

OCTOBER 15, 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 2020-1015)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:29 a.m. Thursday, October 15, 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. Mr. Boyd read the following public comment from Mr. Joey Tomsick, Council on Aging:

"I am grateful for the continued support you have provided to the Lake County Council on Aging, helping us serve seniors in our community. Most recently, your assistance to support the mailing of Bridge Newspaper to over 53,000 senior households throughout the county. The paper helps connect isolated seniors to valuable resources and supports that are available, while senior centers remain closed. Because of the dedication and hard work of our staff, volunteers and board, we have been able to respond effectively to our community designing and adopting a new operating model that is innovative, successful, safe and adaptable. Because of these efforts which were put in place early on, we have been able to consistently serve an ever increasing number of seniors in Lake County. We've seen tremendous support from the Lake County community in serving seniors during this time as well. Organizations and businesses have donated supplies and food and have arranged community giving opportunities to help seniors in need and I thank all of them. I want to remind Lake County that we are here to help families, caregivers and seniors through this and encourage any senior in the county who needs help to call us. " – Mr. Joey Tomsick

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3A IN PAINESVILLE TOWNSHIP (20201015\E01)(SD-436)

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 AWARDDING A BID CONTRACT TO DURA MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2020, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$121,104.45 (20201015\E02)(E-3)

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.

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,394.50 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-27)(20201015\U01)(SD-436)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$165,517.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-28)(20201015\U02)(SD-436)

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.

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201015\U03)(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.

6. RESOLUTION APPOINTING DANETTE RICHARDS AND JODI TRAVERS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2021 (20201015\JFS01)(B-193)

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.

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 23, 2020, IN THE AMOUNT OF \$551,356.68 (20201015\JF02)(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.

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DATA CLOUD SOLUTIONS, LLC. FOR FIELD MOBILE SOFTWARE PROGRAM INSTALLATION AND TRAINING FOR THE LAKE COUNTY AUDITOR'S OFFICE (20201015\C01)(C-2)

On a motion by Commissioner Young, seconded by Commissioner Cirino. County Auditor, Mr. Christopher Galloway, explained that this field mobile software is an appraisal system that will allow his appraisers to go out into the field

and not have any contact with the homeowner. He explained that the tablets they will be using directly upload into their system. The program also ties into the Tyler software the Auditor's office is using. This software meets the criteria to be paid for through the CARES Act funds. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CYCLOMEDIA TECHNOLOGY, INC. FOR STREET LEVEL IMAGERY AND TERRESTRIAL LIDAR FOR THE LAKE COUNTY GIS DEPARTMENT (20201015\C02)(C-154-a)

On a motion by Commissioner Cirino, seconded by Commissioner Young. On behalf of the GIS Department, Mr. Galloway was present and explained that this software is similar to the Google streetview application but is capable of measuring and calculating lane miles in addition to being able to photograph a structure and yard and capture and calculate the measurements. In addition to GIS, this program is will also be utilized by the Auditor's office, Utilities Department, the Engineers Office and the Sheriff's Department. This software can be paid for through the CARES Act funds. Mr. Galloway added that this program will be able to connect into their Data Cloud software. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$918,107.77 (20201015\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$468,605.17(20201015\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.

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201015\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.

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201015\BC04)(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 – Mr. Boyd explained that early voting began last week and are averaging approximately 1,000 in person voters daily. He complimented and thanked the Board of Elections staff, poll workers and volunteers for the great job that they are doing. He added that there have been a lot of people using the ballot drop box outside of the building. Mr. Boyd thanked Mr. Iafalice and Mr. Hull and the Buildings and Grounds staff for their hard work making sure that social distancing guidelines are followed for the voters and assisting the Treasurer with her move after the flood of her department.

FINANCE – none.

CLERK – Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be Thursday, October 22, 2020 at 10:00 am.

LEGAL – none.

OLD BUSINESS: - Commissioner Hamercheck gave a brief update on CCAO's jails funding focus and stated that they are shifting more toward a rehabilitation model rather than incarceration thus addressing the needs of the community. He stated that this is the model that Sheriff Leonbruno and the Lake County Jail currently follow. He also reported that the Jobs, Economic Development and Infrastructure Committee (JEDI) is pushing forward models of best practices for our states recovery and once again, Lake County is being looked at as a model. This is a key component to the legislative agenda. Commissioners Hamercheck and Young attended a virtual meeting with the metropolitan counties to make sure that the interests of Lake County and its residents were well protected and considered in future discussions. Lake County is the 11th largest county in the State of Ohio.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Commissioner Hamercheck introduced Bishop Mirabel and Deacon Jones. Both of them serve on the Executive Committee for the Lake County Branch of the NAACP and two of the founding members of Begin the Conversation; which he is a member of as well.

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He explained that they have had many conversations surrounding the things that would benefit Lake County in general. Over the last 4 years a great deal of discussion has been held looking for foundational programs. Most recently there has been discussion about what programs may align with CARES Act money. There have been requests from law enforcement agencies for upgrading their systems to best serve their communities. They have asked the prosecutor's office to look into what defines a qualifying program. Commissioner Cirino stated there is a difference between talking about a project and actually doing the project. There will be more definition in the very near future regarding a program that will be designed to improve our Lake County neighborhoods. Working with Lake County communities for the best interest of all of our citizens is an important responsibility for the Board.

Commissioner Hamercheck thanked Painesville Police Chief Waterman for his assistance with the program.

Commissioner Young stated that he looks forward to see the final product and the benefits of it moving forward into the future.

Bishop Mirabel and Deacon Jones shared their backgrounds and experiences and thanked the Board and expressed their gratitude for their hard work and all of the positive changes that are occurring in Lake County.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 11:04 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

Minutes approved this twenty-ninth day of October, 2020.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK