

JUNE 28, 2022

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER	LEGAL COUNSEL
MARK A. TYLER, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2022-0628)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:00 p.m. Thursday, June 28, 2022.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the minutes of the Special Meetings of June 9, 2022, were approved with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

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, discussed some of the statistics pertaining to the armed services. He stated that of those aged 17 to 24 only 24% sign up to serve our country.

RESOLUTIONS:

**1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$41,305.77 FOR SEWERS FOR BOOTH FARMS SUBDIVISION PHASE 1A IN PERRY VILLAGE (JOB NO. 22-27)(20220628\U01)(SD-441)**

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

**2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$10,890.00 FOR A WATERLINE FOR BOOTH FARMS SUBDIVISION PHASE 1A IN PERRY VILLAGE (JOB NO. 22-28) (20220628\U02)(SD-441)**

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

**3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$554,629.90 FOR SANITARY SEWERS FOR BROOKVIEW RESERVE-PHASE 2 SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 22-04)(20220628\U03)(SD-440)**

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

**4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$2,741,387.96 TO MILLER BROTHERS CONSTRUCTION INC. FOR CELL C4 EXPANSION PHASE VI-PART E CELL CONSTRUCTION PROJECT 421-L (20220628\U04)(UT-4)**

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this is the 4<sup>th</sup> or 5<sup>th</sup> project as a part of their cell expansion. This is the largest contract thus far and will provide 25 years of capacity at the landfill. Commissioner Tyler asked the size of the footprint for this project. Mr. Rothlisberger responded it is approximately 8 acres. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

**5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 8, 2022, IN THE AMOUNT OF \$78,191.60(20220628\JFS01)(JFS-14)**

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

**6. RESOLUTION APPOINTING LAURA T. PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2025(20220628\C01)(B-37)**

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. Commissioner Plecnik stated that its life affirming and inspiring to see two lawyers, two ladies, two public servants who have overcome challenges, not just for themselves and their families, but to give back to their community as a whole. He knows firsthand that public service is not for the faint hearted, especially at the local level. There's great responsibility and it's never easy, and that's when you're 110% ready to go with a cup of coffee. When you're struggling through cancer, or a disability, it adds that much more of a challenge but he think it adds that much more perspective. Commissioners Hamercheck and Tyler echoed Commissioner Plecnik's comments. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

**7. RESOLUTION APPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR THE REMAINDER OF A TERM ENDING MAY 15, 2023(20220628\C02)(B-37)**

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

**8.RESOLUTION TO ENTER INTO A LEASE AGREEMENT OF CERTAIN APPROVED REAL PROPERTY, BY AND THROUGH THE LAKE COUNTY BOARD OF COMMISSIONERS, AS LANDLORD, AND THE CITY OF PAINESVILLE, OHIO, AS TENANT, FOR THE PURPOSES OF DEVELOPING AN URBAN RENEWAL PROJECT THAT WILL BE A MIXED-USE DEVELOPMENT FEATURING MULTI-FAMILY HOUSING, RETAIL/RESTAURANT SPACES, PARKING, AND OTHER COMMUNITY-CENTRIC AMENITIES(20200628\C03)(C-92)**

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Plecnik stated that this is a great opportunity to enable further economic development and provide greater parking access. Commissioner Hamercheck stated that this unique partnership is the first of its kind in the State of Ohio and how he looks forward to the continuation of a great partnership between the City of Painesville and Lake County. Commissioner Tyler stated that this is a great collaboration between the City and County. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

**9.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$664,962.02 (20220628\BC01)(C-4)**

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

**10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$177,777.57 (20220628\BC02)(C-17)**

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

**11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220628\BC03)(C-111)**

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

**12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220628\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Hamercheck and Mr. Rothlisberger briefly discussed a recent structure fire and waterline break in Madison Village. Mr. Rothlisberger explained that they have been working with Madison Village for a few years and that their water system will soon be transferred and connected to the County.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, July 7, 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 Tyler, the Board adjourned the meeting at 2:25 p.m. with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck. "NAYS": None.

Minutes approved this fourth day of August, 2022.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JOHN PLECNIK, VICE PRESIDENT

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MARK A. TYLER, COMMISSIONER

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JENNIFER BELL, CLERK