

MARCH 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 2019-0307)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Thursday, March 7, 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. Ms. Ellen Chamberlin of Willoughby, asked if the proposed budget was available for review on the Commissioners website. County Administrator, Mr. Boyd, explained that it is not posted online but a copy of the County budget could be printed if she would like to review it.

Mr. David Lima, 7774 Litchfield Drive in Mentor, stated that he had the opportunity to listen to the recording from the Prosecutor's budget hearing which helped him understand the request made for a budget increase. He discussed in detail his opinions on the budgets of the Lake County Prosecutors office and the Lake County Public Defender's office.

RESOLUTIONS:

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,054.55 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L. KRON WASTEWATER TREATMENT PLANT CHEMICAL BUILDING ROOF REPLACEMENT PROJECT 418-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190307\U01)(UT-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

2. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596 AND INCREASING APPROPRIATIONS IN PROJECT 364-S GLYCO II FORCEMAIN REPLACEMENT (20190307\U02)(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

3. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20190307\C01)(C-107)

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 APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS TO ADMINISTER AND MANAGE A NON- MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: April 10, 2019)(20190307\C02)(C-20)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Senior Services Coordinator, Ms. Alyea Barajas, was present and explained that this program was one of the top recommended goals identified in the 2015 Senior Study. The request for proposal would identify an agency capable of administering and managing the Non-Medical In-Home Care Program. She explained that this program would permit two hour services for those people 60 and older that meet the outlined criteria. The non-medical services would include assistance with bathing, eating, toileting, dressing, etc. Commissioner Hamercheck added that the projected program would be able to provide a minimum of 15,000 hours of non-medical home care services annually to approximately 140 unduplicated seniors. Commissioner Young asked what the requirements are for income and the number of people that this program could be serve. Ms. Barajas stated she would need to review the study for the exact number of people that could be assisted but that the asset level is \$70,000 for a couple and \$35,000 for an individual. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

5. RESOLUTION APPOINTING JON P. MARTEN TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2020 (20190307\C03)(B-37)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Commissioner Cirino introduced Mr. Marten and stated that he has recently retired as CFO of Parker Hannifin. He thanked Mr. Marten for his willingness to serve on the LakeTran Board. Mr. Marten stated that he is honored to be considered and thanked the Board of Commissioners for the appointment. He stated that he appreciates the opportunity and looks forward to giving back to Lake County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

6. RESOLUTION APPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR- YEAR TERM ENDING SEPTEMBER 30, 2022 (20190307\C04)(B-20)

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,185,645.64(20190307\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 \$271,969.76 (20190307\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 VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190307\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 NON-GENERAL FUND ACCOUNTS (20190307\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 – Sanitary Engineer, Mr. Randy Rothlisberger, discussed the recent Algae Blooms explaining that it is very unusual to have them occur this time of year. He stated that they had recently become aware of the issue from Cleveland and have begun to test and treat the blooms. He thanked Mr. Ken Stoneman and Ms. Toni Ice for the great job they did getting ahead of the issue. Mr. Rothlisberger explained that the algae blooms were only found in raw water and were treated quickly and efficiently.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated that, in collaboration with RSVP, they held a very well attended pro-bono Legal clinic. Mr. Battiato explained that attorney, Mr. Kurt Law, and four other attorneys volunteered their time to make a short presentation and meet with the attendees to assist with any questions they had. He stated that due to the opiate epidemic, there are many grandparents and other relatives raising children and are in need of some legal advice. He added that there are over 1,000 grandparents raising their grandchildren. He also listed an additional three seminars that will be held over the next three months at the Mentor Public Library.

COUNTY ADMINISTRATOR –Mr. Jason Boyd stated that the draft budget resolutions have been submitted to the Board for their review and for adoption at next week’s (Thursday, March 14th) 1:00 PM Commissioners Meeting

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, reported that the inside and outside general fund budget has been submitted to the Board for their review. The resolutions will be on the agenda for the Thursday, March 14th at 1:00 PM meeting. There will also be a regular Commissioners Meeting held on Thursday, March 14th at 10:00 AM.

LEGAL – none.

OLD BUSINESS: - Commissioner Hamercheck stated that he recently took a tour of the Davis Bessie Power Plant. Ohio Clean Energy Alliance hosted the event. He stated that there has been much positive feedback and there will be an opportunity for continued education on the benefits of keeping the nuclear plants operating. CCAO is prepared to offer their support and assistance. Commissioner Cirino stated that he feels very encouraged for the Perry and Davis Bessie Nuclear Plants. He stated that the Governor and Lieutenant Governor have expressed their support of the nuclear plants. Commissioner Cirino stated that he has been speaking with Perry Schools Superintendent, Mr. Jack Thompson, regarding transporting a caravan of supporters to Columbus to help influence and educate elected officials at the State level.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, asked for clarification on item# 1 on the agenda. Director of Operations for the Utilities Department, Mr. Gary Fedak, explained that the department was able to work out a warranty with no dollar limit or deductible for the entire warranty period (30 years) of the roof replacement.

Mr. John Muzik stated that he recently met with State Representative, Mr. Jamie Callendar, and reviewed several topics they discussed which included an additional electric tax that may be assessed in the near future.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, March 14, 2019 at 10:00 a.m. and at 1:00 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 10:34 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None
Minutes approved this twenty-first day of March, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK