

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 2024-1219)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, December 19, 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. Ms. Linda O'Brien, who is Director of Lake County Liberty Camp, thanked the Board for the letter of support regarding the grant application for the Liberty Camp.

Bishop Mirbel of Painesville, thanked the Board for everything that they do. He stated that there will be a children's Christmas party this year at United Way. He is pleased to announce that he will be attending the presidential inauguration. He recited a prayer for the Board.

Chris Bihary of Painesville, asked for everyone to reflect on 2024 and come together in head and heart and asked for a moment of silent reflection to know God.

Ms. Beverly Schilero of Painesville, shared her feelings on how the public speaks to and of elected officials. She thanked the Board for all they do and wished everyone a good holiday.

Mr. Chris Weiss of Leroy, offered his opinion on Ms. Schilero and spoke on military special ops and rangers.

RESOLUTIONS:

1.RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. REDUCING THE AMOUNT BY \$145,009.53, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012(20241219\E01)(E-3)

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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION-PHASE 2(20241219\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.

3.RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$15,552.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$37,880.00 FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT 456-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20241219\U02)(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.

4.RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH GRANULAR FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241219\C01)(INS)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik thanked Director of Administrative Services, Mr. Joel DiMare for having the best interest of county employees in mind when negotiating medical coverage. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Hamercheck and Plecnik "NAYS": None.

5.RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN UPDATED AGREEMENT WITH FIRST STOP HEALTH LLC FOR VIRTUAL CARE SERVICES UNDER THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM(20241219\C02)(INS)

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 REAPPOINTING CHIEFS KEN GUNSCH OF THE CITY OF MENTOR POLICE DEPARTMENT AND TROY MCINTOSH OF THE MADISON VILLAGE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2027(20241219\C03)(B-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 TO REAPPOINT SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2027(20241219\C04)(B-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.

8.RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 HOME-ARP INVESTMENT PARTNERSHIP PROGRAM FUNDS(20241219\C05)(C-34B)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,810,522.33(20241219\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.

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,120,828.24(20241219\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.

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241219\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.

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241219\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, thanked all the employees that will be working or on call during Christmas Eve and Christmas Day and thanked the crews in advance for working over the New Year’s holiday.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Ms. Suzanne Casar, thanked her staff for their hard work and offered a special thanks for the employees that will be providing services throughout the holiday and those that provide 24/7 care to the children in placement. She also thanked everyone that purchased gifts for all the children in custody and shared how much it means to those children.

COUNTY ADMINISTRATOR – Mr. Boyd stated that the Outside General Fund resolution will be on the agenda of December 30th and provided an update on the public safety center site.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Monday, December 30, 2024 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Commissioner Plecnik thanked residents for their positivity this year.

EXECUTIVE SESSION: On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:27 a.m. to discuss Legal-Imminent 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 ninth day of January, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK