SEPTEMBER 15, 2022

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONERJASON W. BOYD, ADMINISTRATORJOHN PLECNIK, COMMISSIONERLEGAL COUNSELMARK A. TYLER, COMMISSIONERMIKE MATAS, BUDGET DIRECTORJENNIFER BELL, CLERKNEWS MEDIA(Tape 2022-0915)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:10 a.m. Thursday, September 15, 2022.

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

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

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$250,000 FOR WAVERLY WATERLINE IMPROVEMENTS PHASE 2 PROJECT 460-W(20220915\U01)(UT-9)

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.

2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20220915\U02)(UT-15)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this and the following resolution will permit him to apply for loans/loan forgiveness for some regionalization projects. He stated that this program has always been very successful. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(20220915\U03)(UT-15)

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 DECLARING THE NECESSITY OF CONSTRUCTING AND INSTALLING SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS (20220915\U04)(UT-22)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Commissioner Plecnik stated that he is grateful the Board has been able to assist the residents of Kirtland with this project. Commissioner Tyler stated that this project is very important to him as he was Mayor when the first phase of this project began. Mr. Rothlisberger stated that the Public Hearing will be held on October 27th at the Kirtland High School and they will be sending letters out to all of the involved residents tomorrow to inform them of the Public Hearing. There will also be a notice posted in the newspaper. Mr. Rothlisberger explained that this has been a very long process and the beginning of construction is still a couple months away. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

5.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220915\U05)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 23, 2022, IN THE AMOUNT OF \$473,775.04(20220915\JFS01)(JFS-14)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Commissioner Plecnik expressed his gratitude to the employees of Job and Family Services. Ms. Casar thanked Commissioner Plecnik for the acknowledgement. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

7.RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20220915\JFS02)(JFS-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.

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,484,836.49(20220915\BC01)(C-4)

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.

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9.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,123.78(20220915\BC02)(C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220915\BC03)(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.

11.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220915\BC04)(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.

DEPARTMENTAL REPORTS:

<u>UTILITIES</u> – Sanitary Engineer, Mr. Randy Rothlisberger, gave an update on the Madison Wastewater Treatment Facility Open House which took place on September 10, 2022 explaining that they had over 200 guests attend. He thanked the employees that worked the event. Commissioner Tyler stated that he and his wife attended the event and thanked Mr. Rothlisberger and his employees for the very informative event, stating that his employees are extremely knowledgeable and friendly. Commissioner Plecnik agreed with Commissioner Tyler's comments and was also very impressed with the turnout.

<u>JOB AND FAMILY SERVICES</u> – Ms. Casar stated that JFS will be partnering with OMJ to host another hiring event. This event will be for the positions of Childcare and Adolescent leaders at their residential facilities. Anyone interested in scheduling an interview can call: 440-350-4000 choice #3. She also reminded everyone of the upcoming Foster Parent dinner fundraiser in conjunction with LaVera Party Center and how very generous everyone has been with their donations to the Foster Parent Association. Anyone interested may visit the LaVera Party Center website to order and choose a pickup time and there are both vegetarian and nonvegetarian options available.

<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 refine the square footage requirements. Mr. Boyd stated that this phase is nearing its end and they will meet to review the next steps. He also stated that the groundbreaking ceremony for the Sheriff's Range Facility was very well attended. Mr. Boyd explained that this year and every 8 years the Perry Nuclear Power Plant exercise includes a hostile action-based drill. He also stated that the Perry Nuclear Power Plant exercise will take place in two weeks.

FINANCE – none.

<u>CLERK</u> – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, September 22, 2022 at 10:00 a.m.

<u>LEGAL</u> – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

<u>PUBLIC COMMENT</u>: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive, discussed his ongoing look into Deepwood Industry financials and stated he had heard that the workshop services division of Deepwood possibly became a 501C3. He did state that he spoke to a Board member and that they were unaware of any changes. Mr. Massie has submitted a public records request to Ms. Elfie Roman, Superintendent of Lake County Board of Developmental Disabilities, requesting more financial statements. Commissioner Hamercheck and Assistant Prosecutor, Mr. David Hackman, responded that they are also unaware of any status changes to accounts involving Deepwood. Commissioner Hamercheck stated that he will contact Ms. Roman as well.

Mr. John Muzik of 45 Coventry Drive in Painesville, stated that everyone needs to be held accountable and to protect the senior citizens.

<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: Plecnik, Tyler and Hamercheck "NAYS": None. Minutes approved this twenty-ninth day of September, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT