

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 2018-1016)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:05 p.m. Tuesday, October 16, 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. Greg Galina from the Unifirst Corporation, referred to agenda item #4 and asked for further explanation of the bid process. He believes that the Unifirst bid came in as lowest bidder. Utilities Department Director of Operations, Mr. Gary Fedak explained the process of calculating the costs of uniforms for the Department and offered to meet with Mr. Galina to review the bids received. Commissioner Hamercheck asked if it would be appropriate to postpone Resolution #4 until the next Commissioners meeting. Mr. Fedak responded that would not be a problem. Resolution #4 is postponed until the Board of Commissioners meeting of Thursday, October 25, 2018.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND ACCOUNT 51000661-637 CONTRACTS-SERVICES-SUBDIVISIONS (20181016\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 TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 -391-W-EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181016\U02)(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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181016\U03)(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

4. RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181016\U04)(UT-4)

Resolution #4 is postponed until the Board of Commissioners meeting of Thursday, October 25, 2018.

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 19, 2018, IN THE AMOUNT OF \$448,221.58 (20181016\JFS01)(JFS-14)

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

6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: November 7, 2018)(20181016\C01)(UT-46)

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 THE REVISED SPECIFICATIONS AND ESTIMATES OF COST, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: November 7, 2018)(20181016\C02)(C-16)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Mr. Nick Falcone, interim IT Director, was present and explained that the initial RFP specifications were prepared based on a per page schedule and the IT Department would like to consider more options and multiple cost schedules. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$722,151.32(20181016\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$207,453.23 (20181016\BC02)(C-17)

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

OCTOBER 16, 2018

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181016\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181016\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 – Commissioner Troy asked Director of Jobs and Family Services, Mr. Matthew Battiato, if he had any further information regarding the rule changes to the TANF. Mr. Battiato responded that based on the information he has read, there is a significant balance of TANF dollars available in the State department funds. There has not been any communication with the local Jobs and Family Services Department at this time.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Lois Osborn of 334 S. St. Clair in Painesville, questioned the County’s Code of Ethics (Social Media Policy) as it pertains to emails and social media and asked who oversees enforcement of activity. County Administrator, Mr. Jason Boyd, stated that the County does not actively monitor the day-to-day activity of its employees, however, if he were to receive a complaint it would be looked into. He offered to meet with Ms. Osborn further If she would like to discuss the policy in more detail. Ms. Osborn asked whether the Board of Commissioners are considered employees and subject to this policy. Assistant Prosecutor, Mr. David Hackman, responded that they are public officials, not employees. Ms. Osborn and the Board discussed several of her concerns regarding recent Facebook posts by Commissioner Cirino.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, offered her thoughts on social media. She stated that while she may not agree with all social media postings, she understands people have a right to their opinions known as freedom of speech.

Commissioner Hamercheck stated that the next regular Commissioner’s Meeting is scheduled for Thursday, October 25, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:28 p.m. to discuss Legal- Pending Litigation and Personnel - Employment with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None
The Lake County Board of Commissioners adjourned to Executive Session at 3:21 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 3:21 p.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