

JULY 25, 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 2019-0725)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, July 25, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the minutes of the Regular Meeting of July 11, 2019 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck and Young "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville, stated that he reviewed the audio recording of the Port Authority Meeting of January 23, 2019 and that a portion of the recording is distorted. Mr. Massie read a portion of the Port Authority minutes and asked what was Commissioner Hamercheck's recollection of the Better Flip discussion during this meeting. Commissioner Cirino stated that the public participation portion of the Commissioners Meeting is to make statements only. He asked Mr. Massie to submit a request if he would like further information from Commissioner Hamercheck. Mr. Massie also asked if Commissioners Clerk Ms. Bell would download the Commissioners Meeting audio of July 18th and provided her with a flash drive.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BLACKBROOK MAINTENANCE GARAGE ROOF PROJECT—CEILING INSULATION PHASE, PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2018-007, (BID OPENING: August 14, 2019)(20190725\E01)(E-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

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,599.97 WITH S.E.T., INC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,499.59 FOR MAPLEGROVE AND ROCKEFELLER I-90 CROSSING WATERLINE REPLACEMENT PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U01)(UT-4)

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

3. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN TYLER TECHNOLOGIES. INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR UTILITY BILLING SOFTWARE UPGRADE (20190725\U02)(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 Young. "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U03)(UT-4)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EDG FOR MAPLEWOOD STREET WATERLINE REPLACEMENT PROJECT 427-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U04)(UT-4)

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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190725\U05)(UT-7)

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

7. RESOLUTION ACCEPTING THE RECOMMENDATION OF BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (LCOPEDA) ADOPTING A NAME CHANGE FOR THE LOST NATION AIRPORT (20190725\C01)(209z29)

On a motion by Commissioner Cirino, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, explained that the Port Authority passed a resolution yesterday (July 24, 2019) to adopt the name change of the Lost Nation Airport to Lake County Executive Airport as their official name. He stated that as co-sponsors of the airport the FAA also requires a resolution from the Board of Commissioners. The packet will be submitted to the FAA over the next week and the name change process could take the better part of the year for approval. The

foregoing resolution was adopted with the vote as follows "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,208,038.99

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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,325,880.40

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190725\BC03)(C-111)

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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190725\BC04)(C-111)

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

12. RESOLUTION CONGRATULATING IAN LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F01)(C-126)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioners Clerk, Ms. Jennifer Bell, stated that Commissioner Hamercheck presented this and the following two special resolutions to the youths at the Lake County Fair this past Tuesday. The foregoing resolution was adopted with the vote as follows "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

13. RESOLUTION CONGRATULATING JESSICA SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F02)(C-126)

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

14. RESOLUTION CONGRATULATING KAITLYN SOMRAK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F03)(C-126)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, reported that as part of the water quality program, the department has begun their annual backwashing of the dead-end cold water mains to rid the lines of any sediment. He stated that a flushing map is available on the Utilities website.

Director of Administration, Mr. Matthew Armand, reported that the billing office has been using the same software for the past 20 years. Over the past 18 months, they performed a very comprehensive assessment of software. Tyler Technologies offered the program that would be best suited for the department and they (Tyler Technologies) will work with them throughout the process until the implementation.

Commissioner Hamercheck expressed his appreciation and stated that he was very impressed with Mr. Rothlisberger and Mr. Armand's diligence and attention to detail.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd stated that the preliminary findings of the jail analysis should be completed soon. He thanked Budget Director, Mr. Michael Matas, for supplying the financial analysis.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, thanked Commissioners Intern, Ms. Charli Brown for her assistance this summer and wished her luck as she heads back to Lake Erie College. She stated that the Lake County Fair is this week. She mentioned that today was free for kids and tomorrow (Friday) is senior citizens day. Seniors are admitted to the fair free until 3:00 p.m. Lastly, she stated the next regular Commissioners Meeting will be held on Tuesday, July 30th at 2:00 PM.

LEGAL – none.

OLD BUSINESS: - None.

NEW BUSINESS: Commissioner Cirino updated the Board on House Bill 6. He stated that the Bill has passed in the House, in the Senate, and that the Governor has signed the Bill. There will be a public gathering celebration at Perry High School, Sunday, July 28, at Perry High School's Theatre and he invited everyone to attend this event.

JULY 25, 2019

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Faith Andrews of Concord, asked if CDBG public comments could still be submitted. Mr. Boyd stated that the 2nd public hearing has been held and written comments are still be accepted.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:23 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