

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 2018-1108)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:19 a.m. Thursday, November 8, 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. Brian Massie, of 8196 Rainbow Drive, asked if the Visitor's Bureau and the Port Authority were governmental agencies or non-profit. Commissioner Hamercheck responded that the Visitor's Bureau was a not for profit domestic corporation. He added that there is flow-through money distribution through the Commissioner's office to the Visitors Bureau because they receive funds from the bed tax. Assistant Prosecutor, Mr. David Hackman, responded that the Port Authority is considered quasi-government. Commissioner Troy added that the Port Authority is considered a special purpose governmental agency. Mr. Massie asked if the funds seemed to be on track with the County's projections. County Administrator, Mr. Jason Boyd, explained that the funds projected have been on track and monthly reports are submitted to the Board.

Mr. John Muzik of 45 Coventry Drive, Painesville Township, stated that he understands the retire/rehire policy saves the County money and asked if there were a savings to taxpayers. Commissioner Hamercheck replied that there are no additional costs with this retire/rehire policy and it is not a burden on the County. Director of Administrative Services, Mr. Joel DiMare, explained that the policy is consistent with current retirement and there is no additional burden on the County or taxpayers. There is a \$17,000 savings.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IMPROVEMENTS OF VARIOUS ROADS WITH CHIP SEAL LCE PROJECT NO. 2017-015 WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$107,817.41 (20181108\E01)(E-3)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Engineer, Mr. Jim Gills, explained that the contractors' original bid came in higher than the estimated cost of the project and that adjustments have been made to the contract. Commissioner Troy commented that the Grand River wine industry is doing very well and asked if there were plans to upgrade the roads in the area with chip seal. Mr. Gills responded that his department does an annual traffic count and hopefully there will be more money available to possibly take look at those roads. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION (20181108\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that this is an initiative from the Solid Waste Policy Committee. This resolution will create a recycling opportunity for the public. This will allow them to directly deposit their recyclables in receptacles at the landfill. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 411-W LAKESHORE CROSSOVERS WATERLINE(20181108\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

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 380-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20181108\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 CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20181108\U04)(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

6. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE ESTATES AT KALLAY FARMS SUBDIVISION PHASE 3 IN PAINESVILLE TOWNSHIP (20181108\C01)(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

7. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR

COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening December 12, 2018)(20181108\C02)(210)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. Boyd explained that a portion of this County owned property is no longer needed and houses a water tower and a primary communications tower. The property is landlocked and currently being leased to a nursery owner. The County will maintain a portion of the property to allow access to the water and communications tower. This property sale is the first time the County will be holding a sealed bid opening and the full legal notice provides the details of the property and bid process. 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 \$2,730,604.71(20181108\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$334,483.33 (20181108\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

10. RESOLUTION INCREASING APPROPRIATIONS OR VARIOUS NON-GENERAL FUND ACCOUNTS (20181108\BC03)(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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181108\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 – Director of Operations, Mr. Gary Fedak, stated that nine bids (with very competitive pricing) were received for the Rogers Road waterline project in Willoughby Hills. He explained that this is a \$500,000 project. Commissioner Troy asked if this is a replacement of an existing waterline. Mr. Fedak stated it is and that it is located near Squires Castle.

JOB AND FAMILY SERVICES – none.

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. Brian Massie, of 8196 Rainbow Drive, referred to the Investment Advisory Committee meeting that was held prior to the Commissioners Meeting. He asked if he could get an electronic version of the report that the Meeder representative reviewed with the committee. Commissioner Cirino provided him with his copy. Mr. Massie had several questions regarding Lake County’s investments. Commissioner Cirino answered several of his questions and Commissioner Troy referred him to the Lake County Treasurer as she would be able to provide a detailed explanation of the County’s investments. He explained that the Investment Advisory Committee was created by the legislature and the committee must meet periodically for a review of investments. The Advisory Board makes no decisions on those investments.

Commissioner Hamercheck stated that the next regular Commissioner’s Meeting is scheduled for Wednesday, November 14, 2018 at 2:00 p.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 twenty-ninth day of November, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK