

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 2018-0823)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, August 23, 2018.

ROLL CALL: Upon the roll being called, all were present.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Senior Services Coordinator, Alyea Barajas, introduced Ms. Christine Gibaldi from Judge Bartolotta’s Office (Lake County Probate Court) and Ms. Carrie Dotson from Lifeline to explain the newly-created Guardianship Program. The program is a partnership between Lake County Probate Court and Lifeline and is made possible with the help of several funding sources including the Senior Services Levy, Lake Health, ADAMHS Board and Lifeline. The program will provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent, incompetent adults who cannot care for themselves.

Commissioner Cirino asked if there will be any outreach efforts to promote the program.

Ms. Gibaldi stated that information will be available at all Lake County senior centers.

Commissioner Troy explained that this program has been in the works for a while and is a great collaboration between local agencies. There is a real need out there for adult protective services and this program will provide a better quality of life for all seniors.

Mr. Don Schonauer, from the Grand River/Fairport Perch Committee, thanked Commissioner Cirino and Representative Young for helping to create a voluntary “no-net” zone for 140 square miles of the Grand River/Fairport area. He stated that he has seen a vast improvement in only three weeks. The perch are back in the area.

Mr. John Kolenc from Pinegate in Mentor, stated that it has been 10 years since he has caught perch like he is catching now thanks to the removal of commercial nets. He is catching close to 30 perch an hour.

Mr. Dave Hall from Top Lake Sports Fishing, stated that he has just recently caught a record number of perch. He is a fishing charter captain and owns 4 boats out of Grand River. He stated that the perch have come back strong. Mr. Hall explained that the yellow perch and walleye bring in business and approximately 60% of his business is from out of state. He runs approximately 300-400 charters per year. These customers buy fishing licenses, stay overnight and eat at local restaurants.

Ms. Mary Ellen Struze of Kirtland, thanked the Commissioners for tabling the resolution that caused quite a bit of community input. She thought that the Commissioners set a good tone for civil discussion and respect for an emotional issue and she hopes that this continues.

Commissioner Troy stated that he has been a long-time member of the Chagrin River Salmon Association and he recently heard that perch have been showing up but mainly in the late afternoons.

RESOLUTIONS:

1. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180823\U01)(UT-7)

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 12,2018)(20180823\U02)(UT-8)

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

3. RESOLUTION AWARDDING A BID CONTRACT TO POLYDYNE FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180823\U03)(UT-4)

On a motion by Commissioner Cirino seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

4. RESOLUTION AWARDDING A BID CONTRACT TO TIDEWATER PRODUCTS, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180823\U04)(UT-4)

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

5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20180823\U05)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

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6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20180823\U06)(UT-2)

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

7. RESOLUTION APPOINTING JAMES F. STRUNA TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020(20180823\C01)(B-192)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that Mr. Struna is a long time Mentor elected official and he will fill the position vacated by the resignation of Mr. John Konrad and the Board will then have its 9 members. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,016,816.55 (20180823\BC01)(C-4)

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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$494,726.04 (20180823\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180823\BC03)(C-111)

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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180823\BC04)(C-111)

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

12. PROCLAIMING SEPTEMBER 2018 PROSTATE CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO (20180823\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Cirino stressed the importance of knowing your risk factors and recommended getting tested. He stated that if caught early, it is a very treatable cancer. Commissioner Troy added that if caught early, there is a 100% chance of survival and also stressed the importance of getting tested and knowing your risk factor. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, thanked the Board for their continued support of the special collections. The August 18th Electronics Collection had increased participation from 800 vehicles in April to 816 vehicles on Saturday. Improvements were made to traffic flow and they were able to process approximately 200 vehicles per hour with a maximum wait time of 90 minutes (down from 120 minutes in April). He stated that the Special Collections Team will review the improvements made and continue to search for ways to streamline future collections and wait times. Commissioner Troy asked if there was an increase in the television collections. Mr. Rothlisberger concurred they collected more televisions last week than they had in April.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

STORMWATER MANAGEMENT – Commissioner Troy stated that he recently attended a Chagrin River Watershed Partnership meeting and he was asked by a boat owner if there was an entity or agency that would remove logs and debris within the river watershed. Mr. Tim Miller responded that they let floating logs naturally make their way into the lake, however, if there are log jams or debris jams within stream channels that lead to the river and the Stormwater Department is notified, they will work with the municipality to see if the service departments are willing and able to remove the debris. Stormwater will reimburse them for their time and material. If a jam is too difficult or large for the municipality, then they can obtain the services of a contractor to remove the debris.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Arzella Melnyk, 10506 Hobart Road, Kirtland, read a portion of a communication from the White House regarding ICE. She provided a copy to each of the Commissioners.

Mr. John Muzik, 45 Coventry Drive, Painesville Township, complimented Mr. Rothlisberger and the staff of the Utilities Department for their customer service skills during the special collections.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:40 a.m. to discuss Personnel – Employment (2) and Real Estate - Disposition with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 10:41 a.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:26 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this thirteenth day of September, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK