

NOVEMBER 24, 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 2020-1124)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Tuesday, November 24, 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. Commissioner Hamercheck introduced Ms. Ann Myers and congratulated her on her retirement from the Office of Planning and Community Development. Commissioners Assistant Clerk, Ms. Russo, read the certificate in its entirety. The Board presented her with a special certificate in honor of her retirement after 20 years of service to Lake County. Planning and Community Development Director, Mr. David Radachy, stated that he has had the pleasure of working with Ann for the past 8 years and she is so knowledgeable and hardworking and will be missed. County Administrator, Mr. Jason Boyd, stated that he and Ann started at about the same time. He spoke of her vast knowledge and organizational skills. He stated that she would always take the time to ask about family and he appreciated that kindness. The Board stated that she has always been a pleasure to work with. Commissioner Hamercheck stated he appreciated her hard work and knowledge to the Planning Commission.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, SEVENTH STREET SEWER REHABILITATION PROJECT 416-S(20201124\U01)(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 and Hamercheck "NAYS": None.

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUNDS AND PROJECT FUND 595, E. 349TH STREET WATERLINE REPLACEMENT PROJECT 422-W(20201124\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 and Hamercheck "NAYS": None.

3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S(20201124\U03)(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.

4. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201124\U04)(UT-2)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is another formal agreement permitting Lake County to oversee billing which includes sanitary sewers. This resolution is one of several more that will be submitted. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

5. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE TRUNK SEWER REHABILITATION PHASE 1 PROJECT 438-S IN THE CITY OF MENTOR(20201124\U05)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this project is to rehabilitate portions of the existing trunk sewer which are in the most critical condition. The trunk sewer parallels Lakeshore Blvd. and conveys flow from State Route 44 to the Gary Kron Wastewater Treatment Plant in Mentor. This sewer system provides service to Painesville Township, Fairport Harbor, Grand River and Mentor. He also explained that the total estimated cost of the project is \$1,752,000. The OPWC fund breakdown is a grant in the amount of \$350,000, a loan in the amount of \$150,000 and the Department of Utilities will fund \$1,252,000 of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20201124\U06)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this project includes approximately 925 feet of 12-inch pipe that runs along St. James and 8,000 feet of pipe for the Bellflower area sanitary sewer system and will increase the capacity for the sewer to handle increased flows during

heavy rain. The total estimated cost of this project is \$985,000. The OPWC fund breakdown is a grant in the amount of \$342,500, a loan for \$150,000 and the Department of Utilities will fund \$492,500. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE COURTHOUSE ELEVATOR IN AN AMOUNT NOT TO EXCEED \$389,500.00(20201124\C01)(C-7)

On a motion by Commissioner Young, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, explained that this is a Capital Project that was identified in early 2020. This elevator is located in the front of the Courthouse. To keep its historic value, the project will be a complete rebuild and meet all of the new safety standards. Commissioner Cirino asked if there would be an extended warranty for the elevator. Mr. Boyd responded he did not know if there would be an extended warranty in addition to the standard factory warranty but he would check. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

8. RESOLUTION AWARDING A BID CONTRACT TO GRAPER AND WARMINGTON, INC. FOR THE LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20201124\C02)(404-G1a)

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 REAPPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2022 (20201124\C03)(B-15)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$400,485.42(20201124\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,827.44(20201124\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 GENERAL AND NON-GENERAL FUND ACCOUNTS (20201124\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(20201124\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. Boyd wished everyone a Happy Thanksgiving and congratulated the Kirtland, Lake Catholic and Chardon football teams on going to the State Championships.

FINANCE – none.

CLERK – Assistant Clerk, Ms. Kathy Russo, also wished everyone a Happy Thanksgiving and stated that the County offices will be closed Thursday, November 26th and Friday, November 27th for the Thanksgiving holiday. The next regular Commissioners Meeting will be Thursday, December 3, 2020 at 10:00 am.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino wished everyone a Happy Thanksgiving and asked everyone to reflect back to the years from 1941 to 1946 when our country was involved in 2 wars. So many men and women were sent overseas for long periods of times, the economy was in a shambles because of the wars, there was rationing of many things due to shortages and they encountered so much more than just these things. After these wars ended, the economy faltered for a long time and although 2020 has been difficult, we, like those before us will get through this together. Commissioner Hamercheck stated that for quite some time there has been a request for more information on what is happening with the pandemic. He announced that the Health District is working on putting together

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public service announcements and he read several of the topics that will be recorded. Commissioner Hamercheck stressed the importance for everyone to continue to remain diligent in washing their hands and their masks as well as any other safety measures necessary. He stated that he continues to take part in the ongoing Covid-19 calls with the Mayors and Managers, Health Department and hospitals. Commissioner Hamercheck discussed several statistics and the steep increases in cases. He also discussed the steps EMA Director, Mr. Joe Busher is taking to get necessary supplies for the County.

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 seventh day of January, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

KATHLEEN RUSSO, ASSISTANT CLERK