

MAY 23, 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 2019-0523)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:06 a.m. Thursday, May 23, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$481,832.01 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVERS PROJECT 411-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 12, 2019) (20190523\U01)(UT-8)

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 AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U02)(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 AWARDDING BID CONTRACT TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U03)(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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$75,006.69 FOR SANITARY SEWERS FOR CREEKSIDE FARMS SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 19-03) (20190523\U04)(UT-9)

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

5. RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20190523\C01)(C-99)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Lake County Ohio Port and Economic Development Authority Director of Public Finance, Mr. Timothy Cahill, was present and explained that this second amendment will permit an extension of time for the construction to be completed until November, 2019. He stated that Weston, Inc. and the City of Willoughby are also in agreement to grant this extension. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

6. RESOLUTION APPOINTING ALBERT DiIORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2026 (20190523\C02)(B-52)

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,769,920.04(20190523\BC01)(C-4)

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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,962.33 (20190523\BC02)(C-17)

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.

DEPARTMENTAL REPORTS:

UTILITIES – none

JOB AND FAMILY SERVICES – Job and Family Services Human Resources Administrator, Mr. Shawn Douglas, updated the Board on "In Demand Jobs Week" that was recently held earlier this month. This event was

spearheaded along with Commissioner Cirino and City of Willowick Mayor Regovich. He stated that approximately 250 employers were at the recent Career Fair held in conjunction with Lake and Geauga counties and cohosted by Auburn Career Center. This event was attended by area junior and senior high school students. Mr. Douglas explained that the event assisted these students with resume writing and interview preparation. He stated that this was a very successful event and that they were also able to make several adult employment placements. Commissioner Cirino asked if there was a broad range of employers present. Mr. Douglas responded that there was a very broad range including manufacturing, factory, and medical fields.

COUNTY ADMINISTRATOR – none

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Thursday, May 30th at 10:00 AM

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

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, expressed his concerns that in 2040 it is estimated that 48% of Ohio’s population will be 60 years of age and over. Ms. Ellen Chamberlin of Willoughby, discussed her concerns about the ads that are being run in Ohio for House Bill 6. Commissioner Cirino and Ms. Chamberlin discussed both sides of this Bill and the many commercials that are currently running on television. Mr. David Lima of 7770 Litchfield Drive in Mentor, agreed with the concerns Ms. Chamberlin spoke of regarding the television advertisements for and against House Bill 6.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, May 30, 2019 at 10:00 a.m.

ADJOURN:
On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:23 a.m. with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Young “NAYS”: None

Minutes approved this twenty-fifth day of June, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK