

NOVEMBER 23, 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 2021-1123)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m., Tuesday, November 23, 2021.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Plecnik, the minutes of the Regular Meetings of November 4, 2021 and November 9, 2021, were approved with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Commissioner Hamercheck read the following public statement into the record:

"There has been much false or misleading information spread about what happened on the day of the May 2021 primary election. To my knowledge, there was never an attempt by anyone to access or breach the Lake County Board of Elections computer network that day.

While I haven't been interviewed by any agency investigating, I think it's vitally important to get the facts right and to report accurate information. As soon as we are finished gathering and verifying the appropriate materials, I'll share the information with the residents of Lake County and any elected official or agency interested and the news media."

Ms. Lois Osborn of 334 S. St. Clair Street in Painesville voiced her opinion and concerns about the recent news being distributed by the media.

Ms. Olivia Mitchell, a reporter from Cleveland.com, asked for details regarding a security badge.

RESOLUTIONS:

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,373.80 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,392.50 FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211123\U01)(UT-12)

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 AWARDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$148,264.75, AS REQUIRED BY THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20211123\C01)(UT-46A)

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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2022 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20211123\C02)(UT-46)

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 CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211123\C03)(CT-10A)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Commissioner Plecnik stated that this is one of the most significant projects the County has provided and he is 100% in support of this resolution. He introduced Concord Township Trustee, Mr. Morgan McIntosh. Mr. McIntosh gave a detailed report of issues and some background information of Concord Township. He thanked the everyone involved with the execution of this agreement. Sheriff Leonbruno thanked the Township Trustees and stated he looks forward to working with him. He also provided crime statistics for the past 3 years. foregoing resolution was adopted with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,238,732.07(20211123\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$336,767.26(20211123\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.

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211123\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.

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211123\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 – Commissioner Plecnik reminded everyone of the Senior Sewer and Water Discount Program and provided the website for more information.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar stated that Job & Family Services is partnering with Sub Zero Mission to host a “Stuff the Bus” event in their parking lot today, November 23rd from 11:00 a.m. to 1:00 p.m. to collect warming items for those in need. Barra de Taco Food Truck will also be on-site during the event from 11:00 a.m. to 1:00 p.m. for those who would like to purchase lunch.

COUNTY ADMINISTRATOR – none

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that County Offices will be closed next Thursday, November 24, 2021 and Friday November 25, 2021 for the Thanksgiving holiday. The next Commissioner’s Meeting will be held on Thursday, December 2, 2021 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none

NEW BUSINESS: - none

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 Young, seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:36 a.m. with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this seventh day of December, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK