

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 2022-0331)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:13 a.m. Thursday, March 31, 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. Volunteer Services Coordinator, Mrs. Cristen Kane, was present to give a Volunteer & Senior Services update. Mrs. Kane stated that National Volunteer Week is celebrated each April for one week (April 17-23, 2022). In appreciation, all Lake County Volunteer Network Volunteer and Council on Aging volunteers (600 total) have been emailed or mailed a volunteer coupon flier offering discounts to various restaurants or activities in Lake County. In July, they will be hosting a very special volunteer recognition event with a popular band and ice cream at the Mentor Amphitheater. She stated that the Mobile Food Pantry continued to operate every month in 2021 with 42 volunteers. The Volunteer Network assisted the Health District with the COVID vaccine registration hotline from January to April, 2021, and November, 2021 to January, 2022 with 45 volunteers. She has also placed volunteers at the following locations within the County: Sheriff Department (3 volunteers), Probate Court Volunteer Guardian program (6 volunteers), Victim's Assistance program (4 volunteers), and she shares 88 volunteers with the Lake County Council on Aging Meals on Wheels program. She explained that since 2002, she has managed disaster volunteers for Lake County in collaboration with the Lake County EMA. Commissioner Plecnik and Commissioner Young thanked Mrs. Kane and all of the volunteers for the difference they make in the lives of seniors.

Brian Massie of 8196 Rainbow Drive in Concord for Lobbyists for Citizens, thanked Mr. Paul Stefanko who is a Board member on the Auburn School Board for his assistance in explaining how Auburn is operated.

RESOLUTIONS:

Item #16 was moved:

16.RESOLUTION PROCLAIMING APRIL 2022 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20220331\F01)(C-126)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Job and Family Services Director, Ms. Suzanne Casar, stated that while child abuse prevention is important year-round, April is designated as the month to shine a special spotlight on the issue. Ms. Casar introduced Assistant Administrator from Job and Family Services, Ms. Mary Udics. Ms. Udics invited everyone to wear blue to work on April 13th. She handed out blue pinwheels, pins and wristbands to anyone that would like to show their support in honor of the children that Job and Family Services has served during the last year. Commissioner Plecnik stated that even amid difficult times, it is important to be aware of child abuse. It is important to say something if you see something. Ms. Udics stated that they responded to more than 1,900 calls regarding neglect or abuse in 2021. The foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None. The Board presented Mr. Doug Battisti with a certificate for being chosen as 2021 Child Advocate of the Year. Ms. Joann Babuscak stated that Doug's perseverance, continued dedication and advocacy of children is unwavering. He has impacted the lives of many vulnerable children and is an invaluable asset to Lake County.

1.RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR THE EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP (20220331\E01)(SD-438)

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 TO ADVERTISE FOR BIDS FOR CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT IN LEROY AND MADISON TOWNSHIPS AND PERRY VILLAGE, OHIO; LCE PROJECT NO. 2022-006 (Bid Opening April 20, 2022)(20220331\E02)(E-2)

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Mr. Ted Galuschik from the Engineers Office explained that they have applied for some funding through NOACA but the roads need repair sooner than later. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

3.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20220331\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.

4.RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,274.86 WITH DAVIS DIGGERS INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$38,570.90 FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U02)(UT-12)

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.

5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,099.41 FOR SANITARY SEWERS AND \$21,818.50 FOR WATERLINES FOR EAGLE POINTE SUBDIVISION IN CONCORD TWP. (JOB NOS. 21-02 and 21-26)(20220331\U04)(SD-438)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W(20220331\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.

7.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$740,497.00 TO ZENITH SYSTEMS LLC FOR AQUARIUS WATER TREATMENT PLANT-ELECTRICAL SWITCHGEAR AND GENERATOR PROJECT 435-W (20220331\U05)(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.

8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE E. 357TH STREET WATERLINE PROJECT 459-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U06)(UT-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.

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 8, 2022, IN THE AMOUNT OF \$87,847.72(20220331\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.

10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP(20220331\C01)(SD-438)

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 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 VILLAGE OF NORTH PERRY POLICE DEPARTMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220331\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.

12.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,447,969.25(20220331\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.

13.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,975,675.33(20220331\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.

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\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.

15. RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\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 – Jason Boyd stated that a public work session was held this morning for discussion on the possibility of soliciting to hire a firm to begin the first phase of programming for the public safety center. He thanked all those involved with interviewing the four firms and explained the scoring process used.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, April 4, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Plecnik stated that Treasurer Zuren held a contest and that SweetBerry in Wickliffe was chosen as the #1 grocery store in Lake County. Commissioner Plecnik, Commissioner Hamercheck and Treasurer Zuren presented the award to SweetBerry.

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 10:51 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

Minutes approved this fourth day of April, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, VICE PRESIDENT

JENNIFER BELL, CLERK