

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

(Tape 2018-0905)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 3:05 p.m. Wednesday, September 5, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Troy, the minutes of the regular meeting of August 2, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. There was no one present who wished to address the Board.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180905\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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$254,179.89(20180905\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

3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,007,817.32 (20180905\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

4. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20180905\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

5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180905\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

DEPARTMENTAL REPORTS:

UTILITIES –

Commissioner Cirino stated that the Commissioners recently received a letter from a gentleman who was not happy with the electronics special collections. He asked if there were any points made by this gentleman that are actionable the next time the collection takes place.

Mr. Randy Rothlisberger, Sanitary Engineer, stated that they are exploring a few ideas such as a continuous drop-off area throughout the year or separating televisions out from the electronics special collections.

Commissioner Troy stated that there were over 800 people who participated in the event and that large volume of people and the electronics they brought was not anticipated. He stated that he participated in the first collection and waited in line for two hours. Additional staff were made available at the second collection.

Mr. Rothlisberger stated that it is a very popular collection and they are working hard on improving the event.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

SEPTEMBER 5, 2018

NEW BUSINESS: -

Commissioner Troy stated that he has been contacted about the Ford Road closure. This is a situation where Vrooman Road is closed in addition to Ford Road. These are not minor detours. There are multi-mile detours, some up to nine miles. He stated that the Commissioners will impress upon the Engineer’s Office and ODOT that they need to coordinate these projects because if projects are done all at the same time, there will be problems such as what is happening now. We need to start to look out for the residents in Leroy because they are feeling sealed off by the fact that both Vrooman and Ford roads are closed. He is looking for better customer service for Leroy residents.

Commissioner Troy stated that he attended the final meeting of the Voting Machine Acquisition Advisory Committee Meeting in Columbus this morning. Two larger counties wanted to be able to negotiate their own prices with voting machine vendors but he argued against it because the Secretary of State and DAS will negotiate for all 88 counties so that the pricing is fair for all counties. The next part of the process is bids will be accepted by the Department of Administrative Services by the end of October. Funding will be available until June of 2023. He asked the Secretary of State to develop a process in which they monitor and vet any requests for an increase in prices that the vendors quote after the initial a 12 month period.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. There was no one present who wished to address the Board.

Commissioner Hamercheck stated that the next regular Commissioner’s Meeting is scheduled for Thursday, September 13, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 3:15 p.m. to discuss Personnel – Employment with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 3:17 p.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 4:03 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this nineteenth day of September, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK