

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 2018-0529)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:05 p.m. Tuesday, May 29, 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. Director of RSVP, Lake County, Ms. Cristen Kane, was present and thanked the Board and the Senior Advisory Panel for their support and grant approval from the contingency fund in the amount of \$5,835.00. Ms. Kane stated that these funds were used to purchase 2,000 Deterra drug disposal pouches. She explained that RSVP has partnered with ADAMHS to present and explain Opioid Drug Addiction to the 10 full-time senior centers in Lake County. These Deterra pouches will be offered to the seniors and they will have volunteers on hand to provide training to them for the proper disposal of medications they no longer need. Supplying the 2,000 bags can potentially purge 90,000 unused pills from the homes of Lake County seniors. Ms. Kane stated that RSVP is the Deterra pouch pilot program. Commissioner Troy asked if these presentations are bringing a greater awareness of the opioid epidemic to the senior citizens. Ms. Kane stated they are definitely getting educated and seem to be understanding the seriousness of this epidemic.

RESOLUTIONS:

1. RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (May 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT(20180529\U01)(UT-31)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy explained that it is the job of the Solid Waste Policy Committee to submit a plan every five years indicating how that district intends to deal with disposal of solid waste over the next 15 years. And, to indicate what steps are being taken to reduce the amount of solid waste in our landfill. This is a requirement of House Bill 592. The plan update will be effective from January 1, 2018 through December 31, 2032. The Solid Waste District Policy Committee has reviewed and approved the plan and are awaiting for any ratifications and approvals from communities within the district. A final draft will be submitted to Ohio EPA for final acceptance. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 318-W BACON ROAD RAW WATER PUMP STUDY- PROFESSIONAL SERVICES-CONSULTANTS FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20180529\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

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W (20180529\U03)(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

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS SEVENTH STREET SEWER REHABILITATION REPLACEMENT PROJECT 416-S (20180529\U04)(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 AUTHORIZING EXECUTION OF A SEWER SERVICE AGREEMENT WITH THE CITY OF PAINESVILLE AND TRIBAN INVESTMENT, LLC. (20180529\U05)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is north of Route 84. The subdivision is located in Painesville Township but the wastewater will be treated at the City of Painesville Wastewater Treatment Plant. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANSCEK AND ASSOCIATES FOR THE EAST 355TH STREET WATERLINE REPLACEMENT PROJECT 412-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180529\U06)(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

7. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20180529\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

MAY 29, 2018

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180529\BC04)(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 – Mr. Rothlisberger stated that the City of Kirtland is hosting an informational meeting this evening discussing sanitary sewers in the old town area. This area has several failing systems. He stated that this meeting is the first of many steps in order to determine how the City of Kirtland would like to deal with the issues. Mr. Rothlisberger gave background of the area and the options available. The Board and Mr. Rothlisberger continued to discuss the process followed and whether there might be a possibility for an assessment of the project. He added that the informational meeting is the first step and at this point, is really too soon to tell how the project may or may not be handled.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Troy stated that he received a memo from the Ohio Public Defenders Office indicating that the reimbursement rate for county indigent defense expenditures for state fiscal year 2019 (which begins July 1, 2018) will be 42% for all cases, including capital cases. CCAO had been lobbying for a 50% reimbursement.

Commissioner Troy recently attended a NACo Board meeting and they continue to discuss their support for the "Stepping Up Initiative". This initiative is committed to reducing the population of the mentally ill in County jails. The Initiative continues to work with local ADAMHS Boards to make sure that psychotropic medications are available to inmates while incarcerated and also upon release. NACo will continue to fight for more federal dollars in the budget for these issues.

NEW BUSINESS: - Mr. Scott Dockus, of the Lake County Visitors Bureau, announced their new tourism ad campaign, "Remarkable Lake County", which will run through October. He stated that the new campaign will market Lake County as a whole (hotels, beaches, events, the outdoors, etc.). It will highlight Lake County via 15 second spots on YouTube and with Instagram images and print ads. Commissioner Hamercheck stated that although the Visitors Bureau is focusing on Lake County, he asked if there was a possibility of partnering with Ashtabula County as well. Mr. Dockus explained that this campaign is strictly regarding Lake County however the Bureau will continue to speak with Ashtabula County and the Grand River Valley region. There is a strong interest in collaboration and promotion for future campaigns. County Administrator, Mr. Jason Boyd, gave a brief update and discussed the possibility of the Lake and Ashtabula County Commissioners meeting for further discussion of a possible collaboration.

Commissioner Cirino stated that the Board attended the AeroFluids groundbreaking and expansion. He explained that this expansion will bring approximately 40 new jobs to Lake County. The build-out is estimated at \$3 - \$4 million and AeroFluids has closed a facility in California in order to expand the Painesville operation. Commissioner Cirino stated that possibly the "Remarkable Lake County" campaign should be marketed to companies looking to come to our area not only just for tourism. Commissioner Troy stated that Lake County was the first County in the State of Ohio to provide grant money for an Arts and Culture Program. He asked for an update on the Arts and Culture program. Mr. Dockus replied that they budgeted \$100,000 for the program, with 19 recipients receiving grants totally \$84,000. He explained the criteria and process of the grants.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:48 p.m. to discuss Personnel – Employment with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 2:54 p.m.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 2:54 p.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

MAY 29, 2018

143

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK