

OCTOBER 28, 2021

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER	LEGAL COUNSEL
RON YOUNG, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2021-1028)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:26 a.m., Thursday, October 28, 2021.

ROLL CALL: Upon roll being called, Commissioners Plecnik, 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 Mr. Spence Kline and thanked him for his service to the Senior Citizens Advisory Panel. The Board presented him with a special certificate for his nine years of service to Panel. Mr. Kline stated that he appreciated the opportunity to serve on the Panel and advocate for the senior citizens of Lake County. Commissioner Plecnik and Commissioner Young thanked him for his service and always going above and beyond to serve the senior citizens.

Commissioner Plecnik invited everyone to attend the Senior Services Fundraiser being held this evening from 4:00 PM to 7:30 PM at the Patrician Party Center in Eastlake.

Commissioner Hamercheck introduced Ms. Becky Lynch, County Recorder. Ms. Lynch thanked the Board for permitting her to fulfill her statutory duty and discuss the Recorder Department Technology Fund. Ms. Lynch read a prepared letter and provided a copy to the Board explaining that per the Ohio Revised Code, the Recorder is required to submit a request to continue funding to the Technology Fund. She explained that additional reserves for the Fund are not necessary and that for FY 2022, they will be maintaining the current level of allocation granted.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville updated the Board on a discussion he had regarding Deepwood funding and a settlement agreement between Lakeland Community College and a former employee at the school.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – LAKE COUNTY ROADS PAVEMENT MARKINGS - 2021 DECREASING THE AMOUNT BY \$1,968.44, LCE PROJECT NO. 2021-005 (20211028\E01)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. County Engineer, Mr. Jim Gills explained that this resolution will close out the project. The foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$197,254.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 21-58)(20211028\U01)(SD-437)

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

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$157,630.00 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 21-57)(20211028\U02)(SD-437)

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

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211028\U03)(UT-7)

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

5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS PROJECT 451-W (PHASE III) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211028\U04)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Sanitary Engineer, Mr. Randy Rothlisberger explained that this is part of a three- phase upgrade to the 36 year old plant. The foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 5, 2021, IN THE AMOUNT OF \$134,655.11(20211028\JFS01)(JFS-14)

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

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COTT SYSTEMS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH RECORDS CONSULTANT, INC. TO PROVIDE DIGITIZING AND RECORDS MANAGEMENT SERVICES FOR THE LAKE COUNTY BOARD OF COMMISSIONERS OFFICE (20211028\C01)(C-107)

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

8. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (20211028\C02)(INS)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Director of Administrative Services, Mr. Joel DiMare, stated that this and the following resolution set the rates for 2022. He explained that there will be a 2.5% overall increase in benefits for 2022. He stated that for the past 4 to 5 years Lake County continues to be 2% lower than the State Employee Board average. He thanked the Lake County employees for continuing to make the right choices for the level of care that they need which is key in keeping rates lower. He also thanked his staff, Mrs. Norma Breach, and Mrs. Lyndsey Formica, for their hard work. The foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (20211028\C03)(INS)

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

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION AND LAKE COUNTY GENERAL HEALTH DISTRICT FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 (20211028\C04)(C-107)

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

11. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20211028\C05)(C-107)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Commissioner Hamercheck stated that this resolution clarifies some wording at the request of the County Auditor. The foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

12. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF EAST LOVELAND ROAD, ALSO KNOWN AS LOVELAND ROAD, IN MADISON TOWNSHIP (Hearing: Thursday, November 18, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20211028\C06)(C-88)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Planning and Community Development Director, Mr. David Radachy, explained that this vacation of a small portion of East Loveland Road is at the request of the Township Trustee. The landowners (2) will have an opportunity to speak at the upcoming public hearing. The foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

13. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$158,079.00, EFFECTIVE THROUGH SEPTEMBER 30, 2022(20211028\C07)(504)

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

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,510,282.37 (20211028\BC01)(C-4)

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

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$487,762.98 (20211028\BC02)(C-17)

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

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211028\BC03)(C-111)

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

17. RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211028\BC04)(C-111)

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

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DEPARTMENTAL REPORTS:

UTILITIES – none

JOB AND FAMILY SERVICES – Commissioner Hamercheck thanked Ms. Suzanne Casar for her time and effort in the County’s opioid trial.

COUNTY ADMINISTRATOR – none

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioner’s Meeting will be held on Thursday, November 4, 2021 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck stated that he participated in a CCAO joint meeting of the Metropolitan Committee and the Public Safety Committee. The topics of discussion were jail funding, management and capacity. He reported that Lake County continues to demonstrate best practices. He also participated in the Ohio Statewide Interoperability Executive Committee (O.S.I.E.C.) meeting whose primary focus is to ensure all emergency communications are up to date and reliable. Topics discussed were non-budgeted items for public safety security. He spoke of security, leaks and that the methods that can be utilized to protect these means of communications and also funding for next generation 9-1-1.

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 Young, seconded by Commissioner Plecnik, the Board convened an Executive Session at 11:05 a.m. to discuss Personnel – Collective Bargaining and Personnel – Discipline with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Plecnik, the Board adjourned the meeting at 2:29 p.m. with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this fourth day of November, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK