

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2019-0117)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:00 a.m. Thursday, January 17, 2019.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Hamercheck, seconded by Commissioner Young, the minutes of the Organizational meeting of January 3, 2019 and the regular meeting of January 3, 2019, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. EMA Director, Mr. Larry Greene, was presented with a certificate in honor of his retirement from the Emergency Management Agency after 25 years of service. Commissioner Cirino complimented Mr. Greene for his departmental leadership and his diligence in ensuring that the communities in Lake County are kept safe by assuring the preparedness of the County for any emergency that may occur. Commissioner Hamercheck stated that it has always been a pleasure to work with Mr. Greene and he appreciates his engagement with the Board of Commissioners and communities. Mr. Greene thanked the Board for their support and stated that it has been an honor to work for Lake County. He thanked his wife and family for their support over the years. County Administrator, Mr. Jason Boyd, stated that Mr. Greene's leadership and experience is second to none and that it has been a pleasure to work with him.

RESOLUTIONS:

**1. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,740.40 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$78,957.00 FOR BLISSFIELD & BEECHWOOD DRIVE WATERLINE REPLACEMENT IMPROVEMENT PROJECT 405-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190117\U01)(UT-4)**

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

**2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS TO PROJECT FUND 595, PROJECT 383-W AND PROJECT FUND 596, PROJECT 382-S-COUNTY ADMINISTRATION CENTER (20190117\U02)(UT-2)**

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

**3. RESOLUTION CERTIFYING SANITARY SEWER REPAIR COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-039-0 (20190117\U03)(UT-7)**

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

**4. RESOLUTION INCREASING APPROPRIATIONS AND DECREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20190117\U04)(UT-2)**

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

**5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W (20190117\U05)(UT-2)**

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

**6. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20190117\JFS01)(JFS-11)**

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Mr. Boyd explained that this is an annual resolution. The law allows for the Board of Commissioners to assign authority to the Director of JFS to sign inter-county agreements. He explained this will allow for the 'trading' of funds between other Jobs and Family Services Departments throughout the State. The federal and state funds are not given away but can be given to other Counties where a funding need may be within a particular County. He added that before any transfer of funds is made, approval of the Budget Director and the County Administrator is necessary. Commissioner Hamercheck clarified that these are specific purpose funds. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

**7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2019, IN THE AMOUNT OF \$523,200.93 (20190117\JFS02)(JFS-14)**

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

**8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,273,397.59(20190117\BC01)(C-4)**

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

**9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,068,558.95(20190117\BC02)(C-17)**

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

**10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190117\BC03)(C-111)**

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

**11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190117\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –Mr. Boyd reported that there is an open house at the new Buildings and Grounds/Telecommunications building today from 1:00 PM to 3:00 PM.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, reported that the next regular Commissioners Meeting will be held on Thursday, January 24<sup>th</sup> at 10:00 AM. Ms. Bell reminded everyone that there is a listing of expiring Boards and Commissions positions on the Commissioners homepage website and anyone interested can contact her for further information.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, provided the Board with a timeline history of the League of Women Voters efforts in regards to redistricting as well as providing a statement explaining the Leagues decision to join the state's congressional district lawsuit. She also stated that the Board and the County Administrator should have received a phone call from the Executive Director of the League of Women Voters offering more information and her willingness to answer any questions that they might have.

She referred to item #1 on the Agenda and asked if Monte Construction has performed work in the County in past. Sanitary Engineer, Mr. Randy Rothlisberger, stated that Monte has worked in the County.

Commissioner Cirino thanked Mrs. Chamberlin for the informational materials she provided and stated that he received a voicemail from the Director of the League of Women Voters but has not had the opportunity to call her back and looks forward to speaking with her.

Mr. David Lima of 7774 Litchfield in Mentor, informed the Board that Mentor will be hosting a Democracy Day for the residents of the city. It is an open meeting, however only residents of the City of Mentor may offer their thoughts. The event will take place on February 6<sup>th</sup> at 7:00 PM in Council chambers of the Municipal Center.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, January 24, 2019 at 10:00 a.m.

EXECUTIVE SESSION: On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:20 a.m. to discuss Personnel-collective bargaining and Legal Matters-Pending or Imminent Court Action, with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 12:40 p.m.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 12:40 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

Minutes approved this seventh day of February, 2019.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JERRY C. CIRINO, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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RON YOUNG, VICE PRESIDENT

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JENNIFER BELL, CLERK