

JANUARY 19, 2021

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
RON YOUNG, COMMISSIONER	LEGAL COUNSEL
JENNIFER BELL, CLERK	MIKE MATAS, BUDGET DIRECTOR
	NEWS MEDIA

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(Tape 2021-0119)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m., Tuesday, January 19, 2021.

ROLL CALL: Upon roll being called, Commissioners, Young and Hamercheck were present.

OPEN TO THE PUBLIC: Commissioner Hamercheck 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 MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U01)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this and the following two resolutions pertain to annual agreements that permit the engineering firms to provide a variety of services for the Solid Waste Facility. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None.

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U02)(UT-4)

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

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210119\U03)(UT-4)

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

4. RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN LAKE COUNTY, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL (20210119\C01)(C-93)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd stated that this resolution will create the first Community Reinvestment Area at the request of the Painesville Township Trustees for approval and as required by the Ohio Revised Code. Mr. Boyd reviewed several details of this reinvestment area. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None.

5. RESOLUTION AUTHORIZING EXECUTION OF A PROPERTY MANAGEMENT AGREEMENT WITH LAKE METROPARKS FOR PROPERTY NORTH OF THE LANDFILL IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210119\C02)(209z28)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Mr. Boyd stated that this 20 year agreement is creating a new partnership between the County and the Metroparks north of the landfill. This agreement will allow for more public access. Mr. Rothlisberger added that this area is not slated for any future cells and that the Metroparks is responsible for the improvements at the approval of the Department of Utilities. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None.

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$123,217.13 (20210119\BC01)(C-4)

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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$754,645.98 (20210119\BC02)(C-17)

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

8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20210119\BC03)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Rothlisberger reported that 2020 had the fewest watermain breaks since the early 2000’s. He attributed this to the continued Capital Improvements that are being made to replace old waterlines throughout the County. There were only 176 watermain breaks in 2020, compared to 207 in 2019, 210 in 2018 and 230 in 2017.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd reviewed the mass vaccine rollout for the County. He explained that the County received 400 vaccines and that there were 3,000 preregistrations for the 80 and older phase. He stated that of those 3,000 preregistrations, 500 fell into the 90 years and older category. There were 400 invitations sent to those in this age group and of those, 320 accepted the invitation and registered. Mr. Boyd gave a detailed report on the vaccine availability and stressed the importance of the preregistration and that no one will be accepted without an appointment. He thanked Health Commissioner Graham, Lake Hospitals, EMA Director, Joe Busher and EMA Deputy Director, Joe Hum for all of their hard work and coordination of this vaccine process. Commissioner Hamercheck complimented them on their hard work. He stated that while the County has a very limited supply of the vaccine, Lake County is considered a high performing County therefore making us eligible to receive surplus vaccines from other Counties.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, January 28, 2021 at 10:00 a.m...

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

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

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:23 a.m. with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None

Minutes approved this twenty-eighth day of January, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK