

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 2017-0919)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:00 p.m. Tuesday, September 19, 2017.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the minutes of the regular meeting of September 12, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Kirtland asked what the Board of Commissioners is doing to ensure the passage of the Senior Citizen’s and the Children’s Services Levies. Commissioner Hamercheck stated that he has been working quite closely with Mr. Matt Battiato, JFS Director, CCAO, and the Job and Family Services Directors Association regarding working toward efficiency and effectiveness, without an increase in costs and continuing to be good stewards of the taxpayers money. In addition, the Board continues to work on bringing the public good, steady knowledge. Commissioner Cirino stated that he agrees with Commissioner Hamercheck in that the Board firmly believes that both levies are a necessity. He explained that all three of the Board members are involved in supporting and promoting the levies in either formal meetings or when speaking with the public. Commissioner Troy explained that it was absolutely necessary to place the Children’s Services Levy on the ballot this year due to the significant workload increase that Jobs and Family Services is experiencing. He stated that when the levy passes in 2017, it will begin to be effectively collected in calendar year 2019. Commissioner Troy stated the County is required by law to address these issues and that Ohio currently ranked 50th out of 50 states in providing state funding for children’s services. He stated that he has had the opportunity to speak to RSVP and WRAA to explain the Senior Levy. Commissioner Troy stated the need to continue to speak on these very important levies to protect the most vulnerable citizens of Lake County.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,128,510.00 FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 11, 2017)(20170919\U01)(UT-8)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if this project was the portion between Vine Street and Eastlawn Drive or between Stevens and Glen Drive. Sanitary Engineer, Mr. Randy Rothlisberger, replied it was Vine Street and Eastlawn. Commissioner Troy asked if the Utilities Department was beginning to see more problems from Waverly on Vine Street to 91. Mr. Rothlisberger responded over the next 10 to 15 years they will continue to work on the area. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE MAPLEGROVE AND ROCKEFELLER WATERLINE PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170919\U02)(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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20170919\U03)(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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2017, IN THE AMOUNT OF \$488,322.38(20170919\JFS01)(JFS-14)

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 APPOINTING RYAN ROGERS AND DAN MUSACCHIO TO THE WORKFORCE DEVELOPMENT BOARD TO UNEXPIRED TERMS ENDING APRIL 15, 2018(20170919\JFS02)(B-77)

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

6. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2019; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20170919\JFS03)(JFS-16)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this is a continuation of the program already in place which will continue to use federal and state funds to ensure that any obstacles clients may experience with keeping a job and not going back on public assistance are met. Mr. Matt

Battiato, JFS Director, explained that this program is funded by TANIF funding (Temporary Assistance for Needy Families) through a Federal Grant and explained the criteria. He stated this program will assist them in maintaining their jobs or schooling and gave several examples. Commissioner Cirino asked if this was an annual requirement. Mr. Battiato responded the grant agreement is required every two years and the State requires this resolution in order to receive state funding. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE EAST 329TH STREET SEWER REHABILITATION PROJECT (20170919\C01)(UT-46)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy asked Stormwater Management Director, Mr. Tim Miller, if this was for stormwater and what the County participation is. Mr. Miller responded it is both Storm and Sanitary and explained in detail the scope of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

8. RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD(20170919\C02)(C-40c)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, explained that this is a process which is spelled out in the Ohio Revised Code, in collaboration with the Board of Commissioners and Treasurers Office. This Resolution is coming due and other departments within the County have chosen to participate and allow for electronic payments. The passage of this Resolution is the first step in the process. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 5, 2017 (20170919\C03)(C-107)

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

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2020 (20170919\C04)(301c)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Director of Administrative Services, Mr. Joel DiMare, explained that this Resolution is the result of very favorable fact finding and the union did not wish to take any further action. He stated this is the final of the 8 agreements with the Sheriff's Department. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,211.81(20170919\BC01)(C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,933.88(20170919\BC02)(C-17)

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

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20170919\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

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170919\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matt Battiato, thanked the Board of Commissioners and Mr. Boyd for their strong support of the Children's Services Levy. He explained the election is seven weeks away and there will be very informative mailers going out to households as well as other presentations throughout the County.

COUNTY ADMINISTRATOR – none.

FINANCE –none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: -none.

NEW BUSINESS: - Commissioner Troy gave an update on the MCO managed sales tax. He explained that CCAO is going to ask the Senate to take a vote to override the veto, adding that it will take 20 votes to override the veto. He stated that CCAO feels that any compromise is questionable. Commissioner Troy reviewed the Medicaid Managed sales tax loss and stated that the County will receive a payment for the last quarter of 2017 and a partial payment for 2018.

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

Mr. John Muzik, 45 Coventry Drive, Painesville Township, reiterated the Commissioners statements in support of the Senior and Children Services Levies. Mr. Muzik asked for an update on the construction and renovation of the Administration Center. County Administrator, Mr. Boyd, explained that the project is on schedule and they are currently working on excavation and the structural foundation. He stated that they are presently awaiting the estimates for the GMP of the shell and interiors.

Commissioner Hamercheck complimented Mr. Matt Battiato, JFS Director, on his ongoing hard work toward statewide effectiveness and efficiency within all the Jobs and Family Services throughout the State.

Ms. Ellen Chamberlin of Kirtland, asked for clarification of Resolution #9 on the agenda pertaining to the Commissioners meeting schedule. County Administrator, Mr. Jason Boyd, responded that this resolution sets the Commissioners meetings for the remainder of 2017 and supplied Mrs. Chamberlin with a copy of the Resolution. Commissioner Troy stated that the Board sets meetings three months at a time.

Commissioner Cirino stated the next Regular Commissioners’ Meeting is scheduled for Thursday, September 28, 2017 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Troy, the Board adjourned the meeting at 2:26 p.m., with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None
Minutes approved this twenty-eighth day of September, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK