

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

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(Tape 2018-0207)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Wednesday, February 7, 2018.

ROLL CALL: Upon the roll being called, all 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 APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION, IN PAINESVILLE TOWNSHIP (20180207\E01)(SD-425)

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

2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-SR 306-00.00 PROJECT(PID #84401)(20180207\E02)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if this project was for the entire length of Route 306 in Kirtland. Lake County Engineer, Mr. James Gills, was present and stated that the project was awarded to Kirtland by the federal and state governments. The state has asked the County Engineer to manage the project with no cost to the County. Commissioner Troy and Mr. Gills discussed several sewer tap-in projects that would be completed prior to this project beginning. 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 \$61,467.66 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP(JOB NO. 17-61)(20180207\U01)(UT-9)

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

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$66,208.92 FOR A WATERLINE FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61) (20180207\U02)(UT-9)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER DIVISION AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U03)(UT-44)

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy. Commissioner Cirino asked Sanitary Engineer, Mr. Randy Rothlisberger, if all the agreements have been completed. Mr. Rothlisberger stated they have and that this and the following resolution pertain to the executions of the agreements between the County and Madison Village to maintain and operate the village's water and sanitary systems. He explained that this process will take approximately three years and that before the transfer can take place, there are several requirements the Village must complete. They will be required to install approximately 3,500 feet of sanitary lines, make an upgrade to an existing lift station, and also pay off debt associated with the water system. This regionalization of services will benefit both the Village residents and business owners as well as the County with significant rate savings for the customers (water bills may be reduced by as much as half and sewer bills between 10% and 15%). He stated that Commissioner Troy has been a proponent of regionalization since he (Mr. Rothlisberger) began working for the Utilities Department and Commissioner Hamercheck offered some funding source ideas for the village. Commissioner Cirino stated that this should benefit economic development in the South/East of the County because the lack of infrastructure has been an ongoing issue. Mr. Rothlisberger explained that being able to utilize the village infrastructure will be more efficient. Commissioner Troy thanked Mayor Britton, Administrator Bailey and the Madison Village Council for taking this step forward. He understands it is difficult for communities to surrender assets and commends them for taking this step that will benefit not only Lake County but the residents and businesses of Madison Village. Madison Village Administrator, Mr. Dwayne Bailey, was present and stated that on behalf of Mayor Britton and Madison Village Council, they are very proud to have an agreement such as this. He briefly explained the environmental and cost benefits to this agreement and the aging sanitary treatment plant. Commissioner Hamercheck thanked Commissioner Troy for encouraging him to become active in CCAO and JEDI (Jobs, Economic Development and Infrastructure) and discussed several presentations on a pilot program for the regionalization of smaller communities. He also thanked Mayor Britton, Administrator Bailey and the Madison

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Village Council and stated that their dedication and hard work was impressive and shows a great partnership between the village and county. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL SANITARY SEWER SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U04)(UT-44)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy. Commissioner Troy indicated that, of the two components, this probably had more difficulties due to the wastewater treatment plant being owned by the village and there is some debt service that needs to be retired. This resolution will take care of retiring that debt service and the plant will eventually be closed down. Commissioner Hamercheck added that there has been a lot of hard work put into cleaning up of the facility by the village, addressing issues with inflow and infiltration and making the facility attractive to the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2018, IN THE AMOUNT OF \$201,971.79(20180207\JFS01)(JFS-14)**

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 APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20180207\JFS02)(B-24)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that these appointments must be made by the Board of Commissioners and he asked Jobs and Family Services Director, Mr. Matthew Battiato, if the individuals were the same ones that had been previously appointed. Mr. Battiato explained that Lake County is a stand-alone Workforce Development Area. This is a part of the workforce area recertification process and will continue to coordinate workforce development activities. He stated that there are a couple of new members being appointed and he gave a brief background on each. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**9. TABLED 1/16/18**

**RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180207\C01)(B-192)**

No action was taken on this resolution.

**10. RESOLUTION APPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2020 (20180207\C02)(B-17)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that Willoughby Mayor, David Anderson, had served on the Narcotics Board until his retirement this past year. Eastlake Mayor Dennis Morley was present and thanked the Board for their support. He stated that he was appointed President of the Mayors and Managers Association today and he looks forward to serving in this position as well. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**11. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (Proposal Opening: April 6, 2018) (20180207\C03)(CT-10a)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Sheriff's Department IT Director, Mr. Robert Kundrat, was present and explained that they are requesting proposals to assess if it is feasible for the replacement of the Sheriff's Department 12-year old system. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**12. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN LAKE BUSINESS PRODUCTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT NOT TO EXCEED \$70,000.00, EFFECTIVE FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 (20180207\C04)(C-16a)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, explained that this is the annual agreement for copiers used throughout the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**13. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 9-FINAL, CHANGE ORDER NO. 2 AND RELEASE OF RETAINER IN THE AMOUNT OF \$10,000.00 WITH MILLER CURBING AND PAVING, INC. AND ACCEPTING A ONE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$786,591.44 FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20180207\C05)(UT-46a)**

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 Troy "NAYS": None

**14. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20180207\C06)(C-73)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Buildings and Grounds Superintendent, Mr. Chuck Klco, was present and explained that communities throughout the state that are a part of NOPEC have been offered a grant of approximately \$18,000 for the next three years. This grant is to be used for energy efficient projects throughout the County buildings and has no cost to the County. Commissioner Troy stated that a couple of years ago the County received a \$50,000 grant and was able to purchase maintenance free, cost-saving, LED lighting. Commissioner Troy explained that he currently sits on the NOPEC Board and will refrain from voting on this resolution to avoid a possible conflict of interest. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. Abstain: Commissioner Troy "NAYS": None

**15. RESOLUTION URGING FIRST ENERGY CORPORATION TO CONTINUE THE OPERATION OF THE PERRY NUCLEAR POWER PLANT THROUGH THE INVESTIGATION AND IMPLEMENTATION OF ALL POSSIBLE OPTIONS (20180207\C07)(C-107)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy read a revision made to the original resolution presented for approval at a previous meeting. Commissioner Cirino expressed his support to the language change and supports this resolution in its entirety. Commissioner Hamercheck stated that he is pleased with the changes which were very reasonable. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,864,192.47(20180207\BC01)(C-4)**

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

**17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,950,399.88(20180207\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

**18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180207\BC03)(C-111)**

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

**19. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20180207\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 – Sanitary Engineer, Mr. Randy Rothlisberger, explained that the rules and regulations of the Utilities Department are reviewed annually, the 2018 updates have been posted to their website and they are open to receive public comment. Commissioner Hamercheck stated that the agreement between Lake County and Madison Village is a pilot program. If successful, it will have statewide benefits in the future.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that CCAO has been made aware of sponsorship of a bill by Senator LaRose on the capital funds for election machinery and they are waiting for it to be introduced soon in Columbus. Secretary of State Husted has recommended \$118 million, which is similar to the figure in Senator LaRose's bill. CCAO has been working on a formula based on an optical scan system. Based on this formula, Lake County would receive approximately \$2.2 million, based on Senator LaRose's sponsored bill, we will advocate for additional funding. He stated that it is imperative to continue discussions between Boards of Commissioners and their Boards of Elections throughout the state. The goal is to have all the machinery replaced ready and for use before the 2020 election.

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.

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EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:35 a.m. to discuss Legal – Potential litigation and Personnel – Collective Bargaining with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None  
The Lake County Board of Commissioners adjourned to Executive Session at 10:35 a.m.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:40 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None  
Minutes approved this first day of March, 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