

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

(Tape 2018-0108)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:02 p.m. Monday, January 8, 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 meetings of December 14, 2017 and December 21, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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

Mr. Brian Massie of 8196 Rainbow Drive in Concord Township, met with the County Auditor, Mr. Zupancic. Mr. Massie shared Mr. Zupancic’s outlook on the public officials of Lake County. He stated that, while public officials may have a difference of opinion, they always have the best interest of the residents of Lake County in mind and work for the betterment of the County.

Mr. Massie explained that Mr. Zupancic discussed with them the Lake County Financing District. He stated that it was created in 1990 due to the deregulation of the Perry Nuclear Power Plant and a levy was placed on the ballot. Lake County taxpayers paid approximately \$5.6 million and \$1.7 million was received from the State of Ohio. He asked what happens to the Lake County Financing District with the devaluation of the nuclear plant or possible closure. Commissioner Troy responded that the Lake County Financing District was created based on the value of the nuclear plant and was an attempt to share the revenue between several local school districts (Madison Local, Perry Local, Painesville Township Local, and Painesville City Local). Each community had to pass a 4.9 mil levy that would be collected on the valuation in the particular district. It allowed for the benefit of the value of the Perry Nuclear Power Plant. He explained that the taxes are still being collected. As the value of the property reduces, there will continue to be value on the property (real estate and tangible personal property). As the value of the property has gone down, the take from the 4.9 mill levy is reduced. Mr. Massie stated that he lives in one of the districts with the levy and asked if that community would potentially be supporting other communities. Commissioner Troy responded that they would not individually be supporting other districts, as the value is pooled among the four districts.

RESOLUTIONS:

**1. RESOLUTION TO EXERCISE A ONE YEAR OPTION FOR TWO HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN 2018 WITH ENVIRONMENTAL ENTERPRISES, INC.(20180108\U01)(UT-8)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that this is a continuation of the special collections held annually. He stated that there is very good citizen participation. Sanitary Engineer, Mr. Randy Rothlisberger, stated that they are adding two special electronic collections. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 12, 2018, IN THE AMOUNT OF \$117,329.42 (20180108\JFS01)(JFS-14)**

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

**3. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 16, 2018 (20180108\C01)(C-107)**

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

**4. RESOLUTION ADOPTING COUNTY-WIDE POLICIES TO ENSURE COMPLIANCE WITH FEDERAL GRANT REQUIREMENTS(20180108\C02)(C-2)**

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

**5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$721,385.67(20180108\BC01)(C-4)**

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

**6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$830,788.15 (20180108\BC02)(C-17)**

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

JANUARY 8, 2018

**7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180108\BC03)(C-111)**

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

**8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180108\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Troy asked if there was an increase in water main breaks with the low temperatures that we have had lately. Mr. Rothlisberger stated that there were six breaks between New Year’s Eve and New Year’s Day. They are averaging only one break per day and they seem to be tapering off.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzic of 45 Coventry Drive in Painesville Township, thanked Mr. Rothlisberger and the Utilities Department for the addition of the electronics collection.

Commissioner Hamercheck stated the next regular Commissioners Meeting will be held on Tuesday, January 16, 2018 at 2:00 P.M

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:14 p.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**

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JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK