

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER  
JOHN R HAMERCHECK, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
MIKE MATAS, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2017-0119)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 am, Thursday, January 19, 2017.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the minutes of the regular meeting of January 11, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

**1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 5, IN CONCORD TOWNSHIP(20170119\E01)(SD-419)**

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

**2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,717.51 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44)(0170119\U01)(UT-9)**

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

**3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,432.70 FOR WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (0170119\U02)(UT-9)**

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

**4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (0170119\U03)(UT-13)**

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

**5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 23, 2017, IN THE AMOUNT OF \$564,376.57(20170119\JFS01)(JFS-14)**

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

**6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,093,874.67(20170119\BC01)(C-4)**

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

**7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,312,787.01 (20170119\BC02)(C-17)**

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

**8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170119\BC03)(C-111)**

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

**9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170119\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, reported that despite the 1 ½” of rain the County received last Thursday, the Department monitored the system from 4:30 a.m. to Midnight and that the Utilities crews were out and prepared and that there were no reported backups. He stated of the 40,000 customers throughout Lake County, the Department only received 19 customer calls to report high standing in water in the streets. Mr. Armand commended the Utilities Department employees on the incredible job they do and the great relationship they have with the community. Commissioner Troy stated that during last week’s heavy rain event, the main concern is that rain water may enter the sanitary sewers and cause backups in residential basements through the floor drains. Commissioner Troy praised the Utilities department for keeping the best interest of the residents in mind and working to ensure that there were no customer backups regardless of whether their communities participated or did not participate in the storm water management plan.

JOB AND FAMILY SERVICES –none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd stated that a press release has been prepared announcing that the Lake County Building Department has been named as the recipient of the 2016 David A. Smith Building Department Award for Innovation. Mr. Boyd explained that there are 400 full service building departments in Ohio that were eligible for the 2016 award and that the Standards Board selected the winner based on a review of the department’s performance, contacts with building contractors and designers who work in the County, and secret shopper calls to the Department.

DIRECTOR OF ADMINISTRATIVE SERVICES- Mr. Joel DiMare reported that the County received 100% of the eligible 2017 funding from CORSA which equates to \$27,716.00. He explained in order to be eligible, certain criteria must be met such as loss control, County building inspections, Human Resource Training and roadway inspections through the County Engineers Office. Mr. DiMare thanked the departments involved and stated that there was nearly 100% attendance at the Human Resource Training offered.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the

Board.

Mr. John Muzik of 45 Coventry in Painesville Township, inquired about the flooding issues near his home in regards to storm water management. He stated that it appears that the communities handle the work and asked if they were reimbursed. County Engineer, Mr. James Gills, explained that Storm Water Management will reimburse the communities and the County Engineers Department for any work that is done. Mr. Gills also addressed Mr. Muzik’s flooding issue explaining that it is currently with the Army Corps of Engineers for review. Commissioner Troy explained for major projects, storm water management will work with the local community and if necessary, upon approval of the Board of Commissioners, contract the work out to a private company. Mr. Gills added that there are options and each project is handled individually.

Commissioner Cirino stated the next Regular Commissioners’ Meeting is scheduled for Tuesday, January 31, 2017 at 2:00 P.M.

EXECUTIVE SESSION:

- Property Acquisition and Pending litigation

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:23 a.m. to discuss Property Acquisition and 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 10:54 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board returned to open session at 10:54 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner, seconded by Commissioner, the Board adjourned the meeting at 11:07 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this thirty-first day of January, 2017.

**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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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK