

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

(Tape 2017-0516)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Tuesday, May 16, 2017.

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

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

Commissioner Troy introduced Ms. Jan Clair and Mr. Ross McDonald from the Board of Elections to briefly discuss proposed updates to the funding of new voting equipment. Commissioner Troy explained that this is a joint venture between the Secretary of State’s Office, the Ohio Association of Elections officials and the County Commissioners Association of Ohio (CCAO). He stated that one of the directives is for the Board of Elections personnel to discuss with the Board of County Commissioners the need for new voting equipment. Ms. Clair thanked the Board of Commissioners for allowing the Board of Elections to implement the touch-pad voting system which was successfully utilized in the Madison and Riverside schools. She said that they anticipate county-wide usage by this fall. Ms. Clair explained that the next phase is to obtain new voting equipment. She thanked Commissioner Troy for his due diligence and assistance to the Board of Elections in always obtaining the necessary equipment. Ms. Clair explained in detail the necessary information and requirements that must be submitted to the Secretary of State’s Office no later than June 13, 2017. Mr. Ross McDonald explained that there are a number of ways to determine the number of machines necessary according to the equation that was provided. Ms. Clair and Mr. McDonald stated that a majority of Lake County voters prefer the touchscreen and that, as required, paper ballots are available should a voter prefer them.

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR TREATED SALT- 2017 FOR THE LAKE COUNTY ENGINEER’S ROAD DEPARTMENT (BID OPENING: June 7, 2017)(20170516\E01)(E-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

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS– 2017 PROJECT FOR THE LAKE COUNTY ENGINEER’S OFFICE (BID OPENING: June 7, 2017)(20170516\E02)(E-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 Troy “NAYS”: None

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170516\U01)(UT-7)

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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 22, 2017, IN THE AMOUNT OF \$591,805.90(20170516\JFS01)(JFS-14)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$546,348.11(20170516\BC01)(C-4)

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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$269,191.62(20170516\BC02)(C-17)

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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170516\BC03)(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

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170516\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Ms. Arzella Melnyk of 10506 Hobart Road, Kirtland, asked if the Board of Commissioners were the decision making authority for Lake County Council on Aging Board appointments. Commissioner Troy stated that they are not involved in the process.

Commissioner Cirino stated the next Regular Commissioners' Meetings are scheduled for Tuesday, May 30, 2017 at 2:00 P.M.

EXECUTIVE SESSION:

Real Estate-acquisition and Personnel-Board appointments

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:27 a.m. to discuss Personnel – collective bargaining with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 12:35 p.m.

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board returned to open session at 12:35 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 12:35 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this fifteenth day of June, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK