

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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|--------------------------------|------------------------------|
| 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 2016-1110)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., November 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 meetings of November 3, 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.

Commissioner Moran stated that Mr. Frank Martin has dedicated 25 years of service to the County. The Commissioners presented Mr. Martin with a service award and a commemorative pocket watch. Mr. Gary Fedak, Director of Technical Operations, Sanitary Engineer, Mr. Randy Rothlisberger, and Director of Business Operations, Mr. Matthew Armand, stated that he is an ideal employee with a great attitude. Mr. Martin goes beyond the call of duty and he is always eager to take on additional responsibilities.

The Commissioners congratulated Mr. Martin on his years of service and dedication to the Lake County Department of Utilities.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS SWITCHGEAR AND GENERATOR UPGRADE PROJECT 398-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161110\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 AUTHORIZING ADVERTISING FOR BIDS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN CONCORD TOWNSHIP (Bid Opening: December 7, 2016) (20161110\U02)(UT-8)**

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161110\U03)(UT-7)**

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 14, 2016, IN THE AMOUNT OF \$229,059.38(20161110\JFS01)(JFS-14)**

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 RE-APPOINTING CHIEFS WAYNE C. BAUMGART OF THE KIRTLAND POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 2019 (20161110\C01)(B-17)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained the Narcotics Agency Board is made up of 7 members; the permanent members are a Lake County Commissioner and the Lake County Prosecutor, four Police Chiefs and a Mayor selected by the Mayors & Managers Association. All the appointments of the 5 non-permanent members are made by the Board of County Commissioners for three year terms.

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

**6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER KEVIN D. MALECEK REMOVING JENNIFER BITTNER AS HIS ALTERNATE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING JASON W. BOYD TO SERVE AS HIS ALTERNATE FOR THE REMAINING TERM EXPIRING MAY 22, 2018 (20161110\C02)(C-146)**

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,452,034.60 (20161110\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

**8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$317,528.27 (20161110\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

**9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161110\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

**10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161110\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 announced that NOPEC recently entered into an agreement with NextEra Energy for three years. First Energy withdrew their contract from the NOPEC program that serves 500,000 customers in 13 Ohio counties. NextEra is a Florida-based company with a local office here in Ohio. NOPEC members will continue to receive the benefits of NOPEC membership which have resulted in about \$250 million of electric cost savings. Customers should expect to receive their opt-out notices for service under the new program within the next few weeks. This is a requirement by law. The advice is to ignore the opt-out notices. If participants do nothing, they will continue to be part of the NOPEC service agreement. The 6% discount will continue during the 3 year period. As part of the agreement, NextEra will direct at least \$10 million of revenue to be used for the construction of renewable energy projects.

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

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, November 22, 2016 at 2:00 P.M.

EXECUTIVE SESSION: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board convened an Executive Session at 10:24 a.m. to discuss Real Estate-Disposition with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:26 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:27 a.m.

On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board returned to open session at 10:54 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board adjourned the meeting at 10:55 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None Minutes approved this twenty-second day of November, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JUDY MORAN, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, VICE PRESIDENT

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JENNIFER BELL, CLERK