

AUGUST 11, 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 2022-0811)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, August 11, 2022.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the minutes of the Regular Meetings of June 16, 2022, July 14, 2022, July 21, 2022 and July 28, 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. No one present wished to address the Board.

RESOLUTIONS:

1.RESOLUTION RECOGNIZING AUGUST 2022 AS NATIONAL IMMUNIZATION AWARENESS MONTH (20220811\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Plecnik thanked the General Health District for always going above and beyond to ensure vaccines are available to everyone. He mentioned the many uses the Mobile Clinic can assist with. Commissioner Tyler complimented the Health District on their services and programs. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

2.RESOLUTION AUTHORIZING FINAL APPROVAL OF IMPROVEMENTS, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A MAINTENANCE BOND FOR EAGLE POINT SUBDIVISION(20220811\E01)(SD-438)

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.

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 – 174/84 TANK PAINTING PROJECT 436-W AND THE WATER OPERATING FUND (20220811\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 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(20220811\U02)(UT-2)

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 – ORCHARD ROAD WATERLINE REPLACEMENT 432-W(20220811\U03)(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.

6.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 19, 2022, IN THE AMOUNT OF \$494,871.87(20220811\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.

7.RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD and the LAKE COUNTY YOUTH COMMITTEE(20220811\JFS02)(B-24)

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.

8.RESOLUTION APPOINTING SANDRA FINK, JOTTIE ALLISON, AND NINO BAFFA TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL FOR A THREE-YEAR TERM EXPIRING ON AUGUST 11, 2025(20220811\C01)(B-196)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Plecnik stated that he looks forward to working with Wickliffe Mayor Sakacs and Willowick Mayor Regovich on the continuous improvement of Lake County. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

9.RESOLUTION APPOINTING NATALIE ANTOSH, CHERYL BENEDICT AND MICHAEL VANNI TO THE CITY OF WILLOWICK TAX INCENTIVE REVIEW COUNCIL WITH TERMS EXPIRING DECEMBER 31, 2024(20220811\C01)(B-197)

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.

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,301,832.18(20220811\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,454.79(20220811\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.

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220811\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.

13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220811\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.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger spoke of the "H2O on the Go" bus and thanked several employees that have worked very hard preparing for the festivals at remote sites. Those employees include: Matt Hanousosky, Dennis Edminston, and Joe Elmore. County Administrator, Mr. Boyd, stated that there is a team working out all of the logistics.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd gave a brief update on the Public Safety Center Project. The Board complimented the Sheriff and Captain Brooks on their experience and vast knowledge. Commissioner Tyler thanked Mr. Boyd for continuing to arrange tours of various departments for him.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, August 18, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Plecnik spoke of the success of the Salvation Army's 1st Annual "Rally for the Sally" fundraiser.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:34 a.m. with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twenty-fifth day of August, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER

JENNIFER BELL, CLERK