

OCTOBER 17, 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 2019-1017)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, October 17, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino and Young were present. Commissioner Hamercheck was absent because he is attending a Special CCAO Meeting in Columbus to represent the County's interests.

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 EXECUTION OF AMENDMENT NO. 1 TO THE OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER DIVISION AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON (20191017\U01)(UT-44)

On a motion by Commissioner Young, seconded by Commissioner Cirino. Mr. Randy Rothlisberger, Sanitary Engineer, explained that a year ago a resolution was adopted to take over the water and sewer of Madison Village. This resolution is one of the first steps and this resolution allows the Village to dissolve their water operating license with the EPA so they will no longer need to conduct water sampling. It will be a cost savings for the Village. They will still be responsible for the billing of their customers and taking complaints for a year and a half until the system is transferred and connected to the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Young. "NAYS": None

2. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (20191017\U02)(UT-17)

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

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$26,367.78 WITH MONTE CONSTRUCTION COMPANY, INC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$77,511.00 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT B PROJECT 364-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191017\U03)(UT-4)

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

4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20191017\U04)(UT-2)

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

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 25, 2019, IN THE AMOUNT OF \$537,442.15 (20191017\JFS01)(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 and Young. "NAYS": None

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,240,560.64 (20191017\BC01)(C-4)

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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,018,549.88 (20191017\BC02)(C-17)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Commissioner Young asked for further explanation of this resolution pertaining to the process. Mr. Michael Matas, Finance Director, explained that purchase orders are processed in conjunction with the Auditor's Office and the Finance Department. About 20 years ago, the Commissioners put in a checks and balances with the Auditor's Office. The Auditor's Office provides a list of all purchase orders that were cut in the period from the previous Commissioners meeting to the current meeting. The Commissioners can review every purchase order and no purchase orders or payments are released until the Commissioners approve the resolution. The purchase orders are all within the Commissioner's budgeting authority. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Young. "NAYS": None

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191017\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 and Young. "NAYS": None

9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191017\BC04)(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 and Young. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, October 24, 2019 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

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, asked about Resolution number 1 and if Madison Village only supplies water within the Village and Mr. Rothlisberger replied that the Village purchases water from the County. Mr. Tim Miller stated that storm sewers are owned by the Village.

Ms. Becky Lynch, Lake County Recorder, thanked the Commissioners for the new facility and she has heard nothing but good about the new building. Ms. Lynch reported that the previous night, recording fees changed flawlessly to accommodate the Ohio State Legislature that increased the fees from \$28 to \$34 for the Housing Trust Fund. The system is running well today thanks to Fidlar Technologies. Recording fees increased from \$28 to \$34. The title companies have all been made aware of this change. Avid Software will also go online November 8, 2019, so there is a lot happening in the Recorder’s Office. Also, any contracts written with the old fees are not grandfathered in, so the new fees will apply to those contracts.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, October 24th, at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Young, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:15 a.m. with the vote as follows: "AYES": Commissioners: Cirino and Young. "NAYS": None

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

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK