

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

JASON W. BOYD, ADMINISTRATOR
 LEGAL COUNSEL
 JOEL DIMARE, BUDGET DIRECTOR
 NEWS MEDIA

 (Tape 2015-0409)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 9, 2015.

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 April 2, 2015, was 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.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, Ohio, thanked Commissioner Moran for acknowledging receipt of her interest to serve on a Lake County board and she is still interested.

Ms. Lynch stated that the County is purchasing 85 N. Park Place at a good price but she is concerned that government is growing and how this affects retail and private businesses in the square in Downtown Painesville in the future.

Commissioner Moran thanked Ms. Lynch for attending the meeting and stated that the reason the County purchased 85 N. Park Place is not because government is growing but to consolidate services into one area. She thinks it will be a nice enhancement for the square and the new building will look great in downtown and it will be convenient to have everything in one place for the residents.

Commissioner Malecek explained that he met with members of the Downtown Painesville Organization and merchants near the square, and they are excited about the opportunity this could bring with more people working in the downtown area. The business community is in support of this project.

Commissioner Troy stated that the County is the largest municipal income tax payer for the City of Painesville. The City is welcoming this opportunity.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2015 (BID OPENING: April 29, 2015)(20150409\E01)(E-2)**

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

- 2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,343,930.00 FOR GLYCO I FORCEMAIN REPLACEMENT PHASE 2 IMPROVEMENT PROJECT NO. 346-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 6, 2015)(20150409\U01)UT-9)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy stated that this is part of the capital improvement program and it will have a significant impact on reducing some of the flooding issues occurring in Fairport Harbor.

Mr. Randy Rothlisberger, Sanitary Engineer, stated that this project is to replace a 16-inch main and there are some contaminated soils involved. This is a 45 year old pipe and it is located in the Hemisphere area in a right-of-way.

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

- 3. RESOLUTION AWARDDING BID CONTRACTS TO HD WATERWORKS & SUPPLY, LAKE ERIE WINNELSON COMPANY AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150409\U02)(UT-4)**

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

- 4. RESOLUTION AWARDDING BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150409\U03)(UT-4)**

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

- 5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 13, 2015, IN THE AMOUNT OF \$224,730.78 (20150409\JFS01)(JFS-14)**

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

- 6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,638,707.08(20150409\BC01)(C-4)**

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

- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,316,815.26(20150409\BC02)(C-17)**

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

8. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150409\BC03)(C-111)**

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

9. **RESOLUTION CONGRATULATING MICHAEL A. TALAGANIS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150409\F01)(C-126)**

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

10. **RESOLUTION CONGRATULATING DEVON MCFARLAND ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150409\F02)(C-126)**

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

11. **RESOLUTION CONGRATULATING JONATHAN CAREY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150409\F03)(C-126)**

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, explained that with the coming of spring there is rain and the sewer crews are prepared, mobilized and on alert for any water issues that may arise. Mr. Armand can be contacted if any water issues are reported by the residents.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy stated that Lawrence County Commissioners recently adopted a resolution requesting that Pete Rose be readmitted to Major League Baseball and also be inducted into the Baseball Hall of Fame. They asked other Ohio counties to pass a resolution or write a letter to that affect. Lake County will take this request under advisement.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? No one present wished to address the Board.

The next regular Commissioners Meeting will be held on Tuesday, April 14, 2015 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - pending litigation, interview

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:20 a.m. to discuss personnel matters related to interviews with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:21 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 12:00 p.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:01 p.m., with the vote as follows:

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

Minutes approved this fourteenth day of April, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK