

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

.....
(Tape 2019-0912)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, September 12, 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.

Ms. Ellen Chamberlin of Willoughby, referred to items #13 & 14 on the agenda. She questioned the dollar amount for the consulting services. Many local agencies have the same offerings.

She also expressed her concern for the way the energy policy has been talked about in Ohio. She asked if any members of the Board were involved in the coalition that has been putting out what she believes are distorted ads on television, in particular the idea that the Chinese will be taking over energy production in the State of Ohio. She stressed how disturbing, distorted and confusing these ads are and asked if the Board knew who was responsible for them. Commissioner Cirino stated that the Board is not involved in the coalition. He briefly explained the link between China and Iran and financing to the oil and gas groups that are behind the initiative. Commissioner Cirino stated that there have been confusing ads by both groups. Commissioner Young stated that he supports House Bill 6 but has not looked into the ads that have been out. The Board continued to discuss Ms. Chamberlin’s concerns.

County Auditor, Mr. Christopher Galloway, was present to discuss the second half settlements that are currently taking place in his office. Mr. Galloway explained the software issues that the office has been experiencing and that they are continuing to work on the ongoing issues. He stated that he had made the decision to make a second advancement (disbursement) to the School Districts and local townships and municipalities to allow them to continue to operate. He explained that over the next 4-5 days the office will complete the settlement process with interest. Mr. Galloway explained in detail the issues they have been experiencing and that they will be meeting with a forensic accountant (for an independent analysis) to look into the issues. The new software system is installed and they continue to update their system. He stressed that he has been in communication with and provided details to all appropriate entities. The Board thanked Mr. Galloway for the update and for meeting with them to give a detailed report and solution to the issues. For clarification purposes, Commissioner Cirino stated that there will be no financial hardship to any of the entities. It is simply a timing issue and it is possibly not just a software glitch but aged programs within the County that are in need of updating. Mr. Galloway stated that some of their programs are 30+ years old and is in need of some process changes. Commissioner Hamercheck also clarified with Mr. Galloway that the taxing entities will indeed be made whole, that the correct amount of money has been collected from the taxpayers, the tax collection side is accurate, and the glitch appears to be with the disbursement side.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CARTER ROAD ARCH CULVERT REPAIR 1029 PROJECT WITH NERONE & SONS, INC. DECREASING THE AMOUNT BY \$27,747.00, LCE PROJECT NO. 2019-001 (20190912\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 CHANGE ORDER NO. 1 FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$208,494.30, LCE PROJECT NO. 2018-014 (20190912\E02)(E-3)

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 ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS BELLE MEADOW ROAD SANITARY SEWER REHABILITATION PROJECT 428-S (20190912\U01)(UT-2)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,183.58 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19) (20190912\U02)(UT-9)

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 TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT 412-W-EAST 355TH WATERLINE REPLACEMENT (20190912\U03)(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

6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY, INC. FOR GLYCO II CONTRACT B FORCEMAIN REPLACEMENT PROJECT NO 364-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$115,914.83 (20190912\U04)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Assistant Sanitary Engineer, Mr. Denis Yurkovich, explained that this project is in the Village of Grand River and that this change order reflects the following issues that were not reflected on the original plans: the repair of several sanitary laterals, modifications to several manhole covers, and the installation of 4 wall anchors. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$442,000.00 TO LAKELAND MANAGEMENT SYSTEMS, INC. FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATIONS PROJECT 385-S (20190912\U05)(UT-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

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190912\U06)(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

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 20, 2019, IN THE AMOUNT OF \$411,145.52 (20190730\JFS01)(JFS-14)(PG-250)

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

10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 329TH STREET SEWER REHABILITATION PROJECT-PHASE 2 (20190912\C01)(UT-46a)

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

11. RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190912\C02)(UT-46a)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Stormwater Management Director, Mr. Tim Miller, explained that the original contract with EnviroScience was for them to develop conceptual plans for the regional basin and coordinate with the Army Corps of Engineers. He stated that this work has been completed and this modification is the next step in the process for engineering and design in order to begin the bid process and commence construction. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

12. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 2 IN CONCORD TOWNSHIP (20190912\C03)(SD-412)

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

13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COLLABORATIVE PARTNERS IN AN AMOUNT NOT TO EXCEED \$64,800.00 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS (20190912\C04)(C-46)

On a motion by Commissioner Young, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, explained that this and the following resolution are important to guide the senior programs over the next ten years by utilizing senior levy funds. Based on the senior study that was previously performed, many gaps were identified and have since been completed. This resolution will provide for an in-depth look at programs and initiatives and prioritize the needs according to importance to the communities (including Senior Centers, RSVP and Council on Aging). Collaborative Partners will be out in the community speaking with each entity to assist them in identifying those needs. Resolution #14, is an agreement with DataStory and will include the use of MapDash software. This software will utilize an objective, data-driven approach to understanding and managing entities currently receiving levy funding. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DATASTORY CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$38,490.00 TO ESTABLISH A DATA-GROUNDED APPROACH TO STRATEGIC PLANNING, USING MAPDASH SOFTWARE, OF ALL SERVICES RECEIVING LAKE COUNTY SENIOR SERVICES LEVY FUNDING (20190912\C05)(C-46)

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

15. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR A JAIL HAND HELD RADIO REPLACEMENTS (20190912\C06)(404g-1)

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

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,204,426.00(20190912\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

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,939.31 (20190912\BC02)(C-17)

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

18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190912\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

19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190912\BC04)(C-111)

On a motion by Commissioner Young, 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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd updated the Board on the new Administration Building, stating that the Board of Elections completed their move last week. Mr. Boyd thanked Mr. Ross McDonald, Ms. Jan Clair, our Telecommunications and IT Departments as well as the Building and Grounds Department for all of their hard work to make this move as successful and seamless as possible. He stated that the Commissioners Office will begin moving in next week, followed by the Finance and Utilities Department. Plans are underway for a ribbon cutting and he will continue to discuss the particulars with the Board.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated the next regular Commissioners Meeting will be held on Thursday, September 19th, at 10:00 A.M.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck stated that he participated in the 9/11 Memorial Service that was held in the Painesville Park and it was very well attended. He thanked everyone that was involved and have kept this ceremony going.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzic of 45 Coventry Drive in Painesville, stated that he also attended the 9/11 Service and that there was an American flag placed for each life lost. He spoke of the fixed income of seniors.

County Recorder, Ms. Becky Lynch, stated that her son was a 10 year old boy when 9/11 occurred and he is now 28 years old and serves as an Army Captain. She thanked the Board for their approval of the Avid contract and stated that she went to Columbus last week to meet with Fidar (the software vendor). Ms. Lynch stated that Fidar will be showcasing her new program in their national newsletter. She expressed how pleased she has been with Fidar. She reminded the Board that Fidar was the vendor that refunded nearly \$109,000 to the office and were great to work with to obtain her new software. Commissioner Hamercheck thanked Ms. Lynch for always keeping the best interests of the taxpayer in mind.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, September 19th, at 10:00 A.M.

EXECUTIVE SESSION: On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the Board convened an Executive Session at 10:46 a.m. to discuss Legal-Imminent Litigation 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 10:46 a.m.

ADJOURN:
On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this tenth day of October, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK