

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

(Tape 2022-0303)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:07 a.m. Thursday, March 3, 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. Mr. John Muzik of 45 Coventry Drive in Painesville, expressed his concerns over the cost of gas and the effect it will have on the County department budgets.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, addressed Assistant Prosecutor David Hackman, asking if every elected official has an individual surety bond. Mr. Hackman replied that there was a change in the law a few years ago to roll elected official's bonds into the County insurance policy. Mr. Massie referred to item #1 on the agenda and addressed Sanitary Engineer, Mr. Randy Rothlisberger, asking why the resolution amount for the project was \$2,890,000 and the legal notice read \$2,300,000. Mr. Rothlisberger stated that the resolution includes the engineers estimated construction costs. Mr. Massie complimented the Sheriff on the purchase of gym equipment from a local company. He stated that two FBI agents came to his home last week.

Mr. Muzik thanked Commissioner Plecnik for his support of and work on the Utilities Senior Discount Program and thanked Commissioner Young for addressing the ongoing drug issues in Lake County.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,890,000.00 FOR CELL C4 EXPANSION PHASE VI-PART E 7.3 ACRE CELL CONSTRUCTION PROJECT NO 421-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening March 30, 2022)(20220303\U01)(UT-8)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 11, 2022, IN THE AMOUNT OF \$107,179.54(20220303\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.

3. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20220303\C01)(CT10a)

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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS FIRE DEPARTMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220303\C02)(501-c)

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 \$1,227,741.88(20220303\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 \$949,589.30(20220303\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 (20220303\BC03)(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.

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220303\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the Budget will be on the March 17th agenda for approval. He gave an update on ARPA explaining that McDonald-Hopkins should have a report for the County soon.

FINANCE – none.

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

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Hamercheck explained the future resolutions and memorandum of understanding necessary to participate in the Region 13 OneOhio Governance Board. Mr. Boyd added that he has received the Board recommendation from the Township Association. Mayor Morley also added that he will have the Mayors and Managers recommendation to Mr. Boyd no later than next Monday, March 7, 2022.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville provided a "Summary of all Lake County Schools" handout to the Board that was compiled by Lobbyists for Citizens. He reviewed the report and statistics in detail which included the district rankings based on proficiency scores, along with a letter from the Ohio Department of Education to the Superintendent of Painesville City Schools as well as correspondence pertaining to Auburn Career Center. He thanked Commissioner Young for inviting him to the opioid discussion he hosted.

Mr. John Muzik of 45 Coventry Drive in Painesville, spoke of the trips he has taken to Columbus and Washington and complimented the fine job that the Narcotics Bureau, Prosecutors and Judges do in Lake County.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 10:58 a.m. with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

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

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, VICE PRESIDENT

JENNIFER BELL, CLERK