

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 2018-0710)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Tuesday, July 10, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meetings of June 12 and June 14, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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 FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP(20180710\E01)(SD-424)

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 TRANSFERRING FUNDS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, GLYCO I AND PROUTY PUMP STATIONS IMPROVEMENT PROJECT 390-S (20180710\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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 395-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180710\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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 372-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20180710\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 ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$21,271.36 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION JOB NO. 18-09 IN CONCORD TOWNSHIP(20180710\U04)(UT-12)

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 A HOME PROGRAM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND NORTH COAST CHDO HOMES, INC. (20180710\C01)(C-46)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Home Program Coordinator, Ms. Marian Norman, was present and explained that this is the second of four homes planned to be completed by North Coast CHDO Homes. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180710\C02)(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

8. RESOLUTION RE-APPOINTING TIMOTHY C. BROTZMAN, IVAN VALENTIC AND RUDY VESELKO, III TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2021 (20180710\C03)(B-34)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained this resolution re-appoints three current members of the board for an additional three-year term. He stated that these members have served well and come from different areas throughout the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

JULY 10, 2018

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,137,078.45(20180710\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$966,104.92 (20180710\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180710\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180710\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

13. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2019 (20180710\BTAX)(C-8)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that it is a requirement of Ohio Law that the County tax budget be adopted by July 15th annually. He explained that this indicates what the levy millage will be for calendar year 2019 which is tax year 2018. Commissioner Troy stated that this will be the 7th year in a row that this tax budget reflects that Lake County only collects 1.0 of the allowable inside 2.1 mills. Commissioner Troy reviewed the levy increases that will be collected which include Children's Services, Crime Lab, and the Senior Citizens Levies. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Troy reported that he plans to participate in a webinar for Hazardous Algae Blooms forecast for the summer. He stated that the news had reported that there have been algae sightings near the Euclid Beach/ Villa Angela Park area, which is unusual to see them this far east in the central basin of Lake Erie.

JOB AND FAMILY SERVICES – Commissioner Cirino asked how the numbers are with children in foster care. Job and Family Services Director, Mr. Matthew Battiato, stated that as of July 1, 2018, there were 72 children (aged 13 years to less than one year) in foster care, which is a significant decrease from the 90 children that were in foster care in January. He explained that their adoptions are at an all-time high and that 16 children have been adopted. Of the 16 adopted, 12 were adopted by their foster families. Commissioner Hamercheck thanked Mr. Battiato for participating in the retire/rehire policy arrangement and stated that he is a direct benefit to Lake County.

COUNTY ADMINISTRATOR –none.

FINANCE – Commissioner Troy stated that the sales tax report for March, 2018 exceeded sales tax collections for March, 2017.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that NACo will be meeting soon. He listed the organizations that will create the coalition along with NACo, in asking Congressional Representatives to cosponsor the Water Infrastructure Improvement Act. This would address a backlog of underwater infrastructure issues.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ross McDonald, Director of the Board of Elections, was present and thanked Commissioner Troy for his work as President of CCAO in getting the voting machine funding passed in Columbus. Mr. McDonald explained that the Board of Elections looks forward to working with the Board of Commissioners in securing additional funding in order to provide the voters of Lake County with the best possible voting equipment available. He also explained in detail the 3-Phase approach to selecting the voting machine provider. Mr. McDonald provided the Board with a complete listing of their summer projects and community engagement activities. The Board and Mr. McDonald continued to discuss the implementation of the voting machines, security, absentee voting, and the need for poll workers.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:48 a.m. to discuss Real Estate-easements with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 10:48 a.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:18 a.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