

DECEMBER 20, 2022

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2022-1220)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Tuesday, December 20, 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 THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT (PID 115910); LCE PROJECT NO. 2021-016(20221220\E01)(E-3)**

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. County Engineer, Mr. James Gills, explained that they have been approved for NOACA funding. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

**2.RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$9,865.26 FOR SANITARY SEWERS FOR RIDGEWOOD GREEN PHASE III SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-40)(20221220\U01)(UT-12)**

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.

**3.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$156,588.85 FOR SANITARY SEWERS FOR GLENBROOK ESTATES SUBDIVISION IN CITY OF MENTOR (JOB NO. 22-22) (20221220\U02)(UT-9)**

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.

**4.RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20221220\JFS01)(JFS-2)**

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. Job and Family Services Director, Ms. Suzanne Casar, explained that this and the following two resolutions are annual contracts necessary for these departments to receive federal match funding. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

**5.RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31,2023(20221220\JFS02)(JFS-2)**

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.

**6.RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20221220\JFS03)(JFS-2)**

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.

**7.RESOLUTION REAPPOINTING NATHAN HICKS TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2026 (20221220\C01)(B-192)**

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.

**8.RESOLUTION REAPPOINTING WALTER R. SIEGEL TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2026 (20221220\C02)(B-192)**

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.

**9.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR PRIOR YEARS OF HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20221220\C03)(C-34B)**

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.

**10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20221220\C04)(C-34B)**

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.

**11. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS OF UP TO \$35,000.00 FOR MARINE PATROL FOR THE YEAR 2023(20221220\C05)(CT-10a)**

On a motion by Commissioner Regovich, seconded by Commissioner Tyler. Commissioner Hamercheck commended the Sheriff's Department for continually seeking any possible outside resources. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

**12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY FAIRGROUNDS FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR ASPHALT IMPROVEMENTS(20221220\C06)(C-107)**

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. County Administrator, Mr. Jason Boyd explained that this project is eligible for ARPA funding. It has been fully vetted by Ms. Amanda Gordon. He also explained that they have been working for several months along with the County Engineer on this project and thanked the Fair Board for their patience. The project is slated to begin this coming spring. Commissioner Hamercheck thanked the Engineers office for their assistance and stated that this will be a great partnership. Commissioner Tyler thanked Mr. Boyd for all of his hard work along with Mr. Merhar, Mr. Crofoot and Mr. Gills. Mr. Crofoot thanked the Board and County Engineer for these repairs adding that the paving will make the fairgrounds safer for all visitors. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

**13. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,300,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT(20221220\C07)(207)**

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.

**14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$691,765.32(20221220\BC01)(C-4)**

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.

**15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$268,016.22(20221220\BC02)(C-17)**

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.

**16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221220\BC03)(C-111)**

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.

**17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221220\BC04)(C-111)**

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.

**18. RESOLUTION APPROVING THE 2023 TEMPORARY MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20221220\BC05)(C-111)**

On a motion by Commissioner Regovich, seconded by Commissioner Tyler. Budget Director, Mr. Michael Matas, was present and explained that there are two types of funds in the Outside Funds. They are the Governmental Fund and the Proprietary Fund. He explained that the Governmental Funds are special revenue, debt service and permanent improvement funds and that these funds account for all grants and other resources whose use is restricted, committed or assigned to a particular purpose. He went on to explain the Proprietary Funds. They include Enterprise and Internal Service. Enterprise funds are used to account for an activity for which fees are charged to external users for goods or services (Water, Wastewater, and Solid Waste) and Internal service funds account for the financing of services provided by one department to other departments on a cost reimbursement basis (Central Purchasing, Mailroom, Health Care Accounts). Mr. Matas stated that the 2023 Projected Revenues for these funds are approximately \$243.2 million, and the appropriation resolution is approximately \$307.2 million. In comparison with 2022 numbers, the projected revenues are \$264.3 million and the appropriation resolution was \$285.4 million. The

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foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, thanked the crews in advance for having to work over the Christmas holiday weekend.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Suzanne Casar, also thanked the staff of on call social workers and the staff at Caley Home. She personally thanked the Caley Home staff for always making sure the children have a special Christmas.

COUNTY ADMINISTRATOR – none

Commissioner Tyler thanked Jason Boyd for arranging a meeting with Doug Lewis and Tony Zampedro from the City of Painesville.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held next Thursday, December 29<sup>th</sup> at 10:00 am. She reminded everyone that County offices will be closed on Monday, December 26<sup>th</sup> for the Christmas holiday. Ms. Bell also stated that there will be a Public hearing on the proposed sales tax increase on Tuesday, December 27<sup>th</sup> at 9:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Regovich wished everyone a safe and happy holiday. Commissioner Tyler also wished everyone a Merry Christmas.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville wished all Lake County employees a Merry Christmas and Happy New Year.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville spoke of his meeting with LakeTran CEO Mr. Ben Capelle. He stated that they discussed changes to the schedule and read an email he had received from Mr. Capelle. The Board and Mr. Massie discussed the LakeTran Levy and how LakeTran is a separate political subdivision. Mr. Massie would like to have them rescind their tax levy as they have 'changed the deal' on the citizens by making changes to the bus schedule.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Regovich, the Board adjourned the meeting at 10:36 a.m. with the vote as follows: "AYES": Commissioners: Regovich, Tyler, and Hamercheck "NAYS": None.

Minutes approved this ninth day of February, 2023.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JOHN R. HAMERCHECK, PRESIDENT

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MARK A. TYLER, VICE PRESIDENT

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RICHARD J. REGOVICH, COMMISSIONER

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JENNIFER BELL, CLERK