

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 2020-0827)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:45 a.m. Thursday, August 27, 2020.

ROLL CALL: Upon roll being called, Commissioners Cirino, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S (20200827\U01)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Randy Rothlisberger, Lake County Sanitary Engineer, stated that this is to transfer money for extra work to be done on this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS SOLID WASTE FACILITY PERIMETER FENCE PROJECT 444-L (20200827\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 \$1,184,900.00 FOR TALL TREE BOOSTER STATION PROJECT NO. 414-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 23, 2020) (20200827\U03)(UT-8)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Mr. Rothlisberger stated that this project is long overdue. It is located in Willoughby Hills and serves the southwest portion of the city. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200827\U04)(UT-7)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$329,980.00 TO D & M PAINTING CORPORATION FOR RIVER ROAD 250,000 GALLON ELEVATED WATER STORAGE TANK PAINTING IMPROVEMENT, ALTERNATE 1B, 1B-ADD AND ITEMS 2-5 PROJECT 437-W (20200827\U05)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this is part of the 2020 Capital Improvement Plan. The tanks have to be painted every 15-20 years. It will have both the interior and the exterior painted and will display the Lake County logo on the outside. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 3, 2020 (20200827\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.

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,649,700.35(20200827\BC01)(C-4)

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.

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,107,800.45(20200827\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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200827\BC03)(C-111)

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.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be Thursday, September 3, 2020 at 10:00 am.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino stated that at this time there is no resolution pertaining to House Bill 6 and no changes regarding the Perry Nuclear Power Plant. He will give updates when they become available. Commissioner Hamercheck stated that the unemployment rate in Lake County has dropped to 9.97% which is down from 15% in May.

Commissioner Young stated that the focus of the Board with regard to the grants and loans program is essential. Mr. Boyd gave an update on the Mayors and Managers Meeting this week. He stated that there was a discussion on the letter issued to the 23 communities by the Board soliciting assistance via their CARES Act funding to assist with the Fair Housing Resource Center Landlord/Tenant hotline. The hotline assists residents with rent, mortgage, and eviction issues. He explained that there has been a 300% increase in calls during this pandemic. The funding is about to run out for this program and the County has provided approximately \$80,000 over the last 5 years. After the discussion, it was decided that it would be prudent to ask the 23 communities for some assistance for this program. It would cost each community about \$2,000 to \$3,000 and he has received several emails and phone calls already agreeing to help.

Mr. Boyd also gave an update on the coastal SID stating that bond counsel, Ms. Amanda Gordon, made a presentation at the Mayors and Managers meeting. He stated that all legislation has been sent to all the coastal communities and the goal is to have their independent legislation passed by September.

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.

EXECUTIVE SESSION: On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board convened an Executive Session at 10:55 a.m. to discuss Personnel- Employment with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:55 a.m.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 11:20 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

Minutes approved this tenth day of September, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK