

JULY 13, 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 2023-0713)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:06 a.m. Thursday, July 13, 2023.

ROLL CALL: Upon roll being called Commissioners Plecnik and Hamercheck were present. Commissioner Regovich was absent from today's meeting.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck, the minutes of the Regular Meetings of: May 11, 2023, May 18, 2023 and June 8, 2023, were approved with the vote as follows: "AYES": Commissioners: Plecnik and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville, referred to a Job and Family Services resolution that was on the June 15th agenda. He addressed Director of Job and Family Services Director, Ms. Suzanne Casar, asking her several questions and requesting additional information.

The Board presented a certificate of appreciation to Forbes House. Commissioner Plecnik read the certificate in its entirety. Ms. Kathy Strancar and Mr. Jim Levine were present to receive the certificate and thanked the Board for the recognition.

RESOLUTIONS:

1.RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND (20230713\U01)(UT-2)

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

2.RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 RT. 91 TO RT. 2 PROJECT 467-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230713\U02)(UT-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this is part of their Capital Improvement Plan. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Plecnik and Hamercheck "NAYS": None.

3.RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$698,712.00 TO DAVIS DIGGERS FOR EAST 357TH STREET WATERLINE REPLACEMENT PROJECT 459-W-2022(20230713\U03)(UT-4)

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

4.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 21, 2023, IN THE AMOUNT OF \$544,236.61(20230713\JFS01)(JFS-14)

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

5.RESOLUTION ACCEPTING AN FY 2022 EMERGENCY OPERATIONS CENTER GRANT PROGRAM IN THE AMOUNT OF \$1,000,000.00 EFFECTIVE THROUGH JUNE 30, 2025(20230713\C01)(504)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. Director of the Emergency Management Agency, Mr. Joe Busher, was present and thanked the Board, his staff, Congressman Joyce, Senator Brown and Mr. Boyd for everyone's hard work on this grant. He stated that it was a pleasure working with Commissioner Hamercheck and that this is a culmination of 4 years of work. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Plecnik and Hamercheck "NAYS": None.

6.RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE 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(20230713\C02)(C-107)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, stated that these funds will improve and enhance the facility. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Plecnik and Hamercheck "NAYS": None.

7.RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR 20 PARK PLACE BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$517,786.00(20230713\C03)(C-7)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. Buildings and Grounds Superintendent, Mr. Mark Iafelice, explained that the roof is beyond its useful life and in the near future the building

will be used as records storage therefore it is imperative to have the roof water tight. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Plecnik and Hamercheck "NAYS": None.

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,144,166.16(20230713\BC01)(C-4)

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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,063,682.38(20230713\BC02)(C-17)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230713\BC03)(C-111)

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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230713\BC04)(C-111)

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

12. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2024 (20230713\BC05)(BTAX)

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

DEPARTMENTAL REPORTS:

UTILITIES –none.

JOB AND FAMILY SERVICES- Director of Job and Family Services, Ms. Suzanne Casar, announced that the Back to School Bash will return this year. It will take place at Harvey High School on October 5th.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Commissioners Assistant Clerk, Ms. Kathleen Russo, stated that the next Regular Meeting is scheduled for Thursday, July 20, 2023 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Forbes House Executive Director, Ms. Kathy Strancar, offered her heartfelt gratitude for funds to improve the facility.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, stated that he had heard there might be a merger of LakeTran and the Geauga Transit System. He also discussed what he has done to stop obscene materials within the school districts.

The following residents spoke on the Madison road closures:

Ms. Gilda Spencer.

Chris Camerieri.

Ms. Tammy Gabor.

Mr. Tim Ruff.

ADJOURN: On a motion by Commissioner Hamercheck seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:05 a.m. with the vote as follows: "AYES": Commissioners 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

KATHLEEN RUSSO, ASSISTANT CLERK