

APRIL 25, 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

.....
(Tape 2019-0425)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Thursday, April 25, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino and Hamercheck were present.
Commissioner Young was absent.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. David Schick, Public Service Coordinator, from the Lake County Department of Utilities, explained that as part of "Clean and Green Lake County", the Lake County Board of Commissioners in cooperation with the OSU Extension Office, hosts an annual poster contest. This year over 250 students in Lake County submitted entries into the contest. The winning poster will be the symbol for the "2019 Clean and Green Program". Commissioner Cirino congratulated and welcomed the students who won the Clean and Green Lake County! Logo Contest; Elementary School Winner, Lukas Kendal, Grade 2, from Jefferson Elementary School; High School and Overall Winner, Richie Lanzaro, Grade 12, of Eastlake North High School and Middle School Winner, Sydney Meyenberg, Grade 8, from Willoughby Middle School. Sydney could not be present today due to state testing. Ms. Ellen Chamberlin of Willoughby, questioned the removal of the second public participation section. Commissioner Cirino explained that the decision was made to keep the meetings running efficiently and in a timely manner. Ms. Chamberlin stated that she can appreciate Commissioner Cirino's reasons but the second public participation section is important for the audience members should they need clarification on resolutions that had been voted on during the meeting. Commissioner Cirino stated that they would take Ms. Chamberlin's request under consideration and thanked her for her thoughts. He also requested that anyone present wishing to submit anything to the Commissioners must provide it to the Commissioners Clerk, Ms. Jennifer Bell, prior to the meeting.

Ms. Connie Mismus of St. Lawrence Blvd. in Eastlake, referred to an agenda item from last week's (April 18th) Commissioners Meeting. She was unable to attend and asked why the Commissioners approved a resolution appointing three members to the Kirtland Tax Incentive Council. County Administrator, Mr. Jason Boyd, explained that the Board of Commissioners is a creature of the Ohio Revised Code. The resolution was a requirement by the City of Kirtland. These members were approved by the Mayor of Kirtland prior to the Commissioners approval.

Mr. David Lima of Mentor, agreed with Ms. Chamberlin's request regarding the second public participation section of the Commissioners Meetings.

Mr. John Muzik of 45 Coventry Drive in Painesville, also agreed with Ms. Chamberlin regarding the second public participation section.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (80/20) SR 306 RESURFACING, LAK SR 306 PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$34,397.82, PID NO. 84401. FEDERAL PROJECT NO. FAN E170(350), LCE PROJECT NO. 2017-012 (20190425\E01)(E-3)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190425\U01)(UT-7)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$347,700.00 TO DB BENTLEY EXCAVATING FOR WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W (20190425\U02)(UT-4)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,936,815.36(20190425\BC01)(C-4)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,397,438.27 (20190425\BC02)(C-17)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190425\BC03)(C-111)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190425\BC04)(C-111)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Ms. Sarah Cerovski, from the Utilities Department, introduced Ron Hartman, a senior from Madison High School. He will be spending three weeks shadowing the Utilities Department as part of a career field senior project through Madison High School.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –Mr. Jason Boyd stated the resolution for the Hubbard Road Vacation is scheduled for next Thursday’s agenda. He noted that the County Engineer has completed the Ohio Revised Code mandated report and has recommended the vacation of this portion of Hubbard Road. Madison Township is also in agreement to vacate this portion of Hubbard Road.

Mr. Boyd congratulated Mr. George Hadden, Chief Surveyor and Construction Engineer with the Engineers Department on his upcoming retirement. Mr. Hadden has been employed by the Engineers Office for 42 years. Mr. Boyd thanked him for his knowledge and help over the years.

FINANCE – none.

CLERK –Commissioners Clerk reported that the next Regular Commissioners Meeting will be Thursday, May 2nd at 10:00 am. Ms. Bell also congratulated Mr. Hadden on his retirement.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Cirino stated that last week he was testifying in Columbus on House Bill 6. The Bill would create green energy credits for any type of clean energy production including nuclear and electric. He testified for approximately 35 minutes in front of the House sub-committee and he received many good questions from them. With this Bill, there would be a reduction in consumer’s electric bill, by approximately \$1.80 due to the removal of an alternative energy charge that has been placed on the electric bills. Commissioner Cirino explained the timeline for this piece of legislation and stated that Governor DeWine has expressed that he is in favor of protecting clean energy production of nuclear and keeping Ohio as clean as possible.

Commissioner Hamercheck respectfully requested that the Board keep both of the public participation portions of the meetings.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, May 2, 2019 at 10:00 a.m.

EXECUTIVE SESSION: On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:36 a.m. to Legal Matters – pending or imminent court action with the vote as follows: “AYES”: Commissioners: Cirino and Hamercheck. “NAYS”: None

The Lake County Board of Commissioners adjourned to Executive Session at 10:55 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:55 a.m. with the vote as follows: “AYES”: Commissioners: Cirino and Hamercheck. “NAYS”: None

Minutes approved this thirteenth day of June, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK