

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

(Tape 2024-0208)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, February 8, 2024

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the minutes of the Organizational Meeting of January 4, 2024 and the Regular Meetings of: January 4th, 11th, 19th and 25th, 2024, were approved with the vote as follows: "AYES": Regovich, Hamercheck and Plecnik "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board.

Ms. Gilda Spencer of Madison reminded the Board of the services that she does not have with the road closures.

Ms. Barbara Carpenter of Mentor spoke of her frustrations with the Police, Prosecutors and Court system.

Bishop Mirbel of Painesville, offered his blessings to the Board.

Mr. John Muzik of Painesville asked for further information on item #5 on the agenda.

Mr. Brian Massie of Painesville, on behalf of Lobbyists for Citizens, thanked the following people: Bishop Mirbel for permitting his group to speak with the Bishop's congregation regarding taxes and property valuation, Mr. Joe Tomsick from Council on Aging, and the Treasurer for meeting with him (Mr. Massie) and members of his group (Lobbyists for Citizens) to answer their questions.

Mr. Chris Weiss of Leroy, offered his opinion on several issues.

Mr. John Marra, as Mayor of Timberlake, voiced concerns for the seniors in Timberlake regarding their property taxes and property valuation increases.

RESOLUTIONS:

1.RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MIDDLE RIDGE ROAD (CR 022) RESURFACING PROJECT (PID 119690); LCE PROJECT NO. 2023-012(20240208\E01)(E-3)

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

2.RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR VILLAS OF CANTERWOOD FARMS PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20240208\E02)(SD-443)

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

3.RESOLUTION PROVIDING FOR \$2,175,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S(20240208\U01)(UT-15)

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

4.RESOLUTION REAPPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN-YEAR TERM COMMENCING FEBRUARY 8, 2024 AND ENDING FEBRUARY 7, 2031(20240208\C01)(B-52)

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

5.RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 100 W. ERIE STREET IN THE CITY OF PAINESVILLE, OHIO (20240208\C02)(209-z-47)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd stated that this property is one block west of Erie Street. It is a very good opportunity for County offices. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Regovich, Hamercheck and Plecnik "NAYS": None.

6.RESOLUTION AUTHORIZING EXECUTION OF A WORK AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. FOR ADDITIONAL DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES(20240208\C03)(C-107)

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

**7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,885,622.89(20240208\BC01)(C-4)**

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

**8.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,480,793.37(20240125\BC02)(C-17)**

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

**9.RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240208\BC03)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger referred to item #3 on the agenda and explained that the City of Kirtland was ordered by the Ohio EPA to install sewers that were failing. A portion of the costs were covered under ARPA. This resolution would allow the department to proceed with construction and new sewer installation of the failing system.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd provided the Board with an update on the proposed Safety Center stating that they are currently working on the design-development phase. The team will be meeting in person next week.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, February 15, 2024 at 10:00 am

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

ADJOURN: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:31 a.m. with the vote as follows: "AYES": Commissioners: Regovich, Hamercheck, and Plecnik "NAYS": None.

Minutes approved this seventh day of March, 2024.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN PLECNIK, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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RICHARD J. REGOVICH, COMMISSIONER

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JENNIFER BELL, CLERK