

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2022-0203)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, February 3, 2022.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of January 20, 2022 were approved with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive, Painesville, discussed with the Board political parties and the number of signatures required to file petitions. Assistant Prosecutor, Mr. Michael DeLeone, explained that the Board of Commissioners have no jurisdiction over the Board of Elections. He stated that the Board of Elections must follow statutes and law which are dictated by the state legislature.

RESOLUTIONS:

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND CONCORD TOWNSHIP, OHIO; PID NO. 112483; FEDERAL AID NO. FAN E200(680); LCE PROJECT NO. 2020-013 (Bid Opening March 2, 2022)(20220203\E01)(E-2)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Mr. Ted Galuschik, explained that this and the following two resolutions are part of this year's NOACA projects and that the funding is an 80/20 split. The County is responsible for 20% of the cost of the projects. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

2.RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-LANE ROAD (CR 123) RESURFACING PROJECT IN PERRY TOWNSHIP, OHIO; PID NO. 112509; FEDERAL AID NO. FAN E200(681); LCE PROJECT NO. 2020-010 (Bid Opening March 2, 2022)(20220203\E02)(E-2)

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.

3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP, OHIO; PID NO. 112485; FEDERAL AID NO. FAN E200(681); LCE PROJECT NO. 2020-011(Bid Opening March 2, 2022)(20220203\E03)(E-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 THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20220203\E04)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Mr. Galuschik explained that this program allows for them to move forward on small projects without having to go out to bid. The state program has pre-bid and prequalified the participants. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220203\U02)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger explained that they have used this company for several years and are very pleased with their work. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

6. RESOLUTION AWARDDING A BID CONTRACT TO RUMPKE OF NORTHERN OHIO FOR MANAGEMENT & OPERATION OF THE LAKE COUNTY SOLID WASTE FACILITY(20220203\U03)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Young Young. Mr. Rothlisberger stated that Rumpke has been the contractor at the landfill and was the lowest and best bidder this year. They will continue to maintain and operate the landfill for the next five years. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,179,716.00 TO X-PRESS UNDERGROUND, INC. FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S (20220203\U04)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Mr. Rothlisberger explained that this project runs from the Fairport Harbor side of the Grand River to the Grand River Village side. They will be boring under the Grand River and this is a part of their Capital Improvement Program. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 11, 2022, IN THE AMOUNT OF \$93,708.88(20220203\JFS01)(JFS-14)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Commissioner Plecnik informed Sheriff Leonbruno that the Mayor of Timberlake would like a tour of Central Communications. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

9. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20220203\JFS02)(B-24)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Job and Family Services Director, Ms. Suzanne Casar, stated that this is an annual resolution to appoint and reappoint members to the Workforce Development Board and the Youth Committee. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$677,670.41(20220203\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$749,052.15(20220203\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.

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220203\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.

13. RESOLUTION RECOGNIZING THE WEEK OF FEBRUARY 7 - 14, 2022 AS CONGENITAL HEART DEFECT AWARENESS WEEK(20220203\F01)(C-126)

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.

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Rothlisberger stated that they have crews out making repairs to two watermain breaks in Eastlake. He thanked his crews for taking care of the breaks in the bitter cold and wet weather.

JOB AND FAMILY SERVICES – Mrs. Suzanne Casar stated the Lake County Foster Parents Association will be hosting a fundraiser on Monday, February 28th. The Foster Parent Association is collaborating with La Vera Party Center Catering, the cost of the meal is \$60 and serves 4 people. She stated that there are two pick-up locations for the dinners.

COUNTY ADMINISTRATOR –Mr. Boyd updated the Board on the Budget Hearings and that Finance Director Matas hopes to have the permanent budget ready by the end of February or beginning of March.

FINANCE – none.

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

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive had several questions regarding elected official's surety bonds vs insurance. Assistant Prosecutor, Mr. DeLeone, explained that there was a change in the law to allow a blanket coverage policy. County Recorder, Ms. Becky Lynch, thanked the Board for the special certificate and press release and stated that her success, along with her staff, is due to five years of diligence.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 10:35 a.m. with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twenty-fourth day of February, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNİK, VICE PRESIDENT

JENNIFER BELL, CLERK