

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 2018-0417)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:04 p.m. Tuesday, April 17, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Troy, the minutes of the regular meeting of March 15, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180417\U01)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 20, 2018, IN THE AMOUNT OF \$559,334.69 (20180417\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

3. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20180417\C01)(C-93)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that, by law, all enterprise zone agreements require an annual review by a Tax Incentive Review Council. The Lubrizol Corporation has complied with all of the conditions of the agreement. Mr. Tim Cahill, Director of Public Finance and Controller, Lake County Ohio Port and Economic Development Authority, was present and explained that the Tax Incentive Review Council recommends the continuation of the enterprise zone agreement. He stated that Lubrizol has met and exceeded their annual goals which include the completion of two large buildings (a drumming building and warehouse facility) and maintaining 309 jobs. They exceeded their goals with the creation of 4 jobs and exceeded their total investment (\$3 million). The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR RIVERWOOD PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180417\C02)(SD-428)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, stated that this is approval of a dedication plat. He explained that the developer of this multi-family subdivision is Ryan Homes. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF THE HVAC SYSTEM IN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, IN AN AMOUNT NOT TO EXCEED \$400,000.00 (20180417\C03)(C-7)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated we are very fortunate to be able to take advantage of the U.S. Communities Program. Building and Grounds Superintendent, Mr. Chuck Klco, explained that as members of CCAO and NACo, the County is eligible to utilize the US Communities Program and that Mr. lafelice has spearheaded this large project. Mr. lafelice, Assistant Buildings and Grounds Superintendent, explained that this program allows the County an opportunity to save money on the costs of engineering and costs associated with the bidding process. The Trane Corporation was the best and lowest bidder and will be installing 2 new chillers and compressors as well as the coils in the air handlers. The equipment replacement will last at least 20 years and will be more energy efficient. Mr. Chuck Klco stated the air conditioning system is the original system from when the County purchased the building. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,501,980.75(20180417\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

April 17, 2018

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$839,012.68 (20180417\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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180417\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

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180417\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

10. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2018 CLEAN AND GREEN LAKE COUNTY (20180417\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. As Chairman of the Solid Waste Policy Committee, Commissioner Troy read the resolution in its entirety. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF THE OHIO SCENIC RIVERS ACT(20180417\F02)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this is the 50th Anniversary of the Ohio Scenic Rivers Act and that on February 28, 1968, Ohio became a pioneer in the river preservation movement with the passage of the Ohio Scenic Rivers Act. Commissioner Troy stated that there are 14 rivers and/or streams in Ohio designated as wild, scenic or recreational and Lake County has 2 of the 14 (the Grand River and the Chagrin River). District Administrator of the Soil and Water District, Mr. Dan Donaldson, was present and explained that this has been a very successful program and has really shaped soil and water programming. He stated that almost all of the Lake MetroParks are near the Grand or Chagrin Rivers. He thanked the Board for recognizing the 50th Anniversary. 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 the funding for the voting equipment passed the Ohio Senate last week with a vote of 32-1 and it will now move on to the House. It will provide between \$114-\$118 million through the Secretary of State's Office and the Department of Administrative Services for Counties to purchase new voting equipment. CCAO is hopeful that the bill will pass before the House adjourns for the spring. Commissioner Troy stated that the Ohio Supreme Court is listening to arguments today regarding sales taxes on internet purchases. He explained that NACo and CCAO are hopeful that the Supreme Court will rule requiring online retailer's tax purchases and have that sales taxes remitted to state and local governments. State and local governments lose millions of dollars in sales tax to online retailers. Commissioner Cirino echoed Commissioner Troy's statement and stated one of the issues that will come up in the Supreme Court is the impact of Nexus on businesses that are doing business outside of the states where they are domiciled. Commissioner Cirino explained various scenarios should Nexus be granted and how small businesses will be at a disadvantage and gave several possible but complicated solutions. Commissioner Troy stated that business compliance arguments are weak, as there have been technological advancements that would automatically calculate sales tax for the destination of that purchase. Commissioner Hamercheck stated that small businesses are hurting because of the tax avoidance issue and his hope is that the Courts will come up with a solution that will benefit all.

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

Mr. John Muzic of 45 Coventry Drive in Painesville Township, stated that he had an opportunity to meet with the Auditor, Mr. Ed Zupancic and several of his staff members. He thanked Mr. Zupancic and all of the Elected Officials and Department Heads throughout the County for always being so willing to meet and discuss his concerns. Mr. Muzic updated the Commissioners on a Bill that was introduced to assist failing pension funds. Another House Bill, HB 586, was introduced and proposes changes to the homestead exemptions. He asked if the Board had an opinion on the bill. Commissioner Troy stated that the homestead exemption has never kept up with inflation. He stated that the homestead exemption was established forty years ago and he explained how it works. Commissioner Cirino asked if the Bill Mr. Muzic referred to have a means test included. Mr. Muzic stated that the Bill proposes changing the formula. Commissioner Troy explained that when the homestead exemption began, it was income based. He stated that one had to be aged 65 and older or disabled and meet certain income criteria. In

2007 it was changed so that anyone aged 65 and older could receive the exemption from the first \$25,000 in valuation and not means tested. Commissioner Hamercheck thanked Mr. Muzic for exercising his opportunities to meet with the Elected Officials and Department Heads in order to become more educated.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 2:38 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this third day of May, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK