

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 2018-1114)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:03 p.m. Wednesday, November 14, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Troy, the minutes of the regular meetings of October 11, 2018, and October 16, 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. There was no one who wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FINAL CARTER ROAD WIDENING AND SAFETY IMPROVEMENTS PROJECT NO. DGU05 LCE PROJECT NO. 2016-015-02 WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$62,802.20 (20181114\E01)(E-3)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Hamercheck stated that he is happy to see a decrease. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT ACCOUNTS TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2018" (20181114\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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFERS-IN (20181114\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 TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20181114\U03)(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

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$71,099.60 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NO. 18-61) (20181114\U04)(UT-9)

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

6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$267,042.60 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NO. 18-61) (20181114\U05)(UT-9)

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 21, 2018, IN THE AMOUNT OF \$446,737.14(20181114\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 REAPPOINTING RODNEY A. SHELTON TO THE POSITION OF LAKE COUNTY DOG WARDEN, EFFECTIVE DECEMBER 1, 2018 (20181114\C01)(P-110)

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 AMENDING THE ESTABLISHED 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)(20181114\C02)(INS)

NOVEMBER 7, 2018

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Director of Administrative Services, Mr. Joel DiMare, explained that this resolution simply adds Fairport Harbor to the County healthcare plan. There is no increase in health insurance rates. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,394,176.63(20181114\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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$342,739.39 (20181114\BC02)(C-17)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181114\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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181114\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 – Mr. Matthew Battiato, Director of Lake County Job & Family Services, reported on the success of a recent job fair held at Willowick Community Center. He stated that 46 employers were represented including fast food, retail, manufacturing, and armed services recruiters. It was an all-encompassing job fair. The first hour saw over 100 job seekers.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy made a statement regarding the County's sales tax rates, the 2012 increase, and his concerns should there be a proposed County sales tax reduction and the effect it would have on not only the 2019 County operating budget but also future County operating budgets.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie, of 8196 Rainbow Drive, stated if there is a reduction in revenues could there be a possibility of reducing inside millage for property tax as opposed to the reduction of the sale tax. Mr. John Muzik of 45 Coventry Drive, Painesville Township, agreed with Mr. Massie because the senior population in Lake County is growing and many are on fixed incomes. Mr. Muzik asked if the Lake County Fairgrounds and armory property was owned by the County but run by the Fair Board. Commissioner Hamercheck replied that is correct. Ms. Ellen Chamberlin, 8106 Eagle Road in Kirtland, asked for clarification of the 2019 budget process. Mr. Matas stated that he is flexible with scheduling the budget hearings. They have yet to be determined. Commissioner Troy explained that a temporary budget is adopted in December to authorize spending throughout the first quarter of the year. By law, a permanent budget must be adopted by April 1st of each year. Mr. Muzik asked if there would be additional parking when the new Administration Center Building is open. Mr. Boyd, County Administrator, explained that there will be an additional 50 parking spaces north of the new building and the primary use will be for residents. There will also be 5-6 spaces by the church and along the square. From an employee perspective, there will be parking available in public lots.

Commissioner Troy stated that the next regular Commissioner's Meeting is scheduled for Tuesday, November 20, 2018 at 2:00 p.m.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:15 p.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 2:16 p.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:34 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this fourth day of December, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK