

JUNE 13, 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 2019-0613)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:06 a.m. Thursday, June 13, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the minutes of the Regular Meeting of April 11, April 18 and April 25, May 2, and May 9, 2019, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. David Lima of 7774 Litchfield Drive in Mentor, read a prepared statement regarding limiting public comment (item #9 on today's agenda) and stating that he feels 4 of the 7 points in the resolution are too restrictive and unnecessary and he encouraged the Board to vote no on the resolution.

Ms. Jennifer McLaughlin from Lake County Council on Aging, updated the Board on the "World Elder Abuse Awareness Day" event that was held yesterday, June 12th at the Fairport Harbor Senior Center. Ms. McLaughlin stated that the event was very well attended with approximately 80 people in attendance. She stated that there were also representatives from Adult Protective Services and area Police and Fire Departments. The panel included a representative from Adult Protective Services, a Lake County Fire Chief, and Chief Leonbruno from the Sheriff's Department, as well as representatives from the Prosecutor's Office and Victim's Assistance.

Ms. Carol Pred of 6109 Stratford in Painesville, stated she agrees with the statement of Mr. Lima.

Ms. Faith Andrews of Concord, also agreed with Mr. Lima's comments. She asked that the resolution be brought back to the table and postponed indefinitely.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, stated that there have been heated discussions during prior meetings and feels that this resolution should be postponed indefinitely.

Commissioner Cirino commented that there was never any intention to limit free speech during public meetings and the goal of the Board is to have positive, productive meetings. He explained that the handling of public comment during meetings will be left up to the current Board President. Commissioner Hamercheck stated that this meeting is the correct forum to conduct a fair debate on items on the agenda and stressed that just because a resolution is placed onto the agenda does not necessarily mean it will be adopted. The Board is open to discussion and public opinions on these matters. In order to be compliant with the sunshine laws and public meetings act, the Commissioners Meetings are the only venue to discuss and debate issues.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, also asked that agenda item #9 be postponed indefinitely. He stated that everyone must be respectful of how they express their opinions.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT (BID OPENING: July 3, 2019)(20190613\E01)(E-2)

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

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT, CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-009, ADMINISTERED BY THE STORMWATER MANAGEMENT DEPARTMENT (BID OPENING: July 3, 2019)(20190613\E02)(E-2)

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

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$66,520.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$153,721.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION REPLACEMENT PROJECT 358-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190613\U01)(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

4. RESOLUTION TO DELETE A WATER SUM AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20190613\U02)(UT-7)

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

5. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) FOR PROGRAM YEAR (PY) 2019 (20190613\JFS01)(JFS-2)

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

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS (20190613\JFS02)(JFS-2)

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 AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,628.00 (20190613\JFS03)(JFS-2)

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

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 21, 2019, IN THE AMOUNT OF \$435,096.49 (20190613\JFS04)(JFS-14)

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

9. TABLED 5/30/19

RESOLUTION ESTABLISHING RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS (20190613\C01)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, to remove the resolution from the table with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino to postpone resolution indefinitely resulted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None. Resolution postponed indefinitely.

10. RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C02)(B-50)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was tabled with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

11. RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C03)(B-50)

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.

12. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C04)(B-50)

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.

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,526,168.39(20190613\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.

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,522,359.38 (20190613\BC02)(C-17)

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.

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190613\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 Young "NAYS": None.

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190613\BC04)(C-111)

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.

JUNE 13, 2019

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, reported that the department has received notice that there are higher than normal algae blooms. He stated that none have been detected in Lake County and they will continue to test and monitor weekly. He also stated that there was a Hazardous Waste Collection this past weekend. It was a very successful event and they opened the collection 35 minutes earlier than scheduled, with 70 employees working the collection which serviced 1,800 vehicles. The average wait time was 15 minutes but at times was as long as 40 minutes.

JOB AND FAMILY SERVICES – none

COUNTY ADMINISTRATOR – Mr. Jason Boyd reported that the Board attended the public viewing of the proposed vacation of a portion of Leroy Center Road in Leroy Township this morning as required by the Ohio Revised Code. He stated that the Engineer has submitted his report and the resolution to vacate the road will be on the agenda for the Board's consideration at next week's Commissioners Meeting.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Tuesday, June 18th at 2:00 PM

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Cirino stated that he had the opportunity to testify in front of the Senate Utilities Committee regarding House Bill 6 yesterday. He explained that this week's testimony was to hear from proponents of the Bill and next week they will entertain testimony from those opposed to the Bill. Commissioner Cirino stated that there were many great questions from the Senators and many good points made by those that testified. Commissioner Hamercheck stated that there was a lot of very good information distributed at the Elder Abuse Awareness event and he had several handouts for anyone interested. He gave several statistics of elder abuse; 90% of elder abusers are family members; only 1 in 15 abuse cases are reported; and 50% of those abused are suffering from Alzheimer's.

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, thanked the Board for their action on agenda item #9. He congratulated Mr. Rothlisberger and his department for the success and great work on their special collections.

Ms. Ellen Chamberlin of Willoughby, also thanked the Board for their decision on agenda item #9 and Mr. Rothlisberger and the Utilities Department for offering the special collections services. She asked how House Bill 6 will impact the bankruptcy of First Energy Solutions. Commissioner Cirino explained the details of the First Energy Solutions bankruptcy and several details from discussions in Columbus regarding possible scenarios of their bankruptcy. He added that they are expected to be out of bankruptcy by late summer.

Ms. Chamberlin referred to the ADAMHS Board and asked what their qualifications were. Commissioner Cirino stated that Ms. Bell could provide her with their background information. He explained that the candidates have gone through a vetting process and the Board works in cooperation with Ms. Frasier and the ADAMHS Board.

Ms. Arzella Melnyk of Kirtland, thanked the Board for their actions on agenda item #9.

Ms. Faith Andrews also thanked the Board for their actions on agenda item #9

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Tuesday, June 18, 2019 at 2:00 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:34 a.m. with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

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

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK