

OCTOBER 3, 2019

**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

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(Tape 2019-1003)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, October 3, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino, Hamercheck and Young were present.

Commissioner Cirino welcomed everyone to the first Board of Commissioners Meeting in the new Commissioners Chambers. He thanked County Administrator, Mr. Jason Boyd, and Director of Operations, Mr. Gary Fedak, for their hard work and leadership with the new building project. He stated that there will be an official ribbon cutting and open house next Thursday, October 10<sup>th</sup>.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR MADISON AVENUE RESURFACING AND SAFETY PROJECT, IN PAINESVILLE TOWNSHIP(20191003\E01)(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

**2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE MORLEY, PROUTY, AND PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT, IN CONCORD TOWNSHIP (20191003\E02)(E-3)**

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

**3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,109.96 FOR SANITARY SEWERS AND \$26,704.26 FOR WATERLINES FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NOS. 18-60 AND 18-61)(20191003\U01)(UT-4)**

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

**4. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS (20191003\U02)(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

**5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,208,774.50 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2019) (20191003\U03)(UT-9)**

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

**6. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20191003\U04)(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

**7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS (20191003\JFS01)(JFS-2)**

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

**8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2019, IN THE AMOUNT OF \$228,143.55(20191003\JFS02)(JFS-14)**

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RUDY VESELKO TO DESIGNATE SUSAN HANNA AS HIS ALTERNATE(20191003\C02)(B-34)**

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JERRY C. CIRINO TO DESIGNATE RANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20191003\C03)(B-34)**

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

**11. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT WITH DAVIS DIGGERS, INC. INCREASING THE AMOUNT BY \$15,445.00, AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$84,995.00(20191003\C03)(UT-46A)**

On a motion by Commissioner Cirino, seconded by Commissioner Young. Commissioner Hamercheck asked Mr. Miller for a brief explanation of the increase. Director of Stormwater Management, Mr. Tim Miller, was present and explained that the increase in cost was due to a modification of outlet structure and the replacement of a gate valve in addition to several other items. He stated that all of the work was included as the alternate bid proposal submitted by all bidders on this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,207,208.34 (20191003\BC01)(C-17)**

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 INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191003\BC02)(C-111)**

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

**14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191003\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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that the Executive Committee of OPWC met last week to approve a slate of projects to send to the State for approval. One project is the waterline replacement project on Green Road in Eastlake which is part of their capital improvement program. The project would be paid for through a \$325,000 grant and a 0% interest loan in the amount of \$150,000.

JOB AND FAMILY SERVICES – none.

SENIOR SERVICES COORDINATOR- Mrs. Alyea Barajas stated that the 3<sup>rd</sup> Annual Aging in Lake County Conference was held yesterday (Wednesday, October 2<sup>nd</sup>) with approximately 170 professionals in the aging arena attending. She explained that the keynote speaker was from the National Association of Area Agencies on Aging in Washington, DC and the panel consisted of local experts with discussion focused on best practices and practical solutions to support successful aging. Mrs. Barajas also stated that Lake County has officially joined eight other counties in Ohio where adults outnumber youth.

COUNTY ADMINISTRATOR – Mr. Boyd prepared a progressive construction slideshow of the new Administration Center over the past three years. He stated that our Building and Grounds staff has completed all of the landscaping around the new building and thanked them for their excellent work.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that there would be several terms expiring on the following Boards: the Northeast Ohio Community Alternative Program, the Lake County Port Authority, the Lake County Law Library Resource Board, the Narcotics Board, Lakeland, LakeTran, and the Great Lakes Ohio Regional Prevention Council. The terms and descriptions of these Boards can be found on the Commissioners website in addition to the application and an explanation of the application process.

LEGAL – none.

COUNTY ENGINEER- Commissioner Cirino asked Mr. Gills if he could give a brief update on the Vrooman Road Bridge Project. Mr. Gills stated that his office is preparing a series of presentations for future meetings. He gave a brief update on the Project stating that the last sections of steel are being put in place and that there will be a modification to the contract that will allow the contractor to begin pouring concrete on the portions of the bridge that are complete which will put the project back on schedule for an April, 2020 opening. Commissioner Hamercheck asked for the status of Lane Road. Mr. Gills responded that they are expecting an opening in the next week.

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OLD BUSINESS: - Commissioner Cirino gave a brief update on the opioid lawsuit explaining that the attorneys are keeping on top of it. Nothing has moved to the State and there was some talk through the Attorney General's Office regarding consolidating all the Ohio cases but this will not be happening. He also gave an update on House Bill 6 and the ongoing discussion of a possible referendum, stating that it seems to be moving forward. Commissioner Cirino stated that three of the Ohio Supreme Court Justices have recused themselves from hearing this case. Their recusals would mean three additional Justices would need to be appointed to reevaluate the case.

NEW BUSINESS: - none.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville, thanked the Board of Commissioners, County Administrator, Mr. Jason Boyd, Director of Operations, Mr. Gary Fedak, and all those involved in the new building project for being good stewards of the taxpayer dollars.

Ms. Ellen Chamberlin of Willoughby, asked if the Coroner's Office move to the Health District Offices would resolve their facility issues including refrigeration, asked if this move was included in their budget, and why they will sign only a one year lease agreement. Mr. Boyd responded that the move is to give them more space for their day to day office operations, it was included in their budget, and that the lease agreement will be reviewed on an annual basis. Commissioner Hamercheck explained that the Coroner is working on an agreement with Lake Health for use of their morgue facilities.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, October 10<sup>th</sup> at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:31 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

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

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JERRY C. CIRINO, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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RON YOUNG, VICE PRESIDENT

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JENNIFER BELL, CLERK