

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 2017-0718)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:05 p.m. Tuesday, July 18, 2017.

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

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Lisa Siciliano-Miller, the OSU Lake County Extension Education Director, introduced a handful of kids who are involved in raising livestock for auction. The auction will be held during the Lake County Fair, which is scheduled for July 25-30, 2017. The kids explained the benefits of raising their livestock and the benefits of bidding at the auction. The Commissioners were given more information and buyer packets from the kids about their particular livestock to be auctioned.

Commissioner Cirino thanked the kids for attending the meeting and looks forward to seeing them next week. Commissioner Troy stated that he has participated in the auction for most of the last 30 years and purchased many livestock, and it is a good experience for the kids. He encouraged others to get involved and support this important program.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 6, IN CONCORD TOWNSHIP (20170718\E01)(SD-420)

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

2. RESOLUTION RESCINDING THE BID AWARD TO SHANNON CHEMICAL FOR POTASSIUM PERMANGANATE AND AWARDING SAID BID TO BONDED CHEMICAL(20170718\U01)(UT-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

3. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20170718\U02)(UT-13)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,886.00 FOR A WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO. 17-19)(20170718\U03)(UT-9)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if this was the County's or Painesville City's water service area? Mr. Denis Yurkovich, Deputy Sanitary Engineer, stated that this is Painesville City water, however the sewer is the County. The county has to facilitate the infrastructure because it is unincorporated. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,315.53 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 6 IN CONCORD TOWNSHIP (JOB NO 17-19)(20170718\U04)(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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 24, 2017, IN THE AMOUNT OF \$530,469.23(20170718\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, Hamercheck, and Troy "NAYS": None

7. RESOLUTION ACCEPTING THE FY 2017-2018 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(201707189\C01)(CT-3)

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$478,299.75 (20170718\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,272.64 (20170718\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170718\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170718\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Matt Armand, Director of Business Operations, reported on the status of algae blooms this summer. He explained that this is an environmental phenomenon having to do with an infusion of phosphorus and nitrogen that enters Lake Erie combined with temperature and rain water. The size of the algae bloom does not indicate toxicity. The Lake County Utilities Department is proactive and performs weekly tests and counts as well as review daily satellite images. The water quality is monitored daily to ensure the best quality of water for customers.

Commissioner Cirino asked if there is a correlation between time of year and temperature of the water that instigates algae blooms? Mr. Armand replied that is correct. Wind and temperature definitely play a role in the formation of algae blooms. They are typically seen in late July and early August. The Department will report on anything that is out of the ordinary.

Commissioner Troy stated that an agreement in S.B. 2 with other Great Lake States and Canada requests the reduction of nitrogen and phosphorus going into the Great Lakes by 40% by 2025. Unfortunately, at this time, it is voluntary and he would like to see something with more authority or be mandated, but it is a start. The Lake Erie Commission has been given a little more authority to enforce and police some of the activity. Mr. Armand stated that there has been a large grassroots effort geared toward farmers in order to be a little more diligent in terms of when they use fertilizer.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE –

CLERK – none.

LEGAL – none.

OLD BUSINESS: - Commissioner Troy reported that there will be 2 State Issues on the ballot in November, which means the County's two levies; children's services and senior services, will most likely be Issues 3 and 4 on the ballot. Commissioner Troy stated that it appears the indigent defense funding will be maintained at 44-45% in the state budget despite CCAO's efforts to increase the reimbursement rate to 50% for non-capital cases and 100% for capital cases. Counties will now pay \$125 an hour for attorney fees on capital cases when most counties currently pay \$60-\$75 an hour. This means counties can anticipate additional costs without any additional money coming from the State.

Commissioner Hamercheck gave an update on LEEDCo. He reported that the Department of Energy has been facing ongoing challenges with the Department of Fishing and Wildlife with respect to the implementation of wind turbines on Lake Erie. Under the new political regime it appears that the project can move on without the blessing of the Department of Fishing and Wildlife, although they would rather not. The holdup had to do with permits relating to bats and birds. There is some debate over a platform and it is in hands over the USGS.

NEW BUSINESS: - Commissioner Troy asked Mr. Tim Miller, Director of the Lake County Stormwater Management Department, what is happening with the retention basin at the intersection of Vine Street and SR2?

Mr. Miller replied that this is a Willoughby project to modify the outlet structure and enlarge the basin. The project is progressing nicely and will also benefit Eastlake. The Stormwater Department is assisting with the funding. It is a necessary infrastructure to hold rainfall and reduce flooding in the area.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzik, of 45 Coventry Drive in Painesville Township, thanked the Utilities Department for the information regarding Lake Erie. He stated that money is not necessarily the problem when solving the issue of the Lake. He also thought there was too much duplication of services and stated that it is of the utmost importance to take care of Lake Erie since Lake County is looking to develop areas along the lakeshore.

Commissioner Cirino stated that from an economic standpoint Lake Erie is our biggest asset.

Commissioner Cirino stated the next Regular Commissioners' Meetings are scheduled for Thursday, July 27, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Personnel – compensation

EXECUTIVE SESSION: On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 2:35 p.m. to discuss a personnel: compensation matter with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 2:36 p.m.

On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board returned to open session at 2:44 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board adjourned the meeting at 2:45 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-seventh day of July, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK