

JULY 7, 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 2022-0707)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, July 7, 2022.

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

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished, to address the Board. Mr. Matthew Armand, Lake County Department of Utilities Director of Administration was present to recognize an employee for his lifesaving actions. He explained that Damian Sherwood utilized his training in First Aid/CPR after completing road repairs in Willowick. Damian and the team were packing up equipment when Damian noticed a 60-year-old woman sitting down on the sidewalk next to her bicycle. Damian clearly could tell she was having health issues as she was grabbing her arm and chest. Damian engaged the woman in conversation and suggested calling EMS. Damian and the road crew waited for help to arrive. The EMS crew found that the woman was having a massive heart attack. The quick action by Damian and the patience by his team of Jim Berg, Mike Stephens, Joe Elmore and Matt Hanusosky, reduced her long-term injuries and may have saved her life. Mr. Sherwood was present and thanked the Board for recognizing him. He explained to the Board that thanks to the training that the County offers he could tell that something wasn't right. Through their training he and his team realized that they are the eyes and ears of the community at times. He stated that, he treated this woman as he would have treated his own mother or grandmother and wanted to make sure she got help. Commissioner Hamercheck stated that Damian is a great example of an exemplary employee and thanked him for being the eyes and ears of the community and for having the knowledge to act. Commissioner Plecnik shared how thankful he was at Damian's willingness to serve and assist this resident. Commissioner Tyler complimented Mr. Sherwood on his lifesaving actions during a time of crisis.

Volunteer Network Coordinator, Mrs. Cristen Kane was present to congratulate and speak on this year's Volunteer *SUNsational Award* winners. This year's recipients are: Fred Kramer, Diane Melsheimer, Chris Palsa, Dave Henschel, Alice Hogan and Arlene Sakach. The Board thanked and congratulated them and presented them with certificates of recognition.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, thanked Job and Family Services Director, Ms. Suzanne Casar and County Administrator, Mr. Jason Boyd for taking the time to meet with him to explain Child and Adult Protective Services.

Mr. John Muzik of 45 Coventry Drive in Painesville, thanked Mr. Armand for acknowledging Mr. Sherwood and also thanked all public servants.

RESOLUTIONS:

1.RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$793,348.50 (20220707\E01)(E-3)

County Engineer, Mr. James Gills, requested that this resolution be tabled at this time. On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the foregoing resolution was tabled with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

2.RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP(20220707\E02)(SD-439)

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

3.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$301,647.50 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP (JOB NO. 21-73) (20220707\U01)(SD-439)

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

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$94,487.80 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP (JOB NO. 21-72) (20220707\U02)(SD-439)

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

5.RESOLUTION APPROVING THE DEDICATION PLAT OF RIVER ROAD CUL-DE-SAC IN PERRY TOWNSHIP (20220707\C01)(C-95)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Director of Planning and Community Development, Mr. David Radachy, stated that this is part of the Vrooman Road Bridge Project. County Engineer, Mr. James Gills, stated that this has been inspected by the Ohio Department of Transportation and is in compliance

with design standards. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

6.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,406,259.23(20220707\BC01)(C-4)

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

7.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$440,729.26(20220707\BC02)(C-17)

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

8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220707\BC03)(C-111)

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

9.RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220707\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.

10. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS OPIOID LITIGATION FUND(20220707\BC05)(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 – none.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, announced that Job and Family Services will be hosting a hiring event with open interviews on Tuesday, July 26th from 10 a.m. to Noon. Calls for scheduled interviews will also be accepted at 440-350-4000 option #3.

COUNTY ADMINISTRATOR – Mr. Boyd officially welcomed Commissioner Tyler to the Board.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, July 14, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Plecnik discussed the business roundtable that was recently held. He explained that much of the discussion was on manufacturing needs, concerns and supply chain issues.

Commissioner Tyler thanked Mr. Boyd for setting up tours for him of County departments and he looks forward to them . He thanked County Prosecutor, Mr. Coulson, for the very informative tour of the Crime Lab.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville, discussed a call he received from a frustrated resident that regularly uses LakeTran and he explained how LakeTran CEO, Mr. Ben Capelle recognized the issue and was able to assist him. He also discussed the authority to sign contracts for the Commissioners that he had previously discussed and stated that he was still slightly confused and would like to discuss further. Mr. Massie asked who has the authority and at what level to sign a contract that does not require a resolution. Commissioner Hamercheck stated that anything over \$50,000 must go before the Board in the form of a resolution. Assistant Prosecutor, Mr. Michael DeLeone concurred that was correct. He, Commissioner Hamercheck and Mr. Massie continued to discuss the matter. Mr. DeLeone added that some years ago the Board granted authority to the County Administrator to sign contracts under \$50,000. Mr. Massie stated that he has obtained a 2013 Clerk of Court's contract for more than \$77,000 that was signed by an employee of the Courts IT Department and asked if that might be a problem. Mr. DeLeone stated that he would need to see the contract and review the law before providing an answer.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board convened an Executive Session at 10:40 a.m. to discuss Personnel-Compensation with the vote as follows: "AYES": Commissioners: Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:40 a.m.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board adjourned the meeting at 11:25 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck. "NAYS": None.

JULY 7, 2022

Minutes approved this fourth day of August, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER

JENNIFER BELL, CLERK