

JULY 18, 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 2019-0718)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, July 18, 2019.

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

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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS MAPLEWOOD WATERLINE REPLACEMENT PROJECT 427-W(20190718\U01)(UT-2)

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

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS TO VARIOUS PROJECT FUNDS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE) (20190718\U02)(UT-2)

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

3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S (20190718\U03)(UT-2)

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

4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20190718\U04)(UT-2)

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

5. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 411-W LAKESHORE BLVD CROSSOVERS WATERLINE (20190718\U05)(UT-2)

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 Young. "NAYS": None

6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$196,020.00 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE I SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-77) (20190718\U06)(UT-9)

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

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20190718\JFS01)(JFS-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Mr. Matt Battiato, Lake County Job & Family Services Director, stated that this is a three-year contract effective July 1, 2019. He expressed his appreciation to everyone involved in the negotiation process, especially Ms. Anne Rasic, Mr. Shawn Douglas and Mr. Joel DiMare. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

8. RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY (20190718\C01)(UT-46a)

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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,167,327.18 (20190718\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 Young. "NAYS": None

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,031,682.23 (20190718\BC02)(C-17)

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

11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190718\BC03)(C-111)

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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190718\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 Young. "NAYS": None

13. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BOARD OF ELECTIONS SECURITY FUND (20190718\BC05)(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 Young. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd updated the Board on the Painesville City Streetscape Project. He explained that a portion of the streetscape project was opened for use today and IT will be completed over the next couple of weeks. Painesville City "Party in the Park" will begin tomorrow, Friday, July 19th. The project budget and timeline are running as planned.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Thursday, July 25th at 10:00 AM.

LEGAL – none.

OLD BUSINESS: - Commissioner Cirino stated that the Senate voted on HB 6 and it will move to the House. The House vote on H.B. 6 has been postponed until August 1. Once it is passed by the House, it will move to the Governor's office for immediate approval. The bill would keep Perry and Davis Besse Power Plants operating and will reduce electric rates for both residential and business consumers. Commissioner Cirino encouraged residents to call their State Representatives and ask for their support of the Bill.

NEW BUSINESS: Commissioner Hamercheck stated that he attended the Historic Route 20 tour last week. He explained that the efforts for the branding of the Historic Route 20 project began in Lake County and that Lake County has 6 of these historic markers. The goal of this project is to bring attention to Historic Route 20 on both a local and a national level.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Carol Pred of 6109 Stratford in Mentor, asked for clarification of item #13 on the agenda. Budget Director, Mr. Michael Matas, explained that this fund is a requirement by the Ohio Secretary of State in order to accept a one-time grant in the amount \$50,000 to specifically assist the Lake County Board of Elections with implementing priority items.

Mr. David Lima, 7774 Litchfield Drive in Mentor, asked if the renewable energy sections had been reintroduced into House Bill 6. Commissioner Cirino stated that he has not seen the final version of HB 6 but he has been made aware that there were several amendments made by the Senate.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 10:19 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this thirteenth day of August, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK