

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 2018-0517)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, May 17, 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. Jodi Matsko, Resource Development Manager and Ms. Jean Sency, Vice President, Resource Development from United Way of Lake County, were in attendance to present the Board of Commissioners and all Lake County citizens, organizations and businesses with the Above & Beyond Award. Ms. Matsko explained this annual award has traditionally been given to businesses, citizens and organizations for their contributions to the United Way Food Drive. She stated that this year they collected and distributed over 75,000 pounds of food and received \$40,000 in monetary donation, making it the largest collection United Way of Lake County has ever experienced. These donations will provide over 220,000 meals to those in need. Ms. Matsko and Ms. Sency thanked everyone in the County for their generosity. Commissioner Troy stated that the Board of Commissioners is happy to accept this award on behalf of all of the citizens of Lake County.

Mr. Brian Massie, 8196 Rainbow Drive in Concord, stated he attended the Sunshine Law Training at Lakeland Community College and felt it was very informative. He discussed several topics with the Board including RSVP of Lake County, pension liability, and the retire/rehire policy of Lake County.

RESOLUTIONS:

1. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE SR 306 RESURFACING, LAK SR-306 PROJECT IN KIRTLAND, OHIO – PID #84401, FEDERAL AID PROJECT #FAN E 170(350) AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,410,790.68 (20180517\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 AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180517\U01)(UT-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

3. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U02)(UT-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

4. RESOLUTION AWARDDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U03)(UT-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

5. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U04)(UT-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

6. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP (Exhibit B) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U05)(UT-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

7. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS EAST 355TH WATERLINE REPLACEMENT PROJECT 412-W (20180517\U06)(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

8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W(20180517\U07)(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

MAY 17, 2018

9. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 596 TO BE KNOWN AS FAIRPORT HARBOR 3RD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S(20180517\U08)(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

10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20180517\U09)(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

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,909.06 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-13) (20180517\U10)(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

12. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY LAKE COUNTY AND OHIO REALTY CORP., FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY, AND TO CONSTRUCT A REVETMENT, TRENCH, AND ACCESS ROAD PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERMANENT PARCEL 11-B-049-0-00-006-0,11-B-050-0-00-006-0, AND 11-B-049-0-00-002-0(20180517\U11)(C-93)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this resolution is required by law to state that the area of the submerged lands in question is not needed for future improvements such as marginal highways, in aid of navigation, and water commerce. Lake County has complied with regulation of permissible land use under waterfront plans and has met all of the requirements. Mr. Randy Rothlisberger, Sanitary Engineer, explained that this and the following resolution are necessary to construct a break-wall to protect the Bacon Road Raw Water Pumping Station. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

13. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A SUBMERGED LAND LEASE FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP (20180517\U12)(C-93)

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

14. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$697,968.15 TO DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W (Alternate 1B) (20180517\U13)(UT-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

15. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 25, 2018, IN THE AMOUNT OF \$505,071.80(20180517\JFS01)(JFS-14)

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

16. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20180517\JFS02)(JFS-11)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Hamercheck questioned if there would be an interruption of authority with Director of Jobs and Family Services, Mr. Matthew Battiato pending retire/rehire. Commissioner Troy stated that the Departments of Jobs and Family Services is allocated state and federal funds and that the law allows for the Board of Commissioners to assign authority to the Director of JFS to sign inter-county agreements. He explained this will allow for the 'trading' of funds between other Jobs and Family Services Departments throughout the State. The funds are not given away but traded amongst Counties where a funding need may be within a particular County and funds are available for them in another. Mr. Battiato added that before any transfer of funds is made, he must get the approval of the Budget Director and the County Administrator. Commissioner Troy explained that these funds would be generated at the State level and no local funding would be involved. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$545,634.00(20180517\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

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,856.22 (20180517\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

19. RESOLUTION INCREASING AN APPROPRIATION FOR A VARIOUS NON-GENERAL FUND ACCOUNT(20180517\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

20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180517\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 – Mr. Battiato, reported that due to the passage of the Senior Services Levy, the Adult Protective Services Division will receive additional funding. This additional funding allows for the development of a team specifically dedicated to investigate reports of suspected abuse, neglect, and exploitation of adults aged 60 and older which is mandated by law. He thanked the Board for their support along with Senior Services Coordinator, Mrs. Alyea Barajas, County Administrator, Mr. Jason Boyd, and the Senior Advisory Council for their hard work and assistance. As of May 1st, 2018, the team consists of three Adult Protective Services Social Workers and one supervisor. The Social Workers will be visiting Senior Centers throughout the County allowing the senior citizens to become familiar with them. Commissioner Cirino asked if Lake County was ahead of other counties that are similar in population. Mr. Battiato replied Lake County has actually been behind up until this point. Commissioner Troy added that this program has been woefully underfunded by the state in its budgets. Lake County has a rapidly aging population and thanks to the Lake County voters for their continued support of the Senior Citizens Levy, the implementation of the new Adult Protective Services Division will address these situations. Senior Services Coordinator, Mrs. Barajas, explained that neglect and abuse of the elderly often goes unreported and traditionally, there has been a lack of funding for these services. She stated that this new partnership shows a true commitment to keeping the seniors of Lake County safe. Commissioner Hamercheck stated this is another example of promises made, promises kept and was an integral component of the Commissioners support of the Senior Levy. He thanked everyone for their dedication to this partnership. Commissioner Troy stated he would like to see the possibility of working more closely with the Prosecutor's Office to investigate these types of reports in the future. Mr. Battiato agreed with Commissioner Troy, particularly where the financial exploitation of seniors is involved. A new senior citizens law now mandates bank employees report any suspected financial exploitation. Mr. Battiato stated that they work collaboratively with the Prosecutors Office with any reports of criminal activity against seniors. Mr. Boyd stated how great it is to have this program off the ground and running. He gave an update on the Guardianship Program that he and Mrs. Barajas have been working on with Lake County Probate Judge, Mark Bartolotta, Lake Health and the ADAMHS Board.

COUNTY ADMINISTRATOR – Commissioner Cirino asked Mr. Boyd for an update on the progress of the Administration Building Expansion Project. Mr. Boyd reported that the steel work is nearing completion the brick masons and work on the shell of the building should begin in the next week or two. Mr. Boyd continues to meet bi-weekly with the construction team of Higley, Burgess and Niple, and the Utilities Department Director of Operations, Mr. Gary Fedak. The estimated completion date remains the spring or summer of 2019.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Troy stated that he continues to receive complaints from residents about the Vrooman Road closure and how the detours are quite inconvenient and strenuous. He stated the Engineers Office needs to have better public outreach and communication with the public. Mr. Boyd stated that he will contact County Engineer, Mr. Gills about improving communication with the public. Commissioner Cirino stated that regardless of the strategy, unfortunately there will always be an inherent inconvenience with the bridge construction. He agrees that the Engineer must keep the website updated for the public.

NEW BUSINESS: - Commissioner Troy stated that he was in Columbus to testify before the House Finance and Appropriations Committee on SB135; the Election Machinery Bill. He reported that no decision has yet been made on the Speaker of the House, which is holding up legislative business. They still hope to have the new equipment in place for the 2019 non-federal election. Commissioner Cirino announced that the long planned Plaza Boulevard extension will be opening today and the Board will be attending the event. On behalf of the Board, he congratulated the City of Mentor on the completion of this project. Commissioner Hamercheck stated that the LeedCo project will be moving forward. The ongoing bat and bird radar issue has been rectified with a barge-based radar rather than a platform. This will be a cost savings of between \$6 and \$9 million.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie, asked if Council on Aging will play a secondary role in elder abuse with Jobs and Family Services Adult Protective Services. Mr. Battiato stated that his department is required by law to provide these services and they will collaborate with Council on Aging to investigate their referrals. Commissioner Troy added that Jobs and Family Services has a statutory requirement to provide Adult Protective Services and that the Council on Aging enjoys a great partnership with Jobs and Family Services.

MAY 17, 2018

Ms. Ellen Chamberlin, 8106 Eagle Road in Kirtland, referred to resolution #16 on the agenda regarding the time period of Mr. Battiato's authority. Mr. Battiato stated that this resolution is effective as of today, May 17, 2018 through December 31, 2018 at which time it will be reviewed and considered for an extension.

Ms. Chamberlin asked who prepared the erosion protection report. Mr. Rothlisberger responded the Utilities Department worked in conjunction with the Army Corps of Engineers to prepare the report.

Commissioner Troy reminded everyone that Board of Commissioners will not be meeting next week but will meet twice the following week. The next Board of Commissioners meetings will be held on Tuesday, May 29th at 2:00 p.m. and Thursday, May 31st at 10:00 a.m.

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:54 a.m. to discuss Personnel – Discipline and Real Estate- Disposition with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 11:08 a.m.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 11:08 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this thirty-first day of May, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK