

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R. HAMERCHECK, COMMISSIONER JASON W. BOYD, ADMINISTRATOR
JOHN PLECNİK, COMMISSIONER LEGAL COUNSEL
RICHARD J. REGOVICH, COMMISSIONER NEWS MEDIA
JENNIFER BELL, CLERK

(Tape 2024-0411)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, April 11, 2024

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

APPROVAL OF MINUTES:

Upon a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the minutes of the Regular Meetings of March 7, March 14, March 21 and March 28, 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.

Mrs. Spencer of Madison provided the Board with an update of the work being done on the roads in the area she lives in. She discussed her thoughts on the new limits during public portion and stated that she prefers her questions be answered during a public meeting. She thanked the Sheriff for taking the time to speak with her yesterday.

Mr. William Martin of Painesville, spoke of the loss of his cousin at the landfill and shared some of his families concerns regarding the lack of information available to them.

Mr. Reginald Black of Painesville stated that he believes Lake County is the best county in the nation.

Mr. Brian Massie for Lobbyists for Citizens spoke about property taxes, the Local Government Fund and the salary issues at Auburn Career Center.

Bishop Mirbel of Painesville shared his thoughts on how special the eclipse experience was on Monday.

Mr. John Muzik of Painesville spoke on the upcoming increase to postage stamps.

Commissioner Plecnik offered sincere condolences to Mr. Martin and his family on the loss of his cousin.

RESOLUTIONS:

1.RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024(20240411\U01)(UT-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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,573.00 FOR A SANITARY SEWER EXTENSION FOR PINECREST ROAD IN CONCORD TOWNSHIP (JOB NO. 23-47)(20240411\U02)(UT-12)

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 APRIL 19, 2024 IN THE AMOUNT OF \$628,629.05(20240411\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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2023 COVERDELL GRANT AGREEMENT (SUB-GRANT #2023-PC-NFS-7802) IN THE AMOUNT OF \$38,935.39, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024(20240411\C01)(CT-18)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Assistant Prosecutor, Mr. David Hackman, stated that this is an annual grant and the Crime Lab is continually applying for grants to offset the costs to the County. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

5.RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: May 8, 2024)(20240411\C02)(UT-46)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,254,557.32(20240411\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.

**7.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,943,039.95(20240411\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.

**8.RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240411\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.

**9.RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240411\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 – Job and Family Services Director Suzanne Casar stated that yesterday 1,000 blue pinwheels were planted in front of the JFS building symbolizing the children and families served by the agency during 2023 and a reminder that all children deserve happy, carefree childhoods. She thanked everyone that participated in the Wear Blue to Work Day and for the many photographs that she received. Ms. Casar, also expressed her gratitude to Commissioners Regovich and Plecnik for attending the Foster Parent Reverse Raffle this past weekend.

COUNTY ADMINISTRATOR – Mr. Jason Boyd gave an update on the proposed Public Safety Center explaining that it is at the 50% Design and Development Phase and there should be a 50% estimate on the cost of this mid-May. He stated that the design was presented to look similar to the Morley Library provided the City of Painesville approves the final rendering when available. The discussion had during yesterday’s call dealt with the security and electronic components.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, April 18, 2024 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Regovich thanked the Emergency Management Agency and the Sheriff’s Department for their work on the eclipse. He stated that he watched it from the Lakefront park in Willowick and that there were 100’s of people in attendance. Mr. Boyd added that it was awesome to see this occur and due to all of the brainstorming and planning over the last year, the county was very well prepared. He thanked Matthew Armand and Summer Torok for being in attendance at the EMA should public service announcements be necessary. Auditor Galloway stated that the Budget Commission is required to hold a meeting every five years. They have scheduled a meeting for May 16, 2024 at 6:00 pm at the Auburn Career Center. There will be a public notice issued.

EXECUTIVE SESSION: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:25 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 second day of May, 2024.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JOHN PLECNIK, PRESIDENT

\_\_\_\_\_  
JOHN R. HAMERCHECK, COMMISSIONER

\_\_\_\_\_  
RICHARD J. REGOVICH, COMMISSIONER

\_\_\_\_\_  
JENNIFER BELL, CLERK