

**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

.....  
 (Tape 2019-0124)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:26 a.m. Thursday, January 24, 2019.

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

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville Township, asked if the Board had set dates for the Budget Hearings. Commissioner Cirino responded that they were still being confirmed and once confirmed would be posted on the Commissioners website. Mr. Massie stated that the Lobbyists for Citizens would assist in garnering support for the Perry Nuclear Power Plant in regard to the negative impact a shutdown would have on Lake County. He asked if Portage County would be impacted if the Perry Plant is shutdown. Commissioner Cirino thanked Mr. Massie and the Lobbyists for Citizens for their support in spreading the word on the importance of keeping Perry running. He stated that he does not believe Portage County would see much of an impact but a majority of Perry employees live in Lake and Geauga Counties with approximately 25 % of the Perry employees living in Ashtabula County. He stated that First Energy received some good news, regarding a restructuring support agreement with key stakeholders. If approved by the Court, the agreement will enable First Energy to emerge as a fully integrated independent power producer focused on maximizing the operating and financial assistance of its retail, nuclear and fossil generating assets. Commissioner Cirino stated that we need to keep our focus on Columbus for support in keeping Perry and Davis Besse operating. Commissioner Young stated the two primary negatives from a potential closure would be loss of taxes and jobs. The competitive factor would also disappear, in turn raising gas prices for consumers. City of Willowick Mayor, Rich Regovich, stated that to put it into perspective, the Amazon fulfillment center has an annual \$55 million payroll and Perry Nuclear has a \$60 million annual payroll so it is in the best interest of Lake County to keep Perry open.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL HOPKINS ROAD BRIDGE REPLACEMENT PROJECT WITH UNION INDUSTRIAL CONTRACTORS DECREASING THE AMOUNT BY \$175.00, PID NO. 93498, LCE PROJECT NO. 2012-005-03 (20190124\E01) (E-3)**

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 AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD IMPROVEMENT PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$126,008.40, LCE PROJECT NO. 2018-009(20190124\E02)(E-3)**

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. County Engineer, Mr. Jim Gills, was present and explained that this and the following resolution are decreasing the final cost of the projects. The two projects went very well and came in under budget. This particular project was completed \$126,008.40 under their bid proposal. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

**3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$15,977.09, LCE PROJECT NO. 2018-008 (20190124\E03)(E-3)**

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 TO ADVERTISE FOR BIDS FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT, PERRY TOWNSHIP, OHIO, LCE PROJECT NO. 2018-014(Bid Opening February 13, 2019)(20190124\E04)(E-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 AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 13, 2019) (20190124\U01)(UT-8)**

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

**6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC., FOR CELL C4 EXPANSION PHASE 6 PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U02)(UT-4)**

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

**7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,184,550.00 FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT B PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 20, 2019) (20190124\U03)(UT-8)**

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

**8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U04)(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

**9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION (20190124\U05)(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

**10. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$421,202.25 TO DAVIS DIGGERS, INC. FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406 (20190124\U06)(UT-4)**

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

**11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 327<sup>TH</sup> STREET SEWER REHABILITATION PROJECT (20190124\C01)(UT-46a)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Director of Stormwater Management, Mr. Tim Miller, explained that this is an agreement with Willowick and will allow Stormwater Management to provide \$478,000 for this Project. Willowick has also secured funding assistance in the amount \$600,000 from the Ohio Public Works Commission. The City of Willowick will contribute approximately \$300,000. He stated that any unused funds will be returned to Stormwater Management. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

**12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190124\C02)(UT-46a)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Painesville Township Administrator, Mr. Michael Manary, was present and explained that they would like to construct a regional detention basin to alleviate Stormwater flooding. Mr. Manary explained that some of the details of the TIFF they have in place for financing of the project. Director of Stormwater Management, Mr. Tim Miller, stated that a Memorandum of Understanding between Painesville Township and Stormwater Management should be prepared and submitted for approval by next week. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

**13. RESOLUTION APPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2023 (20190124\C03)(B-54)**

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

**14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,059,904.60(20190124\BC01)(C-4)**

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

**15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$889,746.11 (20190124\BC02)(C-17)**

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

**16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190124\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

**17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190124\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 stated that new EMA Director, Joe Busher, has done a great job on his first week. He explained that EMA did an excellent job collaborating with the City of Eastlake as the river began flooding due to the amount of rain and snow received. Mr. Boyd also thanked Buildings and Grounds Superintendent, Mr. Mark Iafelice, and his staff for working this past Monday to ensure all of the parking lots, pathways and sidewalks were clear of snow for employees returning to work on Tuesday.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, reported that the next regular Commissioners Meeting will be held on Tuesday, January 29<sup>th</sup> at 2:00 PM. Ms. Bell stated that there is a vacancy on the Senior Advisory Panel and a couple on the Lakeland Community College Board, both of which are posted on the Commissioners website.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. Mr. Massie reported that he attended a meeting and tour with Dr. Morris Beverage and Ms. Amy Sabath of the HIVE at Lakeland Community College. He stated the new Health Technologies Building is quite impressive. Mr. Massie stated that he will have a follow-up meeting with Dr. Beverage and Ms. Sabath and invited the Commissioners to attend.

Commissioner Cirino discussed the shortage of workers in manufacturing and other similar fields. He has had numerous discussions with several Lake County companies that have also expressed their concerns. Commissioner Cirino stated that there is not only a need for manufacturing and factory workers but there are also high-tech, cutting-edge jobs available that do not require college degrees. There needs to be some discussion with area high school superintendents and guidance counselors about the need for this type of workforce. Lakeland Community College is also a very important part of providing education for these types of careers. Mr. Massie stated that one-third of the burden for funding Lakeland Community College is placed on the taxpayers.

Mr. John Muzik of 45 Coventry Drive, Painesville Township, stated that he also took a tour of the facility at Lakeland as well as the County’s new Building and Grounds/Telecommunications Building. He stated that the project came in under budget and commended the County for protecting the taxpayer dollars.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Tuesday, January 29, 2019 at 2:00 p.m.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:54 a.m. with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Young “NAYS”: None

Minutes approved this twenty-ninth day of January, 2019.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JERRY C. CIRINO, PRESIDENT

\_\_\_\_\_  
JOHN R. HAMERCHECK, COMMISSIONER

\_\_\_\_\_  
RON YOUNG, VICE PRESIDENT

\_\_\_\_\_  
JENNIFER BELL, CLERK