

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 2018-0621)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 11:05 a.m. Thursday, June 21, 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.

Mr. David Polakowski, Executive Director of the Downtown Painesville Organization, stated that the Organization recently reviewed their by-laws. Mr. Polakowski formally requested that one member of the Board of Commissioners agree to serve as an ex officio member of their Board. He stated that they may also appoint an alternate and that the Board meets bi-monthly. Mr. Polakowski expressed his appreciation for the strong relationship they enjoy with the County and gave an update on several upcoming events.

Mr. John Muzik, 45 Coventry Drive in Painesville Township, complimented the County on their continued excellence regarding spending of the taxpayers' dollars. He asked about the inside millage and what entities make up the 8.9 mills of the 10 mills. Commissioner Troy explained the complicated formulas that each county uses. Budget Director, Mr. Michael Matas, explained that all communities make up the 8.9 mills and listed several entities. He stated that there is a complex formula created to determine the millage.

RESOLUTIONS:

**1. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS LIFT STATION IMPROVEMENTS-ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S (20180621\U01)(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

**2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS U.S. FOR THE TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180621\U02)(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

**3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 22, 2018, IN THE AMOUNT OF \$477,198.89 (20180621\JFS01)(JFS-14)**

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 SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIOGUIDESTONE AND GOODWILL INDUSTRIES OF ASHTABULA 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) 2018 (20180621\JFS02)(JFS-2)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that the Workforce Development Board unanimously recommends that the Board of Commissioners approve these annual contracts. These are Workforce Investment opportunity funds from the Department of Labor. Jobs and Family Services Director, Mr. Matthew Battiato, stated that this program assists in employment training and opportunities for those individuals that qualify. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**5. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 3-FINAL, CHANGE ORDER NO. 1-FINAL AND RELEASE OF RETAINER IN THE AMOUNT OF \$7,395.42 WITH WOODFORD EXCAVATING, LLC FOR THE MEADOW WOOD DRIVE PHASE 2 STORM SEWER IMPROVEMENT PROJECT(20180621\C01)(UT-46a)**

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20180621\C02)(501-c)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Chief Frank Leonbruno, of the Lake County Sheriff's Department was present and stated that this is an agreement between Lake County Central Communications and the City of Willoughby Hills. He explained the many benefits and cost savings that Central Communications can offer the surrounding communities and discussed the rising costs of technology, next generation 9-1-1 calling, and future 9-1-1 texting capabilities. These costs would be astronomical for individual communities. Chief Leonbruno stated they continue to work with other entities about joining Central

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Communications. Captain Warner thanked everyone involved in executing this agreement. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**7. RESOLUTION REAPPOINTING JAMES T. MCBRIDE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018(20180621\C03)(B-50)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Cirino stated that Mr. McBride and Ms. Brown are outstanding individuals and Board members who are dedicated to the community. Commissioner Hamercheck stated that he has known Mr. McBride for more than 25 years and that he is an asset to the community and the ADAMHS Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**8. RESOLUTION APPOINTING NANCY BROWN TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018 (20180621\C04)(B-50)**

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 APPOINTING MATTHEW R. SABO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018(20180621\C05)(B-50)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that he attended the ADAMHS Board annual meeting and spoke of the many issues with which the ADAMHS Board has to deal. He expressed how appreciative the Board is to have so many qualified and committed individuals serving on the ADAMHS Board. Executive Director, Ms. Kim Fraser, stated that they are very lucky to have so many people step forward to serve on their Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,285,252.64(20180621\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 Troy "NAYS": None

**11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$686,818.21 (20180621\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

**12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20180621\BC03)(C-111)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Hamercheck explained that this resolution pertains to the Vrooman Road Bridge Project. The requested information from the Engineer's Office was received. Commissioner Troy stated that per the Engineer's memo, the transfer of funds is necessary partially due to issues with the retaining wall and the State's request for Michael Baker Jr. Inc. to prepare a wall repair design. He questioned the need for the \$250,000, since this was an ODOT project and not really ours. Mr. Jim Gills, County Engineer, was present and explained that there will be expenses incurred by his Department during the construction period, including issues with the retaining wall, payments on the SIB loan as well as other necessary expenses. The Board continued to discuss the funds and expenses of the Vrooman Road Project with Mr. Gills. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck, "NAYS": Commissioner Troy

DEPARTMENTAL REPORTS

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Cirino stated that the United States Supreme Court is expected to announce their decision in favor of Wayfair in the Wayfair vs. South Dakota case. He is hopeful the Court will require online retailers to have their sales tax 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. Commissioner Troy stated that if the Supreme Court decides in favor of Wayfair, it would overturn their decision from the 1990's and will be up to individual states to address these issues. The information will then be passed on to the legislature and CCAO will most likely be reviewing the ruling.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik, 45 Coventry Drive, Painesville Township, thanked County Administrator, Mr. Jason Boyd, EOC Director, Mr. Larry Greene, and the others involved for the presentation that was made at the EOC as he found it very informational. Chief Leonbruno reviewed the cost savings for dispatch services in Willoughby Hills.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 11:45 a.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 to Executive Session at 11:45 a.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 12:19 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None  
Minutes approved this second day of August, 2018.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK