

NOVEMBER 9, 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 2021-1109)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m., Tuesday, November 9, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF PROJECT 403-S, ESTIMATED COST \$578,727.50 (Bid Opening December 8, 2021)(20211109\U01)(UT-8)

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.

2. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20211109\JFS01)(JFS-2)

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 SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 200 FEET OF BEACH DRIVE IN MADISON TOWNSHIP (Hearing: Tuesday, November 23, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20211109\C01)(C-88)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211109\C02)(CT-10A)

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 REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2024 (20211109\C03)(B-14)

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

6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR LEGAL/TECHNICAL PROFESSIONAL SERVICES RELATING TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA), ESTABLISHING DECEMBER 10, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS(20211109\C04)(C-107)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,358,024.66 (20211109\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,018,483.48(20211109\BC02)(C-17)

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.

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211109\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.

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211109\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.

DEPARTMENTAL REPORTS:

UTILITIES – none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR – Mr. Boyd briefly reviewed item #6 on the agenda pertaining to the American Rescue Plan. He stated that the resolution is a request for qualifications for outside legal assistance to support and supplement with the Prosecutor’s Office. He stated that some of the spending guidelines have been released but the final guidelines should be released some time in late December.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that County Offices will be closed this Thursday, November 11, 2021 in observance of Veteran’s Day. The next Commissioner’s Meeting will be held on Thursday, November 18, 2021 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - Commissioner Plecnik stated that he continues to meet with Sanitary Engineer, Mr. Randy Rothlisberger and Assistant Prosecutor, Mr. Hackman regarding a proposed resolution that would offer senior discounts for water bills. He hopes to have a resolution prepared for next week’s meeting agenda.

NEW BUSINESS: - none

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Brian Massie of 8196 Rainbow Drive in Painesville asked for clarification of agenda item #4, asking how many total officers will be added. Mr. Boyd responded that there will be a total of 4 new officers. He also asked if there were any discussions with the Concord Township Trustees about the grant. Commissioner Hamercheck responded they had.

John Muzik of 45 Coventry Drive in Painesville thanked the Board, Sheriff Leonbruno and all those involved for this program and keeping the residents of Painesville Township safe. He also thanked those in active military and the veterans for their service. Mr. Muzik stated that he appreciates the work Commissioner Plecnik and Mr. Rothlisberger are putting into helping the senior citizens with their water bills.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:16 a.m. with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this twenty-third day of November, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK