

DECEMBER 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 2020-1210)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Thursday, December 10, 2020.

ROLL CALL: Upon roll being called, Commissioners Cirino, Young and Hamercheck were present.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Cirino, seconded by Commissioner Young, the minutes of the Regular Meetings of November 12, 2020, November 19, 2020 and December 3, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20201210\U01)(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.

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$169,972.00 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE II SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 20-02)(20201210\U02)(UT-9)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this and the following resolution is for work 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.

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$12,161.60 FOR WATERLINES FOR RIDGEWOOD GREENS PHASE II SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 20-59)(20201210\U03)(UT-9)

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 \$1,831,000.00 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 13, 2021) (20201210\U04)(UT-8)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Mr. Rothlisberger explained that this project runs from the Fairport Harbor side of the Grand River to the Grand River Village side. They will be boring under the Grand River and this is an infrastructure upgrade that will last upwards of 100 years. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

5. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2021 (20201210\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 and Hamercheck "NAYS": None.

6. RESOLUTION ADOPTING A LAKE COUNTY CREDIT CARD POLICY (20201210\C02)(C-116B)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Commissioner Hamercheck stated that this resolution adopts best business practices and is updated to keep policies current. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2021 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20201210\C03)(UT-46)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Director of Stormwater Management, Mr. Tim Miller, explained that this annual resolution finalizes the certified user fee drainage charges that will be submitted to the Auditor for inclusion on the upcoming property taxes. He added that there is no increase. 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 \$2,644,958.08(20201210\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 \$830,471.33(20201210\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.

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201210\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.

11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201210\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 – Sanitary Engineer, Mr. Randy Rothlisberger, gave an update on the Department of Utilities 2020 Capital Improvements Program. A few projects he highlighted included 17 separate construction projects totaling \$11,782,820 in the Water, Sanitary Sewer and Solid Waste Divisions, nine construction projects in the Water Division which totaled \$6,190,000., four projects with a total amount of \$4,278,818. in the Sanitary Sewer Division, and four capital improvement projects bid or constructed in the Solid Waste Division.

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, December 17, 2020 at 10:00 am.

LEGAL – none.

OLD BUSINESS: - Commissioner Hamercheck discussed the spike in positivity rates due to the antigen test for Covid-19 which happens to be coincidental of the Thanksgiving Holiday. He discussed the methodology and sources from where the data is gathered and how there can be a two week or longer lag in obtaining the data. He appreciates the citizens of Lake County continuing to take this pandemic seriously and their continued efforts to bring the infection rate down. Commissioner Hamercheck thanked Jessica from the Health District for her detailed report and all the hard work in tabulating the numbers and statistics.

Commissioner Hamercheck reported that the legislature seems to be moving forward slightly with funding for jails by approximately \$50 million. The Department of Rehabilitation will have the responsibility of determining where the funds will go. CCAO is working diligently on establishing a long term funding structure. He discussed the needs of the Lake County Jail and the studies that have been completed including those that still need to be done as well as future funding sources.

NEW BUSINESS: - Commissioner Cirino addressed the businesses in Lake County, explaining that since March, the County has been doing what it could to assist them during this very difficult time. He continues to speak with many businesses, large and small, and family-owned who share the difficulty of either having to let people go or close their doors permanently. The County has been aggressive in obtaining grants and loans to offer the businesses. Commissioner Cirino shared the frustration he has heard from the businesses who are waiting for the next round of CARES Act funding.

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 10:27 a.m. to discuss Real Estate- Potential Acquisition with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:27 a.m.

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ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 11:00 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

JENNIFER BELL, CLERK