

MAY 2, 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 2019-0502)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:21 a.m. Thursday, May 2, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Young, the minutes of the Regular Meetings of March 28, and April 4, 2019, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2019 (BID OPENING: May 22, 2019)(20190502\E01)(E-2)

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

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 418-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190502\U01)(UT-2)

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

3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTORIA AND SYLVIA DRIVE WATERLINE REPLACEMENT, 360-W HARDY ROAD AND OAKWOOD WATERLINE REPLACEMENT AND 374-W OAKWOOD BOULEVARD WATERLINE REPLACEMENT (20190502\U02)(UT-2)

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

4. RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS (20190502\JFS01)(JFS-11)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Job and Family Services Director, Mr. Matthew Battiato, explained that this sub-grant agreement between Job and Family Services and the Ohio Department of Job and Family Services will establish the terms and conditions to allow Lake County Job and Family Services to receive WIOA and Workforce funding. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2019, IN THE AMOUNT OF \$203,292.67 (20190502\JFS02)(JFS-14)

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

6. RESOLUTION ADOPTING AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY (20190502\C01)(C-145)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Director of Administrative Services, Mr. Joel DiMare, explained that the recently enacted HB 291 permits officials and staff who would regularly would be required to be bonded, the opportunity to obtain such coverage through a joint self-insurance pool (CORSA). He stated that there would be an average savings of approximately \$3,600. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

7. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HUBBARD ROAD IN MADISON TOWNSHIP (20190502\C02)(C-66)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, explained that this is the final step in the road vacation in North Madison. Per the Ohio Revised Code the Board of Commissioners must adopt a resolution.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$493,142.52 (20190502\BC01)(C-4)

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 INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20190502\BC02)(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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190502\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

**11. RESOLUTION PROCLAIMING MAY 2019 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO
(20190502\F01)(C-126)**

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Mr. Matthew Battiato, thanked the Commissioners for their continued support in recognizing May as Foster Parent Appreciation Month. He 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 44 dually-licensed foster parents. This year's special event will be held on May 22nd at the Lake Farmpark. Commissioner Young asked how many children are currently in foster care in Lake County. Mr. Tetrick responded that there are 33 children in placement at this time. Mr. Battiato further explained that they have 70 children in the custody of the Lake County Jobs and Family Services. The 37 children have been placed in residential treatment facilities or are living with relatives. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Deputy Sanitary Engineer, Ms. Sarah Cerovski, explained that the Utilities Departments Aquarius Water Treatment Facility, will be hosting its first Open House on Saturday, May 18th from 10:00 AM to 2:00 PM the event is open to the public and free of charge. There will be educational tours, equipment demonstrations and touch-a-truck activities for the kids.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –Mr. Jason Boyd stated that the City of Painesville North Park Place Streetscape Project is scheduled to begin on Monday, May 6th and will run through July. This project will compliment the new Lake County Administration Building. All vehicle and foot traffic will be prohibited in the northeast corner of Painesville Square during this time. Traffic will still have access from South Park Place but will need to exit onto Main Street. North Park Place at Main Street Intersection will be closed. He has spoken with the Judges at the Courthouse and an email will be sent out explaining the details to elected officials and department heads.

FINANCE – none.

CLERK –Commissioners Clerk, reported that the next Regular Commissioners Meeting will be Thursday, May 9th at 10:00 am.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Regarding House Bill 6, Commissioner Hamercheck discussed recent concerns he has been made aware of pertaining to the application of per animal surcharge for methane emissions from livestock. A surcharge will not help with greenhouse gasses and particulate matter. Commissioner Hamercheck stated that technology concerns have been addressed, and practical applications have been talked about as well as the science behind the EPA. Commissioner Hamercheck stated that while he understands the interest of efficiency in meetings, he would respectfully request the Board keep both public participation portions of the meetings. Commissioner Cirino agrees with Commissioner Hamercheck's thoughts regarding the opponents who have testified in last week's hearings in Columbus. Some are in support of the closing of the two nuclear power plants in Ohio which produce 90% of the clean energy in the state. He believes that House Bill 6 will be settled by the end of June.

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

Commissioner Cirino introduced Mr. Brian Bontempo, Superintendent from the Auburn Career Center.

Mr. Bontempo thanked the Board for the opportunity to speak. He announced that next week is "In-Demand" Jobs Week in Ohio. Mr. Bontempo stated that the Auburn Career Center plays a key role in workforce development in Lake County. Auburn is experiencing extremely strong growth in their 23 programs. He provided the Board with several handouts and explained the many programs they have to offer, the school districts they serve and also the adult programs offered. The newly offered Criminal Justice Program is at full capacity with 20 students enrolled. Commissioner Cirino asked if they have a waiting list for the 2019-2020 school year. Mr. Bontempo stated that currently there are between 8 and 10 on the waiting list which is more than they have ever experienced.

Lake County Recorder, Ms. Becky Lynch, introduced Patrick; a senior from Lake Catholic High School. He will be spending some time shadowing in the Records Office as part of a senior project through Lake Catholic. Ms. Lynch also introduced Sandy and Kurt from her staff.

Mr. Brian Massie, thanked Auburn Career Center for the education they are providing. He stated that he contacted Representative Callender regarding his amendment to the transportation bill and explained the research he has done on the bill. He asked if there were plans to privatize LakeTran. Commissioner Young explained that this bill pertains to the entire State and it is unknown how, if at all, it would impact Lake County in the future. He discussed an issue between the Port Authority and Southshore Controls. Commissioner Cirino stated that it is a Port Authority issue and under legal review at this time and cannot be discussed.

Ms. Kathy Dingenthal of Concord asked if one public participation portion will become permanent. Commissioner Cirino stated that the Board is considering keeping both portions in the meeting.

Ms. Beth Hutton of Concord also stated that she hoped that both public participation portions will be placed on the agenda in the future.

Mr. John Muzik of 45 Coventry Drive in Painesville, congratulated Auburn Career Center on their success and he also hopes that both public participation portions will be placed on the agenda in the future. Mr. Muzik and Mr. Battiato discussed the length of time a child might spend in the custody of Jobs and Family Services.

Commissioner Hamercheck stated that Auburn Career Center and the value that their programs offer to both youths and adults is underreported.

Commissioner Young stated Auburn Career Center is offering an invaluable service to companies looking for talent in Lake County.

Commissioner Hamercheck stated that these programs are achievable and affordable.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, May 9, 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 11:05 a.m. to Legal Matters – pending or imminent court action with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

MAY 2, 2019

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:18 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck ad Young. "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