

OCTOBER 10, 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 2019-1010)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:00 a.m. Thursday, October 10, 2019.

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

Commissioner Cirino stated that there will be an official ribbon cutting and open house following today's Commissioners meeting.

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

Commissioner Cirino introduced Mr. Ray Paganini from Cornerstone IT to speak about and introduce Mr. Josh Rosen. Mr. Paganini stated that he and Mr. Rosen both participated in Leadership Lake County and gave some background on their experience and Mr. Rosen's interest in attempting a cross country bike ride to raise money for both the Lake and Geauga County youth leadership programs. Mr. Rosen gave some background on his past fundraising efforts that benefitted Project Hope and presented a slideshow and detailed explanation and experiences of his bike trek. He explained that he rode his bicycle for 38 days for a total of 2,760 miles; averaging 73 miles each day. Through many sponsorships, Mr. Rosen was able to raise enough money to sponsor 5 children in each program. President and CEO of Leadership Lake County, Dr. Jessie Baginski, was present and thanked Mr. Rosen for his amazing efforts and allowing these 10 children to be able to participate in their Youth Program. Commissioner Hamercheck asked what the cost of the Program is per child. Dr. Baginski responded the cost for the family is \$425.00 but actual cost for the Program is \$1,400 per child. Commissioner Cirino recognized Cornerstone IT for the great work they do in Lake County. The Board presented Mr. Rosen with a certificate of recognition for his outstanding efforts.

RESOLUTIONS:

1. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR LAK-WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) OVER THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019)(20191010\E01)(E-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. County Engineer, Mr. Jim Gills, was present and explained that this project is eligible for federal funding with an 80/20 split through the CEAO program. The total cost of the project is less than \$2 million and he explained the details of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20191010\U01)(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

3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W IN THE CITY OF EASTLAKE(20191010\U02)(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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191010\U03)(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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191010\U04)(UT-7)

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 AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT WITH MATT WINTERS EXCAVATING, LLC INCREASING THE AMOUNT BY \$872.50 (20191010\C01)(UT-46A)

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

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GEMALTO COGENT, INC. TO PROVIDE HARDWARE AND SOFTWARE UPGRADES TO THE LAKE COUNTY CRIME LABORATORY (20191010\C02)(CT-18)

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

8. RESOLUTION RENEWING BENEFITS WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2020 (201961010\C03)(INS)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Director of Administrative Services, Mr. Joel Dimare, stated that National Financial Partners performed an RFP for dental, vision and life and based on their findings, the County would like to renew the contracts for the next year. The findings include a 0% employee increase for vision for the next 3 years and a 0% employee increase for dental for the next year. He explained that they were able to offer an employee increase of dental benefits by \$250.00 and County paid life insurance by \$5,000.00 annually (increasing their total life insurance benefit to \$25,000). Neither of these increases will cause a budget increase from the current amounts. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

9. RESOLUTION BENEFITS WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 (20191010\C04)(INS)

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

10. RESOLUTION RENEWING BENEFITS WITH UNUM FOR A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2020 (201961010\C05)(INS)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,642,712.92(20191010\BC01)(C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$735,255.76(20191010\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: Cirino, Hamercheck and Young. "NAYS": None

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191010\BC03)(C-111)

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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191010\BC04)(C-111)

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 ESTABLISHING A FUND TO BE KNOWN AS DEVELOPMENTAL DISABILITIES CAPITAL IMPROVEMENT FUND (20191010\BC05)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that Mr. DiMare will give a brief software update.

Director of Administrative Services, Mr. Joel Dimare, stated that over the past year, several County Departments met to assess the need for a County-wide permitting software solution. They reviewed 7 systems for functionality and pricing and are in agreement that based on the functionality of the program and the reasonable pricing, iWorq is best suited for the needs of the County now and in the future. The benefits to this software program include customers not having to make multiple trips to multiple departments to submit their plans and pay their inspections and/or permitting fees, as well as an increased ability for County Departments to communicate and collaborate on plan reviews, efficiency of payments and customer service. The program should be ready for a late spring roll-out. Mr. DiMare thanked Mr. Steven Hauser and Mr. Nick Agins from the Stormwater Department for their expertise in explaining the needs of both the customer and the County Departments that will be utilizing the iWorq program. Departments that will benefit from this program include the Building Department, Stormwater Management, and Planning and Community Development.

Commissioner Cirino stated that this new program will alleviate years of frustration and complaints of business owners and developers and will streamline their permitting and inspection processes. Commissioner Hamercheck

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expressed his gratitude to Mr. Boyd and Mr. DiMare for their hard work and stated that they have actually worked for over two years to bring this to fruition. He also thanked Director of Soil and Water, Mr. Dan Donaldson, for his expertise and knowledge. Commissioner Hamercheck thanked the Board for permitting him to become so involved in this project. Commissioner Young stated that he was glad to know that when he became Commissioner, the County was already looking into implementing this program. Commissioner Hamercheck stated that when they first began looking into this program, they received quotes from \$700,000 to \$1 million. Through their dedication and tenacity, they were able to negotiate a contract for \$37,000 and have the set-up fee waived.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that applications are being accepted for the LakeTran Board appointments. Application and more information can be found on the Commissioners website.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino announced that the new Administration Building Ribbon Cutting would take place at 11:30 this morning. Refreshments are being provided as well as tours on the building.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, referred to agenda item #1, asking the Engineer which road over the Chagrin River will be replaced. Commissioner Cirino and County Engineer, Mr. Jim Gills, stated that they believe it is north of Route 6. Ms. Chamberlin also asked if the Recycling Poster Winners framed art would be hung in the new building. Mr. Boyd stated that it would be hung once a location has been found.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, October 17th , 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: Cirino, Hamercheck and Young. “NAYS”: None

Minutes approved this seventh day of November, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK