

NOVEMBER 17, 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 2022-1117)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, November 17, 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.

Workforce Development Director, Mr. Cory Vojack, was present to speak about National Apprenticeship Week. He explained that the week of November 14th through the 20th marks the 8th Annual National Apprenticeship Week (NAW). NAW is a nationwide celebration where industry, labor, equity, workforce, education, and government leaders host events to showcase the success and value of Registered Apprenticeship for re-building our economy, advancing racial and gender equity and serving underserved communities. He presented a short video produced by Alliance for Working Together (AWT). The Board presented Mr. Vojack with a special certificate.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, thanked Mr. Roger Sustar of Alliance for Working Together for creating this program.

RESOLUTIONS:

1.RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20221117\E01)(SD-443)

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.

2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT, PID NO. 113455, LCE PROJECT NO. 2015-017-02 (Bid Opening December 14, 2022)(20221117\E02)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. County Engineer, Mr. James Gills, stated that the bridge is in poor condition and down to one lane. They were able to apply and secure funding for this project with some assistance from Senator Cirino. Mr. Gills thanked Senator Cirino for his assistance. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

3.RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF 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 (20221117\U01)(UT-4)

On a motion by Commissioner Tyler, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this resolution is the next step in the Kirtland Old Town Project. They hope to be ready to go out to bid by early next year. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

4.RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (Job No. 16-53)(20221117\U02)(UT-12)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,480.00 FOR WATERLINES FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)(20221117\U03)(SD-443)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$337,132.40 FOR SANITARY SEWERS FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)(20221117\U04)(SD-443)

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.

7.RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUNDS(20221117\U05)(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.

8.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 23, 2022, IN THE AMOUNT OF \$689,632.30(20221117\JFS01)(JFS-14)

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 AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 168 N. ST. CLAIR STREET IN PAINESVILLE, OHIO(20221117\C01)(C-40b)

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 REAPPOINTING CYNTHIA BROOKS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM EXPIRING NOVEMBER 12, 2027 (20221117\C02)(B-54)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Lake Metropolitan Housing Authority Chief Executive Officer, Mr. Eric Martin, was present and stated that Ms. Brooks has been an invaluable addition to the Board. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

11.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES FUNDED BY THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20221117\C03)(C-107)

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 TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT LAKE COUNTY IN THE MATTER KNOWN AS IN RE: WASHINGTON PRIME GROUP INC. AND OFFICIAL COMMITTEE OF UNSECURED CREDITORS, DEBTOR; MALL AT GREAT LAKES, LLC V. LAKE COUNTY AUDITOR, ET AL., UNITED STATES BANKRUPTCY COURT, S.D. TEXAS, CASE NO. 21-31948 (ADVERSARY NO. 22 03311)(20221117\C04)(C-2)

On a motion by Commissioner Plecnik, seconded by Commissioner Tyler. Commissioner Hamercheck stated that this resolution is necessary as Lake County does not have any representation in Texas for this case. Assistant Prosecutor, Mr. Michael DeLeone, explained that this case was filed in Texas due to it being the principal place of business for the management company of the Great Lakes Mall. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Plecnik and Hamercheck "NAYS": None.

13.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,925,660.01 (20221117\BC01)(C-4)

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.

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$998,389.86 (20221117\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.

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20221117\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.

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221117\BC04)(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.

DEPARTMENTAL REPORTS:

UTILITIES – none

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd thanked Budget Director Matas and his staff for their hard work in preparing the 2023 Temporary Budget. He stated that the Board can find a copy of the temporary budget near their mailboxes. Mr. Boyd also thanked Ms. Amanda Gordon on her continued guidance of ARPA Projects.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Tuesday, November 29, 2022 at 10:00 a.m. and that County Offices will be closed next Thursday, November 24th and Friday, November 26th, in observance of Thanksgiving holiday and wished everyone a Happy Thanksgiving.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik congratulated current Willowick City Mayor and soon to be Commissioner, Richard Regovich. He wished everyone a Happy Thanksgiving.

NOVEMBER 17, 2022

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville, referred to item #12 on the agenda, asking for further information. Commissioner Hamercheck and Mr. DeLeone explained that they are disputing the way the Great Lakes Mall property valuations have been calculated. Mr. Massie also addressed a recent change to the services offered through LakeTran and shared a conversation he had with Mr. Ben Capelle, CEO of Laketrans. He then discussed the state of education in Lake County and how it was his understanding that Lakeland Community College would be offering the same services offered through "Alliance for Working Together" (AWT).

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Plecnik, the Board adjourned the meeting at 10:40 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