

JULY 5, 2023

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2023-0705)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:06 a.m. Thursday, July 05, 2023.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the minutes of the Regular Meetings of: March 16, 2023, March 23, 2023 and April 13, 2023, were approved with the vote as follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

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.

RESOLUTIONS:

**1.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE & INDUSTRIAL PARK PROJECT 415-S-2018(20230705\U01)(UT-2)**

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

**2.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENT PROJECT 454-S-2021(20230705\U02)(UT-2)**

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this resolution is necessary to present the Board with a proposed award of a contract next week. This is Phase I of the interconnects with Madison. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

**3.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT FROM RT. 91 TO RT. 2 PROJECT 467-W-2023(20230705\U03)(UT-2)**

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

**4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230705\U04)(UT-2)**

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

**5.RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND(20230705\U05)(UT-2)**

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

**6.RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,987.14 FOR WATERLINES FOR VILLAS OF CANTERWOOD FARMS PHASE 2 (AKA CANTERWOOD FARMS II) SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)(20230705\U06)(SD-443)**

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

**7.RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$31,936.87 FOR SANITARY SEWERS FOR VILLAS OF CANTERWOOD FARMS PHASE 2 (AKA CANTERWOOD FARMS II) SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)(20230705\U07)(SD-443)**

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

**8.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230705\U08)(UT-7)**

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

**9.RESOLUTION RECOMMENDING APPOINTMENTS OF 25 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2025(20230705\C01)(500-F)**

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

**10.RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE VILLAS OF CANTERWOOD FARMS PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20230705\C02)(SD-443)**

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

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$727,318.98(20230705\BC01)(C-4)**

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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,950.43(20230705\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230705\BC03)(C-111)**

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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230705\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES –none.

JOB AND FAMILY SERVICES- none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, July 13, 2023 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: Commissioner Plecnik stated that he attended the Daughters of the American Revolution plaque dedication on the 4<sup>th</sup> in Painesville Square. He explained that this plaque is honoring Revolutionary War patriots buried in Lake County. He stated that he is grateful for the creation of the 250<sup>th</sup> committee that will begin planning celebrations for 2026. Commissioner Regovich stated he was very impressed by the dedication. Commissioner Hamercheck added that there are at least 85 Revolutionary War patriots buried in Lake County. Commissioner Plecnik stated that there will be a naturalization ceremony at the James A. Garfield National Historic Site this Friday, July 7, 2023.

NEW BUSINESS: none.

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

ADJOURN: On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 10: 18 a.m. with the vote as follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twentieth day of July, 2023.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JOHN PLECNIK, COMMISSIONER

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RICHARD J. REGOVICH, COMMISSIONER

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JENNIFER BELL, CLERK