for overhead aerial imagery and oblique views. He explained this is a six year contract for two flights; one in 2018 and one in 2020. These flights will coincide with the Auditor's reappraisals. Commissioner Troy stated that Woolpert is out of the Dayton area and asked how the contract was awarded. Mr. Branch responded that GIS went through the bid process and state contract. Mr. Branch added that this contract is \$18,000 less per flight than in previous years. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$755,844.07(20170309\BC01)(C-4)

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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$200,304.83(20170309\BC02)(C-17)

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 – Mr. Jason Boyd stated he spoke with EMA Director, Mr. Larry Greene, regarding the high winds and that as of 10:00 AM this morning, there were 2,500 residents without power and 200 CEI crews currently out making repairs.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that there has been correspondence from Ottawa County referencing the fact that Lake and Ottawa are the only two counties in the State with Nuclear Power Plants. Commissioner Troy stated he has been in contact with Commissioner Stahl of Ottawa County to discuss what options are available and the possibility of hosting meetings with county representatives. He explained the concern is the future of the power plant and that the power plant is a significant part of Ottawa’s tax base as well as Lake County’s. Commissioner Troy stated that nuclear power plants have zero emissions and perhaps should become part of a national energy policy in order to continue to operate and employ a substantial amount of people.

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

Mr. Joey Tomsick of Council on Aging stated that the Senior Services Levy is a tremendous asset to the County. He invited anyone interested to participate this Saturday in the annual March for Meals event. The event will take place at 8:30 AM at the Great Lakes Mall in Mentor. Mr. Tomsick explained that this is the only fundraiser Council on Aging holds and all the money raised will go directly to the Meals on Wheels program to provide meals to homebound seniors. Commissioner Troy stated that March 27th through March 30th the Board of Commissioners will be participating in delivering Meals on Wheels. Mr. Tomsick stated the Community Champions week will take place March 27th.

Commissioner Cirino stated the next Regular Commissioners’ Meeting is scheduled for Thursday, March 9, 2017 at 2:00 P.M.

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board adjourned the meeting at 11:27 a.m., with the vote as follows:”AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

Minutes approved this fourteenth day of March, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK