

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 2018-1120)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:03 p.m. Tuesday, November 20, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the minutes of the regular meetings of October 31, 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.

Mr. Brian Massie of 8196 Rainbow Drive, stated he received a progress report on the senior program regarding music and memory initiative a few months back and he asked if there was an update. Mr. Boyd, County Administrator, stated that he would get the information requested.

RESOLUTIONS:

**1. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20181120\U01)(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

**2. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20181120\C01)(504)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Emergency Management Director, Mr. Larry Greene, explained that this is the 26<sup>th</sup> revision of the plan and it must be updated on an annual basis before January 1. The updates are all routine. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**3. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 (20181120\C02)(CT-8a)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy asked if there was a match. Budget Director, Mr. Michael Matas, replied, yes, and the match will be paid in 2019. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20181120\C03)(C-46)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. CDBG Program Manager, Ms. Rhea Benton, explained entities and organizations in the resolution are a result of a project selection process that took place in July of this year by the Board of Commissioners, and this resolution moves them forward. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20181120\C04)(C-46a)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Home Program Coordinator, Ms. Marian Norman, was present and stated that the HOME agreements included in this resolution are ready for execution and she explained the details of a few agreements. Ms. Norman stated she expects to receive several more completed agreements and will present them for approval when received. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4b (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE TECHNOLOGY PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20181120\C05)(207m)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, County Administrator, Mr. Jason Boyd, explained the details of the resolution and that this phase involves technology such as power feeds, construction of new duct banking to house fiber optic, power, and telecommunications lines. He thanked Telecommunications Director Mr. Stefanko and Interim IT Director Mr. Falcone for their assistance with the design

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component of this phase. The project is on track for completion in the summer of 2019 and costs are on track. To date, there have been 3 change orders deducting \$106,000 from the total project.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**7. RESOLUTION APPROVING AMENDMENT NO. 1 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20181120\C06)(C-99**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. County Administrator, Mr. Jason Boyd, explained that this is basically a name change from Weston Inc. to Weston Jet Center. The City of Willoughby will be adopting a similar resolution. This has been reviewed by the Prosecutor's Office. It is a corporate transfer. 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 \$771,576.39(20181120\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

**9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$356,442.93 (20181120\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

**10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181120\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

**11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181120\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 – Mr. Randy Rothlisberger, Lake County Sanitary Engineer, gave an update on the Mentor Marsh sanitary sewer project and stated that the \$4.3 million project is complete with the help of an OPWC grant in the amount of \$500,000. The break wall project at the Bacon Road Raw Water Station is under contract. The County is responsible for a third of the project and it should be completed by mid-summer. Commissioner Hamercheck asked if the Mentor Marsh Project was on budget and Mr. Rothlisberger replied that overall the project came in under the estimate. Commissioner Troy asked about a NOACA facility planning adjustment relating to a new bus center near Lakeland. It sounded like it was easier to tie into the Willoughby-Eastlake system. Mr. Rothlisberger stated that adjustment is only for a particular parcel and not the entire Lakeland campus. It is at the beginning of the process and the tie-in would be on Route 306.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that he recently attended a CCAO Board of Directors Meeting and Committee Chair reports and platforms were presented to the Board for submissions to the new Governor and General Assembly. The Board approved the platform that will be submitted for approval to the full membership at the annual meeting in December. The platform will cover indigent defense, more money for infrastructure, and address other revenue shortfalls. The Ohio Contractors Association established the F.O.R. (Fix Our Roads) Ohio Coalition and CCAO contributed \$5,000 to their efforts to increase funds for transportation infrastructure. Commissioner Cirino stated that he recently received an estimate from the Auditor regarding tax losses related to the decrease in the Perry Plant valuation and the preliminary number is \$1.2 million. This impacts a number of different entities but the biggest hit would be for the Perry Schools. They will lose almost \$600,000 in 2019. Commissioner Troy stated that this is real estate value for this year and he expects a continual decrease even if the plant stays open.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Mr. Brian Massie, of 8196 Rainbow Drive, publicly acknowledged the fine job the Lake County Board of Elections had done this past election. Reports of the results were posted on the website very quickly.

Commissioner Hamercheck stated that he was at the Board of Elections and he saw firsthand the staff's diligence and focus.

Mr. John Muzik of 45 Coventry Drive, Painesville Township, agreed with Mr. Massie regarding the Board of Elections and thanked Mr. Rothlisberger for completing projects under budget.

Commissioner Hamercheck stated that the next regular Commissioners' Meeting is scheduled for Thursday, November 29, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Cirino, seconded by Commissioner Troy, the Board convened an Executive Session at 2:23 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 2:29 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twentieth day of December, 2018.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK