

FEBRUARY 7, 2019

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

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

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(Tape 2019-0207)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:00 a.m. Thursday, February 7, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Hamercheck, the minutes of the Organizational meeting of January 10, 2019, January 17, 2019 and January 24, 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.

Mr. David Lima of 7774 Litchfield Drive in Mentor, addressed the Prosecutor's Amicus brief. Mr. Lima read a prepared statement explaining his opinions to the Board and stated that he feels it is out of bounds for the Commissioners to file such a brief. Commissioner Young complimented Mr. Lima, stating his thoughts are very well thought out and well taken and that he presents a good argument. He stated that the current districting map has been in place since 2011 and discussed several details of his statement with Mr. Lima. Commissioner Cirino suggested to Mr. Lima that he read the brief. He also verified with Mr. Lima that he was one of the original plaintiff's in the case. Mr. Lima concurred that was a true statement. Commissioner Hamercheck explained that the brief is narrowly defined to the three Counties (Ashtabula, Geauga, and Lake). He also discussed NOACA and the good working relationship that Cuyahoga, Lake, and Geauga Counties currently have. Assistant Prosecutor, Mr. David Hackman, stated that the Amicus brief means "friend of the Court" and the filing was made asking the Court to accept filing of the brief. He also addressed several points Mr. Lima presented. Commissioner Hamercheck stated that he had the opportunity to speak with Ms. Jen Miller, from the Ohio League of Women Voters to discuss their concerns. He further discussed NOACA and the funding associated with Lake and Geauga Counties remaining together as well as the importance of continuity of representation as Congressman Joyce knows these counties very well.

Mr. Mark Pugackus of 6683 Courtyard Drive in Madison, asked if there was a portion of the brief that stands out more than others. Mr. Hackman stated that the brief is available for review online and is quite lengthy.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville Township, stated that he has a better understanding of the County budgeting process thanks to the information supplied by Budget Director, Mr. Michael Matas, and the opportunity to attend the budget hearings. He stated that Mr. Matas supplied him with the past fund balances for the County. He questioned the \$46.5 million that the MRDD has in their reserves and revealed that he plans on meeting with their Board to discuss this further.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT, MADISON VILLAGE AND MADISON TOWNSHIP, OHIO – OPWC NO. DGV02, LCE PROJECT NO. 2015-020-02 (BID OPENING: February 27, 2019) (20190207\E01)(E-2)**

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

**2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS–2019 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2019-002(BID OPENING: February 27, 2019) (20190207\E02)(E-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

**3. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 AND INCREASING APPROPRIATIONS IN PROJECT 412-W-EAST 355TH WATERLINE REPLACEMENT (20190207\U01)(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

**4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$639,999.29 TO S.E.T. INC. FOR MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT 363-W (20190207\U02)(UT-4)**

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

**5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 8, 2019, IN THE AMOUNT OF \$204,170.78 (20190207\JFS01)(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

**6. RESOLUTION AUTHORIZING EXECUTION OF A FIVE (5) YEAR CONTRACT IN THE AMOUNT OF \$161,487.58 TO MAJOR WASTE DISPOSAL SERVICES, INC. FOR WASTE DISPOSAL SERVICES FOR COUNTY BUILDINGS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT(20190207\C01)(C-7)**

On a motion by Commissioner Cirino, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, thanked Buildings and Grounds Superintendent, Mr. Mark lafelice, for negotiating a very good contract for all of the County buildings. Mr. lafelice explained that there will be a \$17,000 savings over the course of the five-year contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

**7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,247,993.63 (20190207\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

**8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$739,824.12 (20190207\BC02)(C-17)**

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 INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20190207\BC03)(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

**10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20190207\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 thanked the EMA for their exceptional monitoring of the freeze/thaw of the rivers and for keeping the residents updated through the reverse 9-1-1 system.

FINANCE – Commissioner Hamercheck clarified with Mr. Matas that, if there are excess funds in one account, they are for specific use and not transferable elsewhere and that the Board of Commissioners has no control regarding this.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, reported that Budget Hearings have been scheduled for February 11<sup>th</sup> and the information is posted on the website. The next regular Commissioners Meeting will be held on Thursday, February 14<sup>th</sup> at 10:00 AM.

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 Drive in Painesville, thanked Mr. Iafelice for saving the taxpayers \$17,000. He also discussed several departmental budget hearings and feels that not enough is being done to prevent illegal drugs from entering our country.

Mr. Massie, of Painesville, addressed Commissioner Hamercheck, stating that he would follow up with the Budget Commission (which is comprised of the Auditor, Treasurer and Prosecutor) with regard to MRDD.

Mr. Pugackus, of Madison, stated that the illegal drugs are coming in through points of entry in trucks, trains, and cars as well as through customs and on container ships. He also discussed various ways others countries and states are dealing with drug cases.

Mr. Lima of Mentor, reviewed the percentages of illegal drugs entering our Country through legal ports of entry that he received from the DEA and Customs and Border Patrol Agency.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, February 14, 2019 at 10:00 a.m.

EXECUTIVE SESSION: On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the Board convened an Executive Session at 10:37 a.m. to discuss 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 10:37 a.m.

ADJOURN:

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

Minutes approved this fourteenth day of March, 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