

1.

March 24, 2016

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT

JASON W. BOYD, ADMINISTRATOR

DANIEL P. TROY, VICE PRESIDENT

LEGAL COUNSEL

KEVIN D. MALECEK, COMMISSIONER

MIKE MATAS, BUDGET DIRECTOR

JENNIFER BELL, CLERK

NEWS MEDIA

(Tape 2016-0324)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., March 24, 2016. Commissioner Moran asked for a moment of silence for the passing of Willowick City Mayor Richard Bonde.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of March 17, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

OPEN TO THE PUBLIC: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the board at this time.

14. RESOLUTION RECOGNIZING APRIL 2, 2016 AS WORLD AUTISM DAY IN LAKE COUNTY, OHIO (20160324\F01) (C-126)

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

Commissioner Moran read the resolution recognizing April 2, 2016 as World Autism Day in Lake County. Ms. Leslie Bloom, Coordinator and Field Development Coordinator for Autism Speaks in Ohio, was present to receive the award. Ms. Bloom stated how much she appreciated the support of the County and cities. Ms. Bloom presented the Commissioners with blue light bulbs to display outdoors on April 2nd.

15. RESOLUTION RECOGNIZING MARCH 2016 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20160324\F02)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Troy explained this resolution recognizes March 2016 as Developmental Disabilities Month and thanked the participants for attending the meeting today and he is looking forward to judging the upcoming Deepwood Idol competition. Commissioner Moran reported the theme this year is "What is your story" which promotes the inclusion of all citizens of Lake County with developmental disabilities. Each Commissioner was presented with a small gift by the students at Broadmoor School. The participants introduced themselves and what sport they participated in this year. Ms. Beth Falkner-Brown, Director of Public Relations and Volunteer Services for Deepwood, Lynnmarie Landwei-Phillips, Director of Marketing and Mr. Chris Bundy, Special Olympics Program Director were present. Ms. Landwei-Phillips presented the Commissioners with a replica of the Grand River Wine Cellars winning labels that were created by individuals with autism. Proceeds from the sales of these particular wines will be donated to Northeast Ohio Autism Group.

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

RESOLUTIONS:

1. RESOLUTION AWARDED BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160324\U01) (UT-4)

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

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,114,365.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION IMPROVEMENTS PROJECT 358-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 27, 2016) (20160324\U02) (UT-8)

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

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$492,211 FOR SR 528 RIVER ROAD WATERLINE IMPROVEMENT, JOB NO. 15-58, IN MADISON TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73(20160324\U03) (UT-9)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Troy asked if Madison Village was paying the tap-in fees for this project. Mr. Rothlisberger stated they are paying for the entire project and have the support of Council. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$701,860.00 FOR FOREST ROAD SANITARY SEWER REHABILITATION PROJECT 375-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 20, 2016) (20160324\U04) (UT-8)

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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160324\U05)(UT-7)

2.

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

6. RESOLUTION DESIGNATING THE LEAD AGENCY FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (20160324\JFS01) (C-24)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Job and Family Services Director, Mr. Matthew Battiato, reported the Comprehensive Case Management program was initiated by the State budget passed this year and by rule, allows the County Commissioners to designate a lead agency to oversee this program. The program is targeted towards individuals between the ages of sixteen and twenty-four who are receiving cash assistance to help them acquire job skills and the tools necessary to obtain employment in an attempt to break the cycle of assistance. Commissioner Troy asked if this program were for all of those individuals receiving assistance or just the sixteen to twenty-four year olds. Mr. Battiato responded Phase One of this program is for the sixteen to twenty-four year old age group and must be implemented by May 31, 2016. The program will eventually expand to include all individuals receiving cash assistance. Mr. Battiato stated while there are still some questions, he is confident that Job and Family Services will be able to move forward efficiently. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION ADOPTING THE REVISED LAKE COUNTY EROSION AND SEDIMENT CONTROL RULES, EFFECTIVE MARCH 24, 2016 (20160324\C01) (C-161)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Troy stated this resolution will keep the County in compliance with the EPA's Erosion and Sediment Control Rules and Regulations. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR STORMWATERSERVICES (20160324\C02) (UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Mr. Tim Miller, Director of Stormwater Management explained the City of Painesville is expanding a retention basin with a total cost of approximately 1.6 million dollars. This Memorandum of Understanding allows Painesville to finance this project with bonds and repayment will be through the funds received from Stormwater Management over a 20 year period with an interest rate of 3.5%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND COURT DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2017(20160324\C03) (301c)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Troy explained this contract expired April 1, 2014. This agreement will expire March 31, 2017 and is in line with the other bargaining units. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$706,157.67(20160324\BC01) (C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$666,641.43 (20160324\BC02)(C-17)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160324\BC03) (C-111)

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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NONGENERAL FUND ACCOUNTS (20160324\BC04) (C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR – Mr. Boyd had no report, but asked Director of Administrative Services, Joel DiMare, to give an update on the CORSA Conference he attended. Mr. DiMare stated the County's annual renewal is due May 1st, the overall CORSA program costs have gone down 8.9% this year and the County will be receiving an individualized report in the near future. He thanked all the Department Heads for their collective efforts. CORSA handles the County's liability and casualty insurance.

FINANCE - none

CLERK - none

3.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported he attended the CCAO Tax and Finance Committee meeting last week and there was a lengthy discussion regarding making changes to the CAUV Program which involves agricultural property values and is being pushed by the Farm Bureau. The Auditor of State's Office spoke on proposed legislation that would enhance the powers of the Fiscal Distress Commission.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry in Painesville, recently read a newspaper article stating farmers are not required to participate in the program that prevents runoff of fertilizer in the west end of lake and he is concerned about the safety of the drinking water in the future and asked if there were any plans to make this a mandatory program. Commissioner Troy stated there is a Water Quality Taskforce Committee as part of CCAO that makes recommendations but it is ultimately up to the State legislature. The State of Michigan has voluntary participation but the Ohio agricultural industry has until 2020 to comply. Commissioner Malecek stated the Commissioners had an opportunity to speak with the Ohio Sea Grant Department and they are pushing for technological advances to Ohio farmers to improve the quality of water and manage their crops.

Ms. Becky Lynch of 8040 King Memorial in Mentor, asked if there were established guidelines for the Case Management Program or will the County Job and Family Services Department be responsible for creating their own and how is the program being funded. Mr. Battiato responded the program is being funded through Temporary Assistance for Needy Families (TANF) and Workforce Investment. Mr. Battiato stated he did not have an exact dollar amount but could provide Ms. Lynch with the information at a later time. Commissioner Troy reported the County must comply with state law by May 15, 2016 by passing this resolution and designating a lead agency. The State Department of Job and Family Services have provided the guidelines for this program. Mr. Battiato reported there are performance measures the County Job and Family Services must meet with the State.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, March 29, 2016 at 2:00 p.m.

EXECUTIVE SESSION:

**Employment-Collective Bargaining
Personnel -Employment**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:43 a.m. to discuss Employment- Collective Bargaining and Personnel – Employment with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:43 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:43 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:05 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:25 a.m., with the vote as follows:

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

Minutes approved this twenty-ninth day of March, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK