

JULY 30, 2019

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER
JOHN R HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

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(Tape 2019-0730)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:05 p.m. Tuesday, July 30, 2019.

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

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive, Painesville, asked for clarification of Fed Fund Rate that was presented in the Meeder Report and discussed during the Investment Advisory Committee Meeting. Commissioner Cirino responded that it is the amount that the Federal Reserve is going to lower interest rates.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION FOR THE IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL PROJECT IN THE AMOUNT OF \$224,785.35, AS REQUIRED BY THE LAKE COUNTY ENGINEER (20190730\E01)(E-3)

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

2. RESOLUTION AWARDING A BID CONTRACT TO MATT WINTERS EXCAVATING LLC FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT IN THE AMOUNT OF \$103,026.00, AS REQUIRED BY THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT (20190730\E02)(E-3)

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

3. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING ACCOUNTS, CONTRACTS-SERVICES(20190730\U01)(UT-2)

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

4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$259,996.90 TO DAVIS DIGGERS, INC. FOR LAKESHORE BOULEVARD WATERLINE CROSSOVERS PROJECT 411-W (20190730\U02)(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 and Young. "NAYS": None

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 9, 2019, IN THE AMOUNT OF \$147,269.20 (20190730\JFS01)(JFS-14)

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

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$964,832.14(20190730\BC01)(C-4)

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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$529,090.96(20190730\BC02)(C-17)

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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190730\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 and Young. "NAYS": None

9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190730\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 and Young. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Tuesday, August 13th, at 2:00 PM.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, asked the status of the First Energy bankruptcy case with the passage of House Bill 6.

Commissioner Cirino responded he believes the bankruptcy Court will determine the final restructuring plan for First Energy Solutions sometime in September. He briefly discussed several items that are listed in House Bill 6 pertaining to First Energy Solutions.

Ms. Connie Mismus of Eastlake, referred to a newspaper article and discussed several of the items with the Board. County Engineer, Mr. Jim Gills, provided the Board with a drawing of American Indian artwork that will be painted on the Vrooman Road Bridge piers. He reported that Adams Road is due to open next week to traffic.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 2:17 p.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