

NOVEMBER 10, 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 2022-1110)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, November 10, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1.RESOLUTION APPROVING PLANS AND SPECIFICATION FOR HAZEL DRIVE – ROAD EXTENSION IN CONCORD TOWNSHIP(20221110\E01)(E-5)

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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20221110\U01)(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.

3.RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20221110\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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,031,050.00 TO AMERICAN ENVIRONMENTAL GROUP, LTD., A TETRA TECH COMPANY FOR THE FLARE AND BLOWER STATION PROCUREMENT AND INSTALLATION, CONTRACT 3, PROJECT 429L FOR THE LAKE COUNTY SOLID WASTE FACILITY(20221110\U03)(UT-4)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Director of Operations, Mr. Gary Fedak, was present and explained that this is a part of the ongoing landfill expansion. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

5.RESOLUTION RECOMMENDING APPOINTMENTS OF 5 NEW MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE TO COMPLETE THE REMAINDER OF TWO-YEAR TERMS EXPIRING AUGUST 10, 2023(20221110\C01)(500-F)

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.

6. RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20221110\C03)(C-34b)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,799,044.67(20221110\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.

8.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,727,497.21(20221110\BC02)(C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221110\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.

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221110\BC04)(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.

DEPARTMENTAL REPORTS:

UTILITIES—none.

JOB AND FAMILY SERVICES –Director of Job and Family Services, Ms. Suzanne Casar, stated that OhioMeans Jobs will be hosting a job fair specifically for veterans on Tuesday, November 15th at the Mentor Public Library. She stated that JFS, in conjunction with the Sub-Zero Mission, will be hosting a “Stuff the Bus” event on Tuesday, November 22nd in the Jobs and Family Services parking lot. Acceptable items are coats, winter hats and gloves, sleeping bags, tents, boots and new, in the package socks. She expressed her gratitude to all of the men and women that are currently serving and have served our country. Commissioner Hamercheck stated that the Sub-Zero Mission will be having their grand opening and ribbon cutting this Sunday, November 13th. Commissioner Tyler also thanked all the veterans for their sacrifices. He thanked County Recorder, Ms. Becky Lynch, for providing green lightbulbs to honor our veterans this weekend. Commissioner Tyler thanked Ms. Casar and her team and also Judge Bartolotta and his staff for the recent Adoption Day Program held at the Probate Court.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, November 17, 2022 at 10:00 a.m. and that County Offices will be closed tomorrow, Friday, November 11th, in observance of Veterans Day. She stated that the lights on the County Courthouse Clocktower are green in honor of Veterans Day and that the Terminal Tower in Downtown Cleveland will also be lit up on Friday, November 11th.

LEGAL – none.

OLD BUSINESS: - Sheriff Leonbruno gave a brief update on the progress of the Shooting Range stating that the concrete slab has been poured and the walls and roof are scheduled to begin next week. He explained that the training facility will be able to provide ‘real life’ scenarios, self-defense training, classes and computer technology training. Sheriff Leonbruno further stated that the shooting range will not only benefit the Sheriff’s Department but also the Police Departments in Lake County. He thanked the Board for their continued support. Commissioner Tyler requested a tour of the facility and Sheriff Leonbruno stated that he would be happy to take him to the site.

NEW BUSINESS: Commissioner Hamercheck stated that this year marks the 247th anniversary of the United States Marine Corps and gave the history of Veterans Day. Commissioner Plecnik offered his congratulations to Richard Regovich for his successful bid for Commissioner and explained that Commissioner-elect Regovich will take office after the Board of Elections certifies the votes. Commissioner Tyler thanked all the candidates, congratulated Commissioner Plecnik and Commissioner-elect Regovich on their successful races and thanked all the poll workers, as well as Board of Elections Director McDonald and Deputy Director Lewis for their hard work.

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

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Tyler, the Board convened an Executive Session at 10:25 a.m. to discuss Legal – Pending Litigation and Legal- Imminent Litigation with the vote as follows: "AYES": Commissioners: Plecnik, Tyler and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:25 a.m.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:55 a.m. with the vote as follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twenty-ninth day of November, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

MARK A. TYLER, COMMISSIONER

JENNIFER BELL, CLERK