

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 2018-1031)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Wednesday, October 31, 2018.

ROLL CALL: Upon the roll being called all were present.

Commissioner Troy asked for a moment of silence in honor of the passing of former Juvenile Court Judge, William Weaver.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meetings of September 13, 2018, September 19, 2018, September 25, 2018, October 2, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie, of 8196 Rainbow Drive, stated that he will be exercising his First Amendment Rights and addressed several grievances he has. Mr. Massie reported that he received a response from the statutory agent of the Lake County Governance and Educational Fund stating that the fund is a private non-profit organization and therefore their records are not open for public inspection. Mr. Massie read a statement that he posted to his website as it relates to this fund. He also presented and read an email sent to Lake County Port and Economic Development Authority Executive Director, Mr. Mark Rantala, explaining the group’s stance regarding a change of meeting venue and his intent to file a complaint on behalf of his citizen’s group expressing their concerns. Mr. Massie provided a copy of both of the documents to the Board. For the record, Commissioner Hamercheck clarified that the Board was included on Mr. Massie’s email to Mr. Rantala.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP(20181031\U01)(SD-425)

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 INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595-MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20181031\U01)(UT-2)

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

3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,950.90 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (20181031\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

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20181031\U03)(UT-2)

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

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$925,500.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 28, 2018)(20181031\U04)(UT- 8)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy asked if this project will go under I-90. Sanitary Engineer, Mr. Randy Rothlisberger, stated yes, for a short distance. This project will provide alternate feeds to two areas that are currently being fed by one single aging main crossing I-90. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT (20181031\U05)(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

OCTOBER 31, 2018

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2018, IN THE AMOUNT OF \$192,432.31 (20181031\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

8. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181031\C01)(INS)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Director of Administrative Services, Mr. Joel DiMare, explained that this and the following resolution sets the 2019 employee and sub-governmental entities health rates. There will be a 2% increase in employee health rates for medical and prescription and 0% for dental in 2019. The public sector will see approximately a 5% increase in their rates for 2019. Mr. DiMare thanked the Board for their decision to move from Anthem to Medical Mutual. Commissioner Troy stated that one of the best decisions the County has made was to become self-insured. This decision has saved the taxpayers millions of dollars over the years. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

9. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181031\C02)(INS)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Director of Administrative Services, Mr. Joel DiMare, explained that the employee contribution rates will be gradually adjusted. He stated that the current employee EPO plan contribution is 14% and in 2019 will be 15%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOUGHBY FOR THE TWO-TOWN DITCH AND LAKESHORE BOULEVARD CULVERT IMPROVEMENT PROJECT (20181031\C03)(UT-46a)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Mr. Tim Miller, Stormwater Management Director, explained that this agreement involves the cities of Willoughby, Eastlake and Mentor. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$790,608.21(20181031\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,603.12 (20181031\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20181031\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181031\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Commissioner Troy congratulated Business Administrator of Job and Family Services, Ms. Anne Rasic, as first time participant and winner of the Jobs and Family Services Annual Chili Cook-off.

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. Mr. John Muzik of 45 Coventry Drive, Painesville Township, asked for clarification of the health rates for employees. Mr. DiMare responded that there would be a 2% increase for the employees' health care contribution.

Commissioner Hamercheck stated that the next regular Commissioner's Meeting is scheduled for Thursday, November 8, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:25 a.m. to discuss Personnel – Discipline with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 10:42 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 10:42 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this eighth day of November, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK