

SEPTEMBER 10, 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 2020-00910)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m. Thursday, September 10, 2020.

Commissioner Hamercheck asked for a moment of silence in honor of the passing of Cleveland Detective James Skernivitz. Detective Skernivitz was killed in the line of duty last Thursday, September 4, 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 DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN THE GREAT LAKES CONSTRUCTION COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE ENGINEER'S OFFICE TO REPAIR THE NOISE BARRIER WALL ON SR 2 (20200910\E01)(E-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. James Gills, Lake County Engineer, stated that the Board passed a resolution last week (09/03/2020) authorizing the Administrator to enter into a release between the Board of Commissioners on behalf of the Engineer's Office and Progressive Insurance for the noise barrier wall repair on State Route 2. This resolution permits the Engineer to enter into an agreement with Great Lakes Construction to make the necessary repairs. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II & RESURFACING COUNTY ROADS PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$28,049.89, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (20200910\E02)(E-3)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Gills explained that this and the following two resolutions are part of their 2020 Summer Paving Program, are decreasing the total cost of the projects and will finalize and close out these projects. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$65,309.59, LCE PROJECT NO. 2019-013 (20200910\E03)(E-3)

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.

4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 CARTER ROAD WIDENING AND SAFETY – PHASE II CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$13,152.09, OPWC NO. DGW01, LCE PROJECT NO. 2018-017 (20200910\E04)(E-3)

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 AWARDED A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200910\U01)(UT-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.

6. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH S.E.T., INC. FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$144,000.00 (20200910\U02)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Rothlisberger explained that this resolution is to address and remove an unexpected additional 80 tons of sludge from the digester. He stated that both the Engineer and his staff attempted to quantify the sludge prior to bidding the project by calculating the depth of the tank and the amount of solids as the digester is not meant to have access. A new sludge mixing system and digester cover will complete the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,684.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 2 IN PERRY VILLAGE (JOB NO. 20-04)(20200910\U03)(UT-9)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger stated that this and the following resolution pertain to a subdivision in Perry Village. The work is being privately funded by the developer as part of a subdivision and will become a part of the public system once the work is completed. The foregoing

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

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,303.51 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 2 IN PERRY VILLAGE (JOB NO. 20-03)(20200910\U04)(UT-9)

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.

9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF 1,130,152.00 FOR DEERFIELD RELIEF SEWER-DEERFIELD FORCEMAIN PROJECT NO. 366-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 7, 2020) (20200910\U05)(UT-8)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Mr. Rothlisberger stated that this is part of the 2020 Capital Improvement Plan for wastewater treatment in Painesville Township. There was flooding in this area a few years ago and was identified as needing work. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

10. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 30, 2020)(20200910\C01)(C-20)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Senior Services Coordinator, Mrs. Alyea Barajas, was present and explained that this program was one of the top recommended goals identified in the 2015 Senior Study. Council on Aging is the current agency administering and managing the Non-Medical In-Home Care Program. She explained that this program permits two hours of services for those people 60 and older that meet the outlined criteria. The non-medical services includes assistance with bathing, eating, toileting, dressing, etc. Council on Aging's contract will expire at the end of October. The new contract is for a one year period with the option of one year renewals for up to three years. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR SMARTFILE SOFTWARE TO ALLOW ONLINE SUBMISSION OF FORMS FOR THE PUBLIC (20200910\C02)(C-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young. County Auditor, Mr. Chris Galloway, was present and explained that this is a system upgrade that would allow the public to fill out and submit their forms directly online to the office. This has become a critical issue throughout the pandemic and will be funded through CARES Act dollars. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

12. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(Bid Opening: September 30, 2020)(20200910\C03)(404-G1a)

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.

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,698,033.98(20200910\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.

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$555,292.93(20200910\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.

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200910\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.

ENGINEER - Mr. Gills stated that they are completing the summer paving program. He also stated that they are beginning to make plans for the Vrooman Road Bridge ribbon cutting and grand opening. Commissioner Hamercheck complimented Mr. Gills for putting a funding structure in place and completing nearly 12 years of backlog in 2 ½ years. Mr. Gills thanked the Board for their support and for making the financing available to complete these projects. The Board and Mr. Gills discussed the importance of infrastructure and good roads. Mr. Gills complimented Sanitary Engineer, Mr. Rothlisberger and his department, stating that both of their departments have been lucky enough to work hand in hand very well on several projects. Commissioner Hamercheck agreed that it is evident that the departments work well together.

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Commissioner Cirino complimented Mr. Rothlisberger for the great job his department did on the Downtown Willoughby sewer project.

COUNTY ADMINISTRATOR – Mr. Boyd explained that a potential enterprise zone agreement may be coming in western Lake County. He gave an update on the Grant/Loan Program explaining that the committee issued 7 grants this week and they have utilized \$440,000 out of the \$700,000 so far. He reviewed the July sales tax stating that early indicators show the County is looking good; up slightly from 2019.

FINANCE – none.

CLERK – Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be Thursday, September 17, 2020 at 10:00 am.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino spoke of sports figure, Herschel Walker's, comments on television, stating that he has been very open and positive in supporting law enforcement and condemning violence. Commissioner Hamercheck spoke of the ongoing issues with law enforcement and how Lake County is blessed with good law enforcement agencies and residents in our County. Commissioner Young shared his frustration that it takes courage for people to stand up and support our law enforcement.

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 10:38 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

Minutes approved this eighth day of October, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK