

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

.....
(Tape 2018-0705)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:05 p.m. Thursday, July 5, 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 FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180705\E01)(SD-423)

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 RELEASE OF THE MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 5 IN CONCORD TOWNSHIP (20180705\E02)(SD-409)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$856,680.00 FOR ORCHARD SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 419-S (20180705\U01)(UT-9)

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 INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 PROJECT 376-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180705\U02)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy asked Sanitary Engineer, Mr. Randy Rothlisberger, if this was for one repair or were more to come. Mr. Rothlisberger responded that this particular Grand River project is fairly significant and complicated and that there will be many projects in Grand River. He explained that there are quite a few issues but involve some private property owners. Commissioner Hamercheck asked how they go about testing of the private properties. Mr. Rothlisberger explained the various testing methods the Department utilizes. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION DECREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS (20180705\U03)(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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT (20180705\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

7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKECOUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE PROJECT(20180705\U05)(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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180705\BC01)(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

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180705\BC02)(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

JULY 5, 2018

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Job and Family Services Human Resources Administrator, Mr. Shawn Douglas, updated the Board on the two day Career Fair held at JFS. Mr. Douglas explained that there were approximately 100 jobseekers and many companies including numerous large manufacturing companies. He stated that they have received much positive feedback from the employers. Commissioner Cirino asked if they are able to track the success rates of the jobseekers that are hired by the companies. Mr. Douglas stated that they follow-up with the attendees as well as the employers. Commissioner Troy asked if the training provided to clients through the 1-Stop Program and the Workforce Development Act are what the employers are looking for. Mr. Douglas stated that they continue to develop their training programs due to the ever-changing skills that are required in manufacturing. He added that the feedback they have received from the employers has been very positive.

COUNTY ADMINISTRATOR – Mr. Jason Boyd stated that he received an email from the Madison Township Administrator complimenting and thanking the Utilities Department as well as other departments for their hard work, professionalism and quick responses.

FINANCE – Commissioner Hamercheck asked Budget Director, Mr. Michael Matas, if he had an update on bond council and Amanda Gordon’s assistance. Mr. Matas stated he will be meeting with her over the next few weeks to discuss the parameters.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that Ohio State Cooperative Extension Offices have updated the administrative side of their offices. Ms. Lisa Siciliano-Miller from the OSU Extension Office explained that this change will have no effect on their offices locally and gave a detailed report on the changes. She stated that this change will offer them more direct contact and service. Commissioner Troy stated that CCAO supports the changes to OSU Extension regions. Ms. Siciliano-Miller stated that there would not be any changes made within individual Extension offices.

Commissioner Hamercheck gave an update on the LEEDCo project. He stated that they have received tentative conditional approval to move forward with the project. He explained several of the 24 conditions for the approval. Commissioner Troy stated that the State’s fiscal year has ended (June 30, 2018) with a surplus. He explained that if the State had a surplus, they had agreed to provide an additional \$30 million to the last MCO sales tax loss transitional fund. These dollars will be distributed to Counties throughout the State and will be the final disbursement received.

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 Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:23 p.m. to discuss Personnel-employment with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 2:23 p.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 2:31 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

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK