

MAY 9, 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

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(Tape 2019-0509)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:00 a.m. Thursday, May 9, 2019.

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

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Commissioner Cirino announced that both of the Public Comment sections have been added back into the meeting. He explained that there will be a 3 minute time limit and that participants are to direct their comments to the Board of Commissioners. Public comment is not intended to be questions to the Board or an intention to debate in any way.

Mr. David Lima of 7770 Litchfield Drive in Mentor, expressed his appreciation for the restoration of the two public comment sections of the Commissioners Meeting.

Ms. Ellen Chamberlin of Willoughby, thanked the Commissioners for returning to two public comments. She asked if the public comment policy changes will be put in writing for those that are not in attendance today. Commissioner Cirino stated they would.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING VARIOUS ROADS – 2019 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,637,335.50(20190509\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, Hamercheck, and Young "NAYS": None

2. RESOLUTION AWARDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190509\U01)(UT-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

3. RESOLUTION AWARDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190509\U02)(UT-4)

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

4. RESOLUTION AWARDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (20190509\C01)(C-21)

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

5. RESOLUTION AWARDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (20190509\C02)(C-21)

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

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 13, 2019 (20190509\C03)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Commissioner Cirino stated that this resolution sets the Commissioners Meetings for the months of August and September. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,205,471.96(20190509\BC01)(C-4)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, 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 \$1,728,558.68 (20190509\BC02)(C-17)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, 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(20190509\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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190509\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that the scrap tire collection this past weekend was the largest thus far. 608 vehicles came through the lines and they estimate approximately 46 tons. He explained that there will be a television and CRT monitor collection this coming Saturday, May 11th. Due to the popularity of this collection, the hours have been extended to 9:00 AM to 3:00 PM. Commissioner Cirino asked what the process is for disposal of the tires. Mr. Rothlisberger explained that the company they contract with will take them and shred them for reuse in various ways.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –Mr. Jason Boyd stated that the North Park Place Streetscape Project has begun. He thanked the Judges and Clerk of Courts, Ms. Maureen Kelly, for their cooperation with the temporary parking issues along the square.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, introduced the Commissioners intern, Ms. Charli Brown. Ms. Brown is a junior at Lake Erie College and is majoring in Communications with a minor in Political Science. Also introduced was Ms. Amanda Blatz, a senior from Mentor High School. Ms. Blatz is shadowing the Commissioner’s Office and Finance Department as part of her Senior Project.

LEGAL – Assistant Prosecutor, Mr. Michael DeLeone, introduced Ms. Grace Roxbury. Grace is a senior at Gilmour Academy and is shadowing the Prosecutors Office as part of her senior project.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Hamercheck stated he attended a meeting with members of NOACA, Willowick Mayor Regovich, and Mr. Peter Zahirsky of the Port Authority. He explained that the topics of discussions included opportunities, assets, and regional attractions. Lake County appears to be ahead of other areas in identifying and bringing self-awareness to what may be lacking in our area. Commissioner Hamercheck stated that there was a great synergy and it went very well. It was brought to their attention that of all the attractions Lake County has to offer, only 2 (Mentor Headlands Beach and the Holden Arboretum) were thought of by the 5 county area. Discussion continued on the need to work on promoting Lake County in a more widespread manner. Commissioner Hamercheck also discussed the “Fund our Economic Future” meeting he attended at Auburn Career Center. One of the topics of discussion was that Lake County has near full employment, however approximately 35% of those employed are considered working poor. Commissioner Hamercheck has discussed with Director of Administrative Services, Mr. Joel Dimare the possibility of hosting a meeting with the stakeholders to give their presentation again, possibly with AWT and some area churches. The meeting would focus on working together.

Commissioner Cirino gave an update on HB6. He explained that the Bill had its final committee hearing with the House earlier this week and would be presented to the Senate in the next few weeks. House Bill 6 is the green energy bill that will provide support for the two nuclear power plants in Ohio. These two nuclear power plants generate 90% of the clean energy in Ohio. Commissioner Cirino encouraged citizens to call their representatives.

Commissioner Cirino also discussed the Mentor Chamber “Coffee and Conversation” that the Board attended. He stated that there was much discussion on economic development and additional ways creating an attractive environment for new businesses.

Commissioner Young encouraged citizens to call their representatives and urge them to support House Bill 6. He stressed that our representatives are very receptive to listening and discussing concerns with their constituents.

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

Mr. John Muzik of 45 Coventry Drive in Painesville Township, thanked the Commissioners for reinstating both of the public comment sections of the Commissioners Meetings. He asked if the Coroner has indicated if they have seen an increase or decrease in deaths in 2019. Commissioner Cirino responded that the Coroner generally submits a quarterly report and once the report is available, he will address this question.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, May 16, 2019 at 10:00 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:21 a.m. with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and 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