

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 2018-0925)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:05 p.m. Tuesday, September 25, 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. Mr. Jay Spetrino was presented a certificate in honor of his retirement from the Utilities Department after 35 years of service. Mr. Spetrino thanked the Board and the Utilities Department for their support. Commissioner Troy complimented Mr. Spetrino for his departmental leadership and the water quality awards presented to them for his department’s exemplary work.

Senior Services Coordinator, Mrs. Alyea Barajas, was present and thanked Ms. Ellen Cantor for the six years of service and knowledge that she has brought to the Senior Advisory Panel. She stated that Ms. Cantor has served on the Panel since its inception six years ago. Ms. Cantor was presented a certificate for her service on the Senior Citizens Advisory Panel. She thanked the Board for the opportunity to serve the Seniors of Lake County and stated that it was an honor and privilege to serve on the Panel. Mr. Spence Kline stated that he has had the privilege of serving with Ms. Cantor on several Boards over the years and that he has learned much from her and her advocacy for others. Commissioner Troy stated that Lake County has a rapidly aging population and is faced with many challenges. He expressed his gratitude to Ms. Cantor for agreeing to be a part of the Senior Advisory Panel.

Mr. Christian Weiss stated that he is a lifelong Lake County resident, voter and veteran and that he has voted for all three of the Commissioners. He stated to Commissioner Cirino that he was quite troubled by several social media posts he has made regarding the Perry Nuclear Power Plant, the resolution pertaining to ICE and his fellow Commissioners. Mr. Weiss stated that he feels the Board should support the rule of law.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING ACCOUNTS 50000711-696 AND 51000711-696 LIABILITY INSURANCE(20180925\U01)(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

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 514 TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180925\U02)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked if this concluded the study of Heatherstone Wastewater Treatment Plant and what the long range future plans are for the plant. Sanitary Engineer, Mr. Randy Rothlisberger, explained that there are several long range future options. Mr. Rothlisberger listed several options. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,271.64 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$69,707.63 FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180925\U03)(UT-12)

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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180925\U04)(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

5. RESOLUTION PROVIDING FOR NOT TO EXCEED \$3,500,000 IN NOTES FOR MENTOR MARSH SEWER IMPROVEMENT PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180925\U05)(UT-15)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. Rothlisberger stated that this project is getting close to completion. Money was borrowed for this project and every year over the next five years they will pay it down. Commissioner Troy asked if the replacement pipes will be less susceptible to salt corrosion and leakage. Mr. Rothlisberger stated that was correct and that the replacement pipes will have a life expectancy of fifty to one hundred years. The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

SEPTEMBER 13, 2018

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR (20180925\U06)(UT-2)

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

7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 2, 2018(20180925\C01)(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

8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20180925\C02)(C-9)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated this resolution is a follow-up to the tax budget that was passed in July and is in agreement with the determination of the Budget Commission to collect the tax levy dollars that were approved by the voters. Commissioner Hamercheck stated that this is an example of what falls under the Commissioner's Office. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,343,307.10(20180925\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$342,847.95(20180925\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180925\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180925\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 – Mr. Randy Rothlisberger, Sanitary Engineer, stated that the Household Hazardous Waste collection brought in 1,705 vehicles; 400 in the first hour. Mr. Rothlisberger thanked the Board for their continued support of these collections.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that the CCAO Board of Directors has appointed a nominating committee to work on selecting next year's Board members and officers. He reviewed a memo and updated the Board on Issue 1, which would change Ohio's Constitution to reduce drug penalties. He also explained that CCAO listened to presentations by and asked questions of representatives from both sides (proponents and opponents) of Issue 1. The CCAO Justice and Public Safety Committee is recommending that the CCAO Board oppose Issue 1. Commissioner Hamercheck stated the he attended a CCAO Northeast District Meeting that was held at the Wayne County Airport. Topics of discussion were best business practices as well as a presentation of the Wayne County Economic Development Council. Commissioner Hamercheck reported that the grand total of losses to local government this year is \$351 million and of that, \$156 million is from the MCO Sales Tax.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Hamercheck stated that the next regular Commissioner's Meeting is scheduled for Tuesday, October 2, 2018 at 2:00 p.m.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:40 p.m. to discuss Personnel – Discipline and Personnel - Compensation with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 2:40 p.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 2:52 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this thirty-first day of October, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK