

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 2018-0426)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Tuesday, April 26, 2018.

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

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Beth Bollas, from the OSU Extension Office, 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 and this year over 350 students in Lake County entered the contest. The winning poster will be the symbol for the 2018 Clean and Green Program. Commissioner Hamercheck congratulated and welcomed the students who won the Clean and Green Lake County! Logo Contest; Middle School Winner, Gianna Cesari, Grade 7, from Ridge Middle School; Elementary School Winner, Jade Omerza-Wells, Grade 2, from Grant Elementary School; High School and Overall Winner, Leah Stone, Grade 11, of Eastlake North High School.

Commissioner Troy congratulated the winners and stated that he chairs the Solid Waste Policy Committee. He explained our goal in Lake County is to make sure that waste is disposed of properly and that we continue to reduce that waste through recycling, and the help that you young people give us every year in achieving that is invaluable.

SPECIAL CERTIFICATE: Commissioner Hamercheck presented Project Hope for the Homeless, Executive Director Judy Burr, with a certificate of appreciation for their 25 years of service to the community. Ms. Burr thanked the Board for recognizing the efforts of Project Hope over the past 25 years.

RESOLUTIONS:

**15. RESOLUTION PROCLAIMING MAY 2018 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20180426\F01)(C-126)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy stated how invaluable foster parents are to this community. Job and Family Services Director, Mr. Matthew Battiato, thanked the Commissioners for their continued support and explained how extremely important foster parents are to children and how they provide a safe environment in the community. He introduced Mr. Gene Tetrick, supervisor of Job and Family Services Foster Care and Adoption Team. Mr. Tetrick stated that currently there are 46 licensed foster parents. This year’s special event will be held on May 26<sup>th</sup> at the Lake County Farmpark. Commissioner Troy stated that there is an increased need for foster parents due to the opiate epidemic. Commissioner Troy thanked all the individuals that have become foster parents and applauded the difference they make in the lives of these vulnerable children. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

**16. RESOLUTION PROCLAIMING MAY 2018 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO (20180426\F02)(C-126)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Mr. Joey Tomsick, from Lake County Council on Aging, was present and thanked the Board for recognizing Older Americans Month. He introduced Ms. Chris Yano, from the Fairport Harbor Senior Center, representing all the Senior Centers today. Mr. Tomsick stated that seniors are celebrated everyday by all of the organizations that provide services and May is the nationally recognized month for seniors. Commissioner Cirino stated that one of our greatest generations ever are the veterans of World War II and special recognition is due to them. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

CONTINUED: OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, referred to item #8 on the agenda pertaining to the responsible contractor checklist. Ms. Melnyk read item #18 listed in the resolution and asked if the bidders would be required to use e-verify for legal employees.

Commissioner Hamercheck explained that the County is a marketplace participant, not regulators. The bidder must have a recognized mechanism and cannot specify e-verify. All bidders will be vetted on a case by case basis in conjunction with the Prosecutors Office.

Commissioner Troy stated that the passage of this resolution will do a better job of reviewing qualified contractors by requiring them to be vetted. The contractors must be in compliance with prevailing wage requirements and previous quality construction references.

Mr. John Muzic of 45 Coventry Drive, Painesville Township, also referred to #8 on the agenda and asked how the infrastructure projects would be funded. Commissioner Hamercheck responded that the funding is coming from the people and the County will continue to be responsible with the people’s money.

Danny Tharp of 7323 Ravenna Road, stated his opinions on the Board’s decision to not appoint Mr. Siegel to the Port Authority Board and also regarding the Perry Nuclear Power Plant.

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RESOLUTIONS:

**1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS (20180426\U01)(UT-2)**

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

**2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$96,682.30 FOR JOHNNYCAKE RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 17-35 IN PAINESVILLE TOWNSHIP (20180426\U02)(UT-9)**

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,808,600.00 FOR GLYCO I AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 23, 2018) (20180426\U03)(UT-8)**

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

**4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT- CMOM (20180426\U04)(UT-2)**

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

**5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO RENEW A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2018 THROUGH APRIL 30, 2021 (20180426\C01)(INS)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Director of Administrative Services, Mr. Joel DiMare, explained that this is a three-year renewal agreement with CORSA. For the third year in a row, the County will receive approximately a \$1,000 decrease from last year and receive a member equity check in the approximate amount of \$27,270. Mr. DiMare thanked Loss Control Director, Mr. Greg Martin, the Department Heads and Elected Officials, and the Building and Grounds Superintendent, Mr. Chuck Klco and his staff. Commissioner Troy explained the importance of CORSA and that Lake County is one of 66 counties that have joined CORSA. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2021 (20180426\C02)(301A)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Director of Administrative Services, Mr. Joel DiMare, explained the importance of compromise and discussed several details of the agreement. Mr. Bill Vidmar from the Communications Workers of America, was present and complimented Mr. DiMare for his professionalism and also to the Board of Commissioners for their guidance. He stated that the agreement is fair and equitable. Commissioner Troy stated that, on behalf of the Board, this is a very fair and equitable agreement for all the parties. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**7. RESOLUTION REAPPOINTING DALE SCHIAVONI AND CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR TERMS ENDING MAY 15, 2021 (20180426\C03)(B-37)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy explained that both Mr. Schiavoni and Mr. Zibbel have completed their first terms and have done a great job. He stated that one additional term is expiring on the LakeTran Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**8. RESOLUTION ADOPTING AND REPEALING PREVIOUS RESOLUTION(S) OR POLICIES RELATING TO THE RESPONSIBLE CONTRACTOR CHECKLIST FOR ALL LAKE COUNTY INFRASTRUCTURE PROJECTS AND ESTABLISHING A NEW COST ESTIMATE THRESHOLD OF PROJECTS EXCEEDING THE STATUTORY BID LIMIT FOR USE DURING THE BID REVIEW PROCESS, EFFECTIVE APRIL 26, 2018 (20180426\C04)(C-107)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy. Commissioner Hamercheck stated that this is a groundbreaking resolution that has been in the process for one year. He stated that there has been much input from labor, the construction industry and business leaders. He thanked Commissioners Troy and Cirino for their input and experience. The Prosecutors were instrumental in the development of this resolution and their exhaustive input is much appreciated. He specifically thanked Assistant Prosecutor, Ms. Nina Germano, for perfecting this resolution. Commissioner Troy explained that the passage of this resolution sets the rules for any capital improvements on the county level and ensures the taxpayer's money will receive the best return on their investment. The Board continued to explain and discuss several points in the resolution. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**9. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF A FIVE YEAR (5) SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SIEMENS INDUSTRY, INC. FOR VARIOUS LAKE COUNTY BUILDINGS AND OFFICES, EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2023 (20180426\C05)(700)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Building and Grounds Superintendent, Mr. Chuck Klco, explained the history that the County has had with Siemens and that this service agreement is quite cost-effective. It will provide service to the various HVAC systems throughout the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy  
"NAYS": None

**10. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$29,142.86 FOR MARINE PATROL FOR THE YEAR 2018 (20180426\C06)(CT-10a)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Cirino stated that this will be helpful with the monitoring and protection of commercial perch fishing off of Fairport Harbor. Commissioner Troy explained that the County had applied for and been involved in this program annually since 1994. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,777,948.99 (20180426\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,116,332.56 (20180426\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180426\BC03)(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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON- GENERAL FUND ACCOUNTS (20180426\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

DEPARTMENTAL REPORTS:

UTILITIES – Mr. David Schick, Public Service Coordinator, reported that there will be a special collection for computers this Saturday from 9:00 a.m. to 1:00 p.m. at the Lake County Fairgrounds and it has been expanded this year to include any items that have a cord. Commissioner Cirino addressed Mr. Rothlisberger regarding several phone calls and emails he has received pertaining to bad odors in Painesville Township. He asked Mr. Rothlisberger if he could offer more information. Mr. Rothlisberger explained that the odors depend on the wind direction and that the landfill is covered every evening. He stated that there is also a processing plant and industry in the area that process fats. He assured the Board that the Utilities Department takes every complaint very seriously and they will investigate their concerns. Commissioner Troy stated that he had received a complaint and he relayed it to Mr. Armand and the Health District. It was determined that the odor was coming from the processing plant. He added that the Utilities Department has always been very conscientious about keeping odors at a minimum and working alongside the Health Department.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Cirino referred to an article that appeared on Cleveland.com pertaining to the decommissioning of the Perry Nuclear Power Plant. He stated that this was an old story and some county residents became upset that it was a new story. Point of fact is that this is the official notification through the Regulatory Commission that First Energy intends to decommission the Plant and that the closure will take three years. Commissioner Cirino complimented Commissioner Troy on his interview with NPR discussing the Perry Plant. He stated that he had an opportunity to speak with First Energy and First Energy Solutions and shared several details of that discussion, including the pending bankruptcy and pensions.

Commissioner Troy attended the United Way Annual Meeting, where the County received a certificate for a 10% increase in employee contributions.

NEW BUSINESS: - Commissioner Troy stated he attended the CCAO monthly meeting and it is their intent to meet in the next few months with the candidates for Governor. CCAO would like to present their concerns of County government and our relationship with the State of Ohio. Commissioner Hamercheck stated that he attended the 50<sup>th</sup> anniversary of NOACA. He and Commissioner Troy explained the history and importance of NOACA.

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Commissioner Cirino had the opportunity to spend some time with the Dyson Corporation. He gave a history of the company and explained they provide high quality defense products.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, had several questions regarding lead paint and lead in the water and also regarding testing of the water system. Mr. Rothlisberger briefly explained the process of the Utilities Department. Mr. Boyd and Mr. Rothlisberger offered to speak with Ms. Chamberlin further if needed to answer any of her questions.

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 11:30 a.m. to discuss Personnel – employment and Personnel –Collective Bargaining, with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 11:30 a.m.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:55 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-eighth day of June, 2018.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK