

JULY 21, 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 2022-0721)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m. Thursday, July 21, 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. Commissioner Plecnik introduced Mr. and Mrs. Jeffrey Frischkorn who are celebrating their 50th wedding anniversary. The Board presented them with a Special Certificate of congratulations.

County Engineer, Mr. James Gills, stated that Morley Road has been closed due to a high voltage line dropping to the pavement and causing a fire.

Ms. Elaine Nelson of Painesville, was present on behalf of spa owners to discuss their concerns with potential changes to legislation. The Board suggested Ms. Nelson contact her local State Representatives and Senators for further assistance.

Ohio State Extension Director, Ms. Lisa Manning, was present and introduced several youths to discuss their participation in 4-H and the upcoming Lake County Fair. The children provided the Board with information pertaining to the Livestock auction and invited them to attend.

Lakeland Police Chief Steve Gagliardi thanked the Board for their support of the Lexipol software program and expressed his appreciation.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, spoke of the children's Liberty Camp USA that was held in Mentor. He stated that there were 101 children in attendance and outlined what they learned and experienced.

Ms. Roxanne Freemont of Willoughby Hills presented the Board with information pertaining to an article she read about securing digital assets and she shared her thoughts.

RESOLUTIONS:

1.RESOLUTION AWARDING A BID CONTRACT TO BECDIR CONSTRUCTION COMPANY FOR THE CALLOW ROAD BRIDGE REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,047,889.85(20220721\E01)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. County Engineer, Mr. James Gills stated that this project went out to bid twice with the first bid opening receiving no bidders. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, DIVISION/BANK/ATWATER WATERLINE PROJECT 446-W(20220721\U01)(UT-2)

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

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 554-RED CREEK SEWERAGE IMPROVEMENTS 280-S (20220721\U02)(UT-2)

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

4.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220721\U04)(UT-7)

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

5. RESOLUTION APPROVING PAY APPLICATION #23 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$116,711.37 WITH THE ALBERT M. HIGLEY COMPANY FOR THE LAKE COUNTY ADMINISTRATION AND RENOVATION PROJECT (20220721\C01)(207)

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.

6.RESOLUTION DESIGNATING COMMISSIONER MARK A. TYLER AS A MEMBER OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(20220721\C02)(C-40b)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Commissioner Hamercheck stated that Commissioner Tyler will be an excellent fit for this Board. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 4, 2022(20220721\C03)(C-107)

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.

8.RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP(20220721\C04)(SD-436)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,148,461.61(20220721\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.

10.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,248,081.95(20220721\BC02)(C-17)

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

11.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220721\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.

12.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20220721\BC04)(C-111)

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

13. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ONEOHIO OPIOID FUND(20220721\BC05)(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.

14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ONEOHIO OPIOID FUND(20220721\BC05)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES– Mr. Rothlisberger stated that he recently attended a Sanitary Engineers Association Conference and that there was discussion on proposed legislation, testing and monitoring and also on the supply shortages and cost increases.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar stated that the health emergency has been extended for at least 90 days. She also stated that her department will be staffing a table at the Fair to provide information on their services. They will be sponsoring Kids Day at the Fair next Thursday, July 28th .

COUNTY ADMINISTRATOR – Mr. Boyd read a letter of appreciation to the Building Department received from a contractor. The contractor stated that the Building Department handled the multi-phase project in a professional and timely manner.

Commissioner Tyler thanked Mr. Gills and Mr. Miller for the tour of the Brightwood Lake Dam Project.

Commissioner Plecnik acknowledged the good work that Mr. Strichko and his department do for the residents and contractors of Lake County.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, July 28, 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. Mr. Brian Massie of 8196 Rainbow Drive in Painesville discussed several topics which included OPERS, Private Selling Officers in foreclosure proceedings, the Board of Elections and the Crime Lab Levy.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board convened an Executive Session at 11:31 a.m. to discuss Legal - Pending or Imminent Litigation with the vote as follows: "AYES": Commissioners: Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

JULY 21, 2022

The Lake County Board of Commissioners adjourned to Executive Session at 12:40 p.m.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board adjourned the meeting at 12:40 p.m. with the vote as follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck. "NAYS": None.

Minutes approved this eleventh day of August, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNİK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER

JENNIFER BELL, CLERK