

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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| 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 2018-1227)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Thursday, December 27, 2018.

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

Upon a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the minutes of the regular meeting of December 13, 2018, were approved as follows: "AYES": Commissioners: Hamercheck and Troy . "ABSTAIN": Commissioner Cirino. "NAYS": None

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

Mr. David Lima of 7774 Litchfield in Mentor, on behalf of the citizens of Lake County, presented a plaque to Commissioner Troy and read in its entirety.

Ms. Kathy Dingethal, 24 New Concord in Concord, thanked Commissioner Troy for his many years of service to the citizens of Lake County and his continued support of the seniors and children of Lake County.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595 PROJECT 379-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\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 TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595 PROJECT 404-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\U02)(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

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 417-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\U03)(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

4. RESOLUTION AWARDED A BID CONTRACT TO TYLER TECHNOLOGIES FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (200181227\C01)(CT-10a)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Lake County Sheriff, Daniel Dunlap, was present and thanked Budget Director, Mr. Michael Matas, for his hard work and assistance. He explained that after much review, Tyler Technologies is the best and most cost effective choice for this much needed upgrade. Sheriff's Department IT Director, Mr. Robert Kundrat, was present and explained that the project will be done in two phases. The first phase will take place in 2019 and include Records Management and Jail Management systems and the second phase will begin in 2020. Sheriff Dunlap stated that it has been a privilege to work with Commissioner Troy and wishes him the best in his future. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CLERK OF COURTS WITH EXTRACT SYSTEMS, LLC TO PROVIDE REDACTION SERVICES FOR THE CLERK OF COURTS OFFICE (20181227\C02)(CT-1)

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Lake County Clerk of Courts, Ms. Maureen Kelly, was present and explained that the contract with Extract Services will provide redaction services and safeguard online document images. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH PALMER ENERGY THROUGH ENERGY PURCHASING PROGRAMS OF THE CCAO SERVICE CORPORATION (20181227\C03)(691-c)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this program was instituted through CCAO and the County has been involved since its inception and has saved thousands of dollars by being able to buy in bulk. County Administrator, Mr. Jason Boyd, explained that this resolution allows him to execute a contract with Palmer Energy to provide energy at a substantial savings to the County. Mr. Boyd added that this is in accordance with the Ohio Revised Code. Commissioner Cirino stated that at past Mayors and Managers Meetings there has been discussion on expanding the electric aggregation program to include other entities throughout the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$373,471.61(20181227\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$49,092.89(20181227\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181227\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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181227\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

11. RESOLUTION APPROVING THE 2019 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20181227\BC05)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that this resolution is necessary to authorize spending for the first three months of 2019 until the permanent budget is passed. He stated that a 2% increase for employees has been built into the budget and is consistent with bargaining agreements. Budget Director, Mr. Michael Matas, explained that the County should expect a slight increase in revenue which is due to new real estate values and an increase in interest rates increasing investment revenue. He stated that law enforcement represents a major expense category with medical care within the jail continuing to rise significantly each year. Judicial and public safety represent 66% of the proposed budget. Commissioner Hamercheck stated that he respects and appreciates all of the efforts of the Elected Officials and Department Heads. Commissioner Cirino stated that budget hearings are open to the public and those dates will be posted on the website. 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 Commissioner Troy for understanding and supporting the needs of the Utilities Department.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, thanked Commissioner Troy for understanding and supporting the needs of the children of Lake County and always supporting and being an advocate for the foster children. He also thanked him for having the confidence to hire him 12 ½ years ago when he began his career with Lake County Job and Family Services as a social worker.

COUNTY ADMINISTRATOR –Mr. Boyd thanked Commissioner Troy (as well as Commissioners Aufuldish and Sines) for giving him the opportunity to work as the Planning and Community Development Director prior to his current position of Lake County Administrator. He also thanked Commissioner Troy for sharing his vast knowledge of public policy.

FINANCE – Budget Director, Mr. Michael Matas, thanked Commissioner Troy (and Commissioner Aufuldish, Commissioner Sines and Bill Margalis) for hiring him in 2006 and giving him the opportunity to serve the County and for sharing his expertise and knowledge of County government.

CLERK –Commissioners Clerk, Ms. Jennifer Bell, thanked Commissioner Troy for the opportunity to be hired as Assistant Clerk which has led to her current position of Clerk to the Board. She also stated that she has learned a lot about County government from Commissioner Troy and thanked him for that.

LEGAL – Assistant Prosecutor, Mr. David Hackman, wished Commissioner Troy a very Happy New Year.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Troy stated that over the course of his 20 years as Commissioner, he has attended approximately 1,000 meetings and served the County in two millenniums. He discussed the concerns he had when he was first elected as County Commissioner. A few of those issues included electric aggregation, services to the children and senior citizens of Lake County and protection of our natural resources. Commissioner Troy gave an update on what he and the Boards of Commissioners were able to do regarding these concerns over the past twenty years. He stated that he is proud of the work that he has done and his knowledge of public policy.

Commissioner Hamercheck thanked Commissioner Troy for guiding him when he was a newly elected Commissioner and for encouraging him to become actively involved in CCAO and NOACA. He discussed the \$5.00 permissive tax fee and the time and assistance Commissioner Troy gave him to explain the process. Commissioner Hamercheck stated that he has learned a great deal from him and that it has been an honor and privilege to serve with him and considers him a friend.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Ms. Ellen Chamberlin of Willoughby, on behalf of the League of Women Voters, thanked Commissioner Troy for his many years of service.

Planning and Community Development Director, Mr. David Radachy, as secretary of the Planning Commission, presented and read a resolution passed by the Commission in appreciation of Commissioner Troy's work and support.

Ms. Vicki Wolf of Willowick, thanked Commissioner Troy for his many years of service and especially for his involvement with and support of the children and seniors of Lake County. She expressed the appreciation of the Foster Parents Association for his attendance at all of their events.

Mr. Brian Massie of 8196 Rainbow Drive, stated that he too, has learned much from Commissioner Troy on public policy.

Painesville City Councilman, Mr. Paul Hach, on behalf of Painesville City Council, presented Commissioner Troy with a framed photo of Painesville City Hall and thanked him for always being willing to work through any issues between the City of Painesville and the County.

Willowick City Mayor, Richard Regovich, presented a proclamation to Commissioner Troy for his many years of public service to the residents of Lake County.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, stated that the first Commissioners Meeting he attended was in 2005 and that Commissioner Troy has always placed the needs of the County, children, seniors and all of our residents first.

Commissioner Hamercheck stated the Commissioners' Organizational Meeting is scheduled for Thursday, January 3, 2019 at 10:00 A.M. and the next regular Commissioners Meeting will be held Thursday, January 3, 2019 at 2:00 P.M.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 11:00 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