

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 2017-0314)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:06 p.m. Tuesday, March 14, 2017.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner

Cirino, the minutes of the regular meeting of February 23, 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 TO ADVERTISE FOR BIDS FOR THE LAK-SR-283-03.95 LAKESHORE BOULEVARD RESURFACING PROJECT IN EASTLAKE - OHIO - LPA PID #84403 FEDERAL AID PROJECT #FAN E161(083)(Bid Opening April 12, 2017)(20170314\E01)(E-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked Lake County Engineer, Mr. Jim Gills, if the Engineer's Department would be managing the project, similar to the Willoughby-Willoughby Hills Route 91 project they recently completed. Mr. Gills stated they will act as the LPA, take bids, supervise construction, and oversee administration of the project. Commissioner Cirino asked if the resurfacing would be the entire length of Lakeshore Boulevard in Eastlake. Mr. Gills responded it would be from city limit to city limit. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION AWARDDING A BID CONTRACT TO RUMPKE OF NORTHERN OHIO FOR MANAGEMENT & OPERATION OF THE LAKE COUNTY SOLID WASTE FACILITY (20170314\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if Rumpke was a new contractor for this project. Sanitary Engineer, Mr. Randy Rothlisberger, stated that they are a new contractor and this is a five year contract. Commissioner Troy asked if this contract would have the same provisions as in previous years and would be eligible for additional compensation for more effective compacting. Mr. Rothlisberger stated that they would be eligible to earn bonuses for tightly compacting and saving on space at the landfill. Commissioner Cirino asked if this contract was bid based and not due to dissatisfaction with the previous contractor. Mr. Rothlisberger stated the contract went out to public bid and was awarded to the lowest and best bidder. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

3. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH PALMER ENERGY FOR THE PURCHASE OF ELECTRICITY (20170314\C01)(691-c)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, stated that this is the second time the Commissioners have authorized him to execute the energy contract. He explained that Palmer Energy works with CCAO for bulk energy purchase. Buildings and Grounds Superintendent, Mr. Charles Klco, stated that Lake County is 1 of 33 counties in the State that participates in the bulk purchase of energy. He stated that there are approximately 96 meters in the County. Mr. Boyd stated they held their first internal review of approximately seven firms that submitted proposals and of those, three firms will be selected for revised quotes and that this is an opportunity for the County to lock in rates quickly. He explained that similar to an auction, there is a short amount of time to lock in the lowest rates for three years. Commissioner Hamercheck asked if the firms had to be prequalified in order to submit contracts and if it was usual and customary to lock in rates so quickly. Mr. Boyd stated they were prequalified and the Prosecutor is currently reviewing all contracts. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$472,253.95(20170314\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$407,859.40(20170314\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

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170314\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

7. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20170314\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that he received a call from a Brightwood area resident asking the status of the Prouty Road dam situation involving Brightwood Lake. Stormwater Management Director, Mr. Tim Miller, was present and stated he and Mr. Gills also received a call from the resident, have discussed the situation and will return the call to her tomorrow. Mr. Gills and Mr. Miller gave a detailed history of the issues the residents of the Brightwood Lakes area have experienced and what has been done to attempt to rectify the ongoing issues.

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

Mr. John Muzik of 45 Coventry Drive in Painesville Township, asked what would happen to Prouty Road if the dam were removed. Lake County Engineer, Mr. James Gills, responded that the plan would be to raise the road and the bridge three to four feet.

Commissioner Cirino stated the next Regular Commissioners’ Meetings are scheduled for Thursday, March 23, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Personnel – compensation

EXECUTIVE SESSION: On a motion Commissioner Cirino, seconded by Commissioner Troy, the Board convened an Executive Session at 2:25 p.m. to discuss Personnel – compensation with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 2:25 p.m.

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board returned to open session at 2:44 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:45 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-third day of March, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK