

NOVEMBER 7, 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 2019-1107)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, November 7, 2019.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Young, the minutes of the Regular Meetings of October 10, 2019, and October 24, 2019, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

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

Utilities Department Director of Administration, Mr. Matthew Armand, was present to recognize two outstanding and distinguished employees. Mr. Armand gave some background and introduced Mr. Justin Lutton and Mr. Justin Sundy. He explained that these gentlemen witnessed a young man get struck by a vehicle while riding his bicycle. Mr. Lutton and Mr. Sundy immediately stopped their vehicles to provide comfort and assistance to the young man as they waited for EMS to arrive. Mr. Armand stated that these employees' actions embody phenomenal and noteworthy personal character and their actions epitomize the very spirit of the Utilities Department and the dedication they have to the citizens of Lake County. Commissioner Cirino, on behalf of the Board of Commissioners, thanked Mr. Lutton and Mr. Sundy for their dedication and added that they set an outstanding example for all Lake County employees.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-BENNETT ROAD PROJECT (PID #105936)(20191107\E01)(E-3)

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

2. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20191107\JFS01)(JFS-2)

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

3. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN THE CITY OF EASTLAKE, OHIO (20191107\C01)(209-g)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Director of Coastal Development, Mr. Peter Zahirsky, was present and explained that approximately 1 ½ years ago, the Port allocated funds for the installation of an ADA accessible dock and ramp system for kayaks and canoes at Erie Road Park in Eastlake. This project has been completed and is very successful. This request will complete the project for paving thus making it more handicapped accessible. He thanked and acknowledged the Chagrin River Watershed Partners for their hard work and assistance in acquiring external funds for this project. Ms. Alicia Beatty from the Chagrin Watershed Partners, was present and stated that she appreciates the support of the Board of Commissioners. She explained that they have been successful in leveraging funds from multiple organizations including the Cleveland Foundation supporting this project. Commissioner Hamercheck clarified that there are cooperative agreements in place. Mr. Zahirsky stated that all cooperative agreements are in place and that they have an excellent relationship with regard to economic development, coastal development and they work hand in hand with the City of Eastlake and the Port. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2022 (20191107\C02)(301c)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,827,411.13(20191107\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$581,565.97 (20191107\BC02)(C-17)

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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191107\BC03)(C-111)

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

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191107\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Utilities Department Director of Operations, Mr. Gary Fedak, gave several updates regarding wastewater and waterlines. Mr. Fedak stated that their Department has responded 550 customer requests for assistance and of those calls, 50% did not involve issues related to the County. He explained that they can assist in these matters but they do not directly involve the County infrastructure. He stated that, to date, there have been 167 water main breaks which is a significant decrease from the 200 breaks in the same time frame in 2018. He explained that there will continue to be a decrease in water main breaks as they continue to invest in the replacement of infrastructure. Commissioner Cirino asked how the move to the new building is going. Mr. Fedak replied that 7 of the 8 County departments have been moved. The 8th and final move will be the Utilities Billing Department which will move this coming Monday, November 11th. The move is being done during the holiday (Veteran’s Day) so that there will be no interruption of service to the customers. Mr. Boyd added that by mid-December, the Lake County Visitor’s Bureau, Building Department, OSU Extension, Port Authority, GIS, Tax Maps, and Planning and Community Development will be relocated to the Nolan Building.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that he received a weather briefing from EMA Director Busher warning of snow coming this afternoon and evening.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that she has posted on the Commissioners website the Boards and Commissions that have terms expiring the end of this year. The next Commissioners Meeting will be held on Thursday, November 14, 2019 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - Commissioner Hamercheck gave a brief update on the issue between CCAO and CORSA stating that it is still very much in question however their internal issues will not have any impact on the County. Director of Administrative Services, Mr. Joel DiMare, added that he and Mr. Boyd met with CORSA this week and that there will not be any issues with the day to day happenings with Lake County. Mr. Boyd stated that CORSA has completed their appraisals of all County buildings.

NEW BUSINESS: - Commissioner Cirino thanked the Board of Elections for a job well done on the recent election and for making sure our Lake County elections went smoothly. He congratulated LakeTran on the passage of their levy.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin of Willoughby, asked for further information on item #2 on the agenda pertaining to the Data Sharing and Confidentiality agreement between JFS and Workforce Development. Mr. Battiato explained that JFS serves as the fiscal agent for Workforce Local Area 5 and the State requires an agreement be in place to share information in terms of financial information only and does not involve any personal information.

Commissioner Cirino stated that the next regular Commissioner’s Meeting is scheduled for Thursday, November 14, 2019 at 10:00 a.m.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the Board adjourned the meeting at 10:27 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this third day of December, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RON YOUNG, VICE PRESIDENT

JENNIFER BELL, CLERK