SEPTEMBER 8, 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

(Tape 2022-0908)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:10 a.m. Thursday, September 8, 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 Regular Meetings of August 25, 2022 and August 30, 2022 were approved with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

<u>OPEN TO THE PUBLIC</u>: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville, informed everyone of the 9/11 memorial ceremony being held by the City of Painesville.

<u>RESOLUTIONS</u>

1.RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GEAUGA HABITAT FOR HUMANITY FOR THE FY-2020 AND FY-2021 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20220908\C01)(C-34b)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Commissioner Plecnik shared his past experiences as a volunteer for Habitat for Humanity and stated it was a very worthwhile experience. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

2.RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF LOVELAND ROAD (AKA EAST LOVELAND ROAD) LOCATED IN MADISON TOWNSHIP(20220908\C02)(C-88)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Madison Township Administrator, Mr. Tim Brown was present. Commissioner Hamercheck stated that he is not inclined to approve this road vacation as he has concerns regarding the C4 shooting range and the lawsuit filed by the Township against C4. He feels that they (C4) have been treated differently and have not received equal treatment by the Township and that silence by C4 is not an acknowledgement or denial regarding the proposed vacation. Mr. Brown stated that C4 did receive an invitation to discuss the proposed vacation in July of 2021 and that correspondence included notification to their (C4) attorney. The Township has not received any response from C4 or their attorney to date. The zoning lawsuit against C4 was filed at a later date and are two unrelated issues. Commissioner Hamercheck stated that he cannot support this vacation and feels this action is getting pushed through before C4 has an opportunity to discuss their opinions on the vacation. Commissioner Tyler asked Assistant Prosecutor, Mr. David Hackman, if there were any reason the Board should not vote on this resolution. Mr. Hackman stated that if no action is taken by the Board before the 60day deadline, the vacation would revert back to the Township by operation of the law. Commissioner Plecnik stated that all parties should be engaging in open conversation to discuss everyone's concerns. He doesn't feel the Board should hold up this process as it this has taken a lot of time and taxpayer dollars. Mr. Brown stated that this vacation will have no impact on the parking lot or property of C4 and that the road they are on benefitted from a recent chip seal project. He further explained that C4 did not attend any of the public meetings that were held. Commissioner Hamercheck and Mr. Brown discussed property values and stated that the Auditor would be the office responsible for reviewing the valuation of the properties. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler and Plecnik "NAYS": Commissioner Hamercheck

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,467,115.69(20220908\BC01)(C4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,264,130.40(20220908\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.

5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220908\BC03)(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.

6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220908\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.

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DEPARTMENTAL REPORTS:

<u>UTILITIES</u> – Sanitary Engineer, Mr. Randy Rothlisberger, reminded everyone of the Madison Wastewater Treatment Facility Open House which will take place on September 10, 2022 from 10:00 am until 2:00 pm. There will be tours of the facilities as well as trucks for everyone to see.

JOB AND FAMILY SERVICES – none.

<u>COUNTY ADMINISTRATOR</u> - Mr. Boyd gave a brief update on the Public Safety Center Project and explained the next steps in the process. Sheriff Leonbruno and his team have had an opportunity to review what HOK has submitted. Mr. Boyd stated that this phase is nearing its end and they will meet to review the next steps. He also stated that there will be a groundbreaking ceremony this afternoon for the Sheriff's Range Facility. Commissioner Plecnik stated that he is pleased that that the sheriff's range is moving along and thanked Mr. Boyd for his hard work working with the Sheriff. He stated these projects are an example of the County's commitment to law enforcement.

Commissioner Tyler thanked Mr. Boyd for continuing to arrange tours of various departments and that he has spent time with the Treasurer, Board of Elections and the Health District.

FINANCE - none.

<u>CLERK</u> – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, September 15, 2022 at 10:00 a.m.

LEGAL - none.

OLD BUSINESS: - none.

<u>NEW BUSINESS</u>: Commissioner Tyler stated that NOPEC is in the process of transferring their customers out of the program for cost savings through the spring.

Commissioner Plecnik referred to Mr. Muzik's comment regarding 9/11 memorials this weekend and stated that these services are a powerful coming together of citizens.

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

<u>ADJOURN:</u> On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:51 a.m. with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twenty-second day of September, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS	
JOHN R. HAMERCHECK, PRESIDENT	JOHN PLECNIK, VICE PRESIDENT
MARK A. TYLER, COMMISSIONER	