

space. This resolution is required by the Ohio Revised Code due to the offices moving out of the County seat (Painesville). The following resolution is the agreement for the space the Coroner's office will be leasing from the Lake County Health District (which is located in Mentor) which was included in this year's budget. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Young. "NAYS": None

8. RESOLUTION AUTHORIZING THE LEASE OF OFFICE SPACE FOR THE LAKE COUNTY CORONER'S OFFICE, IN THE NET AMOUNT OF \$14,400.00 A YEAR, EFFECTIVE OCTOBER 1, 2019 (20190926\C05)(C-13A)

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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,888,136.02(20190926\BC01)(C-4)

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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$544,196.79 (20190926\BC02)(C-17)

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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190926\BC03)(C-111)

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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190926\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger stated that the last special collection of hazardous waste for this year was held this past weekend. The event opened 45 minutes before the scheduled time due to the number of vehicles waiting and was very well attended with approximately 1,700 vehicles coming through. Commissioner Young asked Mr. Rothlisberger to explain what the Department means by "special collections". Mr. Rothlisberger explained that their Department hosts several events throughout the year, collecting such items as computers and electronics, tires and household hazardous waste. He stated that these collections are very successful, and they keep these hazardous items out of the landfill. The companies that collect the items properly dispose and/or recycle them. The costs for these events are paid for by the Solid Waste Division.

JOB AND FAMILY SERVICES – Mr. Battiato gave a detailed explanation of Workforce Development explaining that it is responsible for running the OhioMeans Jobs Career Center. These are services offered to anyone in the County that include meeting with a career counselor, job search services, mock interviewing, resume assistance and also aptitude testing. Last year 130 people were placed with employers. Of those 130 people, 33 were eligible to obtain training. Mr. Battiato discussed the need for manufacturing workers. Their goal was to place 10 of the 33 into a manufacturing position however they were only able to place one. He explained plans for advertising of the programs and the training that they offer. He stated that the unemployment rate in Lake County is the lowest that it has been since 1967. Commissioner Hamercheck and Mr. Battiato discussed the underemployed and working poor and several ways to help bridge the gaps.

COUNTY ADMINISTRATOR – Mr. Jason Boyd stated that the first Board of Commissioners Meeting was held in the current chambers in 1966 and that there have been approximately 2,500 Commissioners Meetings held in the Nolan Building. Since 1966, there have been 20 Commissioners that have served Lake County. The next Commissioners Meeting will be held on Thursday, October 3rd in the new Commissioners Chambers located on the 5th floor of the new Administration Center. He explained that the new chambers will be extremely flexible in order to accommodate many types of meetings.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioner's Meeting is scheduled for Thursday, October 3rd, at 10:00 A.M.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck thanked the League of Women Voters for their efforts in educating the public on lead paint. He also expressed his appreciation for their offer to assist and volunteer for the upcoming 2020 census.

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

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Mr. John Muzic of 45 Coventry Drive in Painesville, stated that LakeTran has recently expanded their radius to include Tyler Boulevard and asked what the estimated number of riders were.

Mr. Boyd stated that he would follow up with LakeTran and provide him with the information.

Ms. Ellen Chamberlin of Willoughby, gave several examples of the assistance that was provided utilizing PRC funding when she was a disaster relief volunteer in Cuyahoga County.

Mr. Battiato also added that under certain circumstances, assistance can be offered for the replacement of appliances, furniture and vehicles.

Commissioner Young stated that the next regular Commissioner's Meeting is scheduled for Thursday, October 3rd, at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the Board adjourned the meeting at 10:30 a.m. with the vote as follows: "AYES": Commissioners: Hamercheck and Young. "NAYS": None

Minutes approved this thirty-first day of October, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK