

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT
 DANIEL P. TROY, VICE PRESIDENT
 KEVIN D. MALECEK, COMMISSIONER
 JENNIFER BELL, CLERK
 (Tape 2016-1011)

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

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CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., October 11, 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 October 4, 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. Ms. Belinda Grassi, of the Riverside Local School Board in Painesville was present and stated that the Riverside Local School District has a Bond Levy on the ballot for November 8th. Ms. Grassi provided the Commissioners with the District Facilities Plan. She explained that the Facilities Plan is broken down into phases of construction and this is a long range 8 year plan.

RESOLUTIONS:

1. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR CMOM (CAPACITY, MANAGEMENT, OPERATION, MAINTENANCE) PROJECT 370-S AT THE MENTOR WASTEWATER TREATMENT FACILITY FOR-PROFESSIONAL SERVICES-CONSULTANTS(20161011\U01)(UT-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

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS EAST 291ST STREET AND ELM WATERLINE REPLACEMENT PROJECT 396-W (20161011\U02)(UT-2)

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

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS LCSWF OPERATIONS BUILDING PROJECT 397-L (20161011\U03)(UT-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

4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT FUEL, OIL AND LUBRICANTS TO WATER OPERATING ACCOUNT VEHICLE REPAIRS AND SUPPLIES(20161011\U04)(UT-2)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,423,756.15 (20161011\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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$276,444.13 (20161011\BC02)(C-17)

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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161011\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

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161011\BC04)(C-111)

On a motion by Commissioner Malecek, seconded by Commissioner Troy, 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 Troy stated that many districts in the state had gotten behind with the replacement of school buildings. The Legislature created an Ohio Schools Facility Commission that will, to some degree, based on valuation, award matching funds to School Districts. The Facilities Commission will determine if it is more cost effective to renovate or replace the school buildings.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch of 8040 King Memorial in Mentor, asked if a date has been set for the demolition of the former Painesville Senior Center and if there are any restrictions for the construction of the new building since it falls within the Historic Painesville District. County Administrator, Mr. Jason Boyd, stated that no date has been set for the demolition of the building and that he and the Prosecutor are in the process of reviewing the bid package and explained the bid process. Mr. Boyd explained that he met with the Painesville Zoning Meeting and that they are in support of the demolition and have not set any restrictions. Mr. Boyd explained that the City of Painesville must issue a Certificate of Appropriateness that pertains to the design of the proposed new County Administration Center.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, October 20, 2016 at 10:00 A.M.

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:20 a.m. to discuss Personnel with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:20 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:21 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:40 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 10:43 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twentieth day of October, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK