

APRIL 30, 2020

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2020-0430)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m.

Thursday, April 30, 2020.

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

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20200430\U01)(UT-2)

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

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 597 TO THE SOLID WASTE OPERATING FUND(20200430\U02)(UT-2)

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

3. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH WM. T. SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT NO 378-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$79,667.51 (20200430\U03)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Commissioner Hamercheck stated that this is a decrease of the contract in the amount of \$79,667.51.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 8, 2020 IN THE AMOUNT OF \$33,223.06 (20200430\JFS01)(JFS-14)

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

5. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 7, 2020 (20200430\C01)(C-107)

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

6. RESOLUTION APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A REVISED CITIZEN PARTICIPATION PLAN FOR THE LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM (20200430\C02)(C-43a)

On a motion by Commissioner Young, seconded by Commissioner Cirino.

Commissioner Hamercheck stated that this is the usual and customary manner that we handle the program and that this resolution is a requirement of the CARES Act.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$632,248.64 (20200430\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, Young, and Hamercheck "NAYS": None.

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$403,716.28 (20200430\BC02)(C-17)

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

9. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT(20200430\BC03)(C-111)

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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200430\BC04)(C-111)

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

11. RESOLUTION PROCLAIMING MAY 2020 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20200430\F01)(C-126)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Cirino stated that the Board recognizes, especially in this very difficult time, the great people in this county who volunteer their time and assume great responsibilities as foster parents, which is unfortunately in great demand. The Commissioners commend these wonderful parents who volunteer for this special job.

Commissioner Hamercheck stated that the Job and Family Services team is doing an amazing job. Their level of productivity and effectiveness they are demonstrating during this difficult time is being represented.

Commissioner Young stated that those parents who lovingly and caringly accept these children into their own homes and families really represent America and love to the highest degree. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd, discussed the strategy of a soft reopening of County buildings. The goal is to protect the health and safety of employees while balancing the needs of the community and businesses. With state and local guidance, beginning Monday, May 11, 2020, the vast number of buildings that the Commissioners have jurisdiction over, will be accepting the public via appointments only. Departments are being instructed to send their appointments to the security officer to check in. He stated that County employees will continue to work remotely when possible. The Board will continue to monitor the situation through the month of May.

Commissioner Hamercheck stated that the Department Heads and staff have been putting in place procedures to make the opening happen effectively.

Commissioner Cirino stated that he has been speaking with the Treasurer about people coming into the building to pay their property taxes in June and July. During this time of year the lines get especially long and appointments will probably not work. He suggested that there be a special effort made to encourage people to mail in their bills or use the drop box. There will likely still be social distancing rules in place.

Mr. Boyd stated he also spoke with the Treasurer and there is a drive through facility located at the side of the JFS building that is another option for people to use to drop off their bills.

FINANCE – Commissioner Hamercheck stated that the County’s financial position still remains strong and the County is remaining flexible. The estimated earnings, according to the Treasurer, will be a shortfall of \$1,125,914.62. The Board is reviewing their certificate of anticipated revenues and looking at how best to proceed in the coming months and years.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, May 7, 2020 at 10:00 a.m., and reported on a few upcoming Boards positions that are expiring. There will be two terms ending in August for the Planning Commission and two terms ending in September for the Senior Levy Advisory Board. Please contact the Clerk if interested in serving.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:38 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

Minutes approved this seventh day of May, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK