



**5. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191212\C01)(INS)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Director of Administrative Services, Mr. Joel DiMare, explained that this is an annual agreement for stop loss insurance coverage. This year, the County will increase our threshold from \$250,000 to \$300,000 which will help with premiums. The County will assume more of the risk in-house. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

**6. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2020 (20191212\C02)(C-6)**

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 Young. "NAYS": None

**7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20191212\C03)(C-46)**

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Home Program Coordinator, Ms. Marian Norman, was present and stated that this and the following resolution are award agreements and follow the annual HUD processes. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

**8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20191212\C04)(C-34b)**

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 Young. "NAYS": None

**9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,359,239.96 (20191212\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, Hamercheck and Young. "NAYS": None

**10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,084,036.29 (20191212\BC02)(C-17)**

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

**11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\BC03)(C-111)**

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

**12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\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, Hamercheck and Young. "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that as a part of the landfill operations within Solid Waste Management District is funded through a \$2.00 tipping fee. He explained that part of this fee is used to pay for the special collections that are held throughout the year. The Solid Waste Management District must complete a 5 year plan update. The Policy Committee, which determines the 5 year plan, is in need of two members. One of these positions is open to anyone from the general public living in Lake County and the second position is open to a member of the business, industrial or commercial community within Lake County.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd offered his thanks to Commissioner Young for the information he provided regarding the Diesel Trust Fund. He explained that Fleet Manager, Mr. John Thrower, applied for funding from the Diesel Trust Fund. Mr. Thrower was recently notified that Lake County would be receiving funds totaling \$947,000. from the \$13 million settlement. These funds will allow the County to replace nine aging diesel fleet vehicles. Mr. Boyd congratulated Mr. Thrower for the great job he did in applying for this funding.

FINANCE – Budget Director, Mr. Michael Matas, stated that the temporary General Fund Budget resolution and possibly the outside general fund resolution would be on the agenda for consideration by the Board at next week's Commissioners meeting. Mr. Matas also stated that Budget Hearings will be scheduled for the first half of January and is asking that only Departments with concerns regarding their budget request a hearing.

DECEMBER 12, 2019

CLERK –Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, December 19, 2019 at 10:00 a.m.. She also gave an update on the Boards and Commissions terms that will be expiring at the end of the year and stated all information can be found on the Commissioners website.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck gave an update on the 2020 Complete Count Census Committee. He stated that the Committee has met with governmental and non-governmental entities. He also stated that he had several discussions at the CCAO Conference regarding Lake County's involvement with the 2020 Census. Commissioner Hamercheck received much positive feedback from CCAO members throughout the state and stated that Lake County could be used as a model of how other counties could run their Census. Commissioner Hamercheck stressed the importance of the 2020 Census stating that every person who is not counted by the census could cost the County and its communities up to \$1,800 per person. The undercount of Lake County residents in the last Census equates to the size of the City of Mentor. He explained that an accurate census provides Lake County with federal and state funding as well as federal and state representation. Commissioner Cirino thanked Commissioner Hamercheck for his leadership on the Complete Count Committee. Commissioner Young discussed the background of the diesel settlement and how the funds were distributed.

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

Ms. Ellen Chamberlin of Willoughby, addressed Jobs and Family Services Director, Mr. Matthew Battiato, asking how many people were in danger of losing their monthly food stamp allocation due to upcoming changes. Mr. Battiato responded that at this time it is too soon to know how families will be effected but he will provide an update once he receives more details.

Mr. John Muzik of 45 Coventry Drive in Painesville Twp., asked how many organizations applied for CDBG and Home Program funds. Mr. Boyd stated that there were 45-50 applicants and the amount requested from those applications was \$3.5 million. The total amount of funds allocated was \$1.3 million.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, December 19, 2019 at 10:00 a.m.

EXECUTIVE SESSION: On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:30 a.m. to discuss Personnel – Employment, with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

ADJOURN:

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:14 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this ninth day of January, 2020.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JERRY C. CIRINO, PRESIDENT

\_\_\_\_\_  
RON YOUNG, VICE PRESIDENT

\_\_\_\_\_  
JOHN R. HAMERCHECK, COMMISSIONER

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