

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 2018-1204)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m. Tuesday, December 4, 2018.

Commissioner Cirino asked for a moment of silence honoring the 41<sup>st</sup> President of the United States, George H.W. Bush.

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

Commissioner Hamercheck stated that Commissioner Troy is representing Lake County at a NACo Conference.

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the minutes of the regular meetings of October 25, 2018 and November 14, 2018, were approved as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin, of Willoughby, discussed the recycling challenges many communities are experiencing, particularly retirement communities, apartments, condominiums, etc... She stated that some of the disposal companies are beginning to impose steep fines if the recyclables are not pure enough and asked the Commissioners to look into this issue. Sanitary Engineer, Mr. Randy Rothlisberger, stated that he would look into the issue and explained that each community has specific contracts with the recycling companies. He stated that recycling bins were delivered to the landfill yesterday and are available for public use free of charge. The Board continued to discuss Ms. Chamberlin's concerns with her and suggested options to educate the public on acceptable recyclables.

Mr. Brian Massie, 8196 Rainbow in Concord, stated that he appreciated what Ms. Chamberlin discussed and he intends to follow up with Concord about the rules of their recycling program.

Eastlake City Councilman, Mr. Michael Zuren, was present and as a member of the Eastlake Community Development Committee, gave an update on their accomplishments and provided information on several upcoming events that will be held. He thanked the Board for their support of the Eastlake Community Development Committee and stated he is very proud of the work they have been able to do. Mr. Zuren introduced several committee members that were present today. Commissioner Cirino thanked Mr. Zuren for the positive update and asked for the status of the Jakprints move. Mr. Zuren explained what Jakprints produces and that Lake County is very lucky to have them moving to Eastlake.

Mr. Zuren responded that they have been moving into their new Eastlake location over the past couple of months. They have held more than 12 job fairs, will be hiring 150 temporary workers and the company will employ a total of 300-400 employees.

Mr. Brian Massie, of 8196 Rainbow Drive, stated that he had three issues he wanted to discuss with the Board including windfarms, the County Bed Tax and NOACA. Commissioner Hamercheck addressed the windfarm, stating that he (Commissioner Hamercheck) is involved with LEEDCo and they are involved in a pilot program to place 5-6 wind turbines in Lake Erie that will be tying into the power grid of Cleveland Public Power. He gave a detailed explanation of LEEDCo's possible future plans for turbines in Lake Erie.

Commissioner Hamercheck stated that he will be serving as secretary on the NOACA Board in 2019. He explained the details of how NOACA is run and that there have been many times Lake County was the recipient of funding through NOACA.

Commissioner Hamercheck addressed Mr. Massie's question regarding the Bed Tax. He explained that the additional statutory allowance of 2% bed tax is from a restrictive fund. Those funds may only be used upon Commissioner's approval and can only be used for projects located within 1 mile of the lakeshore waterfront. Commissioner Cirino explained that this way of flow through funding allows Lake County to be in compliance with the requirements.

Budget Director, Mr. Michael Matas, stated that the law is very specific and statute is very clear. Assistant Prosecutor, Mr. David Hackman, further explained that the Bed Tax is a creature of statute and he explained the statute in detail.

RESOLUTIONS:

**1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN (20181204\U01)(UT-2)**

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

**2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$33,052.80 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 18-07) (20181204\U02)(UT-9)**

DECEMBER 4, 2018

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this project is a private extension of a public sanitary sewer. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

**3. RESOLUTION AMENDING AND CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20181204\U03)(UT-13)**

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

**4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$32,818.34 FOR SANITARY SEWERS AND \$20,017.80 FOR WATERLINES FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP(JOB NO. 17-45) (20181204\U04)(SD-430)**

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

**5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20181204\U05)(UT-2)**

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

**6. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2019 (20181204\C01)(C-107)**

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

**7. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20181204\C02)(C-107)**

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

**8. RESOLUTION RE-APPOINTING CHIEFS JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2021 (20181204\C03)(B-17)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Hamercheck stated that he has had the pleasure of serving with both Chief Beckwith and Chief Ice and that they represent the needs of the County very well. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None

**9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1B IN PAINESVILLE TOWNSHIP(20181204\C04)(SD-430)**

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

**10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$467,163.70(20181204\BC01)(C-4)**

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

**11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$228,808.83(20181204\BC02)(C-17)**

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

**12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20181204\BC03)(C-111)**

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

**13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181204\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, reported that the next Commissioners meeting will be held Thursday, December 13<sup>th</sup> at 10:00 a.m., and County Offices will be closed Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup> for the Christmas holiday. The Commissioners will hold their Organizational Meeting on January 3<sup>rd</sup> at 10:00 a.m. and the first Regular Commissioners Meeting will be held January 3<sup>rd</sup> at 2:00 p.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive, Painesville Township, wanted to remind the Board to consider the growing senior population of Lake County when they are approving the County’s budget. He expressed his gratitude to the County departments for continuing to stay within their allotted budgets. Commissioner Hamercheck stated that the County uses best business practices, conduct continuous reviews of the budget and work very closely with the Budget Director, Mr. Matas. Mr. Muzik had several concerns about CDBG funding. Mr. David Radachy, Planning and Community Development Director, and Assistant Prosecutor, Mr. David Hackman, addressed his concerns and explained the process of CDBG specifications and funding in detail.

Mr. Brian Massie, of 8196 Rainbow Drive, updated the Board on the financial status of golf courses owned by the MetroParks. He also stated that he feels RSVP Lake County should be folded into Council on Aging and asked that this should be considered with the 2019 budget. County Administrator, Mr. Jason Boyd, stated that the County will continue to look into the volunteer component when reviewing the budget. He further discussed the senior programs and senior centers.

EXECUTIVE SESSION:

On a motion Commissioner Cirino, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:56 a.m. to discuss Personnel – Employment and Legal- Pending Litigation with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:02 a.m.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:02 a.m. with the vote as follows: "AYES": Commissioners: Cirino and Hamercheck. "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