

AUGUST 6, 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 2020-0806)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:28 a.m. Thursday, August 6, 2020.

ROLL CALL: Upon roll being called, Commissioners Cirino, Young and Hamercheck were present. Commissioner Hamercheck stated that Commissioner Young is joining by telephone which is fully compliant with the COVID-19 regulations that the County is currently operating under.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the minutes of the Regular Meetings of July 2, 2020, July 9, 2020 and July 23, 2020 were approved as follows: "AYES": Commissioners: Cirino, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$332,700.00 TO D.B. BENTLEY, INC. FOR SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-W (20200806\U01)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Lake County Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is part of the 2020 Capital Improvement Plan. He explained that D.B. Bentley is a local company that the department has used in the past and that they provided very good pricing for this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20200806\U02)(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.

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$56,779.86 FOR 5995 N. RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 20-20 IN MADISON TOWNSHIP (20200806\U03) (UT-9)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this project is for a privately funded extension that will tap in to the public system and will be funded by the business owner. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$748,792.00 FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT NO. 423-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening September 2, 2020)(20200806\U04)(UT-8)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this is also part of the 2020 Capital Improvement Plan. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

5. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF A PORTION OF VROOMAN ROAD, LOCATED IN LEROY TOWNSHIP (Hearing: Thursday, August 27, 2020, 10:00 a.m. in the Commissioner's Chambers)(20200806\C01)(C-87)

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.

6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE COVID-19 SUPPLEMENTAL GRANT IN THE AMOUNT OF \$39,552.59, EFFECTIVE THROUGH SEPTEMBER 30, 2021 (20200806\C02)(504)

On a motion by Commissioner Cirino, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, explained this supplemental grant from Homeland Security and FEMA is to assist with costs related to COVID-19. The cost sharing for this grant is a 50% match. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION SUPPORTING THE DISPLAY OF THE STATE OF OHIO MOTTO "WITH GOD, ALL THINGS ARE POSSIBLE" WITHIN THE CHAMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20200806\C03)(C-107)

Commissioner Cirino presented this resolution at the table during new business. He stated that this resolution will memorialize our state motto; "With God All Things are Possible" in the Commissioners chambers. This was established when the Commissioners moved into the new building and he would like to make sure it continues to

hang within in these chambers. Commissioner Cirino requested Clerk, Ms. Jennifer Bell, to read the resolution in its entirety. Commissioner Young thanked the Commissioners for presenting this resolution. 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.

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,424,707.39 7.(20200806\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$352,044.37(20200806\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200806\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, Young, and Hamercheck "NAYS": None.

11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200806\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.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd, on behalf of Budget Director, Mr. Michael Matas, stated that the County received revenues from the casinos, adding that they have been closed since March 2020 due to COVID-19. For comparison, he stated that in July 2019, the County received in excess of \$700,000 and in July 2020, the County received \$50,000 of casino revenue. Mr. Boyd reported that the County’s Building Department has nearly reached their target revenue for the year (2020) this past month (July). He congratulated Mr. Strichko and his staff for keeping up with inspections and for the great job they do.

Mr. Boyd also reported that the County’s Loan/Grant Program is going very well and that the contract with the underwriter has been extended. There is still capacity for more applications.

Commissioner Hamercheck and Mr. Boyd briefly discussed the one-time \$1.5 million road improvement grant for the 23 communities in the County. All 23 communities have completed their necessary paperwork.

FINANCE – none.

CLERK – Clerk, Ms. Jennifer Bell stated that the next regular Commissioners Meeting will be Thursday, August 13, 2020 at 10:00 am. She also mentioned that there are terms expiring on the Senior Advisory Board and on the Port Authority Board. More information can be found on the Commissioners website.

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 Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 10:45 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

Minutes approved this twentieth day of August, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK