

DECEMBER 5, 2023

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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(Tape 2023-1205)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:20 a.m. Thursday, December 5, 2023.

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 PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO (20231205\F01)(C-126)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Commissioner Plecnik read the resolution in its entirety. Senior Services Director, Mrs. Alyea Barajas, was present and stated that this is the 5th year the Board of Commissioners has hosted a Be a Santa to a Senior tree. She thanked all of the County employees that were kind enough to take an ornament from the tree. Mrs. Barajas introduced Ms. Therese Zdesar, owner of Home Instead. Ms. Zdesar thanked the Board for the recognition and explained that this is the 20th year they have sponsored this program. She explained the importance of this program and how your gift may be the only gift a senior receives during the holiday season. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

2.RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND VARIOUS PROJECT FUNDS (20231205\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 APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$43,376.16 WITH V.L. CHAPMAN ELECTRIC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,580.76 FOR GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231205\U02)(UT-12)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this will close out the project. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

4.RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$14,116.25 WITH MONTE CONSTRUCTION LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$37,144.11 FOR WALNUT WATERLINE REPLACEMENT PROJECT 449-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231205\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.

5.RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 17, 2023(20231205\C01)(C-107)

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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2023 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20231205\C02)(UT-46)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231205\BC01)(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.

8.RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231205\BC02)(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.

9.RESOLUTION APPROVING THE 2024 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20231205\BC03)(C-111)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich. Director of Administrative Services, Mr. Joel DiMare, explained that this temporary budget resolution represents ¼ of the budget and will fund the next

three months until the permanent 2024 budget can be finalized and adopted by resolution. The Board thanked Mr. DiMare and County Administrator Jason Boyd for their hard work. Mr. DiMare thanked not only Mr. Boyd but his staff in human resources and the staff of the finance department for their hard work and teamwork. Commissioner Hamercheck added that this is a testament to the many years of hard work Mr. Matas put into preparing the budget. 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- none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, pointed out that resolution #5 amends the meeting schedule and stated that the next Regular Meeting is scheduled for Monday, December 11, 2023 at 10:00 a.m. and there will be a second meeting on Thursday, December 14th at 10:00 a.m.

LEGAL – none.

ENGINEER: none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik congratulated Eastlake Mayor Dennis Morley and former Commissioner Judy Moran on the very successful Eastlake Christmas Market he attended on Sunday. He provided a Christmas ornament that will be hung on the chambers Christmas tree and pointed out that each ornament was handmade by former N. Perry Mayor Ed Klco.

Mr. Boyd congratulated the Perry Pirates on their first ever State Football title, the Kirtland Hornets on their 7th state title and St. Eds and Glenville on their wins as well.

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

Mr. Brian Massie of 8196 Rainbow Drive, provided a handout to the Board, highlighting that it was a letter written to the Ways and Means Committee of the Ohio House of Representatives pertaining to Local Government Funds.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the Board convened an Executive Session at 10:41 a.m. to discuss Personnel-Compensation and Real Estate – Acquisition with the vote as follows: "AYES": Commissioners: Plecnik, Regovich and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 11:24 a.m.

ADJOURN: On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:30 a.m. with the vote as follows: "AYES": Plecnik, Regovich and Hamercheck "NAYS": None.

Minutes approved this twenty-first day of December, 2023.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNİK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK