

JUNE 27, 2019

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
RON YOUNG, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2019-0627)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, June 27, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino and Hamercheck were present.
Commissioner Young was absent.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the minutes of the Regular Meeting of May 30, and June 13, 2019, were approved as follows: "AYES": Commissioners: Cirino and Hamercheck "NAYS": None

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 AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT - 2019 IN THE AMOUNT OF \$1,168,200.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20190627\E01)(E-3)

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

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RIVERSIDE DRIVE AS AN ADDITIONAL ROAD TO THE RESURFACING VARIOUS COUNTY ROADS-2019 PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF \$229,606.10 LCE PROJECT NO. 2018-011(20190627\E02)(E-3)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Hamercheck stated that this project is a great example of "promises made, promises kept". County Engineer, Mr. Jim Gills, was present and explained that they received very good bids this year and money is still available in the budget. He stated that they approached the current contractor, Ronyak Paving, about an additional resurfacing project. Ronyak Paving was willing to perform the work under the present contract and contract pricing. Riverside Drive is in very bad shape and has been on the list for resurfacing for quite some time. Mr. Gills added that of the \$229,606.10 contract price, the City of Painesville will pay \$75,000 for their portion of this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

3. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20190627\U01)(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 and Hamercheck. "NAYS": None

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 5, 2019, IN THE AMOUNT OF \$58,566.50 (20190627\JFS01)(JFS-14)

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

5. RESOLUTION AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20190627\C01)(C-20)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Mr. Joey Tomsick from Lake County Council on Aging was present and explained that the need for non-medical in-home services for seniors was one of the necessary programs identified in the 2015 Senior Study. He stated that his agency will administer the program and that the next step for them is to prepare an RFP for a sealed bid process. This program will provide for 2 hour weekly visits from an aide to provide non-medical services to the seniors of Lake County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

6. RESOLUTION ACCEPTING THE FY 2020-2021 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20190627\C02)(CT-3)

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

7. RESOLUTION ACCEPTING THE FY 2020-2021 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20190627\C03)(CT-3)

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,485,697.07

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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$456,713.70 (20190627\BC02)(C-17)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that there will not be a Commissioners Meeting next week and the next regular Commissioners Meeting will be held on Thursday, July 11th at 10:00 AM.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Hamercheck stated that Lake Health’s Bruner, Sanden, Dietrick Wellness Campus has been recognized as an excellent asset to Lake County and has received a certificate of support and appreciation from the City of Mentor. He announced that Lake Health has received the 2018 Superior Performance Award. This is the first time Lake Health has achieved this level of recognition.

Commissioner Cirino agreed that Lake Health is an asset to the County and commended them for providing great treatment and services.

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 Mr. Tomsick and Council on Aging for taking on this much needed service to allow for seniors to continue to age in their homes.

Ms. Carol Pred of 6109 Stratford in Painesville, asked if the program will be advertised to the public. Mr. Tomsick stated that it would.

County Administrator, Mr. Jason Boyd, stated that this new program is a direct result of Lake County voter support. Without the support of the voters of Lake County, the levy dollars would not be available to provide this and many other invaluable services to the Senior Citizens of Lake County.

Senior Services Coordinator, Mrs. Alyea Barajas, added that thanks to the levy dollars, there will be no charge to participants of this program.

County Engineer, Mr. Jim Gills gave a brief update on the Vrooman Road Bridge Project. He stated that there have been no problems with the steel delivery, Adams Road is nearly complete and 3 out of the 4 culverts are complete. He also stated that the paving of Route 84 and installation of traffic signals will begin soon.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, July 11th, at 10:00 AM.

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 eleventh day of July, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK