

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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| 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 |

(Tape 2022-0217)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:07 a.m. Thursday, February 17, 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. Commissioner Hamercheck stated that the Board proclaimed the week of February 7th to 14th as "Congenital Heart Defect Awareness Week" in Lake County. He introduced Ms. April Hubbard and her daughter, Gabby. Ms. Hubbard thanked the Board for the proclamation and explained that a congenital heart defect is a lifelong condition that individuals are born with. She stated that both she and her daughter suffer from different congenital heart defects and stressed the importance of making the public aware of this condition.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, discussed the ARPA funding and stated that he hoped the Board would be able to offer Concord Township some assistance with some much needed malfunctioning water wells.

RESOLUTIONS:

ITEM #13 WAS MOVED TO THE BEGINNING OF THE AGENDA:

13. RESOLUTION PROCLAIMING THE MONTH OF FEBRUARY, 2022 JAMES A. GARFIELD MONTH IN LAKE COUNTY, OHIO(20220217\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Commissioner Hamercheck introduced Todd Arrington, Site Manager of the James A. Garfield National Historic Site. He thanked the Board and stated that it is an honor to commemorate and interpret the life of President Garfield. He gave a brief history of President Garfield, and Lawnfield and discussed the numerous tours and programs the park offers. Dr. Arrington stated that they are proud to be in Lake County and they are a great economic driver for tourists bringing more than \$1 million a year into the County. He explained that they have partnered with a nonprofit organization and they can now host certain events in the home. Commissioner Plecnik stated that Lawnfield has a remarkable presence in the County. Commissioner Hamercheck and Commissioner Young stated that it has been an honor to partake in the Naturalization Ceremonies hosted on the grounds.

The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 14 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$58,920.00 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,251.43 FOR GLK DIGESTER IMPROVEMENT PROJECT 408S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220217\U01)(UT-4)

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.

2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220217\U02)(UT-41)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this is an annual update of the Utilities Department. He stated that this year there are very few revisions. Mr. Rothlisberger explained that the Utilities Department takes into consideration comments and suggestions from the public, contractors and developers. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 25, 2022, IN THE AMOUNT OF \$602,144.19(20220217\JFS01)(JFS-14)

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.

4. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 21, 2024(20220217\C01)(B-64)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$648,695.00 TO FABRIZI TRUCKING AND PAVING CO. FOR THE REGIONAL STORMWATER FACILITY AT FAIRWAY PINES PROJECT IN PAINESVILLE TOWNSHIP, OHIO(20220217\C02)(UT-46A)

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.

6. RESOLUTION AUTHORIZING EXECUTION OF A QUIT CLAIM DEED TO TRANSFER PROPERTY IN MADISON TOWNSHIP TO GNAGY FAMILY TRUST(20220217\C03)(C-88)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. County Administrator, Mr. Jason Boyd, explained that the parcel was purchased by the County from Mr. Gnagy in 2005. Mr. Gnagy recently contacted the County stating that he would like to re-acquire the parcel. It has been determined that this parcel is of no use for the County and Mr. Gnagy will repurchase the parcel at an agreed upon price. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)(20220217\C04)(C-21)

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.

8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: March 9, 2022)(20220217\C05)(C-21)

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.

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,438,209.68(20220217\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.

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,558,118.02 (20220217\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.

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220217\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.

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220217\BC04)(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.

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Hamercheck thanked Mr. Rothlisberger for his assistance and analysis of HB422.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the final two budget hearings will be held this afternoon and that Finance Director Matas would like to have the final budget prepared for approval by the end of February or beginning of March. Commissioner Hamercheck and Mr. Boyd discussed the Coast Guard being prepared to break-up ice dams in Fairport Harbor and the very large fire at the DeMilta Iron and Metal Plant in Willoughby. The Emergency Management Agency and all Lake County Fire Departments were on the scene of the fire as well as some out of County departments. Mr. Boyd stated that there was potential flooding and evacuations in Willoughby Hills and Gates Mills however, the Chagrin River flushed itself out thus avoiding flooding of certain areas.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, February 24, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck stated that Justice DeWine will be present at the Technology Roundtable this afternoon.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville, spoke of the County budget and inflation and complimented the Buildings and Grounds Department for the fine job of snow removal.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville discussed his research of the Lake County Schools, proficiency scores and the rankings within the State. He also discussed HB546 which is being sponsored by State Representative Grendell.

Mr. John Muzik offered his opinions on the state of the schools.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 10:55 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