

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
RON YOUNG, COMMISSIONER	LEGAL COUNSEL
JENNIFER BELL, CLERK	MIKE MATAS, BUDGET DIRECTOR
	NEWS MEDIA

(Tape 2022-0120)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, January 20, 2022.

ROLL CALL: Upon roll being called, Commissioners: Plecnik, Young and Hamercheck were present.

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

Brian Massie of 8196 Rainbow Drive in Painesville and Sheriff Leonbruno discussed the "stand your ground" rights of residents. Sheriff Leonbruno stated that a resident has the right to stand their ground and defend themselves with any means necessary during a home invasion or personal attack in their home provided the homeowner did not start the confrontation.

RESOLUTIONS:

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$15,867.50 FOR CHAGRIN MILL SUBDIVISION (JOB NO. 21-08) IN THE CITY OF WILLOUGHBY (20220120\U01)(UT-12)

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

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$398,700.00 TO D.B. BENTLEY, INC. FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENTS, ST. JAMES RELIEF SEWER PROJECT 403-S (20220120\U02)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is part of their capital improvement plan. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HEXAGON SAFETY & INFRASTRUCTURE FOR RECORDS MANAGEMENT SYSTEMS AND JAIL MANAGEMENT SYSTEMS SOFTWARE UPGRADES FOR THE LAKE COUNTY SHERIFF'S OFFICE(20220120\C01)(C-2)

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

4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GEAUGA HABITAT FOR HUMANITY FOR THE FY-2021 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20220120\C02)(C-34b)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,945,355.04 (20220120\BC01)(C-4)

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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,953,489.09 (20220120\BC02)(C-17)

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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220120\BC03)(C-111)

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

8. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20220120\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Rothlisberger stated that there have been 650 senior discount applications approved and there are a couple hundred in the process of being reviewed. He thanked the Utilities Billing Department explaining that more than once he witnessed every billing clerk assisting a senior with their application via telephone because they were not able to complete the application on their own or did not have access to a printer.

JOB AND FAMILY SERVICES – Mrs. Suzanne Casar stated that her department will be accepting the offer from the State for PPE.

COUNTY ADMINISTRATOR –Mr. Boyd wanted to acknowledge several departments such as Mr. Rothlisberger and his department for their hard work assisting the seniors with the water and sewer discount program. He thanked Mr. Iafelice and the Building and Grounds Department for the amazing job they did clearing the snow after the recent heavy snowfall we had. He received correspondence from County Prosecutor, Mr. Coulson and Dispatchers from Central Communications complimenting the workers of Buildings and Grounds for the excellent snow removal. Mr. Boyd read an email from a contractor complimenting the Building Department.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, January 27, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Sheriff Leonbruno discussed the many car break-ins that have been occurring throughout the County. He reminded everyone to be sure and lock their vehicles. He also stated that if a resident witnesses a crime being committed they should never hesitate to call 9-1-1 to report what they have witnessed.
Commissioner Hamercheck

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

Brian Massie of 8196 Rainbow Drive in Painesville updated the Board on several items including the Visitors Bureau, how the ARPA dollars are being spent, the bonus issues and unencumbered funds. He also stated that his group will be recording the presentation that Treasurer Zuren and Auditor Galloway are hosting in Mentor. The presentation will be posted to his group's website for those that are interested.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 10:27 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this third day of February, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, VICE PRESIDENT

JENNIFER BELL, CLERK