

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

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(Tape 2016-0510)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., May 10, 2016.

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 May 5, 2016 were approved as follows: "AYES": Commissioners: "Ayes:" 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.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, IN CONCORD TOWNSHIP (20160510\E01)(SD-417)

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 AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR COMBINED MAINTENANCE SURETY FOR CONCORD RIDGE SUBDIVISION PHASE 4 IN CONCORD TOWNSHIP(20160510\E02)(SD-414)

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 AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 283 (PID 84403) IN THE CITY OF EASTLAKE(20160510\E03)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Lake County Engineer, Mr. James Gills, stated the County will be assisting with the labor on this project but there is no County money being expended. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH TRAX CONSTRUCTION COMPANY FOR GLYCO 1 FORCEMAIN REPLACEMENT PROJECT NO 346-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$266,688.10(20160510\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Sanitary Engineer, Mr. Randy Rothlisberger, stated this is a substantial decrease in the overall cost of the project. There was preliminary boring for hazardous waste performed and the areas tested were found to be not nearly as bad as previously expected. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

5. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,300.00 FOR SANITARY SEWERS FOR NORTH RIDGE ROAD SANITARY EXTENSION IN MADISON TOWNSHIP (JOB NO. 15-13) (20160510\U02)(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

6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$468,259.00 FOR WOODMERE WATERLINE REPLACEMENT PROJECT 395-W(20160510\U03)(UT-9)

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

7. RESOLUTION ACCEPTING AN OHIO ENVIRONMENTAL EDUCATION FUND (OEEF) MINI GRANT IN THE AMOUNT OF \$4,985.69 ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT, EFFECTIVE THROUGH JUNE 2, 2017(20160510\C01)(UT-46)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Lake County Stormwater Management Director, Mr. Tim Miller, stated the department received this grant through the Ohio Environmental Education Fund. The grant money will be used for training and materials and the purchase of a laptop and projector for presentations. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NECAMP FINANCIAL SERVICES, INC. D.B.A. SOFTTEC FOR THE JUVENILE CASE MANAGEMENT SYSTEM(20160510\C02)(CT-3c)

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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$621,808.13 (20160510\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$959,481.07 (20160510\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160510\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

12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160510\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 – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Malecek announced that Lifeline Inc., the Coalition for housing and several other support agencies will be hosting a Poverty Simulation and Discussion on May 17th at LaMalfa. The cost of the event is \$15.00

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry in Painesville Township, requested clarification of item #3 on the agenda asking if the County would be compensated for the labor on the project. Mr. Gills responded if there are funds remaining at the end of the project, the County will be reimbursed for 80% of the labor costs.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, May 17, 2016 at 10:00 A.M.
EXECUTIVE SESSION:

- **Personnel-compensation**
- **Legal-pending litigation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 2:17 p.m. to discuss Personnel-compensation and Legal pending litigation with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:17 p.m.
The Lake County Board of Commissioners reconvened Executive Session at 2:25 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 3:46 p.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 3:47 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this seventeenth day of May, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK