

## 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 2021-1207)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m., Tuesday, December 7, 2021.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of November 23, 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. Senior Services Coordinator, Mrs. Alyea Barajas, introduced Executive Director Ms. Nancy Brothers from Home Instead Senior Care. Ms. Brothers thanked the Board and the County for their participation in the "Be a Santa to a Senior Program". This is the 3<sup>rd</sup> year that the County has participated in this program. The Board presented Ms. Brothers with a special certificate declaring the month of December as "Be a Santa to a Senior" month.

RESOLUTIONS:

**1. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HULETT & JENNISON WATERLINE REPLACEMENT PROJECT 434-W (20211207\U01)(UT-2)**

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20211207\U02)(UT-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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, BARBARA DRIVE SANITARY IMPROVEMENTS(20211207\U03)(UT-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.

**4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211207\U04)(UT-7)**

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.

**5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$304,700.00 TO D.B. BENTLEY, INC. FOR HULETT & JENNISON WATERLINE REPLACEMENT PROJECT 434-W(20211207\U05)(UT-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.

**6. RESOLUTION REAPPOINTING BILL MARTIN TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025(20211207\C01)(B-192)**

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.

**7. RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025(20211207\C02)(B-192)**

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 AND AUTHORIZING EXECUTION OF A COMMUNITY REINVESTMENT AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND ENDLESS DISCOVERY HOLDINGS, LLC(20211207\C03)(C-79)**

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 PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,300,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT(20211207\C04)(207m)**

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20211207\C05)(501-c)**

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Commissioner Plecnik stated that he had the pleasure of working with the Sheriff's Department on the original contract for central dispatch services.

The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

**11. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20211207\C06)(501-c)**

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.

**12. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2022(20211207\C07)(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.

**13. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE REGIONAL STORMWATER FACILITY AT FAIRWAY PINES PROJECT IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: January 12, 2022)(20211207\C08)(UT-46)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Director of Stormwater Management, Mr. Tim Miller, explained that this project includes the construction of a regional detention basin and stream restoration within the Fairway Pines Subdivision and will alleviate flooding issues. He stated that he has been working on this project with Painesville Township for approximately 2 ½ years and it is now ready to go out to bid.

The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

**14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211207\BC01)(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.

**15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211207\BC02)(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.

**16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$28,397.37(20211207\BC03)(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.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger stated that they have applied for an Ohio BUILDS water infrastructure grant to help fund a sanitary sewer and waterline projects. They expect to hear by this afternoon how much grant money will be awarded to Lake County.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar stated that her department participated in a 12-hour Fox 8 Giving Tree event recently. She explained that this was a very successful event and all children in the custody of Job and Family Services will receive gifts.

COUNTY ADMINISTRATOR – Mr. Boyd stated that he looks forward to attending the CCAO Annual Winter Conference along with members of the Board. He announced that this year(today) marks the 80<sup>th</sup> commemoration of the attack on Pearl Harbor.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that next Commissioner’s Meeting will be held on Thursday, December 16, 2021 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Plecnik announced that there will be a spaghetti fundraiser this Friday, December 10<sup>th</sup>, to be held at the Stadium Grill in Mentor that will benefit several families that lost their homes to fires in November.

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 10:23 a.m. with the vote follows "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this thirtieth day of December, 2021.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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RON YOUNG, COMMISSIONER

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JOHN PLECNIK, COMMISSIONER

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JENNIFER BELL, CLERK