

SEPTEMBER 7, 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 2023-0907)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 11:00 a.m. Thursday, September 7, 2023.

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Regovich, seconded by Commissioner Plecnik, the minutes of the Regular Meeting of: August 24, 2023, were approved with the vote as follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mrs. Bushman of Ford Road in Madison, spoke on the road closures and asked what was being done on Blair Road this morning.

Commissioner Hamercheck read the list of a 2023-2024 Lake County Government Scholarship recipients:

Jessika Barone Tietjen: Health Care Services received \$1,250.00, Maria Bayron-Beavers: Nursing received \$1,250.00, Angela Dunson: Nursing received \$1,250.00, Melodie Gossett: Health Information Management received \$1,250.00, Brian Keyser: Emergency Medical Technologies received \$1,250.00, Nikkia Kostner: Human Services received \$1,250.00, Steven Marolt: Medical Laboratory Tech received \$1,250.00, and Samantha Shaw: Radiologic Technology received \$1,250.00. The Board congratulated the recipients and wished them a great school year.

RESOLUTIONS:

1.RESOLUTION PROCLAIMING SEPTEMBER 10, 2023, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO(20230907\F01)(C-126)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik. Commissioner Regovich read the resolution in its entirety. Commissioner Plecnik thanked the ADAMHS Board for the important work they do. Mr. David Schick and Ms. Sandra Tenkuu from ADAMHS and Ms. Nikisha Yarbrough from the Lake County General Health District were present to receive the proclamation. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

2.RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #4 FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230907\E01)(SD-443)

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.

3.RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUNDS 501 AND 596 FOR NOTE PAYMENTS DUE OCTOBER 12, 2023(20230907\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.

4.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 431-W-2020(20230907\U02)(UT-2)

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.

5.RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$ 9,520.10 WITH A & B FENCING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,462.73 FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444-L-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230907\U03)(UT-12)

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.

6.RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH J.S. BOVA EXCAVATING, LLC FOR THE DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT NO 446-W-2021 DECREASING THE TOTAL CONTRACT AMOUNT BY \$125,085.57(20230907\U04)(UT-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.

7.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230907\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.

8.RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2024 (20230907\C01)(C-107)

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.

9.RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 125 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-003-0-00-016-0 (20230907\C02)(C-40b)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik. County Administrator, Mr. Jason Boyd, explained that this is a 50/50 cost share with the Landbank. He thanked Mr. Rogers for his continued cooperation and assistance. He noted that this property is still occupied and that no demolition will occur until later in 2024. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,113,435.35(20230907\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.

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$952,619.65(20230907\BC02)(C-17)

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.

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230907\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.

13.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230907\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 – none.

JOB AND FAMILY SERVICES- Job and Family Services Director, Ms. Suzanne Casar, stated that Governor DeWine declared September as Grandparent/Kinship Month in Ohio. Commissioner Plecnik made a motion to join the Governor in declaring September as Grandparent/Kinship Month in Lake County. It was seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

COUNTY ADMINISTRATOR – Mr. Boyd provided an update on the safety center project stating that we received 2 RFQ's for the jail project, that hard copies would be provided to the Board and both companies would be interviewed.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, September 14, 2023 at 10:00 a.m.

LEGAL – none.

ENGINEER: Assistant County Engineer, Ms. Traci Salkewicz, stated that the Engineer's Office would be hosting a hiring event to fill the positions of laborer, mechanic helper and mechanic in the Engineer's Maintenance Garage. The event will take place at the Engineer's Maintenance Garage located at 550 Blackbrook Road, Painesville Township on Friday, September 22, 2023 between 3:00 pm and 6:00 pm and again on Saturday, September 23, 2023 between 10:00 am and 1:00 pm. Ms. Salkewicz addressed Mrs. Bushman's question about Blair Road explaining that several residents called with concerns regarding depressions and dips near the Blair Road Bridge. As a safety precaution and with the winter months coming, maintenance crews were sent out to do some full depth pavement repairs as well as asphalt.

Commissioner Hamercheck addressed Engineer Gills, stating that the Board just completed a work session where a potential resolution was discussed. He explained that the Williams Road slope failure is estimated at approximately \$1.3 million, and the Paine Road retaining wall and culvert is estimated at approximately \$3.3 million. He asked if Mr. Gills had a more updated estimate. Mr. Gills responded that on Tuesday they received a final estimate from the consultant. Also included in the work session discussion was the Paine Road retaining wall and culvert, Ford Road Bridge, and the Williams Road slope failure. Blair Road retaining walls were added due to some movement. Mr. Gills stated that he will have the estimate for the Paine Road retaining wall and culvert sent to Mr. Boyd this afternoon.

SEPTEMBER 7, 2023

OLD BUSINESS: none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board.

Mr. Chris Weiss of Leroy shared his thoughts on politics and his frustration with the lack of action on the east side road closures.

ADJOURN: On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:45 a.m. with the vote as follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twelfth day of October, 2023.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK