

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 2022-0310)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:07 a.m. Thursday, March 10, 2022.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Plecnik, seconded by Commissioner Young, the minutes of the Regular Meeting of February 24, 2022 were approved with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mandy Nagle, Senior Communications Representative, Jerome Barclay and Emergency Response Liaison Mike Vuyancih from the Perry Nuclear Power Plant were present and introduced themselves to the Board.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, thanked Assistant Prosecutor Mr. David Hackman for assisting him and clarifying the questions he had regarding elected officials and surety bonds. He also discussed the Lexipol and ARPA funds. Mr. Boyd stated that with the final guidance for the use of ARPA funds the Lexipol project was delayed and that it will be addressed per guidance from the firm assisting the County moves forward.

Mr. John Muzik of 45 Coventry Drive in Painesville, discussed the upcoming primary election date and military ballots. Commissioner Plecnik stated that the Ohio Senate recently passed legislation to extend the due date for military and overseas voters.

RESOLUTIONS:

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,596.75 FOR WATERLINES FOR WASHINGTON PLACE SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-36)(20220310\U01)(UT-12)

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

2. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 23, 2022 FOR VINE STREET WATERLINE REPLACEMENT PHASE I-PROJECT 430-W(20220310\U02)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Sanitary Engineer, Mr. Randy Rothlisberger stated that the bids received exceeded the engineer’s construction estimate by more than 10% therefore the project will require going back out to bid. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

3. RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING(20220310\C01)(C-106b)

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

4. RESOLUTION APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO THE ONEOHIO GOVERNANCE BOARD(20220310\C02)(C-106b)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Commissioner Hamercheck thanked the Mayors and Managers Association and the Township Association for assisting with the Board appointments. Commissioner Plecnik thanked Commissioner Hamercheck, Judy Moran and Carl Dondorfer for agreeing to serve on this Board. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

5. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT SWAT VESTS, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE SENECA COUNTY BOARD OF COMMISSIONERS FOR USE BY THE SENECA COUNTY SHERIFF’S OFFICE IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20220310\C03)(CT-10)

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

6. RESOLUTION APPROVING THE RE-ESTABLISHMENT, RELOCATION AND ACCEPTANCE OF EASEMENTS ALONG A PORTION OF VROOMAN ROAD (WIDTHS VARIES)(COUNTY ROAD #227) IN PERRY AND LEROY TOWNSHIPS (20220310\C04)(C-95)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Ms. Traci Salkiewicz from the Engineer’s Office explained that this is the next step required for the Vrooman Road Project. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,164,650.19(20220310\BC01)(C-4)

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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$937,730.95(20220310\BC02)(C-17)

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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220310\BC03)(C-111)

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

10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220310\BC04)(C-111)

On a motion by Commissioner Plecnik, seconded by Commissioner Plecnik Young the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik 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. Budget Director, Mr. Michael Matas, has prepared a detailed report for the Commissioners review. 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: - Commissioner Hamercheck thanked Mr. Rothlisberger for his assistance with information pertaining to House Bill 422.

NEW BUSINESS: - Commissioner Plecnik stated that he attended the Fairport Harbor Civic Organizations Founders Day Dinner and presented certificates to the Mayor Manross, Firefighter William Ungar, Police Officer Todd Starkey and Linda Coffman; who also happens to be Sheriff Leonbruno's sister.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville referred to items #3 and 4 on the agenda and asked if these were part of the national settlement. Commissioner Hamercheck stated that the appointees will represent the County in this area of Ohio.

Mr. Massie stated that he is a big advocate for the Board of Elections and that he found no fraud within the County. He discussed a conversation he had with Board of Elections Director, Mr. Ross McDonald. Mr. Massie added that he received a phone call from the FBI and that he will not speak to them.

EXECUTIVE SESSION: On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:35 a.m. to discuss Personnel-Collective Bargaining and Personnel- Discipline with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:35 a.m.

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