

AUGUST 20, 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 2019-0820)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:01 p.m. Tuesday, August 20, 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 CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190820\U01)(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

2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,500.67 FOR SANITARY SEWERS FOR CREEKSIDE FARMS SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 19-03) (20190820\U02)(UT-4)

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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190820\U03)(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

4. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20190820\U04)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 23, 2019, IN THE AMOUNT OF \$441,858.40 (20190820\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, Hamercheck and Young. "NAYS": None

6. RESOLUTION ACCEPTING THE AUGUST 31, 2019 RESIGNATION OF SHERIFF DANIEL A. DUNLAP FOR THE TERM COMMENCING JANUARY 2, 2017, AND DECLARING THAT THE OFFICE OF THE LAKE COUNTY SHERIFF WILL BECOME VACANT AS OF SEPTEMBER 1, 2019, AND APPOINTING CHIEF DEPUTY FRANK LEONBRUNO, AS THE ACTING SHERIFF EFFECTIVE SEPTEMBER 1, 2019, UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO OHIO REVISED CODE § 305.02, QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE SHERIFF'S TERM WHICH COMMENCED JANUARY 2, 2017(20190820\C01)(C-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Chief Leonbruno thanked the Board for their confidence in him. He stated it has been an honor working for Sheriff Dunlap and the Sheriff's Office. He stated that he looks forward to leading the Department. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,349,002.43(20190820\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$424,304.39 (20190820\BC02)(C-17)

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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190820\BC03)(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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190820\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that the recent special collection of televisions was very successful. This collection processed 400 vehicles with minimal wait time.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd congratulated Chief Leonbruno. He updated the Board on the new Administration Building, stating that the first floor furnishings are in and that the move of the Board of Elections should take place next Monday. The 5th floor (Commissioners Offices) of the new building will begin getting furnished next Monday. Cameras and locks are active and there will be a Sheriff’s Deputy on duty in September. The fuel test for generator, fire suppression system and elevator will all be tested next week as part of the occupancy. Commissioner Hamercheck clarified that these are project commissioning and built into the budget.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that there is an opening on the Planning Commission Board. The job description and application can be found on the Commissioners website. She stated that the next regular Commissioners Meeting will be held on Thursday, August 29th, at 10:00 A.M.

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. No one present wished to address the Board at this time.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, August 29th, at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 2:09 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