

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 2018-1220)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:06 a.m. Thursday, December 20, 2018.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Troy, the minutes of the regular meeting of November 20, 2018, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Upon a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the minutes of the regular meeting of December 4, 2018, were approved as follows: "AYES": Commissioners: Cirino and Hamercheck. "ABSTAIN": Commissioner Troy. "NAYS": None

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Commissioner Troy congratulated Fleet Manager, Denny Jakse, and presented and read in entirety a certificate on the occasion of his retirement after more than 36 years of service to Lake County. Former County Administrator, Mr. Ken Gauntner, congratulated Denny on his retirement and spoke of Denny's dedication and knowledge and wished him well on his retirement. Mr. Jakse thanked the Commissioners and expressed his gratitude for being given the opportunity to work for Lake County. He stated that he is looking forward to spending more time with his family. Mr. Jakse stated that Mr. John Thrower will be taking over the Fleet Management Department upon his retirement. Mr. Gary Fedak, Director of Technical Operations, thanked Mr. Jakse for his expertise, support and assistance. He stated these characteristics are what made the department so successful. County Administrator, Mr. Jason Boyd, thanked Denny for his knowledge, explaining the contracts that Mr. Jakse has negotiated to save the County quite a bit of money.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W (20181220\U01)(UT-2)

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

2. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595, BLISSFIELD AND BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W (20181220\U02)(UT-2)

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

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20181220\U03)(UT-2)

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

4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$2,508.00 FOR CRILE ROAD SANITARY SEWER EXTENSION JOB NO. 17-67 IN CONCORD TOWNSHIP (20181220\U04)(UT-12)

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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181220\U05)(UT-7)

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

6. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND (20181220\U06)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that, by requirement of Ohio House Bill 592, all owners of landfill facilities must ensure proper closure. Commissioner Troy explained that the Lake County landfill will eventually be closed and that, as in the past, this resolution transfers funds into an account that will eventually fund this closure. He further explained that there are very tight restrictions that are administered by the Ohio EPA. Commissioner Cirino asked the cost of the closure. Mr. Rothlisberger stated the total cost is estimated at \$75 million. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$27,860.91 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$63,619.000 FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181220\U07)(UT-12)

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

8. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 384-S TO SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181220\U08)(UT-2)

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

9. RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$36,360.00 WITH DIAL ELECTRIC, LTD AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$87,473.16 FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER PROJECT 379-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181220\U09)(UT-12)

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 THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019(20181220\JFS01)(JFS-2)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy explained that this and the following two resolutions are annual contracts necessary for these departments to receive federal match funding. He stated that federal funding for these services is 66% and the county's responsibility is 34%. The department would be providing these necessary services anyway and this is an opportunity to receive federal funding and save dollars in the general fund. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181220\JFS02)(JFS-2)

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

12. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181220\JFS03)(JFS-2)

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

13. 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 (20181220\C01)(C-46)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Hamercheck thanked Township Trustee, Mr. Ken Gauntner, for his assistance and guidance in explaining CDBG process pertaining to his project. Mr. Gauntner thanked the Board for their support of these two projects. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

14. RESOLUTION AWARDED A BID CONTRACT TO LAKE BUSINESS PRODUCTS OF EASTLAKE FOR COPIER AND MFP MANAGEMENT FOR LAKE COUNTY OFFICES (20181220\C02)(C-16-A)

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 APPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2020 (20181220\C03)(B-15)

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

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,465,531.20(20181220\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

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$868,612.80 (20181220\BC02)(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

18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181220\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181220\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 – Sanitary Engineer, Mr. Randy Rothlisberger, thanked the Commissioners for their continued support of the department's Capital Improvement Plan. Mr. Rothlisberger explained that thanks to the Plan the average number of water main breaks annually has been reduced from approximately 300 per year to 200.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Bell, reported that the next Commissioners Meeting will be held on Thursday, December 27th at 10:00 AM and that County Offices will be closed Monday, December 24th and Tuesday, December 25th for the Christmas holiday.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that he is chairman of the Solid Waste Policy Committee. He stated it is a statutory requirement that the Committee is required to develop and adopt a 5 year Ohio EPA plan for the next 15 years. Upon review of the Plan by the EPA, the County has received no findings or citations. Commissioner Troy discussed the legislative lame duck session.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Ken Gauntner, Madison Township Trustee, thanked Commissioner Hamercheck and stated how much he appreciated the conversations they had. He also thanked the Board for the CDBG funding that will allow them to make some much needed improvements to the Reception Hall and restroom addition to Township Park. Mr. John Muzik of 45 Coventry Drive in Painesville Township, asked if anything was being done to address the odor issues/complaints of the residents that live in the area surrounding the landfill and the two companies that may be producing the odors. Sanitary Engineer, Mr. Rothlisberger, stated that the Department contracted an independent company to conduct a study of the area and they are awaiting the results and recommendations of the study. Commissioner Cirino stated that there are a few things happening in the area. There are two companies (Hardy and Omega) and the landfill that are suspiciously involved in the odor issues. There has also been a class action lawsuit filed against the Hardy Company.

Commissioner Hamercheck stated that the next regular Commissioner's Meeting is scheduled for Thursday, December 27, 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 tenth day of January, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

JENNIFER BELL, CLERK