

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 2024-0404)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, April 4, 2024.

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

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board. Bishop Mirbel of Painesville, talked about the blessings in his life.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, on behalf of Lobbyists for Citizens, stated that there is an understanding that the Board has financing in place for the proposed Public Safety Center and asked when this information will be shared with the public. He also asked if the additional money from overpayment of property taxes would be used to fund the project.

Sheriff Leonbruno stated that he and others at the Lake County Chiefs Association meeting received updated information on terrorism at the Sheriff's training facility and how there will be 2 additional classes offered throughout the year to Lake County law enforcement.

RESOLUTIONS:

**1.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, AQUARIUS MOTOR CONTROL CENTER REPLACEMENT PROJECT 451-W-2021(20240404\U01)(UT-2)**

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS PROJECT 456-S-2021(20240404\U02)(UT-2)**

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, EVERGREEN ROAD PUMP STATION IMPROVEMENTS PROJECT 480-S-2024(20240404\U03)(UT-2)**

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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER FUND(20240404\U04)(UT-2)**

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 EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2024 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240404\U05)(UT-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.

**6.RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2024 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240404\U06)(UT-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.

**7.RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$27,948.48 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$65,292.50 FOR E. 357TH STREET WATERLINE REPLACEMENT PROJECT 459-W-2022 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240404\U07)(UT-12)**

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 CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240404\U08)(UT-7)**

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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE MAINTENANCE AND SUPPORT SERVICES FOR THE LAKE COUNTY RADIO SYSTEMS IN AN AMOUNT NOT TO EXCEED \$155,613.00(20240404\C01)(404g)**

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Telecommunications Director, Mr. Paul Stefanko explained that this system is the core of all public safety as emergency communications are broadcast through the microwave system. He stated that this system was purchased through a grant in 2010 and upgraded 5 years ago. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Regovich, Hamercheck and Plecnik "NAYS": None.

**10.RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER WALTER R. SIEGEL TO REMOVE TIM FLENNER AS HIS ALTERNATE ON THE PLANNING COMMISSION AND TO DESIGNATE MICHAEL SCHREIBER TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTYPLANNING COMMISSION (20240404\C02)(B-34)**

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik thanked Mr. Siegel, Mr. Flenner and Mr. Schreiber for their willingness to serve on the Planning Commission. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Regovich, Hamercheck and Plecnik "NAYS": None.

**11.RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20240404\C03)(C-93)**

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.

**12. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20240202\C04)(C-99)**

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.

**13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,165,761.73(20240404\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.

**14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,968,334.20(20240404\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.

**15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240404\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 and Plecnik "NAYS": None.

**16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240404\BC04)(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 and Plecnik "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, stated that due to the eclipse and an anticipated increase of traffic, the landfill hours for Monday, April 8<sup>th</sup> will be changed to 5:30 AM to 2:00 PM.

JOB AND FAMILY SERVICES – . Job and Family Services Director Suzanne Casar stated that the Children Services Division will be planting blue pinwheels in front of the JFS building on April 10, 2024, symbolizing the children and families served by the agency during 2023 and a reminder that all children deserve happy, carefree childhoods. She also reminded everyone that Lake County Job and Family Services will be participating in the Wear Blue to Work Day event, on Wednesday, April 10, 2024 and encouraged Lake County residents to also participate as a way of showing support for the prevention of child abuse and neglect.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the offices directly under the direction of the Board of Commissioners will be open on April 8<sup>th</sup> but with minimal staff and that Job and Family Services will be open but not to the public.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, April 11, 2024 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: none.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the Board convened an Executive Session at 10:15 a.m. to discuss Real Estate-Acquisition with the vote as follows: "AYES": Commissioners: Regovich, Hamercheck, and Plecnik "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:34 a.m.

ADJOURN: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:34 a.m. with the vote as follows: "AYES": Commissioners: Regovich, Hamercheck, and Plecnik "NAYS": None.

Minutes approved this eighteenth day of April, 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