

DECEMBER 1, 2022

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER JASON W. BOYD, ADMINISTRATOR
RICHARD J. REGOVICH, COMMISSIONER LEGAL COUNSEL
MARK A. TYLER, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2022-1201)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Thursday, December 1, 2022.

ROLL CALL: Upon roll being called, Commissioners Tyler, Regovich 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 AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$31,392.02, FAN E200(681) PID NO. 112485, LCE PROJECT NO. 2020-011(20221201\E01)(E-3)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. Commissioner Hamercheck commended the Engineer's office for responsible spending. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

2.RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$238,002.50 TO A & B FENCING, LLC FOR THE LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444-L(20221201\U01)(UT-4)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this is part of the landfill expansion and that there will be slightly more than one mile of fencing installed. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

3.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 9, 2022, IN THE AMOUNT OF \$88,899.80(20221201\JFS01)(JFS-14)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

4.RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED INCREASE TO THE SALES AND USE TAX LEVIED PURSUANT TO SECTIONS 5739.026 AND 5741.023 OF THE OHIO REVISED CODE [Hearing: Tuesday, December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077](20221201\C01)(C-107)

On a motion by Commissioner Regovich, seconded by Commissioner Tyler. Commissioner Hamercheck explained the challenges elected officials face and how open conversations and the opinions of the public are most important. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

5.RESOLUTION ELECTING COMMISSIONER MARK A. TYLER VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20221201\C02)(P-105)

On a motion by Commissioner Hamercheck, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

6.RESOLUTION DESIGNATING COMMISSIONER MARK A. TYLER REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(20221201\C03)(B-17)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

7.RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE REMAINDER OF 2022 (20221201\C04)(B-88)

On a motion by Commissioner Tyler, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

8.RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MARK A. TYLER ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR THE REMAINDER OF 2022(20221201\C05)(C-71)

On a motion by Commissioner Regovich, seconded by Commissioner Tyler, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

9.RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(20221201\C06)(B-32)

On a motion by Commissioner Tyler, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

DEPARTMENTAL REPORTS:UTILITIES – none.JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, stated that Ohio Means Jobs will be hosting an Open House tomorrow from 9:00 am to 11:00 am.COUNTY ADMINISTRATOR – Mr. Jason Boyd informed the Board that the Budget Director will have the 2023 General Fund Budget resolution prepared for the Tuesday, December 6th Commissioners meeting.FINANCE – none.CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Tuesday, December 6, 2022 at 10:00 am.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 in Painesville, spoke on behalf of Lobbyists for Citizens and stated the Auditor's Office has begun to send out appraisers to some properties throughout the County. He stated he was informed that they will only be examining the outside of the property but expressed his concern for the possibility of senior citizens being scammed by imposters. He discussed several possible scenarios and wanted to stress to everyone that legitimate appraisers will not ask to be let into a home. Mr. Massie also discussed the Corrections Board. County Administrator, Mr. Jason Boyd, explained that a notice for the most recent Corrections Board Meeting was submitted to the News-Herald, was posted on the County website and was placed on the bulletin board of the Administration Center, Building "B". Mr. Massie further wondered if there was an update on the Prosecutors request for additional funding.ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Regovich, the Board adjourned the meeting at 10:20 a.m. with the vote as follows: "AYES": Commissioners: Tyler , Regovich and Hamercheck "NAYS": None.

Minutes approved this fifteenth day of December, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS_____
JOHN R. HAMERCHECK, PRESIDENT_____
MARK A. TYLER, VICE PRESIDENT_____
RICHARD J. REGOVICH, COMMISSIONER_____
JENNIFER BELL, CLERK