

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2018-0313)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 2:03 p.m. Thursday, March 13, 2018.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meeting of February 22, 2018 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

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 AUTHORIZING ADVERTISING FOR BIDS FOR THE LAK CR GR VAR FY 2018 (Lake County Roads Guardrails Various Fiscal Year 2018) PROJECT, LAKE COUNTY, OHIO – PID NO. 104802, FEDERAL PROJECT NO. FAN E170824, LCE PROJECT NO. 2013-004-02 (Bid Opening April 11, 2018)(20180313\E01)(E-2)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK CR PM/RPM VAR FY 2018 (Lake County Roads Pavement Markings/Raised Pavement Markings Various Fiscal Year 2018) PROJECT, LAKE COUNTY, OHIO – PID NO. 104803, FEDERAL PROJECT NO. FAN E170825, LCE PROJECT NO. 2013-005-02 (Bid Opening April 11, 2018)(20180313\E02)(E-2)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(Bid Opening: April 4, 2018)(20180313\U01)(UT- 8)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 4, 2018)(20180313\U02)(UT-8)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**5. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180313\U03)(UT-41)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Sanitary Engineer, Mr. Randy Rothlisberger, explained that this is an annual practice of the Utilities Department and that the department takes into consideration suggestions from their employees as well as comments and suggestions from the public. He explained a few of the changes to this year’s revisions; one of which is the addition of PVC piping for use in sanitary lines. Commissioner Troy asked if Mr. Rothlisberger’s opinion was that the PVC is as good or better than the traditional clay piping that has been in use. Mr. Rothlisberger stated that the PVC material would be as good or better than clay and also less expensive and less labor intensive to install. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 271-W EAST END SERVICE CENTER (20180313\U04)(UT-2)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**7. TABLED 1/16/18 RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180313\C01)(B-192)**

On a motion by Commissioner Cirino to remove the resolution from the table. There was not a second to Commissioner Cirino’s motion, therefore the resolution remains tabled.

**8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND UNIVERSITY HOSPITAL HEALTH SYSTEMS, INC. TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE APRIL 2, 2018 (20180313\C02) (CT-10a)**

MARCH 13, 2018

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, reported that this is approving the contract to provide medical services to inmates within the Lake County Jail. He stated that Chief Leonbruno looked into seven providers and recommends a contract with University Hospitals which will be effective April 1, 2018. Mr. Boyd added that ER runs from the jail will continue to Lake Health's TriPoint location. Commissioner Troy stated that the County did receive one 90 day extension on the previous provider. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20180313\C03)(501c)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, reported that this is a three-year renewal agreement for the City of Painesville Police and Fire to utilize the County's Central Dispatch. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**10. RESOLUTION REAPPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND JERRY C. CIRINO TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2021 (20180313\C04)(C-146)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**11. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN EASTLAKE, OHIO AND THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE LAKESHORE IMPROVEMENT PROJECT (20180313\C05)(209g)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Port Authority Director of Coastal Development, Mr. Peter Zahirsky, was present and stated that this project will be partially funded by the 2% bed tax, and that the Chagrin River Watershed Partners received a grant from the Cleveland Foundation. He explained that this project will include the installation of an ADA accessible dock and ramp systems for kayaks and canoes at the Erie Road Park and it is a part of the comprehensive master plan. He introduced Ms. Kim Brewster of the Chagrin River Watershed Partners. Ms. Brewster explained that, in addition to the funding from the bed tax, the Chagrin River Watershed Partners received a \$50,000 grant from the Cleveland Foundation for this project. These funds will be used for the installation of permeable pavement and streamside plantings. For clarification purposes, Commissioner Hamercheck stated that the amount requested for this project is \$27,331.75 and there is also a \$50,000 grant from the Cleveland Partnership. Ms. Brewster also stated that they have applied for a \$42,000 grant from ODNR for the installation of a natural playground and some discussion continued on future funding. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20180313\BC01)(C-111)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180313\BC02)(C-111)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, stated that customer service is profoundly important to him and today marks the 3 year anniversary of customer service instruction and tracking. He updated the Board on the results of customer service quality. Mr. Armand stated that overall, 79% rate the department as offering excellent customer service, 18% gave a good rating and 1% rated the department as average or poor. Mr. Armand explained that the customer service employees represent the face of the entire Utilities Department and that they strive for great customer service daily.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Cirino shared with the Board that three of the western communities (Kirtland, Wickliffe, and Willowick) will be finalizing and entering into a shared resources economic development agreement

once they receive council approval at the end of the month. Mr. Zahirsky added that this a great initiative and opportunity for these communities.

NEW BUSINESS: - Commissioner Troy complimented Commissioner Hamercheck on the Northeast District of CCAO event at Perry Nuclear Power Plant. He stated that there was very good representation from the Commissioners of Stark, Ashtabula, Portage, Richland, Geauga and Wayne Counties. There was conversation and explanation on the operation of nuclear plants and the challenges they are facing. CCAO provided lunch and discussed the possibility of hosting another informational session at the Davis Besse Nuclear Power Plant. Commissioner Troy stated that one of the topics discussed at the NACo Annual Legislative Conference in D.C., was the opioid crisis, the increased costs to County budgets, and its effects nationwide. He gave an update on the discussion of the proposed 20% funding from the Federal Government and 80% funding being the responsibility of local governments on the proposed infrastructure bill from the President.

Commissioner Hamercheck thanked the Commissioners Clerk, Ms. Jennifer Bell, for her hard work assisting Ms. Wendy Zele from First Energy with the Perry event. He stated that the Northeast District represents 4.173 million people.

On behalf of the Board of Commissioners, Commissioner Hamercheck offered his condolences to the family of former Lake County Engineer, Mr. Thomas Gilles. Commissioner Troy stated he had the opportunity to work with Mr. Gilles on the SR 615 and I-90 interchange. Mr. Gilles worked very hard and very well with all of the municipalities and corporations to forge the State Route 2 agreement. This agreement was between the County Engineers and all of the incorporated municipalities along Route 2 and it designated the Engineers office to maintain Route 2.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Ms. Ellen Chamberlain of Willoughby, asked why #7 on the agenda remains tabled. Commissioner Hamercheck explained that it takes two votes to bring a tabled agenda item back to the table.

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 2:35 p.m. to discuss Personnel – employment and Legal-pending litigation, with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 2:35 p.m.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:37 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-ninth day of March, 2018.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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JERRY C. CIRINO, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK