

OCTOBER 27, 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 2022-1027)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, October 27, 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 Planning and Community Development, Mr. David Radachy, was present and announced that Lake County was recognized by the Ohio Chapter of the American Planning Association with two "Great Places in Ohio" Awards. They were awarded to Downtown Willoughby and the Mentor Marsh State Nature Preserve. He stated that Downtown Willoughby is a charming, historical neighborhood that goes by the nickname of the "Courtesy City." The Mentor Marsh is home to many different local plant and animal species. Today, Mentor Marsh is one of the largest natural marshes that still remains along the shores of Lake Erie. He credited and thanked Planner, Ms. Alanna Ciancibello, on doing such an incredible job on getting this honor for us and remarked how he was very proud of her. Mr. Radachy stated that former Willoughby Mayor David Anderson spearheaded the changes to the city's zoning code in order to maintain a historic feel. Commissioner Plecnik stated that having the ability to enjoy the marsh is great and how he looks forward to the second phase which is the construction of a birdwatching tower.

RESOLUTIONS:

1.RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$72,042.31, LCE PROJECT NO. 2020-006(20221027\E01)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. County Engineer, Mr. James Gills, explained that this resolution will close out the project. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

2.RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$26,782.28 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$49,574.30 FOR THE HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20221027\U01)(UT-12)

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 IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20221027\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.

4.RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20221027\U03)(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.

5.RESOLUTION REAPPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2025 (20221027\C01)(B-14)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,673,299.85(20221027\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.

7.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$450,911.27(20221027\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.

8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221027\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.

9.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221027\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:

UTILITIES –Commissioner Plecnik addressed a complaint(s) he received regarding wait times and policies at the landfill with Sanitary Engineer, Mr. Rothlisberger. Mr. Rothlisberger stated that they have experienced record-breaking numbers of visitors over the last four months and they continue to monitor and address all situations.

Commissioner Tyler reminded everyone that the Board of Lake County Commissioners will hold a public hearing tonight, October 27, 2022 at 7:00 o'clock p.m. at Kirtland High School. The purpose of the meeting is regarding the Kirtland Old Town Sanitary Sewer Project and will provide the residents with an opportunity to voice objections and ask questions.

JOB AND FAMILY SERVICES –none.

COUNTY ADMINISTRATOR – Mr. Boyd reported that he is in the process of holding his quarterly meetings with the County Departments Heads. He stated that they continue to do great work.

Commissioner Tyler thanked Mr. Boyd for setting up the meet and greets he has attended. He recently met with the Visitors Bureau, GIS, the Narcotics Bureau and Veterans Services.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, November 3, 2022 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: Commissioner Hamercheck stated that he attended the Ohio Statewide Interoperability Executive Committee (SIEC) meeting this week. He provided a 'zone 2' update to the committee, explaining how well everyone performed during the hostile action-based drill for the Perry Nuclear Power Plant and how all points were met.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville, encouraged everyone to attend their local School Board meetings and become involved.

Mr. Brian Massie of 8196 Rainbow Drive, provided the Board with a detailed report of Lake County public schools and data of a comparison of proficiency scores that was provided by the State of Ohio Department of Education. County Recorder, Ms. Becky Lynch, proudly announced that a historic project she and her staff have been working on has been completed. The historic records have been moved to the old GIS location across the hall and will be much more easily accessible to the public. With much planning by her office, they were able to complete the move in one day rather than 3 with a cost savings of approximately 50%.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board convened an Executive Session at 10:44 a.m. to discuss Real Estate – Property Acquisition with the vote as follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:44 a.m.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

Minutes approved this tenth day of November, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER

JENNIFER BELL, CLERK