

DECEMBER 29, 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

.....
(Tape 2020-1229)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Tuesday, December 29, 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 Meeting of December 17, 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 APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$9,438.80 WITH WOODFORD EXCAVATING AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,911.25 FOR CELL C-4 PHASE VI EXPANSION PART A-SOUTH ACCESS ROAD CONSTRUCTION PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201229\U01)(UT-12)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this project was for the expansion of the landfill. The project is now complete and this resolution will final out this part of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20201229\U02)(UT-7)

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 AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021(20201229\JFS01)(JFS-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 THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\JFS02)(JFS-2)

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 AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\JFS03)(JFS-2)

On a motion by Commissioner Young, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners Cirino and Hamercheck "NAYS": None.

6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH EC AMERICA, INC. PROCURED THROUGH IMMIXGROUP, INC., ON BEHALF OF JOB AND FAMILY SERVICES FOR COURSERA, AN ONLINE TRAINING PLATFORM, IN AN AMOUNT NOT TO EXCEED \$54,904.50(20201229\JFS04)(C-24)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Director of Workforce Development, Mr. Patrick Mohorcic, explained that this resolution will allow them to enter into an agreement to provide 150 user licenses to online course participants. The project will be funded through the Business Resource Network Grant from the State of Ohio. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201229\C01)(INS)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Director of Administrative Services, Mr. Joel DiMare, explained that this is an annual agreement for stop loss insurance coverage. This year, the County will increase its threshold from \$300,000 to \$350,000 which will help with premiums and save the County approximately \$114,000 in premiums. The County will assume more of the risk in-house. 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 \$757,742.80 (20201229\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 \$2,591,547.13 (20201229\BC02)(C-17)

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.

10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201229\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.

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201229\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 – Mr. Rothlisberger thanked his employees for working through the winter storm and over the holiday weekend to ensure that the County continued to have all of their services.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – In addition to the Utilities Department, Mr. Boyd thanked the Buildings and Grounds staff for also working through Christmas and the weekend as well as the Emergency Operations Center, the Juvenile Court, the Sheriff's Department and the other departments that maintain 24/7 services. He congratulated Commissioner Cirino and wished him good luck in his new role as Senator.

FINANCE – Commissioner Hamercheck thanked Budget Director, Mr. Matas and his team for the fantastic job they have done and continue to do with the County finances, especially during this difficult year. He stated that he continues to hear from other counties throughout the state that our (Lake County) County is in very good financial shape due to the competence of our Budget Director and the finance team.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, also wished Commissioner Cirino good luck in his new role as Senator. Ms. Bell stated that the next Commissioners Meeting will be held on Thursday, January 7, 2021 at 10:00 a.m. which will be the Organizational Meeting and the first regular meeting will be held on Thursday, January 7, 2021 at 2:00 p.m.

Commissioner Young added that Commissioner Cirino has been a blessing to Lake County and he listed several projects he was very involved in such as the road program for the Lake County communities and his hard work on the Perry Nuclear Plant. He stated the Senate is very lucky to have him joining them.

LEGAL – Assistant Prosecutor, Mr. David Hackman, on behalf of Lake County Prosecutor, Mr. Chuck Coulson and the Prosecutor's Office, thanked Commissioner Cirino for his dedication to the County the past four years and wished him well in Columbus.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino stated that it has been an honor to serve on the Board of the Lake County Commissioners these past 4 years. He thanked his colleagues and the voters of Lake County for their confidence and support. He commented to Commissioner Hamercheck stating he is one of the hardest working Commissioners to serve on the Board. Commissioner Cirino addressed Commissioner Young's courage and dedication this year stating that he has had many significant challenges this year and continually participated and remained focused on the operations of the County. Commissioner Cirino addressed the Commissioner's office staff, County Administrator, Mr. Jason Boyd, Sanitary Engineer, Mr. Randy Rothlisberger, Director of Administrative Services, Mr. Joel DiMare, Budget Director, Mr. Mike Matas, Commissioners Clerk, Ms. Jennifer Bell, Assistant Prosecutor, Mr. David Hackman, and Mr. Mike Sabol from the IT Department and thanked them for their knowledge, experience and dedication to Lake County and its residents.

Commissioner Hamercheck stated that beginning in January the County will be running dual reverse 9-1-1 call systems. The old backup system will continue to run. A review of the new system will be reviewed in 3-6 months at which time it will be offered to the local municipalities to use. Commissioner Hamercheck gave an update on the Code Blue Warming Centers and thanked Mr. John Rogers, the Land Bank, Mr. Boyd, and the Buildings and Grounds Department for their quick response and help to get the warming center up and ready for in those in need over the Christmas holiday.

He thanked Commissioner Cirino for his drive and passion and stated that these traits will benefit the voters well as he serves in the Senate. He wished him well and he stated that he looks forward to continuing to work with him.

DECEMBER 29, 2020

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 10:41 a.m. to discuss Security Matters with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Young, and Hamercheck "NAYS": None

Minutes approved this twenty-eighth day of January, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, VICE PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK