



NOVEMBER 29, 2018

**5. RESOLUTION TO AMEND A DELETED SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20181129\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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 7, 2018, IN THE AMOUNT OF \$80,181.42(20181129\JFS01)(JFS-14)**

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 AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C01)(501-c)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Captain Warner from the Lake County Sheriff's Department was present and explained that this and the following four resolutions are renewal agreements to utilize the County's Central Dispatch. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT (20181129\C02)(501-c)**

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 Troy "NAYS": None

**9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C03)(501-c)**

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C04)(501-c)**

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 Troy "NAYS": None

**11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C05)(501-c)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

**12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2019 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20181129\C06)(UT-46)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Mr. Tim Miller, Stormwater Management Director, stated that the 2019 rates will remain the same with no increase. The annual user fee will remain at \$3.50 per month or \$42.00 annually. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2018 (20181129\C07)(CT-8)**

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

**15. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO (20181129\C09)(209g)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Lake County Port Authority Director of Coastal Development, Mr. Peter Zahirsky, explained that Lakeshore Improvement Project has advanced from the Determination of Federal Interest stage to being approved for a feasibility study and that they have agreements with the involved parties. He stated that the Mentor Harbor Channel Project has the support of the City of Mentor and the Mentor Harbor Yacht club and he gave the details of work that will be done. Mr. Zahirsky also provided a memo to the Board and explained in detail the financing of the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,151,916.96(20181129\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

**17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$270,129.95(20181129\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

**18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181129\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

**19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181129\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – Director of Administration, Mr. Matthew Armand, reported the Solid Waste District has entered into a contract with Rumpke Waste & Recycling for a drop-off recycling bin to be placed at the Lake County Landfill which will be available for all Lake County residents and businesses free of charge. The program will be effective as of December 3<sup>rd</sup>.

Sanitary Engineer, Mr. Randy Rothlisberger, stated that, as a precaution, the Department of Utilities issued a boil alert on November 21<sup>st</sup> for portions of Willoughby, Willoughby Hills and Wickliffe as a result of a pump malfunction at the Route 91 and 84 water tower. He explained multiple water samples were collected and analyzed. It was determined that there were no positive samples and that no contamination was detected. The Utilities Department placed notifications on their social media pages and website and once the boil alert was lifted, residents were notified through a Reverse-911 call, social media pages, and through their website.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that he continues to have concerns about the County's 2019 Budget Process and over the years, past Boards have had to make tough decisions to get the County into the good fiscal health that the County currently enjoys. He also expressed his concerns about the 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.

Ms. Ellen Chamberlin, of Willoughby, asked for more information regarding agenda item #15. Mr. Zahirsky explained the details of the Lakeshore Improvement Project (Mentor Harbor Channel Project) and the feasibility study, and provided the exact location of the project and work that is planned at the Yacht Club.

Ms. Patricia Denny of Concord Twp., commended Commissioner Troy on his lengthy service to the County. She agrees with his worry about taxes and the unmet needs throughout the County. Commissioner Troy explained the primary responsibility of County government is to provide the services of civilization that are mandated by the State of Ohio.

Ms. Mary Ellen Struze, of Briar Hill Drive in Kirtland, thanked Commissioner Troy for his many years of service and thanked the entire Board for their service and hoped that they will offer their continued support of the necessary services that Lake County offers.

Ms. Lois Osborn, 334 S. St. Clair in Painesville, commended Commissioner Troy for his years of service and making Lake County a better place to live. She expressed her concerns regarding the recent campaign rhetoric. Ms. Osborn also expressed her concerns with funding to Job and Family Services. The Board stated that at this time, they are unaware of any funding issues for Jobs and Family Services other than the expected losses due to the MCO Sales Tax.

The Board discussed with several members of the public the County budget process and different funding streams Lake County agencies may receive.

Commissioner Troy addressed Mr. Lima's statement in the first public portion. Commissioner Troy stated that the issue has come up at several NACo meetings and that his comment regarding financial exposure to the County is not an incorrect statement and he believes that discussions are in order to ensure the County properly complies with the laws.

NOVEMBER 29, 2018

Commissioner Hamercheck stated that the next regular Commissioner's Meeting is scheduled for Tuesday, December 4, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 11:15 a.m. to discuss Personnel – Compensation and Real Estate-Potential Land Negotiations with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:20 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None Minutes approved this thirteenth day of December, 2018.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

\_\_\_\_\_  
JERRY C. CIRINO, COMMISSIONER

\_\_\_\_\_  
DANIEL P. TROY, COMMISSIONER

\_\_\_\_\_  
JENNIFER BELL, CLERK