

NOVEMBER 14, 2019

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

JERRY C. CIRINO, COMMISSIONER  
JOHN R HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER  
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
MIKE MATAS, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2019-1114)

CALL TO ORDER: Commissioner Young called the Meeting to order at 10:04 a.m. Thursday, November 14, 2019.

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

OPEN TO THE PUBLIC: Commissioner Young asked if anyone in the audience wished to address the Board. Mr. John Hutchison from Project Hope for the Homeless, was present and thanked the Board for the opportunity to give a brief presentation on National Hunger and Homelessness Awareness Week. Mr. Hutchison explained that the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have annually sponsored National Hunger and Homelessness Awareness Week for nine days in November each year. The purpose of this annual recognition is to educate the public about the many reasons why people are hungry and homeless including the shortage of affordable housing for very low-income residents, untreated mental health illness and/or chemical dependency, unexpected job loss or health crisis and also to encourage support for homeless assistance service providers. He stated that Project Hope is the only emergency shelter in Lake County and they are committed to providing people with meals, sheltering, supplies and supportive services and referrals to partnering agencies. They currently have a 90% success rate of guests transitioning into positive housing situations upon leaving the shelter, adding the average stay is 32 days. The Board presented Mr. Hutchison and Project Hope for the Homeless with a proclamation recognizing the week of November 16<sup>th</sup>-24<sup>th</sup> as National Hunger and Homelessness Awareness Week in Lake County.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION (20191114\U01)(UT-4)**

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

**2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT 411-W LAKESHORE BOULEVARD CROSSOVERS WATERLINE(20191114\U02)(UT-2)**

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

**3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20191114\U03)(UT-7)**

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

**4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$72,116.00 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 19-45)(20191114\U04)(UT-9)**

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

**5. RESOLUTION TO DELETE A SEWER SUM AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20191114\U05)(UT-7)**

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

**6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2019, IN THE AMOUNT OF \$526,025.27 (20191114\JFS01)(JFS-14)**

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

**7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF PAINESVILLE OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT (20191114\C02)(C-6)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, explained that he, Assistant Prosecutor, Mr. Michael DeLeone and Chief Building Inspector, Mr. David Strichko, have been working with the City of Painesville for a couple of years to transfer Painesville City's Building inspections over to the County Building Department. The City of Painesville Council had the first reading of their ordinance on November 4, 2019 and expect final approval the first part of December. Mr. Boyd stated that the services will begin

on January 1, 2020. Commissioner Hamercheck clarified that this will be the 3<sup>rd</sup> municipality (in addition to City of Willoughby Hills and City of Willowick) in Lake County to accept the offer of the Lake County Building Department to provide their inspection services. He stressed that the County will not experience any additional costs and that there will be a significant cost savings for the City of Painesville. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Young. "NAYS": None

**8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,583,709.19(20191114\BC01)(C-4)**

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

**9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$435,457.76 (20191114\BC02)(C-17)**

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

**10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191114\BC03)(C-111)**

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

**11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191114\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that he and Mr. Battiato had the opportunity to speak to the 2020 Leadership Lake County class. This year's class has 45 professionals from Lake County and they received a tour of the new Administration Building. Commissioner Hamercheck stated that all of the Departments have moved into the new building and asked if there were any issues besides the nicked pipe repair a few weeks ago. Mr. Boyd responded that all departments have moved in and signage is being put in place. The temporary striping has been completed for the parking lot and they will be sealcoating and restriping in the spring. He stated that there are items on the punch list that the contractor has begun dealing with and the heating issues have been taken care of. Mr. Boyd also stated that employees have multiple parking locations within a 4 minute walk to the new building and also discussed the locations of public parking. He stressed that there are more employee parking spots than employees within that 4 minute walk. Mr. Boyd stated that he is working with the City of Painesville for possible employee parking spots behind Victoria Place and he will provide an update as it moves along. Commissioner Hamercheck and Mr. Boyd discussed visitors parking located around the square and directly in front of the old Administration Building.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that there are several Boards with terms expiring. They have been posted on the Commissioners website. The next Commissioners Meeting will be held on Thursday, November 21, 2019 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck stated that the Complete Count Committee for the 2020 Census held 2 of the 3 informational meetings, including one on Tuesday evening. Both meetings were well attended and he feels things are off to a good start. He explained that they are getting a great buy-in from community partners and it appears that the County will be well positioned to get a good and accurate count for the census.

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

Mr. David Lima of 7774 Litchfield Drive in Mentor, shared his opinion on the Boards opening invocation. He stated that a moment of silence in lieu of an opening prayer might be better received by more people. Commissioner Young stated that he respects Mr. Lima's opinion and suggestion.

Commissioner Young stated that the next regular Commissioner's Meeting is scheduled for Thursday, November 21, 2019 at 10:00 a.m.

ADJOURN:

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the Board adjourned the meeting at 10:28 a.m. with the vote as follows: "AYES": Commissioners: Hamercheck and Young. "NAYS": None

NOVEMBER 14, 2019

Minutes approved this third day of December, 2019.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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RON YOUNG, VICE PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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JENNIFER BELL, CLERK