

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

.....
(Tape 2017-0727)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:07 a.m. Thursday, July 27, 2017.
ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meetings of June 29, July 6, July 13, and July 18, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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 THE LAKE COUNTY ENGINEER TO ENTER INTO A STATE FUNDS EXCHANGE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)(20170727\E01)(E-3)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,000.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 23, 2017)(20170727\U01)(UT-9)

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

3. RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U02)(UT-23)

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

4. RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE PROUTY & GLYCO 1 PUMP STATIONS REHABILITATION PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U03)(UT-23)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy asked Sanitary Engineer, Mr. Randy Rothlisberger, for a brief explanation of this resolution. Mr. Rothlisberger stated that this resolution is a formality and allows OPWC the reimbursement of the States share to the County for funds previously expended through loans. Commissioner Troy explained it is because it's funded by OPWC which is authorized by the voters as a tax exempt loan. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$633,700.00 TO WM T. SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W (20170727\U04)(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

6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U05)(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

7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U06)(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

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170727\U07)(UT-7)

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

9. RESOLUTION APPOINTING ANDREW L. MEINHOLD TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017(20170727\C01)(B-50)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy stated that he and Commissioner Hamercheck had the opportunity to interview Mr. Meinhold and they feel he has an excellent perspective on the work that the ADAMHS Board does. He added that he has known Mr. Meinhold since Mentor Savings Bank was in existence. Mr. Meinhold has a long history in Lake County's banking industry. Commissioner Hamercheck echoed Commissioner Troy's statement adding that Mr. Meinhold will be a tremendous asset to the Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR CONCRETE AND STEEL SERVICES FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT(20170727\C02)(207m)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, explained the details of the resolution and that Platform Construction was the low bidder and will provide the concrete work. Industrial First was the apparent lowest of six bids received and will provide the steel services for the Administration Center project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2019(20170727\C03)(500-F)

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

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,610.17 (20170727\BC01)(C-4)

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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$858,790.27 (20170727\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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170727\BC03)(C-111)

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

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170727\BC04)(C-111)

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

16. RESOLUTION CONGRATULATING GEORGE LASSNICK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy stated that he was honored to be the only Commissioner present these three outstanding youth awards. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

17. RESOLUTION CONGRATULATING TAYLOR PETTI NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F02)(C-126)

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

18. RESOLUTION CONGRATULATING KELLY RUDDER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F03)(C-126)

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

DEPARTMENTAL REPORTS:

UTILITIES –none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: Commissioner Cirino reminded those present that there will be the second public meeting for the Community Development Block Grants at 11:00 a.m.

NEW BUSINESS: - Commissioner Troy reported that he recently attended the annual NACo conference in Columbus on behalf of Lake County and CCAO. Topics of discussion included the unknown final healthcare act changes and tax issues. Commissioner Troy stated they are urging Congress to pass the streamlined sales and usage tax agreement and explained the details of this and other pending sales tax issues.

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

Commissioner Cirino stated the next Regular Commissioners’ Meetings are scheduled for Thursday, August 3, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Personnel: Board appointments

EXECUTIVE SESSION: On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:28 a.m. to discuss a personnel: Board appointments with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None
The Lake County Board of Commissioners adjourned Executive Session at 10:39 a.m.
On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board returned to open session at 10:40 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:40 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this third day of August, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK