

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 2024-0229)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, February 29, 2024

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

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 due to the road closures and stated that she spoke to the Engineer's Office and there is an estimated completion date of September, 2024 for one of the roads in her area.

Mr. Jim Fodor of Painesville, thanked the Board for always working so well with the City of Painesville. He stated that the City is grateful for the Boards assistance in the newest Streetscape and Skatepark Projects.

Mr. Brian Massie of Painesville, discussed several topics with the Board which included encouraging the Board to withdraw Lake County from NOACA. He spoke of Recorder, Becky Lynch and Clerk of Courts, Faith Andrews, and the great job they do and the many services they provide to the public.

Mr. John Muzik of Painesville reminded everyone to never take anything for granted and thanked all law enforcement for maintaining safety in our County.

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

RESOLUTIONS:

1.RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY RESURFACING PROJECT-2024 LAKE COUNTY, LAKE COUNTY ANIMAL SHELTER, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2023-018 (Bid Opening: March 20, 2024)(20240229\E01)(E-2)

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

2.RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR HAZEL DRIVE - ROAD EXTENSION IN CONCORD TOWNSHIP(20240229\E02)(E-4)

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

3.RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 8, 2024 IN THE AMOUNT OF \$61,684.87(20240229\JFS01)(JFS-14)

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

4.RESOLUTION AMENDING THE AUTHORIZATION OF EXECUTION OF AN AGREEMENT WITH COBRA SYSTEMS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT FOR A NEW CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$1,175,000.00(20240229\C01)(CT-3C)

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

5.RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE 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(20240229\C03)(C-107)

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

6.RESOLUTION AMENDING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20240229\C04)(CT-10A)

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

7.RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES RELATED TO THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240229\C05)(C-40c)

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

8.RESOLUTION DECLARING AN EMERGENCY TO PURCHASE AN UNINTERRUPTED POWER SUPPLY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES(20240222\C06)(404-G1)

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

9.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,956,892.06 (20240229\BC01)(C-4)

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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,180,962.98 (20240229\BC02)(C-17)

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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240229\BC03)(C-111)

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

12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND (20240229\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

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. There have been multiple meetings each week discussing with the Ohio Department of Rehabilitation and Corrections features such as security, electronics and controls for the jail. Mr. Boyd believes there will be an out of state jail tour in the near future and will keep the Board posted.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, March 7, 2024 at 10:00 am

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:20 a.m. to discuss Real Estate-Acquisition with the vote as follows: "AYES": Commissioners: Hamercheck, Regovich and Plecnik "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:45 a.m.

ADJOURN: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:45 a.m. with the vote as follows: "AYES": Commissioners: Hamercheck, Regovich and Plecnik "NAYS": None.

Minutes approved this twenty-first day of March, 2024.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK