

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 2018-0614)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, June 14, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER’S ROAD DEPARTMENT SALT - 2018 FOR (BID OPENING: July 11, 2018)(20180614\E01)(E-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

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20180614\U01)(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 SEWER PROJECT FUNDS 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT PLANT CHEMICAL BUILDING ROOF REPLACEMENT PROJECT 418-S(20180614\U02)(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

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20180614\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

5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 400-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180614\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

6. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$14,009.65 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR AQUARIUS WEST END SERVICE CENTER ROOF REPLACEMENT PROJECT 400-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180614\U05)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is part of the U.S. Communities bid program. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$579,437.50, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019(20180614\JFS01)(JFS-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that this was implemented quite a few years ago to provide transportation for Medicaid eligible clients with premier services. Job and Family Services Director, Mr. Matthew Battiato, explained this resolution is a mandated service to provide transportation for Medicaid eligible clients for Medicaid covered medical appointments. Mr. Battiato explained the negotiation process involved with LakeTran and added that there was a slight increase this year. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

8. RESOLUTION ESTABLISHING CHRISTMAS EVE, DECEMBER 24, 2018 AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20180614\C01)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, stated that he notified the Elected Officials of the intent of the Board to adopt this resolution. Commissioner Troy stated that this is proposed because Christmas Eve falls on a Monday this year; we proclaim this for those employees under the Board’s hire. It is up to the other individual departments to make a decision for their

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employees. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

9. RESOLUTION APPROVING THE DEDICATION PLAT FOR ADAMS ROAD IN PERRY TOWNSHIP (20180614\C02)(C-95)

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

10. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2018(20180614\C03)(C-18)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this is a statutory requirement mandated by the Ohio Revised Code where public monies are deposited and is the responsibility of the Treasurer's Office. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,399,473.09(20180614\BC01)(C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$229,105.27(20180614\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180614\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

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180614\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd explained that the City of Painesville issued a non-timely notice to County offices, businesses and residents on Erie Street yesterday, informing them that there would be a water main replaced and the waterline would be shut down. City Manager, Ms. Irelan, is currently out of town but Mr. Boyd was able to speak with Assistant Manager, Mr. Doug Lewis. He spoke to Mr. Lewis regarding the many County offices that would be affected by the shut-down. He updated the Board on his conversations with the elected officials on this matter.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that there will be a Records Commission Meeting today at 11:30 a.m. in the Commissioners Chambers. They are required to meet twice a year by the State.

Commissioners Clerk, Ms. Jennifer Bell, stated that there are three public hearings scheduled:

Thursday, June 21, 2018 at 9:00 a.m. there will be a Re-employment Public Hearing, at 9:30 a.m. there will be a Tax Budget Hearing which will be followed by the Permissive Annual Motor Vehicle License Tax Hearings.

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

EXECUTIVE SESSION:

On a motion Commissioner Cirino, seconded by Commissioner Troy, the Board convened an Executive Session at 10:24 a.m. to discuss Legal-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 10:24 a.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:55 a.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