

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 2022-0324)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:07 a.m. Thursday, March 24, 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 Concord inquired if he missed the Budget Meeting for the Auditor’s Office. Commissioner Hamercheck explained that it was canceled initially due to weather and later deemed unnecessary so they did not have one.

Mandy Orahoad, Eric Cotton, Samantha Blu, and Stephanie Woodman Sufka from the Lake County Farm Bureau were present to recognize “National Agriculture Week” and presented the Board with a selection of locally grown items. They discussed the importance of agriculture in our county and how Lake County is #2 in the U.S. in revenue per acre. The Board expressed how grateful they are for the LCFB and reiterated how important it is, not only in our county but worldwide.

RESOLUTIONS:

1.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS WATER TREATMENT PLANT SWITCHGEAR GENERATOR PROJECT 435-W(20220324\U01)(UT-2)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Randy Rothlisberger, Sanitary Engineer, explained that this is part of the Capital Improvement Plan and in the event power is lost, the generator will operate the plant. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WAVERLY WATERLINE PHASE 2 PROJECT 460-W, A JOINT PROJECT WITH THE CITY OF EASTLAKE(20220324\U02)(UT-2)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Mr. Rothlisberger explained that, in order to save time and money while Eastlake is doing a storm sewer project, the Utilities Department is going to replace the waterline at the same time. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, SOM CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W(20220324\U03)(UT-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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, E 357TH STREET WATERLINE PROJECT 459-W(20220324\U04)(UT-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.

5.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, LARGE METER REPLACEMENT PROJECT 455-W(20220324\U05)(UT-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.

6.RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$66,642.14 FOR SANITARY SEWER FOR BROOKVIEW RESERVE-PHASE 1 SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-07) (20220324\U06)(UT-12)

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 AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20220324\U07)(UT-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.

8.RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH S.E.T, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT NO 424-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$167,381.48(20220324\U08)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Mr. Rothlisberger explained how they bored under (11) lanes of traffic as this is a major feed for everything south of I-90. Due to a change in conditions underground, the bore had to be halted about a third of the way through and then re-bored even deeper. This area was a valley back in the '50's. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

9.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,148,869.50 FOR VINE STREET WATERLINE REPLACEMENT PHASE I PROJECT NO 430-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening April 13, 2022)(20220324\U09)(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.

10. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR RESIDENTIAL ELECTRONICS COLLECTIONS (Open Requests for Proposal on April 13, 2022)(20220324\U10)(UT-8)

On a motion by Commissioner Plecnik, seconded by Commissioner Young. Mr. Rothlisberger announced that, due to the overwhelming response they have received in the past few years, they will be modifying the Special Collections this year. In order to give residents more of an opportunity to recycle, they will be able to drop off items at the Landfill from 7:30 am -3:30 pm Monday - Friday and from 9:00 am to 1:00 pm on Saturdays (excluding holidays) from June through August. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

11.RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 7, 2022(20220324\C01)(C-107)

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.

12.RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF PAINESVILLE FOR THE GRAND RIVER/BANK STREET STREAMBANK AND SHORELINE EROSION PROJECT (20220324\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.

13.RESOLUTION AWARDED A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20220324\C03)(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.

14.RESOLUTION AWARDED A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE(20220324\C04)(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.

15.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$931,802.92 (20220324\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.

16.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,865,411.77 (20220324\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.

17.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220324\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.

18.RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS(20220324\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.

19.RESOLUTION RECOGNIZING THE WEEK OF MARCH 21ST TO 27TH, 2022 AS NATIONAL AGRICULTURE WEEK (20220324\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 added, to expand on the Special Collections discussion, they will not be holding the annual collections at the fairgrounds for electronics. Those are the items that will be accepted every week at the Landfill. The Household Hazardous Waste collection will continue to be at the fairgrounds with dates to be announced shortly.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Jason Boyd stated that he gave a presentation on Saturday to the League of Women Voters. When asked if the county was back open for business, he emphasized that our doors are definitely open and he welcomes residents and businesses to visit our facilities as needed.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, March 31, 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.

No one present wished to address the Board at this time.

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 seventh day of April, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, VICE PRESIDENT

JENNIFER BELL, CLERK