

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

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(Tape 2017-0530)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:05 p.m. Tuesday, May 30, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

- 1. **RESOLUTION TENTATIVELY AWARDING A BID CONTRACT IN THE AMOUNT OF \$633,700.00 TO WM. T.SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W(20170530\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

- 2. **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W (20170530\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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR AND SYLVIA DRIVE WATERLINE REPLACEMENT; 360-W HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT; 374-W OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT; 372-W LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND 395-W WOODMERE WATERLINE REPLACEMENT (20170530\U03)(UT-2)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this and the following several resolutions are part of the financing process to pay off this year's notes and renew the notes for next year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

- 4. **RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20170530\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 PROVIDING FOR \$1,107,200 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 360-W AND 374-W (20170530\U05)(UT-15)**

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

- 6. **RESOLUTION PROVIDING FOR \$216,800 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 395-W (20170530\U06)(UT-15)**

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 PROVIDING FOR \$584,800 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 354-W (20170530\U07)(UT-15)**

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

- 8. **RESOLUTION PROVIDING FOR \$347,200 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 372-W(20170530\U08)(UT-15)**

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

- 9. **RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20170530\U09)(UT-7)**

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

- 10. **RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING EXTENSION BETWEEN THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, AND OMJ-LAKE SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2019, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20170530\JFS01)(JFS-15)**

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Job and Family Services Director, Mr. Matthew Battiato, explained that this is a bi-annual agreement and Memorandum of Understanding between the Board of Commissioners, Ohio Means Jobs and the Workforce Development Board outlining the services of the partners and costs for usage of space. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20170530\JFS02)(JFS-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

12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #2 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR ELECTRICAL DUCT BANK AND TRANSFORMER RELOCATION AT 105 MAIN STREET FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170530\C01)(207m)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, explained that this is the second GMP (Guaranteed Maximum Price) project and this phase involves relocation of power feeds, construction of new duct banking to house fiber optic, power, and telecommunications lines. Estimated completion for this project is 15 days. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2020 (20170530\C02)(301c)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Director of Administrative Services, Mr. Joel DiMare, and Chief Leonbruno of the Lake County Sheriff's Department have been working collectively toward successful contract negotiations. Mr. Bill Vidmar, from the Communications Workers of America, was present and thanked everyone involved for their professionalism as they worked through some difficult negotiations. Commissioner Troy asked Mr. DiMare for an update on the remaining Sheriff's contracts. Mr. DiMare responded that the remaining 3 contracts are due to be presented for vote very soon. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

14. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF EASTLAKE ACCEPTING A GRANT FROM ODNR DIVISION OF COASTAL MANAGEMENT (20170530\C03)(UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. Tim Miller, Stormwater Management Director, explained that this is a Coastal Management grant awarded to the City of Eastlake and there is a \$50,000. matching grant which will be paid by Stormwater Management. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

15. RESOLUTION RE-APPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C04)(B-37)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Cirino congratulated Mr. Falkowski on his reappointment and stated the Board looks forward to continuing to work with him. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

16. RESOLUTION APPOINTING DENNIS LAFFERTY TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C05)(B-37)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy stated that while he has no doubt Mr. Lafferty and Mr. Sheets will serve the LakeTran Board well, the LakeTran Board has received many awards and it concerns him that some of the people involved with the Board are not being reappointed. The two new appointments will replace long time community servant and current Painesville Area Citizen of the Year, Jeanette Crislip and also Sonja Maier, who has dedicated her life to providing special education to children. "Sometimes I wonder why we're so intent on fixing things that aren't broke," he concluded. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

17. RESOLUTION APPOINTING LANE SHEETS TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C06)(B-37)

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 Troy "NAYS": None

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,542,838.76(20170530\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

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$576,866.50 (20170530\BC02)(C-17)

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(20170530\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 Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Public Service Coordinator, David Schick, reported that there will be a household hazardous waste special collection this Saturday, June 3, 2017 from 9:00 AM to 3:00 PM at the Lake County Fairgrounds. Director of Technical Operations, Mr. Gary Fedak, gave an update on the professional development activities and reported that Mr. Michael Melnyk, and Mr. Jerry Ondo, have received the highest ranking of Class IV licensing through the assistance and guidance of Mr. Scott McGlothlin. He stated that the Utilities Department is very proud of these employees and the Department encourages all of their employees to continue their education. Commissioner Troy recognized Mr. Melnyk, Mr. Ondo, and Mr. McGlothlin for their dedication and thanked them for all of their hard work

to properly treat wastewater and protect Lake Erie. He also encouraged Lake County residents to participate in the household hazardous waste collection.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that CCAO continues to work with the legislature regarding the Medicaid Managed Care sales tax loss and that the estimated loss for Lake County is \$1.3 million for 2018 and \$1.7 million annually thereafter. He stated that there has been discussion on raising the rate upon which the State will be held harmless on the loss of that revenue in order for Counties and public transit systems to continue to see some type of stability. He stated that CCAO is hopeful for a stay of execution on the loss of the revenue. Commissioner Troy reported that there was action in the House in terms of voting machine replacement with language included that there will be intent to work with Counties on the replacement. He stated he will testify before the Senate Finance Committee regarding the need for funding assistance in the replacement of voting machine equipment. Commissioner Troy stated that he attended a NACO Board meeting and that they continue to be concerned with the final Healthcare Act and the ramifications of addressing the needs of our citizens. He stated that the opiate epidemic both nationally and statewide continues to be a large concern and Ohio has been applauded as having one of the better prescription regulation's policies.

Commissioner Cirino stated he met with the Willowick Senior Center this morning and thanked them for their hospitality and the great "question and answer" session. He complimented the communities of Lake County for their many Memorial Day activities. Commissioner Cirino introduced LakeTran member, Mr. Brian Falkowski. Mr. Falkowski thanked the Board for their confidence in him and his reappointment to the LakeTran Board. He thanked former members Ms. Jeanette Crislip and Ms. Sonja Maier for their years of service to LakeTran and welcomed the new members.

Commissioner Cirino introduced Lake County Port and Economic Authority Executive Director, Mr. Mark Rantala. Mr. Rantala stated that the Port was approached by Minnesota-based LaSalle Development Group Ltd. and eventually operated by Tapestry Wickliffe. He explained that LaSalle Development Group has signed an agreement to purchase the former Mosley Select Suites located on Euclid Avenue in Wickliffe. The company will undertake complete renovations of the facility and create 167 senior assisted living and memory care units. He stated that the board approved a resolution at its most recent meeting to start the process of issuing up to \$48 million in bonds to finance the project.

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

Mr. Bob Murphy asked for an update on the ABB property. Commissioner Cirino stated their move to Highland Hills has been slightly delayed. He has been working with the Willoughby Western Lake County Chamber of Commerce and business owners in the Euclid Avenue area of Wickliffe to discuss options once ABB departs. Commissioner Cirino stated that ABB does not own the building and it is likely that the property would soon be in the hands of the bank. Mr. Rantala explained possible property scenarios once ABB departs Wickliffe.

Ms. Ellen Chamberlin of Kirtland, asked for further explanation of the bond that the Port will be issuing. Mr. Rantala explained in detail the process to issue conduit financing through the Port Authority and that it provides a sales tax exemption on construction materials to the developer. Ms. Chamberlin also asked for more information on item #14 on the agenda pertaining to the City of Eastlake and ODNR. Mr. Tim Miller responded that they will be entering into a contract with environmental consultants, GPD. He stated that GPD will perform a study on the Corporation Creek watershed in the City of Eastlake. The study will look for the possibility of the use of green infrastructure within the watershed.

Ms. Chamberlin requested that she be provided a copy of the members of the Workforce Development Board.

Commissioner Cirino stated the next Regular Commissioners' Meetings are scheduled for Thursday, June 8, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Real Estate-acquisition

EXECUTIVE SESSION: On a motion Commissioner Hamercheck, seconded by Commissioner Troy, the Board convened an Executive Session at 2:47 p.m. to discuss Real estate- acquisition with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 2:47 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board returned to open session at 3:05 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 3:31 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-ninth day of June, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK