

JULY 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 2022-0728)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:03 a.m. Thursday, July 28, 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. Director of Administrative Services, Mr. Joel DiMare, introduced Ms. Sara Spence, President of Spence Technologies. Ms. Spence and Ms. Jennifer Rhone of Avery Dennison (Ms. Rhone was not able to attend) were named as "2022 Notables in Manufacturing" by Crain's Cleveland Business. Ms. Spence thanked the Board for acknowledging her and gave some background of how she began her career. The Board presented Ms. Spence with a Special Certificate of congratulations.

RESOLUTIONS:

1.RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MARKELL ROAD BRIDGE PROJECT WITH THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE IN THE AMOUNT OF \$(9,961.38), PID NO. 102069, LCE PROJECT NO. 2015-021-002(20220728\E01)(E-3)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Assistant Engineer, Ms. Traci Salkewicz was present and explained that the reduction of this project was due to there not being a need for an onsite construction trailer. She added that the project has been inspected and approved by ODOT and only pavement markings remain. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

2.RESOLUTION AUTHORIZING RELEASE OF CONSTRUCTION SURETY FOR EAGLE POINTE SUBDIVISION AND ACCEPTING A COMBINED MAINTENANCE BOND FOR EAGLE POINT SUBDIVISION(20220728\E02)(SD-438)

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

3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 452-S TRUNK SEWER REHABILITATION PHASE 2(20220728\U01)(UT-2)

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

4.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20220728\U02)(UT-2)

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

5.RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,950.82 FOR SANITARY SEWERS AND \$18,644.75 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 21-57 and 21-58)(20220728\U03)(UT-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.

6.RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220728\U04)(UT-8)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Director of Operations, Mr. Gary Fedak, was present and explained that the new sewers are in the design phase. This resolution is necessary so that they may set a date for a public hearing for the design phase of the project. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

7.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 5, 2022, IN THE AMOUNT OF \$41,177.36(20220728\JFS01)(JFS-14)

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.

8.RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 7, 2022)(20220728\C01)(C-20)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Senior Services Coordinator, Ms. Alyea Barajas, stated that this resolution will permit the advertising for competitive sealed proposals to administer and manage the Non-Medical In-Home Care Program. She explained that the program began in July of 2019 and is currently administered by the Lake County Council on Aging. The contract will expire at the end of November, 2022.

She stated that the program currently has 59 recipients. The Non-Medical In-Home Care Program assists with daily activities such as bathing, dressing, toileting, and instrumental activities of daily living such as housekeeping, laundry, and meal prep. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

9.RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MCKINLEY COMMUNITY OUTREACH CENTER FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20220728\C02)(C-46)

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 DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2022, AND ENDING AUGUST 22, 2026 (20220728\C03)(C-18)

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

11.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,535,887.33(20220728\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.

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$590,939.91(20220728\BC02)(C-17)

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220728\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.

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220728\BC04)(C-111)

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

15. RESOLUTION CONGRATULATING IZABELLE BOWMAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Plecnik stated that he and Commissioner Tyler had the pleasure of presenting Izabelle and Macie their awards at the 4-H ceremony last night. Commissioner Tyler stated that they are well deserving of this recognition due to their leadership skills and responsibilities. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

16. RESOLUTION CONGRATULATING MACIE WRACHFORD NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F02)(C-126)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik, 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 – Ms. Suzanne Casar stated that Job and Family Services in conjunction with OMJ-Lake County hosted a very successful hiring event. OMJ assisted Job and Family Services in filling several vacancies in the Department. She also thanked the staff that will be volunteering at the Fair this week.

COUNTY ADMINISTRATOR – Mr. Boyd reviewed the upcoming Perry Nuclear Power Plant exercises that will take place over the next three months with 100's of representatives from the County, EMA, First Responders and other officials. This year the County will be evaluated on some sort of "Hostile Action Drill". This major drill occurs once every eight years and is extremely important.

Commissioner Tyler thanked Mr. Boyd for arranging tours of the Lake County Executive Airport, as well as with Mr. Mark Iafelice of the Buildings and Grounds Department and County Recorder, Ms. Becky Lynch. Mr. Boyd listed the next group of tours he has arranged.

FINANCE – none.

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

LEGAL – none.

JULY 28, 2022

OLD BUSINESS: - Commissioner Plecnik reminded everyone that the County has an official Facebook Page under "@LakeCountyOHIO: and that all important announcements are posted and shared to this page.

NEW BUSINESS:

Commissioners Clerk, Ms. Jennifer Bell, stated that in order for the County to be compliant to receive the Edward Byrne Memorial Justice Assistance Grant Program, there must be a public announcement of the following grant and allow for public comment. "Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2022 Local Solicitation in the amount of \$25,073 to purchase a 2023 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

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 confirming that the Budget Commission will be meeting on August 1st at 10:00 a.m. and that he will be recording the meeting, that he sent an email to both Judge Lucci and Judge O'Donnell and that the email to Judge O'Donnell was returned 'undeliverable'. He referenced the recent Corrections Board meeting and asked if there were public notifications. Commissioner Hamercheck stated that the Board attended as members and were not responsible for scheduling or notifications. Assistant Prosecutor, Mr. David Hackman, stated that such informational meetings are permitted and that no decisions were made.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board adjourned the meeting at 10:38 a.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