

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 2024-1210)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Tuesday, December 10, 2024.

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

Commissioners Clerk Ms. Bell read the following statement:

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2024 Local Solicitation in the amount of \$23,920.00 to purchase a 2024 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board. Rev. Chris Bihary of Painesville, asked for a moment of silent reflection for thankfulness.

Mr. John Marra of Timberlake spoke of how people flipping houses can affect increases in property taxes and there needs to be more oversight from the County Auditor, how 60% of property taxes go toward school levies and that he feels the state needs to take over the schools. He also stated that while he believes seniors should receive a cut in their property taxes, he also feels it's only fair that everyone's property taxes should be cut.

RESOLUTIONS:

1.RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,750,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20241210\E01)(E-13)

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 APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$3,480.00 WITH GREAT LAKES CRUSHING, LTD. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,900.00 FOR HARDY ROAD REGULATOR PROJECT 468-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20241210\U01)(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.

3.RESOLUTION AUTHORIZING EXECUTION OF A SOLE SOURCE AGREEMENT WITH ROOT INTEGRATED SYSTEMS FOR AN AUDIO/VISUAL EXPANSION AT THE EMERGENCY OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$176,400.00 (20241210\C0)(504A)

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 AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND VARIOUS POLITICAL SUBDIVISION IN LAKE COUNTY, OHIO, FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT(20241210\C02)(C-6)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,003,300.77(20241210\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 and Plecnik "ABSTAIN": Commissioner Regovich "NAYS": None.

6.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,079.54(20241210\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.

7.RESOLUTION 8.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241210\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.

**8.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241210\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, December 12, 2024 at 10:00 am.

LEGAL – none.

DIRECTOR OF ADMINISTRATIVE SERVICES: Mr. Joel DiMare stated that the Temporary General Fund Budget will be on the agenda for Thursday, December 12, 2024.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Regovich stated that he attended the CCAO Conference last week and several helpful and interesting topics discussed were crisis communication, childcare and economic development and landbanks and property taxes.

EXECUTIVE SESSION: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:22 a.m. to discuss Legal-Pending Litigation with the vote as follows: "AYES": Commissioners: Regovich, Hamercheck, and Plecnik "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:44 a.m.

ADJOURN: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:44 a.m. with the vote as follows: AYES": Commissioners Regovich, Hamercheck and Plecnik "NAYS": None.

Minutes approved this thirtieth day of December, 2024.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JOHN PLECNİK, PRESIDENT

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

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

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