

MAY 25, 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 2023-0525)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Thursday, May 25, 2023.

ROLL CALL: Upon roll being called, Commissioners: Plecnik, 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 AWARDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS — 2023 — LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$210,000.00 (20230525\E01)(E-3)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. County Engineer, Mr. Gills, explained that this is an annual contract for his department for pothole repair work. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 452-S-2021 TRUNK SEWER REHABILITATION PHASE 2(20230525\U01)(UT-2)

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

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE EVERGREEN PUMP STATION ASSESSMENT STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20230525\U02)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Sanitary Engineer, Mr. Randy Rothlisberger, explained that many of the pump stations are reaching the end of their useful life and this study will help the department plan and prioritize for replacement. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

4.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE SANITARY FORCEMAIN EVALUATION STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20230525\U03)(UT-4)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik. Sanitary Engineer, Mr. Randy Rothlisberger, explained that several years ago they experienced a failure and this study will help the department plan and prioritize. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

5.RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,260,000 IN NOTES FOR LIFT STATION IMPROVEMENTS – ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230525\U04)(UT-15)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Mr. Rothlisberger stated that they utilized notes for a project and this allows for a payment. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

6.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230525\U05)(UT-7)

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

7.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 9, 2023, IN THE AMOUNT OF \$114,789.98(20230525\JFS01)(JFS-14)

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

8.RESOLUTION AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS(20230525\JFS02)(B-77)

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

9.RESOLUTION REAPPOINTING MICHAEL MELNYK TO THE POSITION OF WASTEWATER PLANT SUPERINTENDENT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 4, 2023(20230525\C01)(UT-3)

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

10. RESOLUTION REAPPOINTING GERALD ONDO TO THE POSITION OF WASTEWATER PLANT SUPERINTENDENT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 4, 2023(20230525\C02)(UT-3)

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

11. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20230525\C03)(INS)

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

12. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING (FORMER OHIO STATE UNIVERSITY EXTENSION OFFICE) LOCATED AT 99 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-003-0-00-016-0(20230525\C04)(C-40b)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik. County Administrator Mr. Jason Boyd, explained that this is part of the ongoing preparation for the Public Safety Center. The County is working with the LandBank on this demolition and it will be a 50% cost savings. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

13. RESOLUTION AWARDED A BID CONTRACT TO CRS METALWORX, INC. FOR THE LAKE COUNTY SHERIFF'S OFFICE TACTICAL SIMULATIONS BUILDING, IN THE AMOUNT OF \$292,257.00(20230525\C05)(CT-10A)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Mr. Boyd explained that CRS Metalworks was the successful low bidder for this Project. He stated that this facility, when complete, will be used by all Police Departments in the County for training. Sheriff Leonbruno was present and stated that this high-tech facility will offer advanced training, self-defense training rooms, classrooms and computerized training stations in addition to the simulation training rooms that will have moveable walls for changing scenarios. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

14. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20230525\C06)(UT-46a)(PG-291)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik. Director of Stormwater Management, Mr. Tim Miller, was present and stated that this project is nearing completion therefore the funds held back for unforeseen issues can be returned to the contractor. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,613.83(20230525\BC01)(C-4)

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

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,402,697.13(20230525\BC02)(C-17)

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

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230525\BC03)(C-111)

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

18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230525\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, discussed the recent bid opening for the East 357th waterline project. He stated that the good news is the bid came in lower than the engineers estimates and bad news is that there were only two bidders. In past years there would have been many more.

JOB AND FAMILY SERVICES - Director of Job and Family Services, Ms. Suzanne Casar, gave a brief update on the state of emergency benefits winddown.

COUNTY ADMINISTRATOR – Mr. Jason Boyd gave an update on the Sheriff's Range, stating that Phase 1 is nearing its completion and the electrical poles are in place and the electrician has begun the wiring. He stated that they continue to review contracts with HOK for the public safety facility and he hopes to have more information for the Board soon.

FINANCE – none.

MAY 25, 2023

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, June 8, 2023 at 10:00 a.m.

LEGAL – none.

ENGINEER-. Mr. Gills gave an update on the Blair Road wall failure.

OLD BUSINESS: Commissioner Plecnik stated that today is Brennan’s Fish House’s 50th anniversary and how he will be visiting there for lunch.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. John Marra of Timberlake, discussed his many concerns with NOACA with the Board.

Mr. Ryan Konrad of Timberlake, also discussed his many concerns with NOACA with the Board.

Ms. Barb Carpenter of Mentor, shared with the Board her years of frustration with the Courts.

Bishop Mirbel commended the Board for their patience and willingness to listen to the residents.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Regovich, the Board convened an Executive Session at 11:27 a.m. to discuss Personnel – Employment and Real Estate – Acquisition with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 12:00 p.m.

ADJOURN: On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 12: 00 p.m. with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

Minutes approved this tenth day of August, 2023.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNİK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK