

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2018-0104)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:02 a.m. Thursday, January 4, 2018.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meeting of November 30, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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

Ms. Marian Norman, Home Program Coordinator, gave an update on the Code Blue Warming Centers. She stated that the warming centers provide day and overnight protection from the weather when the temperature is below 10 degrees or there is a wind-chill of below zero. The Centers have been taking in those in need consistently since Christmas Day and she provided the locations.

Ms. Norman stated that Morley library is typically closed on Martin Luther King, Jr. Day and Presidents Day but they have agreed to stay open this year to provide shelter if necessary. Commissioner Cirino asked if the shelters provide food. Ms. Norman responded that the shelters provide at least snacks and St. Mary's and St. James offer feeding programs. The annual HUD required Point in Time count will take place on January 23, 2018. She stated that they are in need of volunteers and training will be provided for anyone that may be interested.

Commissioner Troy stated the Point in Time count is used as a comparison to previous years and a scorecard of sorts to track how Lake County is doing.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180104\U01)(UT-7)

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

2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4a (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR A SHELL AND CORE PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT UPON THE ISSUANCE AND ACCEPTANCE OF THE REQUIRED FINANCIAL PROCEEDS (20180104\C01)(207m)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, explained that this is the final significant agreement for the balance of the building of the Administration Building project and allows A.M. Higley to begin the process of engaging formal contracts with the subcontractors. He stated that approximately 50% of the subcontractors are local firms. The project continues to be running on time and within budget with an early 2019 opening. Mr. Boyd added that Budget Director, Mr. Matas, will be selling the bond notes today. He stated that it was a very favorable recommendation to wait until after the first of the year to sell the notes and thanked Mr. Matas for his hard work. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd thanked Building and Grounds Supervisor (Mr. Klco), Sanitary Engineer (Mr. Rothlisberger), Telecom Director (Mr. Stefanko), and County Engineer (Mr. Gills) and their departments for going above and beyond this week. He explained that there was no hesitation on the departments to pitch in and assist with snow removal and working early and late hours due to the weather. Mr. Klco thanked the Telecommunications and Utilities Departments for the very long hours they put in. He stated they came in as early as 5:00 AM and worked past midnight to clear the snow.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

JANUARY 4, 2018

NEW BUSINESS: - On behalf of the Board of Commissioners and Lake County, Commissioner Troy, offered sympathies to the family of Building and Grounds employee, Christopher Herda. He stated Mr. Herda was a very hard working and well liked three year employee of the Building and Grounds Department. Building and Grounds Director, Mr. Klco, stated that Chris was an outstanding employee and will be greatly missed. Commissioner Cirino announced that the new Willoughby Senior Center will be named after retiring Willoughby Mayor David Anderson. He stated that this is a great tribute to Mayor Anderson for his 26 years as Mayor of Willoughby.

He explained that he met with Treasurer, Ms. Lorraine Fende, to discuss how property tax pre-payments have been. Ms. Fende stated that property tax collections were up \$6 million at the end of 2017 than in 2016. Commissioner Troy stated that the County can appreciate the dollars coming in but the cap is going onto the tax reform bill capping deductions at \$10,000 for property, state, and local taxes. It is unknown whether the homeowners that prepaid property taxes will be permitted to deduct them on their 2017 taxes, as information from the IRS is sketchy at best.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Marian Norman spoke of the upcoming tri-county Fair Housing Symposium that will be held on January 24th at the Geneva State Lodge and open to the public. Ms. Norman stated there will be local, state, and national speakers.

Commissioner Cirino stated the Commissioners' Organizational Meeting is scheduled for Monday, January 8, 2017 at 11:00 A.M. and the next regular Commissioners Meeting will be held on Monday, January 8, 2017 at 2:00 P.M

EXECUTIVE SESSION: On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:46 a.m. to discuss 2 personnel matters- discipline and compensation and legal-pending litigation with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 10:53 a.m.

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board returned to open session at 11:13 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:14 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this first day of February, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK