

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 2018-0612)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:05 p.m. Tuesday, June 12, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meeting of March 29, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie, 8196 Rainbow Drive in Concord, had several questions regarding conservation easements and asked who he might contact for information on this subject. County Administrator, Mr. Jason Boyd, responded that he would follow up with several departments and forward Mr. Massie their information via email.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20180612\E01)(SD-429)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE SEVENTH STREET SANITARY SEWER REPLACEMENT PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE CROSSOVER WATERLINE PROJECT 411-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180612\U02)(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

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\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 TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 396-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20180612\U04)(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

6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$25,080.00 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 17-67) (20180612\U05)(UT-9)

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

7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$743,510.00 TO MONTE CONSTRUCTION FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405- W(20180612\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

8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\U07)(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

9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180612\U08)(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

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10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,354.35 FOR SANITARY SEWERS FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)(20180612\U09)(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

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$97,575.50 FOR WATERLINES FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)(20180612\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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,419,351.22(20180612\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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$814,516.13(20180612\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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180612\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

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180612\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

SPECIAL RESOLUTIONS:

16. CONGRATULATING CHUCK KLCO ON HIS RETIREMENT AS SUPERINTENDENT OF THE BUILDINGS & GROUNDS DEPARTMENT (20180612\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy read the resolution for Mr. Klco in its entirety. Mr. Klco thanked the Board of Commissioners, Elected Officials and Department Heads and expressed that he has truly enjoyed working for Lake County. He gave special thanks to Commissioner Troy and a previous Board for hiring him twelve years ago and having confidence in him to supervise the Buildings and Grounds Department. Mr. Klco thanked Assistant Superintendent, Mr. Mark Iafalice, Ms. Kristi Siebert, and the entire Buildings and Grounds staff for their hard work. Commissioner Troy stated that Mr. Klco is a man of loyalty and has certainly appreciated that about him. 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: - Commissioner Cirino gave an update on his recent trip to Washington, D.C.. He had an opportunity to meet with the undersecretary of the Nuclear Division of the Energy Department to discuss the Perry Nuclear Power Plant. He offered a copy of the document he received to all. Several topics were discussed in the report which makes a strong case for slowing down the process of decommissioning the Plants, based on the redefinition of national security and redefining resiliency of the grid, as well as stating natural gas pipelines are easy targets. He explained that Secretary of Energy Perry could choose to initiate Section 202c of the Federal Energy Act. This would halt the decommissioning of any type of nuclear plants. Solutions continue to be investigated at a State level.

Commissioner Troy stated that the United States Supreme Court is expected to announce its decision on the Wayfair vs. South Dakota case. He is hopeful the Court will require online retailers to have that sales taxes remitted to state and local governments and local transit authorities. State and local governments lose millions of dollars in sales tax every year to online retailers. He stated that in a Supreme Court ruling, sports betting is now allowable and a number of states across the United States are moving toward allowing it. Ohio is still considering this. At a recent NACO meeting, there was discussion regarding the tax reform bill and the loss of tax deductibility of municipal bonds for infrastructure. He also stated that there was a unanimous vote in the House for Senate Bill 135; election machinery replacement in the amount of \$114 million. It will be presented to the Governor for his

signature. Once signed, the Department of Administrative Services and the Ohio Secretary of State’s Office will begin to discuss with possible vendors for best price. Based on the formula within the Bill, Lake County will receive approximately \$2.2 million.

Commissioner Hamercheck announced there will be a Public Meeting tonight at 6:00 P.M. to discuss the Proposed Adoption of an Additional Annual Motor Vehicle License Tax of \$5.00.

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

Ms. Ellen Chamberlin, of Willoughby, questioned item #9 on the agenda. Mr. Randy Rothlisberger, Sanitary Engineer, provided a copy of the resolution to Ms. Chamberlin.

Ms. Chamberlin and the Board discussed an article that was published in a local newspaper.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:35 p.m. to discuss Legal- Pending Litigation with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 2:44 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 2:44 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this tenth day of July, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK