

FEBRUARY 25, 2021

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2021-0225)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, February 25, 2021.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Plecnik, the minutes of the Regular Meetings of January 14, 2021, January 28, 2021, And February 4, 2021 were approved with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

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 DECLARING AN EMERGENCY AND AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (FAN E200(649), PID NO. 112490, OPWC NO. DGX05, LCE PROJECT NO. 2019-022) IN PAINESVILLE CITY AND PAINESVILLE TOWNSHIP, OHIO, IN THE AMOUNT OF \$2,182,812.20 (20210225\E01)(E-3)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. County Engineer Mr. Jim Gills, explained that this project has been very complicated due to the broken wall and that the road, which has been closed for a year, continues to sink. They expect the damage to increase significantly with the spring thaw. The project went out to bid, three bids were received and all of them came in well above the Engineers estimate. The Ohio Revised Code permits the acceptance of higher bids in an emergency situation. Mr. Gills further explained that due to the intricacies of repairing the retaining wall, the lowest bid submitted is 14% above the Engineers estimate. The wall continues to move and presents a very real danger to the public which is why he is recommending immediate repairs begin. Between federal funding and NOACA, they have secured \$1, 836,000 in funding and the County will be responsible for the remainder of costs. Commissioner Hamercheck read the following paragraph from the resolution into the record:

"WHEREAS, the Madison Avenue retaining wall is actively moving and presents a real and present emergency to the traveling public"

Assistant Prosecutor, Mr. David Hackman was present and stated that the Prosecutors Office has vetted this project and it falls well within the emergency repair category. Commissioner Young asked how much traffic this road receives. Mr. Gills responded that it is a very high traffic area due to it being an entrance into the City of Painesville and there are also schools located on that street. Commissioner Young asked when the wall and road last had any improvements. Mr. Gills stated that the work on the wall was last done approximately 40 to 50 years ago and that roadwork was done approximately 15 years ago. Commissioner Plecnik expressed his appreciation to Mr. Gills and Commissioner Hamercheck for securing outside funding for this. He asked how much longer the area would be closed once construction begins. Mr. Gills replied that it is expected to take an additional 6 months due to it being a two-phase project. He explained that they will also be replacing 100 catch basins in the area. Commissioner Hamercheck asked if they were able to identify the water source causing the problem. Mr. Gills responded that they have located where the water is coming from and the repair is designed to capture and drain that water in order to prevent any damage. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,744.87 FOR CARDINAL MEADOW SUBDIVISION SANITARY SEWER LINES (JOB NO. 20-26) IN THE CITY OF MENTOR (20210225\U01)(UT-12)

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

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 5, 2021, IN THE AMOUNT OF \$53,321.82(20210225\JFS01)(JFS-14)

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

4. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20210225\C01)(C-107)

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

5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20210225\C02)(CT-8con)

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

6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 COVERDELL GRANT AGREEMENT (SUB-GRANT #2020-PC-NFS-7802) IN THE AMOUNT OF \$30,951.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2021 (20210225\C03)(CT-18)

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

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20210225\C04)(C-46)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Planning and Community Development Director, Mr. Dave Radachy, explained that these applications have gone through all of the proper procedures and are ready to be funded. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners Plecnik, Young and Hamercheck "NAYS": None.

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,651,167.89 (20210225\BC01)(C-4)

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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$983,143.89 (20210225\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT(20210225\BC03)(C-111)

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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210225\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

ENGINEER: Mr. Jim Gills reported that the annual Bridge Report has been completed and there is only one bridge that is of concern, Sanctuary bridge and it has been reduced to one lane at this time.

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd gave an update on the Covid-19 vaccine program, stating that the Health District and other providers have now received the vaccine shipments that had been delayed. By all indications, Lake County is slated to see a large increase in the number of vaccines received but they will update as the information becomes available. He stated that the approval for the Johnson and Johnson vaccine should be occurring very soon. Their vaccine is one dose requiring only basic refrigeration. He stated that this would be a benefit for the County to be able to host large scale vaccination clinics.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, March 4 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. There were no public comments in this portion of the meeting.

Commissioner Plecnik asked Mr. Boyd how someone would submit a public comment. Mr. Boyd responded that a link is posted on the website and it is also included in the emails that go out for the Commissioner's meetings.

EXECUTIVE SESSION: On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:35 a.m. to discuss Personnel-Discipline with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None

FEBRUARY 25, 2021

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None

Minutes approved this eighteenth day of March, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK