

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 2016-1020)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., October 20, 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 11, 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.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville Township asked if there was an emergency warning signal for the deaf community. County Administrator, Jason Boyd, stated he would provide Mr. Massie with EMA Director, Larry Greene's, contact information.

Commissioner Moran introduced Ms. Lisa Siciliano-Miller of the Ohio State University Extension Office. Ms. Miller explained her position with the Ohio State Extension Office and her involvement with the Lake County Fair 4-H Club.

Ms. Miller introduced Mr. Dick Parker, President of the Lake County Fair Board and Mr. Robert Dawson, Lake County Fair Board member.

Mr. Dawson provided the Board with the Lake County Fair Health Check-up and discussed some details regarding it. Mr. Dawson stated that since 2015, a majority of the Lake County schools have begun their school year the opening week of the Lake County Fair. He stated that over the last two years, there has been a decrease in all areas of the Fair. Mr. Dawson explained the due diligence the Fair Board has done finding a date for the Fair that would meet all criteria. And that the new date will be 5 weeks before the week of Labor Day.

Ms. Miller stated that with the changes to the school year, the 4-H club has faced many challenges obtaining volunteers and the 4-H youth participants have found it difficult to spend time with their animal entries and still attend school. Ms. Miller explained that Mr. Dawson's research has shown a decrease of 15-20% participation since the schools have begun an August start date.

Commissioner Moran stated she understands the struggles of the youth participants and with the early school year, the youth are not able to truly enjoy the experience of the 4-H competition and the Lake County Fair. She thanked Ms. Miller, Mr. Parker and Mr. Dawson for the update.

Commissioner Troy asked if moving the Fair to the last week of July would pose any problems for tomatoes, pumpkins, etc... Mr. Dawson stated there may be a decrease in vegetable entries but there is a possibility of an increase in fruit and flower entries. Commissioner Troy and Mr. Dawson briefly discussed the breeding of livestock with the date change.

Mr. Dawson, on behalf of the Agriculture Society, thanked the Board of Commissioners for their assistance in reaching the match for the Department of Agriculture Capital Grant.

Ms. Miller introduced Master Gardeners, Susan Cowen, Carol Powers, and Lois Osborne, and shared their experience and upcoming programs to the Commissioners.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR HOOSE ROAD BRIDGE AND ANDREA DRIVE BRIDGE IMPROVEMENT PROJECT IN THE CITY OF MENTOR AND CONCORD TOWNSHIP, RESPECTIVELY (20161020\E01)(E-3)**

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 THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR CARTER ROAD WIDENING AND SAFETY PROJECT, PHASE ONE IN LEROY TOWNSHIP (20161020\E02)(E-3)**

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 ACCEPTING A COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$91,735.48 FOR SANITARY SEWER EXTENSION AND WATERLINE EXTENSION FOR AUBURN-CRILE ROAD CONNECTOR IN CONCORD TOWNSHIP (20161020\U01)(UT-12)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy asked if this was a part of the project costs. Sanitary Engineer, Mr. Randy Rothlisberger, stated that it is a part of the project costs and the County will maintain the area. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 4 SUBDIVISION IN CONCORD TOWNSHIP (20161020\U02)(SD-406)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY OPERATIONS BUILDING PROJECT 397-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161020\U03)(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 TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20161020\U04)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 24, 2016, IN THE AMOUNT OF \$517,488.25 (20161020\JFS01)(JFS-14)

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 AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARDINER SERVICE COMPANY FOR REPLACEMENT OF THE DOMESTIC WATER HEATER SYSTEM IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$384,153.71 (20161020\C01)(C-7)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated this is for replacement of the entire hot water heater system. Building and Grounds Superintendent, Mr. Chuck Klco, stated the water heating system is the original system from when the building was built approximately 30 years ago and that the work must be done in stages. Commissioner Troy asked if this was just the domestic hot water system. Mr. Klco stated that it was just the hot water system and the new equipment will be 95% efficient and they are employing local plumbers for this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A FY16 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AGREEMENT (#2016-DN-BX-0095) IN THE AMOUNT OF \$150,000.00 WITH THE NATIONAL INSTITUTE OF JUSTICE - OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH DECEMBER 31, 2018 (20161020\C02)(CT-17a)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,392,791.85 (20161020\BC01)(C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$748,569.37 (20161020\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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS(20161020\BC03)(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 – Sanitary Engineer, Mr. Randy Rothlisberger, stated the Department continues to review the 2017 capital improvement projects and reported that to date, there have been 180 breaks this year compared to 305 breaks in 2015. Mr. Rothlisberger stated that this number reflects the investment into the County infrastructure and the Department will continue to do so.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, thanked the Commissioners for their support of the annual Chili Cook-off.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioner Troy stated that he will be attending a CCAO Board of Directors meeting tomorrow. He stated they will be working on the final platform for the 2017/2018 legislative session and it will be submitted to the membership at the annual meeting in December for ratification.

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 for further explanation on Resolution #6 on the agenda pertaining to the deletion of a water sum. She asked if there was a responsibility to match funds in resolution #9. Ms. Lynch asked for a copy of the Prayer that is recited at the beginning of each meeting, a copy of the Investment Advisory Board information, and also the Lake County Fair handout. Commissioner Moran provided Ms. Lynch with a copy of all she requested. Commissioner Troy explained that the responsible party has paid the obligation in full and it will be taken off of their tax bill in resolution #6. Lake County Prosecutor, Mr. Charles Coulson, replied to Ms. Lynch concerning resolution #9, stating that there are no matching funds.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, October 27, 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 11:00 a.m. to discuss 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 11:00 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 11:05 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:24 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

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-seventh day of October, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK