

JUNE 22, 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 2023-0622)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Thursday, June 22, 2023.

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

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Clerk of Courts, Ms. Faith Andrews, was present and gave an update on the funding she has been able to provide for the safety of Lake County. This funding has been provided from the Certificate of Title and projects include the COPS grant and Phase 1 and 2 of the Gun Range Project for the Sheriff’s Department. The Board expressed their thanks and gratitude to Ms. Andrews for her support of these projects and thanked her staff for their hard work. Mr. John Muzik of 45 Coventry Drive in Painesville, thanked Ms. Andrews and her staff.

RESOLUTIONS:

1.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$232,749.55 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42) (20230622\U01)(UT-9)

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 CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230622\U02)(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.

3.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP FOR THE 1 ACRE LANDFILL CELL LINER PROJECT 474-L-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20230622\U03)(UT-4)

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.

4.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP (EDG) FOR THE AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT PROJECT 470-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230622\U04)(UT-4)

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 AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION; OHIOGUIDESTONE; HARBOR; UNITED LABOR AGENCY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2023(20230622\JFS01)(JFS-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 AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 175 E. ERIE STREET IN THE CITY OF PAINESVILLE, OHIO (20230622\C01)(209-z-45)

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 AUTHORIZING ADVERTISING FOR BIDS FOR A BULLET RECOVERY SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 2023)(20230622\C02)(CT-18)

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 AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS’ REGULAR MEETING SCHEDULE BEGINNING APRIL 6, 2023(20230622\C03)(C-107)

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 AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2023 (20230622\C04)(CT-8)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,709,208.05(20230622\BC01)(C-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Commissioner Hamercheck thanked Assistant Prosecutor, Mr. Hackman, for simplifying the language of this computer system. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF

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 INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20230622\BC03)(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.

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230622\BC04)(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.

DEPARTMENTAL REPORTS:

UTILITIES –Sanitary Engineer, Mr. Randy Rothlisberger, wanted to remind Lake County residents that although certain wipes advertise that they are safe to flush, they are not and cause many sewer problems.

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, June 29, 2023 at 10:00 a.m. and that the resolution setting the new Commissioners Meeting schedule through mid-October will be posted online later today.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik announced that June 25th is Slovenian Statehood Day.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie, 8196 Rainbow Drive, on behalf of Lobbyists for Citizens, provided a handout to the Board and spoke of the Mentor Public School Board and book bans, the jail project and bridge and roads issues.

Ms. Gilda Spencer and Ms. Lorraine Zepka of Madison spoke of their concerns regarding the many road closures in Madison.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Regovich, the Board convened an Executive Session at 10:56 a.m. to discuss Legal – Pending Litigation with the vote as follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN: On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 11: 15 a.m. with the vote as follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

Minutes approved this thirty-first day of August, 2023.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK