

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 2017-0803)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:00 a.m. Thursday, August 3, 2017.  
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 meeting of July 27, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Jacqui Fetsko, Executive Director of Lake County Right to Life, read a statement in opposition of the CDBG funding to Lifeline, 2-1-1, and Family Planning.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR THE ESTATES AT KALLAY FARMS SUBDIVISION, PAINESVILLE TOWNSHIP (20170803\E01)(E-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

**2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W (20170803\U01)(UT-2)**

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

**3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$4,207.50 FOR SANITARY SEWER EXTENSION FOR 8220 MOUNT ROYAL DRIVE (Job 14-87) IN CONCORD TOWNSHIP(20170803\U02)(UT-4)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy asked if this resolution pertained to the residents in the Mount Royal neighborhood the previously stepped forward to install sewers at their own costs. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this particular resolution is dealing with one additional property owner and is the fourth project in the Mount Royal neighborhood. 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 \$5,765,340.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: September 6, 2017)(20170803\U03)(UT-9)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if this regarded the replacement of the sewer line in the Marsh. Sanitary Engineer, Mr. Randy Rothlisberger, stated that it does and gave a brief overview of the project. He stated that due to the complicated nature of this project, they are dealing with ODNR, the EPA and the Army Corps of Engineers for inspections and permits. Commissioner Cirino asked what the mitigation portion was. Mr. Rothlisberger responded that 20 acres would replace each and every one acre disrupted and they would be entering into an agreement with the Museum of Natural History. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**5. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20170803\BC01)(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

**6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170803\BC02)(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 –none.

JOB AND FAMILY SERVICES – Mr. Matthew Battiato, Director of Job and Family Services, stated that there would be a "Back to School Bash" held in collaboration with Job and Family Services, Family and Children First Counsel and the Salvation Army this Saturday, August 5<sup>th</sup> from 9:00 am to 3:00 pm at Harvey High School. He stated

that in addition to school supplies, many free services are being offered including sports physicals, dental examinations, and haircuts. Commissioner Hamercheck thanked Commissioner Troy for assisting with getting him placed on the Health and Human Services Committee of CCAO. Commissioner Hamercheck complimented Mr. Battiato with his ongoing efforts to improve effectiveness and efficiency to all of the Job and Family Services across the State.

COUNTY ADMINISTRATOR – Mr. Boyd stated that there have been no objections to the Beach Road vacation and it will be approved next week by the Madison Township Trustees meeting. Commissioner Hamercheck asked Mr. Boyd if this was an appropriate time to discuss the CDBG process. Mr. Boyd explained in detail the timeline of the application process, funding decisions, public hearings, and stated that the deadline for public comments to be received is August 11<sup>th</sup>. Commissioner Hamercheck asked if it was necessary for the Board of Commissioners to pass a resolution for the funding. Mr. Boyd and Home Program Manager, Ms. Norman, explained that once they receive HUD approval, the subrecipient agreements and the resolution is prepared for the approval of the Board. Commissioner Hamercheck asked if the resolution was necessary or merely ceremonial. Assistant Prosecuting Attorney, Mr. David Hackman, stated that the Board is a creature of the statute therefore a resolution is necessary for the CDBG program funding. Commissioner Troy read a correspondence in its entirety from the Madison Christian Ministers Association regarding proposed federal budget cuts and the impact on CDBG funding. He stated that federal funding to CDBG has been fully restored in the latest version of the U.S. Senate budget bill. Commissioner Cirino stated that he too had received the letter and would be reaching out to them this afternoon. Commissioner Hamercheck stated he had an opportunity to speak with them and that they would be rescinding the letter and taking the opposite stance as there are still some concerns that need to be addressed.

Commissioner Troy addressed Mr. Boyd regarding a recent article in the paper stating that the County had planned to spend \$42-43 million on the Administration Building project and that through many changes in design and planning, the project has been reduced to \$30 million. He questioned that history of events, and said that no final design of the project need to be “reined in”. Mr. Boyd gave a timeline of this project which began in spring of 2016 and explained that through many planning sessions, renovation plans, and cost estimates the cost of the project has gone up and down. Commissioner Troy explained the decision to utilize a Construction Manager at Risk (CMAR) to oversee the project and all the decisions made for the project were done collectively by the Board of Commissioners. Commissioner Cirino agreed with Commissioner Troy stating that the decisions have been made collectively by the Board. He explained that the major difference in project costs involved how detailed the renovations to the current building and prosecutor’s office would be. Commissioner Troy stated that he raised these comments because he was a Commissioner when they renovated the Courthouse. He wanted to make sure that there is no overabundance of political rhetoric about how this project was out of control and others “rode to the rescue”. Commissioner Hamercheck stated he enjoys working collectively with his two colleagues on the building project, however, he respectfully disagrees with Commissioners Cirino and Troy. He explained some of the facts of the building project and that some things in the design will never be built. Commissioner Hamercheck stated that the cost of the design elements that will never be built is \$290,000, this was negotiated down from \$365,000 and the original request from the architect which was \$550,000. Commissioner Hamercheck stated he believes they have done their due diligence on this project and scaled back the project to only what is necessary.

FINANCE – Commissioner Hamercheck asked Budget and Finance Director, Mr. Michael Matas, if he had received any communication from the Coroner regarding the correspondence sent. Mr. Matas replied that to date, he has not heard from the Coroner.

CLERK – Ms. Bell stated there will be a quarterly investment meeting on Tuesday, August 8, 2017 prior to the Commissioners meeting.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: - On behalf of the Board of Commissioners and the County, Commissioner Troy extended sympathies to the family of former Coroner, Dr. Sal Rizzo.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Cirino stated the next Regular Commissioners’ Meetings are scheduled for Tuesday, August 8, 2017 at 10:00 A.M.

**EXECUTIVE SESSION:**

**Personnel – Collective Bargaining**

EXECUTIVE SESSION: On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:45 a.m. to discuss a personnel: Board appointments with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 10:45 a.m.

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board returned to open session at 11:05 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:05 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this eighth day of August, 2017.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JERRY C. CIRINO, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK