

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2022-0106)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:00 p.m. Thursday, January 6, 2022.

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 AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY(20220106\C01)(504)

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.

2. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$205,235.27 (20220106\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.

3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,133,689.25(20220106\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.

4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220106\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.

5. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220106\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 – Sanitary Engineer, Mr. Randy Rothlisberger stated that they are looking into expanding the Electronics Special Collections this year. He hopes to provide an update of all special collections in approximately one month.

JOB AND FAMILY SERVICES – Job and Family Services Director, Ms. Suzanne Casar briefly discussed what challenges her department would face should there be an end to the Public Emergency. The main challenges their clients would face would be a possible reduction in food assistance and the termination of Medicaid benefits.

COUNTY ADMINISTRATOR –Mr. Boyd stated that he received an email stating that the ARPA final guidance report would be coming out some time today. He also stated that all RFP’s have been reviewed and that there should be a recommendation for legal and technical assistance working through the ARPA guidance next week.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, January 13, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Plecnik wished all Lake County residents a very Happy New Year. He updated the Board on the recent swearing-in ceremonies he as both attended and given the Oath of Office; they include Eastlake, Wickliffe, Timberlake and the Riverside School Board.

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 Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 2:12 p.m. with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this thirteenth day of January, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK