

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 2018-1213)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:06 a.m. Thursday, December 13, 2018.

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

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlin, of Willoughby, asked if the new Administration building will have better public parking. County Administrator, Mr. Jason Boyd, stated that there would be an additional 48 spots in the new parking lot, 5 on the street in front of the building, and another 5 along the street near the neighboring church.

RESOLUTIONS:

1. RESOLUTION APPROVING A PARTIAL CONSTRUCTION SURETY FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP (20181213\E01)(SD- 429)

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

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT NO 404-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,780.49 (20181213\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Sanitary Engineer, Mr. Randy Rothlisberger, explained that it is a normal practice to figure in contingency factors for potential unknown problems that might come up. This project, however, went very smoothly and there were no unexpected issues. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$8,870.50 FOR WATERLINES AND \$11,398.85 FOR SANITARY SEWER FOR ASBURY POINTE SUBDIVISION (Job 17-42) IN PAINESVILLE AND CONCORD TOWNSHIPS(20181213\U02)(SD-429)

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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 21, 2018, IN THE AMOUNT OF \$594,356.88 (20181213\JFS01)(JFS-14)

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

5. 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 FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20181213\C01)(501-c)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Captain Warner explained that this and the following three resolutions are the final three-year renewal contracts for central dispatch and communications services. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

6. 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 LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT (20181213\C02)(501-c)

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

7. 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 PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20181213\C03)(501-c)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: 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 VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20181213\C04)(501-c)

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

9. RESOLUTION AWARDED A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$69,550.00 (20181213\C06)(UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Stormwater Management Director, Mr. Tim Miller, explained that this project will repair an outlet structure (retention basin) of the regional retention pond in the development. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181213\C07)(INS)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Director of Administrative Services, Mr. Joel DiMare, explained that the increase for 2019 will be 15% and that he budgeted for an increase of 35%, therefore there is no need to modify the 2019 healthcare rates. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

11. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP (20181213\C07)(SD-429)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Planning and Community Development Director, Mr. David Radachy, explained that there have been 26 sublots added to the Asbury Pointe subdivision. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,521,265.81(20181213\BC01)(C-4)

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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$901,122.84 (20181213\BC02)(C-17)

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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181213\BC03)(C-111)

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

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181213\BC04)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "NAYS": None 1

16. RESOLUTION APPROVING THE 2019 TEMPORARY MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20181213\BC05)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy explained that this is a temporary budget that allows spending authority to all of the departments outside the General Fund up to the first three months of 2019, with the permanent budget being passed before April 1, 2019. He explained the departments that this resolution would cover. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Hamercheck and Troy "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 20th at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that he attended the annual CCAO conference in Columbus where the 2019/2020 CCAO platform was approved. The platform included items such as a call for a change in direction in the terms of the restoration of the loss of revenue totaling approximately \$351 million annually for the counties of Ohio. The revenue loss includes cuts in the local government fund, tangible personal property tax elimination and the loss of the MCO managed sales tax. He listed several priority items, including a better partnership between the state and county governments in paying for indigent defense. Commissioner Troy had the opportunity to introduce Governor Elect DeWine at the luncheon. Governor Elect DeWine indicated he understands that there has been a breakdown between the state, local and county governments and that he would look into local government funding. He also stressed the importance of funding for children’s services and intends to make it one of his priorities.

Commissioner Troy thanked Commissioner Hamercheck for attending several sessions as well as the Departments heads that attended the conference.

Commissioner Hamercheck complimented Commissioner Troy for keeping the annual meeting on track. He also thanked the Department heads for their attendance this year. Commissioner Hamercheck discussed the license plate tax that was discussed in one of the sessions and how Lake County made the right decision by implementing the additional fees. He stated that there are many roads that are in the process of or in the near future of being repaired. Commissioner Hamercheck reviewed the details of several sessions he attended which included topics such as bonding, indigent defense funding, local government funding, and sanitary sewer overflow. He congratulated Mr. Boyd on being elected Vice-President of the County Administrators Association. Mr. Boyd added that the Administrators had a four hour work session and how Lake County is leaps and bounds ahead of other Counties throughout the state.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive, Painesville Township, asked the Commissioners to always keep the Senior and Children’s Services in mind.

Commissioner Hamercheck stated that the next regular Commissioner’s Meeting is scheduled for Tuesday, December 20, 2018 at 10:00 a.m.

EXECUTIVE SESSION:

On a motion Commissioner Hamercheck, seconded by Commissioner Cirino, 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 twenty-seventh day of December, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK