

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 2018-0503)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Thursday, May 3, 2018.

Commissioner Troy announced the passing of long time News Herald editor, Mr. Jim Collins. He feels that no one had more influence in shaping sound public policy in our county than Mr. Collins. Lake County is a better place because of the wonderful life that Mr. Collins lived. Commissioner Troy asked, without objection, that the flags of the County buildings be flown at half-mast the remainder of today and until his services tomorrow in honor of Mr. Collins.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the work session of March 29, 2018 and the Regular Meeting of April 17, 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. Lake County Prosecutors Administrative Assistant, Ms. Abby DelaMotte was present and given a special certificate in honor of her retirement after more than 41 years of service to Lake County government.

Representatives from Moms Demand Action Against Gun Violence in America, were present and explained the history of their organization. Ms. Krista Zivkovitch stated that she has submitted a sample proclamation and asked for support from the Board in adopting a non-partisan proclamation supporting their organization. Commissioner Cirino asked for more information on their organization. She gave a detailed history of its origin, how she became involved, and the activities the group participates in. Commissioner Troy stated that the Board is still working on the Proclamation. The Board continued to discuss gun safety with Ms. Zivkovitch and several other representatives of Moms Demand Action Against Gun Violence in America. Commissioner Troy clarified with Ms. Zivkovitch that they are asking the Board to recognize Friday, June 1st, as Gun Violence Awareness Day and wear orange in support. He thanked her and the representatives for taking the time to explain their organization. Commissioner Hamercheck thanked them for their explanation and shared several statistics he has become aware of throughout the world.

Mr. John Muzic of 45 Coventry Drive in Painesville Township, stated his opinion on gun violence.

Ms. Ellen Chamberlin of Willoughby, expressed her concerns that the Crime Lab Levy signs appear to be slightly deceiving in their wording. She stated that the signs make it seem as if the Crime Lab would disappear without the passage of the levy. Commissioner Hamercheck explained that it has been publicly stated that the Crime Lab will not be able to function in the current manner should the levy fail. Ms. Chamberlin stated that, while she is in support of this levy, there needs to be clarification made to the public that the Crime Lab will not disappear but rather scale back. Commissioner Hamercheck assured Ms. Chamberlin that the signs are not meant to manipulate or be deceptive, and that all of their information is available to the public. Commissioner Cirino and Ms. Chamberlin discussed the detail on the mailers. Commissioner Troy explained that there is approximately \$1.5 million annually generated by the current Crime Lab levy and gave an approximate amount that would be generated by the passage of this levy. He clarified that this Board is not in control of the wording placed on signage or levy campaign literature. The Ohio Elections Commission is the committee that would make decisions regarding improper wording on political signage. Commissioner Hamercheck stated that he appreciates Ms. Chamberlin's candor.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT TO AERO-MARK, INC. FOR THE LAK CR PM/RPM VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$148,339.00 (20180503\E01)(E-3)

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 AWARDING A BID CONTRACT TO LAKE ERIE CONSTRUCTION COMPANY FOR THE LAK CR GR VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$73,150.00 (20180503\E02)(E-3)

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 \$204,556.00 FOR THIRD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S(20180503\U01)(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

MAY 3, 2018

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W(20180503\U02) (UT-2)

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

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$212,713.60 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION, JOB NO.18-09 IN CONCORD TOWNSHIP (20180503\U03)(UT-9)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy asked if this was an extension of the sewer line of Crile Road. Mr. Rothlisberger stated that was correct. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 11, 2018, IN THE AMOUNT OF \$221,872.49 (20180503\JFS01)(JFS-14)

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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$242,456.97 (20180503\BC01)(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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180503\BC02)(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(20180503\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

DEPARTMENTAL REPORTS:

UTILITIES – Lake County Department of Utilities Director of Administration, Mr. Matthew Armand, updated the Board on the special electronics collection that occurred this past weekend. He explained that there was an excellent turnout and 800 vehicles were processed. This is an increase of 200 from last year. He added that there would be a second electronics collection in the next couple months and a scrap tire collection is scheduled for this Saturday, 8:00 AM to 1:00 PM at the Lake County Fairgrounds. Commissioner Troy attended the electronics collection and stated that there was a two-hour wait time primarily because of the amount and size of televisions that were dropped off. He stated that Lake County residents realize the importance of proper electronics disposal. Mr. Armand stated that they are in the process of tweaking and streamlining the collection process to reduce the wait time of the residents for future collections.

JOB AND FAMILY SERVICES – Commissioner Troy asked if Mr. Battiato was aware of the letter sent by Ms. Cynthia Dungey, from the State Job and Family Services. Mr. Battiato stated that he also received the letter and explained that the State is concerned that some JFS Departments throughout the state are not utilizing the Workforce Development money and TANF dollars properly. He explained the process that Lake County uses to manage Comprehensive Case Management, adding that they recently received accolades from the State for their processes. Commissioner Hamercheck congratulated Mr. Battiato and his department on all of their hard work.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: -none.

NEW BUSINESS: - Commissioner Cirino discussed the upcoming groundbreaking of Aero-Fluid; a Division of Transdigm, expansion and stated that they will be closing a facility in California. This expansion will bring an additional 40 jobs to Lake County and has received a grant from JobsOhio. Enhancing the aerospace and defense business in Lake County.

Commissioner Troy stated that he attended the Solid Waste Policy Management Committee meeting. The committee is required by law to pass a Solid Waste Management Plan every five years setting a 15 year plan. The plan has been passed by the committee and will now be submitted to all the communities within Lake County for ratification. He stated that this is a very comprehensive document. It shows how serious Lake County is about waste management and waste reduction and how we own a stand- alone solid waste facility, which is of benefit to the citizens in terms of proper waste disposal.

Commissioner Hamercheck stated that May 3rd is the National Day of Prayer. He shared its history and read this year's Proclamation issued by the President of the United States. The theme for 2018 is "Pray for America-Unity".

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, asked who provided the grant for AeroFluids. Commissioner Cirino responded the grant was received from JobsOhio. Ms. Chamberlin referred to item #3 on the agenda asking where Third Street is located. Mr. Rothlisberger stated it is in Fairport Harbor.

Commissioner Troy reminded everyone of the upcoming primary election, May 8th. He stated that the Board of Elections is in need of poll workers. Anyone interested may contact the Board of Elections for more information and training.

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 11:21 a.m. to discuss Personnel-Employment and Legal-Potential Litigation, with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 11:21 a.m.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Troy, 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

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK