

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

(Tape 2018-1011)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Tuesday, October 11, 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. Tom Rapini of Hopkins Road in Mentor, stated that for the past sixteen years, he has been the NEO coordinator of the Solar Tour and he is a volunteer for the non-profit organization Green Energy Ohio. He explained what the focus of the Solar Tour is. He indicated that the Cres Cor Manufacturing Company in Mentor was highlighted on the tour this year due to their installation of 430,000 kilowatts of solar panel system. He stated that they are seeing a significant savings and their investment into solar power will pay for itself in less than 8 years. Mr. Rapini asked the Board to consider not only the jobs of the Perry Nuclear Power Plant, but also jobs in the solar and wind power fields. It is his hope that the Board will also consider solar power for all of the Lake County government buildings.

Mr. Brian Massie of 8196 Rainbow Drive, expressed in detail several concerns he has had with Commissioner Troy regarding several emails sent about a change of venue to a recent Port Authority meeting. He questioned Commissioner Troy's 2012 campaign finance report and the establishment of the non-profit Lake County Governance and Educational Fund. He asked how long Commissioner Troy has been in public service. Commissioner Troy stated that he has served the citizens of Lake County since 1999. Commissioner Hamercheck briefly explained several items to Mr. Massie regarding Commissioner Troy's 2012 campaign finance report. Commissioner Troy explained compliance with the laws and how after speaking with many people, it seemed there was a need for Public Policy Education (Civics) and that the non-profit Lake County Governance and Educational Fund and the 2012 campaign finance report is in full compliance with all appropriate regulatory agencies. Commissioner Troy further explained that he plays absolutely no role in any of the decisions of the entity. Commissioner Hamercheck added that there was a change in leadership within the Board of Elections. Commissioner Hamercheck questioned whether this discussion was appropriate for the Commissioners Meeting. Mr. Massie stated that if this is not the appropriate forum for this conversation, he would go to the press.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$634,340.00 FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 7, 2018) (20181011\U01)(UT-8)

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

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,028.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$70,068.40 FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20181011\U02)(UT-12)

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 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 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20181011\JFS01)(JFS-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Ms. Anne Rasic, Business Administrator of Job and Family Services, stated that this is the second one-year contract with Ohioguidestone and the Food Assistance Employment and Training Program is a necessary process to utilize the funds provided by the State. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20181011\C01)(C-107)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this resolution changes the Commissioners Meeting from Tuesday, October 30th to Wednesday, October 31st at 10:00 A.M. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OCTOBER 11, 2018

5. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2019 (20181011\C02)(504)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, stated that this 50% cost sharing formula will be appropriated by the Department of Homeland Security Appropriations Act and administered through the Ohio EMA. He explained how the EOC may utilize the funds. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy
"NAYS": None

6. RESOLUTION REJECTING THE BIDS RECEIVED ON SEPTEMBER 5, 2018, FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY(20181011\C03)(C-16)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,125,880.29(20181011\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$491,779.52 (20181011\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181011\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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181011\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Ms. Rasic reminded everyone of the Annual Chili Cook-Off today at 11:30 at the Jobs and Family Services Department.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy thanked Mr. Rapini as he has been one of the strongest advocates for the environment for a long time. He believes Mr. Rapini raises a good point; that there should be more concentration on alternative energy. Commissioner Troy stated that in terms of the new County building, we are utilizing the latest in green standards. Commissioner Troy explained that the Perry Plant has approximately 650 jobs on the line, and there is much concern regarding the impact on the economy should the Perry Plant close. He agrees with Mr. Rapini that there is a need for a diversified flow of energy sources.

Commissioner Cirino stated that Cres Cor Manufacturing is a very forward-thinking company and he agrees with Commissioner Troy's statements. Commissioner Cirino attended a press conference in Columbus for the Ohio Clean Energy Jobs Alliance this week. Of all of the public officials that have signed up to support this coalition, Lake County has the largest number of officials involved, including Commissioner Troy. He explained that the coalition will encourage elected leaders to support both Perry and Davis-Besse nuclear power plants. Commissioner Hamercheck gave an update on the LEEDCo wind project stating that the project is moving along responsibly.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Rapini of Hopkins Road in Mentor, encouraged the County to move forward into the future. He stated that there are sixteen locations throughout the County that are already moving forward with solar power. Mr. John Muzik of 45 Coventry Drive, Painesville Township, stated he feels it is always important to discuss transparency, honesty and accountability. He stated that he attended a forum at the Emergency Operations Center and he asked how many landlines were in Lake County. Mr. Boyd responded that he would ask the EOC Director, Mr. Larry Greene, and get back to him.

Ms. Arzella Melnyk of 10506 Hobart Road, asked that, going forward when, County entities have meetings at restaurants, will an owners political affiliation become an issue. Commissioner Troy stated that if it is a

government sponsored meeting, no political signs should be displayed and that the Port Authority was in agreement with the recent change in venue.

Mr. Massie of 8196 Rainbow Drive, explained that he is trying to educate himself on ethics law in Ohio and he has been communicating with the Ethics Commission. He stated that he will move forward with them and will provide the Board with a copy of a press release he has prepared.

Commissioner Hamercheck stated that the next regular Commissioner’s Meeting is scheduled for Tuesday, October 16, 2018 at 2:00 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 10:34 a.m. with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

Minutes approved this fourteenth day of November, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK