

APRIL 4, 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 2019-0404)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Thursday, April 4, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190404\U01)(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

2. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF HUBBARD ROAD IN MADISON TOWNSHIP (Viewing: Thursday, April 25, 2019 at 9:00 a.m. - Hearing: Thursday, April 25, 2019 at 10:00 a.m. in the Commissioners' Chamber)(20190404\C01)(C-66)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, stated that a request for a road vacation in the northern end of Madison Township was received. Per ORC, the Board of Commissioners must physically view the proposed road vacation and that the County Engineer will also have his findings available. This resolution sets the time for the viewing and public hearing. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 2019)(20190404\C02)(C-21)

On a motion by Commissioner Cirino, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, stated that this and the following resolution pertain to maintenance contracts for County vehicles (both General and Sheriff's). He explained that the County's General Fleet and Sheriff's Office fleet contracts will expire at the end of May, 2019. He has been working with Fleet Manager, Mr. John Thrower, and the Prosecutors Office to prepare a new three-year bid spec. Mr. Boyd also explained that the current three-year term with Classic Auto Group has been a very successful program and allows for vehicle maintenance at any of their locations. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 24, 2019)(20190404\C03)(C-21)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$891,749.13(20190404\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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,297,205.45 (201900404\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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190404\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

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190404\BC04)(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

9. RESOLUTION PROCLAIMING THE WEEK OF APRIL 14 - 20, 2019 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20190404\F01)(C-126)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Lake County Sheriff's Department, Captain Michael Warner, was present to receive the proclamation. He thanked the Commissioners for recognizing and appreciating the very important and difficult jobs these unseen workers perform. Captain Warner explained that Central Communications practices managed transfer, indicating that they stay on the line with the caller until the call is transferred, answered and dispatched. Commissioner Hamercheck thanked Captain Warner and all of the dispatchers for the very important and valuable jobs that they perform. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES– Mr. Matthew Armand, Director of Administration, wanted to pay tribute to the unsung heroes who work in the LCDU Billing Office. He stated that under the leadership of Tricia Graham (Manager) and Kari Janke (Supervisor), the staff of 18 Clerks were responsible for generating over 400,000 bills per year, and for delivering outstanding customer service, with the average wait-time for a customer call of 14 seconds. Mr. Armand referred to the customer service surveys that are sent out to customers. The following results were received: 93% of customers rank our service as excellent, 5% of customers rank our service as good and 2% of customers rank our service as average. He stated that these results could only be achieved with a strong sense of passion, teamwork, integrity, respect and dignity. Commissioner Hamercheck thanked Mr. Armand for his report and stated that their department is much appreciated.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –Commissioners Clerk, reported that the Deepwood Dancers will be attending the next regular Commissioners Meeting next Thursday, April 11th at 10:00 AM

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Hamercheck spoke of the Davis-Besse Nuclear Power Plant tour he and Commissioner Cirino attended yesterday. He stated that the education effort to solutions continues and it was well attended and very well organized. The hard-work from local elected officials to educate themselves in an effort to work with legislators continues. There was discussion of several local elected officials testifying in Columbus on the importance of these nuclear plants in the near future. Commissioner Cirino stated that there were approximately 15–20 County Commissioners in attendance from around the state and there was a feeling of optimism amongst them. Commissioner Cirino stressed that the next 30 days are critical on getting information to legislators to educate them on the importance of keeping the nuclear plants operating.

Commissioner Cirino discussed the gas tax, explaining that 45% of the increase will go directly back to local governments.

Commissioner Cirino also congratulated Mr. Rothlisberger, Mr. Armand and Mr. Fedak how they handled the meeting with the residents of Painesville Township regarding the odor issues. The consultants were also present to discuss their reports findings and solutions. He stated that the Utilities Department has already begun to implement the suggested solutions.

Commissioner Cirino briefly discussed the Diamond Centre Drive closure issue between the Cities of Painesville and Mentor. He explained that, though Lake County is not a party to the situation, the county met with the cities in an effort to assist with a satisfactory negotiated outcome. Unfortunately, the City of Painesville has filed a lawsuit to prevent Mentor from closing a partial section of Diamond Centre Drive.

Commissioner Hamercheck stated that the State's decision for a 55%/45% gas tax split is very important because the State of Ohio is permitted to take their debt service off the top. The 45% tax will directly benefit local governments throughout Ohio.

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

Ms. Ellen Chamberlin of Willoughby, stated that last year she had met several times with Mr. Boyd to discuss lead paint issues and public knowledge about it but, due to several conflicts, the matter was not completed. She asked Mr. Boyd if he would be willing to continue the discussion. Mr. Boyd responded that he would be happy to continue their discussions.

Mr. John Muzik, 45 Coventry Drive in Painesville, thanked Commissioner Cirino, Mr. Rothlisberger, Mr. Armand and Mr. Fedak for the informative meeting that was recently had in Painesville Township with regard to the odor issue in the area. He stated that the public appreciates all they are doing to take care of the issues at the landfill.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, April 11, 2019 at 10:00 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:33 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

APRIL 4, 2019

Minutes approved this second day of May, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK