

AUGUST 13, 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 2019-0813)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:05 p.m. Tuesday, August 13, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Hamercheck, the minutes of the Regular Meetings of July 18, July 25 and July 30, 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.

Lake County Sheriff Daniel Dunlap announced his retirement effective Saturday, August 31, 2019. Sheriff Dunlap read and presented his retirement letter to the Board. He thanked the Board of Commissioners and all of the people of Lake County for entrusting him to serve as Lake County Sheriff since 1992. He stated that it is his intention to make himself available for a smooth transition to the new Sheriff and the Sheriff's Department staff. Sheriff Dunlap publicly recommended Chief Deputy Frank Leonbruno as his successor. Chief Leonbruno's background includes his attendance to the F.B.I. Academy, he holds a master's degree, is a certified executive leader, has served as the Jail Administrator, and has been Chief Deputy for approximately 10 years. Commissioner Cirino expressed his gratitude to Sheriff Dunlap and stated that his name is synonymous with law enforcement in Lake County. He also stated that the Board is confident in Chief Leonbruno's abilities to take over this position. Commissioner Young stated that it is has been a pleasure working with Sheriff Dunlap over the years. He thanked him for always taking the time to explain different perspectives of the law while he was serving in the legislature. Commissioner Hamercheck thanked the Sheriff for his kindness many years ago when he (Commissioner Hamercheck) was a new employee and Sheriff Dunlap was a Lieutenant. He stated that the Sheriff has always been consistent and fair and serves with honor and integrity. The Lake County Sheriff's Office is frequently looked to throughout Ohio for the high standards they maintain.

Board of Elections Deputy Director, Ms. Jan Clair, was present and gave a brief history of Sheriff Dunlap's first election as Sheriff. She stated that it has been an honor and privilege to work with him over the years. She is proud of him and wished him well in his retirement.

Chief Deputy Frank Leonbruno stated that it has been an honor to work with Sheriff Dunlap and that he has taught not only him, but all of his employees, to be leaders with integrity, how to make decisions and errors and to learn from those errors. He has worked tirelessly to hire exceptional people in every division of the sheriff's office. He has enrolled the employees in great training programs and empowered them to excel in service to the community they serve.

Jobs and Family Services Director, Mr. Matthew Battiato, stated that over the past 13 years that he has been the Jobs and Family Services Director, Sheriff Dunlap has always been available to speak with him offering guidance and advice with compassion. Sheriff Dunlap realized the opiate epidemic and increase in mental health issues, and the Department was the first to develop the rapid response taskforce.

Mr. John Muzic of 45 Coventry Drive in Painesville, thanked the Sheriff and all of those who serve and protect the residents of Lake County. He feels that Chief Leonbruno would be an excellent choice to take over the Department.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$120,914.50, LCE PROJECT NO. 2018-016 (20190813\E01)(E-3)

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 AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2019 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2019-006 (BID OPENING: September 4, 2019) (20190813\E02)(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

3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20190813\U01)(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

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,880,700.00 FOR GLK DIGESTER IMPROVEMENT PROJECT NO. 408-S, AND ADVERTISING FOR BIDS FOR SAME(Bid Opening: September 25, 2019)(20190813\U02)(UT- 8)

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

5. RESOLUTION RECOMMENDING APPOINTMENTS OF 26 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2021 (20190813\C01)(500-F)

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

6. RESOLUTION REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2022(20190813\C02)(B-34)

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 APPOINTING JOHN PERKOVICH TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022 (20190813\C03)(B- 34)

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

8. RESOLUTION APPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2019 AND EXPIRING AUGUST 14, 2022 (20190813\C04)(B-34)

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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,052,772.87(20190813\BC01)(C-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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,051,208.14 (20190813\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 APPROPRIATIONS FOR VARIOUS GENERAL AND NON- GENERAL FUND ACCOUNT(20190813\BC03)(C-111)

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

12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190813\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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated that the annual "Back to School Bash" was held on August 3rd at Harvey High School in Painesville. This annual event is held in collaboration with Job and Family Services, Family and Children First Counsel and the Salvation Army. Ms. Susan Casar, Coordinator of Family and Children First Counsel, was present and stated that the event was very successful with a total of 300 volunteers and over 1,320 children and their families in attendance. The Salvation Army handed out 1,250 backpacks to the children. She listed the services that were offered free of charge. These included sports physicals, immunizations for grades 7 and 12 (the Health District was scheduling appointments for children of any age that had fallen behind on theirs), vision and dental examinations, haircuts, family portraits, and school supplies. Breakfast and lunch was also provided free of charge, and they were able to give the children reading books thanks to a donation of 2,000 children's books. Also donated and provided to the children were 2,000 pairs of socks and underwear as well as some clothing for the families. This event is made possible through 100% donations from corporations, businesses and grants. Mr. Battiato stressed the overwhelming number of families in need throughout Lake County and that children from every school district in the County attended the event.

COUNTY ADMINISTRATOR – Mr. Jason Boyd updated the Board on the new Administration Building, stating that furnishing of the first floor began this week and will be followed by the fifth floor in the next couple weeks. He stated that the project is trending on time and they are working on the items on the punch list.

FINANCE – none.

AUGUST 13, 2019

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Tuesday, August 20th, at 2:00 P.M.

LEGAL – none.

OLD BUSINESS: - Commissioner Cirino stated that Ohio Attorney General Yost rejected the initial signed petitions for a proposed ballot referendum to repeal House Bill 6.

NEW BUSINESS: Commissioners Clerk, Ms. Jennifer Bell, stated that in order for the County to be compliant to receive the Edward Byrne Memorial Justice Assistance Grant Program, FY 2019 Local Solicitation, there must be a public announcement of the following grant and allow for public comment. "Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2019 Local Solicitation in the amount of \$24,459 to purchase a 2020 Ford Interceptor Utility Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

Commissioner Hamercheck reported that the Board recently met with Ms. Susan Licate of the Census Bureau regarding the County's involvement with the upcoming Census. The Census Bureau suggested the creation of the Complete Count Committee for Lake County making it easier to become more engaged and move toward a concerted effort to get an accurate count. Commissioner Hamercheck volunteered to Chair the Lake County Complete Count Committee, Commissioners Cirino and Young agreed with Commissioner Hamercheck's thoughts on the Committee and they would agree he should Chair the committee. Mr. Boyd added that Senior Services Coordinator, Mrs. Alyea Barajas, has been working with Ms. Susan Licate to discuss possible events.

Commissioner Young gave an update on the Workforce Development/Ohio Means Jobs meeting held earlier this week with various entities for a discussion on funds that are available through Workforce Development/Ohio Means Jobs and how to attract qualified students/workers. The program would pay the full tuition of a qualified person. He explained that to be qualified they must fall below the poverty level. He and Jobs and Family Services Director, Mr. Battiato, briefly discussed some logistics of the funds and they will meet a later time to discuss in more detail.

Commissioner Young announced that Constitution Day will be held on September 14th from 11:00 AM to 2:00 PM at the Lake County History Center. Admission is free. Some of the highlights of the day include the Deepwood Dancers, a skit, and era appropriate music. Lunch is available for \$20 and must be preordered and prepaid.

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.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Tuesday, August 20, 2019 at 2:00 p.m.

EXECUTIVE SESSION: On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board convened an Executive Session at 3:05 p.m. to discuss Personnel – Discipline matters with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None The Lake County Board of Commissioners adjourned to Executive Session at 3:05 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 3:22 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this twenty-ninth day of August, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK