

NOVEMBER 3, 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

.....

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, November 3, 2022.

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

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Building and Grounds Superintendent, Mark lafelice was present who spoke of how proud he was of his Assistant Building and Grounds Superintendent, Lou Hull, and Maintenance Technician, Brian Stark, for their quick action in extinguishing a vehicle fire. Mr. Hull thanked the Board for the recognition and explained that he and Brian saw a car on fire in the lower level parking lot of the Juvenile Court and how they retrieved fire extinguishers out of their County vehicles. Mr. Hull stated that all County employees are public servants and he and Brian are proud to work for Lake County. The Board presented both men with a special certificate to recognize their actions.

RESOLUTIONS:

1.RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO (20221103\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Plecnik read the resolution in its entirety. County Recorder, Ms. Becky Lynch and Director of Veterans Services, Jon Warmeling, were present. They thanked the Board for this recognition. Ms. Lynch presented the Board with green light bulbs on behalf of Operation Green Light. She thanked Commissioners Clerk, Ms. Jennifer Bell, for taking the extra steps to have the Terminal Tower in Cleveland lit up in addition to the Lake County Courthouse. Mr. Warmeling explained what his office offers for veterans as wells as providing some statistics. He stated that his staff is accredited and certified. Mr. Warmeling thanked Ms. Lynch, the Board and Clerk Bell for their work and the recognition. Commissioner Tyler thanked Mr. Warmeling and the Veterans Services staff for their hard work. Commissioner Plecnik stated that they do an outstanding job assisting veterans and how he has an extraordinary staff. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING FUNDS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 SOLID WASTE FACILITY PERIMETER FENCE PROJECT 444-L(20221103\U01)(UT-2)

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 INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE OPERATING FUNDS(20221103\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.

4.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221103\U03)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 10, 2022, IN THE AMOUNT OF \$97,627.69(20221103\JFS01)(JFS-14)

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 ADOPTION AND IMPLEMENTATION OF THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN(20221103\C01)(504)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. County Administrator, Mr. Jason Boyd, explained that this plan must be updated every five years. He stated that once this Board adopts the resolution, the 23 Lake County political subdivisions have 30 days to adopt same. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

7.RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY(20221103\C02)(UT-46a)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Stormwater Management Director, Mr. Tim Miller, explained the details of the two Kirtland projects. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

8.RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20221103\C03)(INS)

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.

9.RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20221103\C04)(INS)

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 \$534,518.62(20221103\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 \$292,185.38(20221103\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 GENERAL AND NON-GENERAL FUND ACCOUNTS (20221103\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 (20221103\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. Rothlisberger, stated that the Public Hearing regarding the Kirtland Old Town Sanitary Sewer Project held last week went well and that they have only received two written comments. The deadline to submit comments is today, November 3rd at 4:30pm. He will be providing the Board with some recommendations in the next couple of weeks with a resolution to follow. Commissioner Hamercheck and Commissioner Tyler stated that they feel the informational meetings held over the past year were extremely helpful in getting information out to the residents.

JOB AND FAMILY SERVICES –Director of Job and Family Services, Ms. Suzanne Casar, reiterated that while the Ohio public health emergency continues, it is extremely important that current Medicaid recipients be prepared and update their contact information as soon as possible. She explained that they can do so by stopping by Job and Family Services in person or by calling 1-800-324-8680 to update over the phone. Ms. Casar thanked the Board for declaring November “National Adoption Awareness Month”. She stated how grateful she is to Probate Judge Mark Bartolotta and how there will be a special adoption day at the Probate Court next Monday, November 7th. This year there will be three families present to permanently adopt their children.

COUNTY ADMINISTRATOR – Mr. Boyd provided an update on the Eastlake Stadium ARPA Project. He reported that he has been involved with weekly construction meetings and that the estimates/quotes have fallen in line with the budget. They are still on track to have the project completed by opening day of 2023. He also gave an update on the Sheriff’s Range Project, explaining that Phase 1 is moving along and they will begin to discuss Phase 2 in the near future.

Commissioner Tyler thanked Mr. Boyd for setting up the meet and greets he has attended. He recently met with Nick Falcone, Director of Information Technology.

FINANCE – none.

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

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive, offered his opinion on a recent news story involving the Sheriff’s Department. He referred back to the Better Flip project in Willowick that was sponsored by the Lake County Development Authority (formerly known as the Port Authority) and asked the Board if they were aware if this project made any difference. He also discussed a Supreme Court case involving Judge Lucci, the state of the Mentor School

NOVEMBER 3, 2022

District as well as his thoughts on the quarterly investment meeting. Mr. Massie asked for an update on the jail and some property purchases by the County. Mr. Boyd provided an update on the jail, stating that they continue to analyze necessities such as the needs for mental health and substance abuse, and also conference rooms. He stated that there should be a public meeting with HOK scheduled soon. Mr. Boyd also discussed HB687 which deals with \$50 million for jail improvements for counties across the State and how he has begun to review a draft application to discuss with the Sheriff.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:55 a.m. with the vote as follows: "AYES": Commissioners: Tyler ,Plecnik 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