

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2015-0107)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., January 7, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Malecek, the minutes of the regular meeting of December 29, 2015 were approved as follows:
"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$29,245.70 FOR WATERLINES FOR SUMMERWOOD SUBDIVISION-PHASE 3 IN CONCORD TOWNSHIP(20160107\U01)(SD-416)

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

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$32,184.35 FOR SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 3 IN CONCORD TOWNSHIP (JOB NO. 15-7)(20160107\U02)(SD-416)

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

3. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20160107\U03)(UT-7)

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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 11, 2016, IN THE AMOUNT OF \$58,780.31(20160107\JFS01)(JFS-14)

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

5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2015 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20160107\C01)(C-46)

On a motion by Commissioner Moran, seconded by Commissioner Malecek. Ms. Marion Norman, Lake County Planning Commission Program Manager, explained this resolution represents the tenant based rental assistance project for Lifeline, Extended Housing and Fair Housing. The project offers placement assistance for those that meet certain criteria for such things as security deposits, subsidies for independent living and retention for those in temporary crisis. There is also operational funding for the Western Reserve Community Development Corporation. Commissioner Troy added this is an annual Federal Grant from the United States Department of Housing and Urban Development. He asked Ms. Norman if there was an increase or decrease in available monies. Ms. Norman replied that over the past 5 years there has been a 50% decrease, however this past year the numbers appear to have steadied. Commissioner Troy asked about the housing issues throughout the County. Ms. Norman responded that there are still a great number of people in need, particularly seniors.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

6. RESOLUTION OF SUPPORT FOR AUDUBON SOCIETY OF GREATER CLEVELAND'S EFFORTS TO SECURE CLEAN OHIO FUNDS FOR THE ACQUISITION AND PROTECTION OF THE HACH-OTIS EXTENSION PROPERTY IN THE CITY OF WILLOUGHBY HILLS(20160107\C02)(C-107)

On a motion by Commissioner Moran, seconded by Commissioner Malecek. County Administrator Jason Boyd explained the Commissioners were approached by Western Reserve Land Conservancy in conjunction with the Audubon Society regarding potential acquisition projects in the City of Willoughby Hills. Western Reserve Land Conservancy is requesting support of this acquisition from the Commissioners as well as The City of Willoughby Hills. Commissioner Troy stated this request for support is to allow them to secure Clean Ohio Funds from the State of Ohio.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

7. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF FREEDOM ROAD IN PAINESVILLE TOWNSHIP (Hearing: Thursday, January 21, 2016 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20160107\C03)(C-66)

On a motion by Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated the Commissioners received a petition from the Painesville Township Trustees to vacate a portion of Freedom Road. He stated Freedom Road is a dead end. The Lubrizol Corporation requested

this vacation from the Township as part of its expansion project. As required by law, a public hearing will be held on January 21, 2016 at 10:00 a.m. in the Lake County Commissioners Chambers.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran
"NAYS": None

8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SUMMERWOOD SUBDIVISION PHASE 3, IN CONCORD TOWNSHIP(20160107\C04)(SD-416)

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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$553,138.13(20160107\BC01)(C-4)

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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$976,649.71(20160107\BC02)(C-17)

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

11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160107\BC03)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy stated Mr. Armand compiled an informational flyer pertaining to cold weather and how to avoid frozen pipes for the residents of Lake County. Mr. Matthew Armand reported one of the objectives of the Utilities Department is to inform and educate the public and this and other information can be found on the Department of Utilities website, Twitter and Facebook and the local community informational channels.

JOB AND FAMILY SERVICES - none.

COUNTY ADMINISTRATOR - On behalf of the County Budget Director Mr. Matas, Mr. Boyd reported that there are currently four budget hearings scheduled, which will take place on January 19th and January 26th. Mr. Boyd asked Ms. Norman to report on the annual Point in Time Count. Ms. Norman reported the Point in Time Count is required annually by the U.S. Department of Housing and Urban Development and will take place the last week of January. The annual count includes those people who are at Project Hope, Forbes House and in transitional housing programs. She further reported on the "Code Blue" initiative that has begun in Lake County, explaining there are four churches in Lake County including the Lifebrand Cowboy Church located in the old armory of the Lake County Fairgrounds that will open their doors to the homeless when the temperature is below 10 degrees, wind chill below zero or a weather event that would be dangerous to those out in the elements.

FINANCE - none.

CLERK - none

LEGAL - none

OLD BUSINESS: - none.

NEW BUSINESS: - none.

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

Becky Lynch of 9020 King Memorial in Mentor asked for clarification on agenda item #5 as to the entities that would be receiving funding and a copy of the Resolution for agenda item #6. Ms. Lynch was provided copies of both resolutions.

John Muzic of 45 Coventry Drive in Painesville Township asked if the total funding amount for the Home Investment Partnership Program was \$350,000. Ms. Norman stated \$350,000 was the total amount allocated. Mr. Muzic recently read a majority of working people make less than \$30,000 annually, and he feels there are still a lot of people struggling to make ends meet and still in need of assistance.

Commissioner Troy reported the Commissioners Organizational Meeting will be held on Monday, January 11th at 11:00 a.m. and the next regular Commissioners Meeting will be held on Wednesday, January 13th at 10:00 a.m.

EXECUTIVE SESSION:

Personnel - employment (3)

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at a.m. to discuss personnel matters related to employment with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:26 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:28 a.m.

On a motion of Commissioner Malecek seconded by Commissioner Moran, the Board returned to open session at 11:07 a.m., with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

The Lake County Commissioners reconvened Open Session.

ADJOURN:

On a motion of Commissioner Malecek, seconded by Commissioner Moran, the Board adjourned the meeting at 11:45 a.m., with the vote as follows:

"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

Minutes approved this 13th day of January, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK