

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

(Tape 2018-0830)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Thursday, August 30, 2018.

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

Commissioner Troy asked for a moment of silence in honor of the passing of Senator John McCain.

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Troy, the minutes of the regular meeting of July 26, 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. Mr. Kevin Malecek, Senior Development Officer for the Lakeland Foundation and Lakeland Community College, thanked the Board for their support of the Lake County Government Scholarship Program and gave a brief history of the program. Mr. Malecek explained the criteria necessary for students to be eligible for the scholarship awards. He announced the recipients of the scholarships and how they may use the scholarship money. Commissioner Hamercheck stated that he and several others will be working with Project Coordinator, Mrs. Donna Tyson, to research ways to keep this program active.

RESOLUTIONS:

**13. RESOLUTION PROCLAIMING SEPTEMBER 2018 SUICIDE PREVENTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20180830\F01)(C-126)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Ms. Kim Fraser, Executive Director of the ADAMHS Board, was present to offer appreciation and to emphasize the extreme importance of keeping this issue at the forefront. Ms. Fraser stated that there would be a small ceremony in the Painesville Park on Tuesday, September 4<sup>th</sup> at 11:30 AM. Commissioner Cirino asked about the breakdown of statistics. Ms. Fraser explained that, on average, Lake County experiences approximately 30 suicides per year but the numbers continue to increase and she provided the average demographics of those individuals. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**1. RESOLUTION AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE MIDDLE RIDGE ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$799,608.70, AS REQUIRED BY THE LAKE COUNTY ENGINEER(20180830\E01)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. County Engineer, Mr. Jim Gills, was present and stated that the project will begin Tuesday, September 5<sup>th</sup> and should be completed by mid-October. Commissioner Troy asked if this project was going to be asphalt resurfacing or chip and seal. Mr. Gills responded it would be asphalt. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**2. RESOLUTION AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE MIDDLE RIDGE ROAD RESURFACING PROJECT IN THE AMOUNT OF \$441,610.70, AS REQUIRED BY THE LAKE COUNTY ENGINEER (20180830\E02)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. Gills stated that this project should be completed by spring of 2019. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 389-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180830\U01)(UT-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

**4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 392-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180830\U02)(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

**5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$7,675.82 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,056.00 FOR WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180830\U03)(UT-12)**

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

AUGUST 30, 2018

**6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 7, 2018, IN THE AMOUNT OF \$84,261.16 (20180830\JFS01)(JFS-14)**

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. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LAKE METROPARKS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20180830\C01)(501-c)**

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

**8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180830\C02)(C-107)**

On a motion by Commissioner Cirino, seconded by Commissioner Troy. Commissioner Troy explained the changes to the schedule to include changing the time of the Wednesday, September 5<sup>th</sup> meeting from 2:00 PM to 3:00 PM and the meeting of Thursday, September 20<sup>th</sup> will be changed to Wednesday, September 19<sup>th</sup> at 2:00 PM. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$786,133.16 (20180830\BC01)(C-4)**

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

**10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$699,833.45 (20180830\BC02)(C-17)**

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

**11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180830\BC03)(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

**12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180830\BC04)(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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR –none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Troy gave an update on the voting machine acquisition based on the meeting he attended as part of the Voting Machine Acquisition Advisory Panel. He stated that bid specifications have been prepared and he detailed what the specifications would include (pricing, add-ons, and several other specific details). Board of Elections Director, Mr. Ross McDonald, was present and provided information pertaining to the requirements of Lake County's Board of Elections. He stated that the Board held a mock election to provide Lake County voters an opportunity to test several different voting machine options and he presented the statistics. Commissioner Hamercheck complimented Mr. McDonald for going out of his way to assist a visually impaired person through the process of testing of the machines.

Commissioner Cirino asked Mr. Gills for a brief update on the Vrooman Road Bridge. Mr. Gills stated that the contractor has submitted a preliminary schedule, the survey crews are beginning to mark up the permitted work area, there has been some light clearing of trees and the formal move-in of equipment will begin Tuesday, September 5, 2018. He also outlined a timeline of activity. Commissioner Cirino updated the Board on First Energy's plans to begin the decommissioning of several coal-generating plants and stated that this will have no impact on the Perry Nuclear Power Plant. They are still working on a solution at the State level to keep the plant operating. Commissioner Troy added that First Energy indicated they are not going to make a move forward with this General Assembly for a State-based solution. They are going to wait until a new governor and General Assembly take office.

NEW BUSINESS:

RESOLUTIONS:

**14. RESOLUTION REVOKING THE RESOLUTION ADOPTED OCTOBER 13, 2005, THAT ENDORSED USE OF THE MATRICULA CONSULAR (2080830\C03)(C-107)**

Commissioner Hamercheck introduced the resolution from the table.

Commissioner Hamercheck replied that the resolution was approved by the Prosecutor’s Office. The adoption back in 2005 was one of the most controversial and misunderstood resolutions that has come before the Board. This is a housekeeping measure with no legal impact just as the first resolution. It is purely ceremonial and he believes now is the right time to present this resolution.

Commissioner Troy stated that misinterpretation of this resolution has been monumental. The card only certifies that the holder of the card is a citizen of Mexico and does not allow them access to any benefits in this country and it does not grant any legal status. He has never seen one of these cards in 13 years. Nothing changed in America when this resolution was adopted, and nothing is going to change if this resolution is adopted today. If this puts an end to all of the outrageous non-fact based dialogue that has continued to occur, as he has stated in the past few weeks, we need to get back to the regular order of business and avoid these contentious and divisive issues then he has no problem with the resolution.

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

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

Mr. John Muzik, 45 Coventry Drive, Painesville Township, thanked the Board for adopting the resolution revoking the County’s endorsement of the Matricular Consular card. The FBI and Lake County Sheriff have stated that it was not a reliable or valid card. He stated that re-evaluation of property taxes are going out to residents soon and there will be many unhappy people because their taxes are going up. He stated that a remembrance of 9/11 is taking place in Veteran’s Park in Painesville beginning at 7:00 a.m. on Tuesday, September 11, 2018. All are welcome to attend. Flags will be placed in the park in memory of the victims of that day.

Arzella Melnyk, 10506 Hobart Road, Kirtland, also thanked the Board for adopting the resolution revoking the County’s endorsement of the Matricular Consular card. In 2005, there was not much information available and throughout the years, new information has been presented to the Commissioners regarding issues law enforcement has had with the card.

Commissioner Troy stated that there was another issue before the Board a few weeks ago and he thanked Commissioner Hamercheck for cooperating with him. He stated that we should get back to the regular order of business in terms of making sure we concentrate on providing the services of civilization at the County level. Maybe it is time to remove distractions and divisiveness that separate the community that we have no impact on.

Commissioner Cirino stated that the contentiousness of this issue has provided good opportunities for feedback and discussion. He asked, what has not been addressed that needs to be addressed.

Commissioner Troy stated that we should try to achieve a better level of respect for each other and end these patterns of disrespect have taken place too often in the last year and half.

EXECUTIVE SESSION:

On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:55 a.m. to discuss Personnel – Employment with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

The Lake County Board of Commissioners adjourned to Executive Session at 11:00 a.m.

ADJOURN:

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:45 a.m., with the vote as follows: “AYES”: Commissioners: Cirino, Hamercheck, and Troy “NAYS”: None

Minutes approved this nineteenth day of September, 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