

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

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(Tape 2017-1005)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Thursday, October 5, 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 EXECUTION OF AN AGREEMENT WITH ENVIROSCIENCE, INC. FOR THE MENTOR MARSH MITIGATION SERVICES PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U01)(UT-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

**2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$78,740.29 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-20) (20171005\U02)(UT-9)**

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

**3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$94,974.45 FOR A WATERLINE FOR KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-20)(20171005\U03)(UT-9)**

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

**4. RESOLUTION PROVIDING FOR NOT TO EXCEED \$4,000,000 IN NOTES FOR MENTOR MARSH SEWER IMPROVEMENT PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U04)(UT-15)**

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

**5. RESOLUTION PROVIDING FOR NOT TO EXCEED \$252,000 IN NOTES FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U05)(UT-15)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this comes after many hearings and this will allow the residents to become customers of the City of Painesville. The law requires the County to promulgate this project through property assessments. Sanitary Engineer, Mr. Randy Rothlisberger, stated that Painesville City's agreement will expire in December, 2018 and the Utilities Department has been in negotiations with them for approximately one year. He explained the concerns and details regarding assessment projects in the City of Painesville franchise area. Mr. Rothlisberger stated that the Commissioners are not required by law, but have the option to levy assessments. Commissioner Troy asked Mr. Rothlisberger if the County should get the City of Painesville to approve a renewal agreement requiring them to enforce the assessment process for future projects. Mr. Rothlisberger stated that was correct, ultimately the Commissioners would levy the assessments but the City of Painesville would be required to handle the process prior to the assessments. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$558,969.50 TO DAVIS DIGGERS FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W (20171005\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

**7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 6, 2017, IN THE AMOUNT OF \$178,206.84(20171005\JFS01)(JFS-14)**

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

**8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS, OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT (20171005\C01)(C-6)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, explained that this is the formal agreement with Willoughby Hills for the Lake County Building Department to enforce residential building codes within the City. He stated that Willoughby Hills will continue to maintain all zoning and

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property maintenance and nuisance issues and the Health District will continue to inspect their plumbing. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy  
"NAYS": None

**9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES (20171005\C02)(INS)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy. Mr. Joel DiMare, Director of Administrative Services, stated that this and the following resolution pertain to the County medical and prescription vendors. Mr. DiMare explained that County consultants, NFP, and County staff have met to review proposals, costs and the best strategies to continue to provide great medical and prescription coverage for its employees. Through the meetings, it has been recommended that the County switch from Anthem to Medical Mutual for medical coverage and that the County will retain CVS for its prescription coverage effective January 1, 2018. He stated that they will continue with negotiations to improve CVS coverage on the east end of the County. Commissioner Troy stated that this is the fourth carrier the County has had since he was here and the County becoming self-insured years ago has been a great decision. He explained that there will be approximately a 5% or lower increase for employees this year but the industry average increase is 8% to 9%. Commissioner Cirino complimented Mr. DiMare on the hard work he has put in to continue high quality coverage for the employees. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy  
"NAYS": None

**10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CAREMARK FOR THIRD PARTY ADMINISTRATIVE SERVICES(20171005\C03)(INS)**

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

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,752,795.02 (20171005\BC01)(C-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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$318,948.92(20171005\BC02)(C-17)**

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171005\BC03)(C-111)**

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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20171005\BC04)(C-111)**

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

**15. RESOLUTION CREATING A COUNTY MEDICAID SALES TAX TRANSITION FUND FOR THE RECEIPT OF STATE TRANSITIONAL AID UNDER HB 49 (STATE BUDGET)(20171005\BC05)(C-111)**

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Budget Director, Mr. Michael Matas, explained that in order for the County to receive this transitional aid, it has been mandated by law to create this fund prior to October 14, 2017. Commissioner Troy stated that the County will receive a one-time final payment for fiscal year 2017 and approximately \$200,000 in 2018. Thereafter, the County will receive whatever the agreed upon portion of \$50 million is to be added sometime in the future and hopefully agreed upon by both houses. He added that the County will lose an estimated \$1.7 million to the general fund annually. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy  
"NAYS": None

**16. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS DIGITIZATION OF COURT RECORDS-CLERK OF COURTS FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES(20171005\BC06)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: -none.

NEW BUSINESS: - Commissioner Troy participated in an executive committee meeting of OPWC District 7 last week to discuss the list of future projects for the four surrounding counties. He stated this is Round 32 of the Ohio Public Works Commission Program. Commissioner Troy listed several Lake County projects which included the storm outfall repair project in Willoughby, Lake County Engineers Button Road/Hoose Road resurfacing safety upgrade project, Hopkins Road resurfacing project, Orchard Road reconstruction project (both of which are located in Mentor), Lake County Department of Utilities Mantle Road waterline replacement project, East 327<sup>th</sup> sewer rehabilitation project in Willowick, and the Miami Road sewer drainage improvement project in Mentor on the Lake. He explained that the projects must still be ratified by the Integrating Committee in November and that the projects he listed fall above the line and should fit into this round. He stated that there are several projects on the cusp such as the Utilities Department St. James sanitary sewer relief project, and should additional funds be made available, this project and others that are on the cusp may be added to the list.

Commissioner Troy explained that OPWC utilizes state voter approved general obligation bonds, and was initially created in the 1980's, and he was a proud co-sponsor of the law that initiated this program.

Mr. Boyd asked if St. James was part of the joint study with Mentor. Mr. Rothlisberger responded that it was a result of joint study.

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' Meeting is scheduled for Thursday, October 12, 2017 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:03 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this seventeenth day of October, 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