

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 2016-0204)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., February 4, 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 January 26, 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. Mrs. Brenda Spadaro of 7612 Lakeshore Boulevard in Madison Township. Mrs. Spadaro questioned the disbursement of dollars from the Casino's and why the Townships have not received any money from them. Commissioner Troy explained the Constitutional amendment that permits casinos in the State and the disbursement of the revenue money over and above the winnings of the casino players. Commissioner Troy reviewed the breakdown of the disbursements to the host communities, school districts, and counties throughout the State. He explained that the revenue the County initially received helped create such accounts as the Budget Stabilization Fund and the Retirement Payout Fund. Since then, the lion's share of casino revenue has gone to the Port Authority to promote economic development throughout the County. This benefits all the communities within Lake County including Madison Township. Mr. John Muzic of 45 Coventry in Painesville, asked if the report from the Point in Time study of the homeless had been completed. County Administrator Jason Boyd stated he received a correspondence from Ms. Marion Norman that the data on the study is being finalized and should be available for review soon.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE RELEASE IN THE AMOUNT OF \$172,052.60 OF THE CONSTRUCTION AND MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 5 AND AUTHORIZING RETAINING OF \$17,205.26 OF THE CONSTRUCTION AND MAINTENANCE SURETY ACCEPTED BY RESOLUTION ON OCTOBER 23, 2014 AS MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 5 (20160204\E01)(SD-409)

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 AN APPLICATION FOR A MUNICIPAL TAX EXEMPT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF THREE CAB AND CHASSIS WITH SNOW AND ICE PACKAGES FOR THE LAKE COUNTY ENGINEER'S OFFICE(20160204\E02)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Mr. Jim Gills, County Engineer, explained that the lease-purchase agreement is a new option for government entities and offers a very low interest rate, and is tax exempt. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

3. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160204\U01)(UT-41)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Mr. Randy Rothlisberger, Sanitary Engineer, explained the rules and regulations are reviewed annually and this year there were only a few minor changes. 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 FEBRUARY 8, 2016, IN THE AMOUNT OF \$152,333.83(20160204\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

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20160204\C01)(501-c)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20160204\C02)(501-c)

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 AWARDED A BID CONTRACT TO MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$793,377.75(20160204\C03)(UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Mr. Tim Miller, Stormwater Management Director, explained this project will involve the removal and replacement of storm sewers in the Quail Hollow Subdivision. They have received \$350,000 of OPWC money to assist with funding this project. Mr. Miller added that the bid came in approximately 4 ½% below the Engineer's estimate. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20160204\C04)(CT-10a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Moran explained this is similar to the resolution passed for the Prosecutor's Office and is through the Federal Law Enforcement Trust Fund.

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

9. RESOLUTION AUTHORIZING ADVERTISING FOR SEALED PROPOSALS FOR LIDAR DATA AND 2 FOOT ELEVATION CONTOURS FOR THE LAKE COUNTY GIS DEPARTMENT(Bid Opening: March 1, 2016)(20160204\C05)(C-154a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Mr. Jim Branch of the GIS Department explained the last time this was updated was in 2000 and it is recommended to be done every seven to eight years.

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 \$2,581,192.30 (20160204\BC01)(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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$867,423.60 (20160204\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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160204\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger reported that there were a total of 31 water main breaks in the month of January, compared to 40 in 2015 and 45 in 2014.

JOB AND FAMILY SERVICES - Mr. Matthew Battiato reminded everyone the Foster Parents Association is hosting a fundraiser at the Willoughby Chic-fil-A this evening from 5:00 p.m. to 7:00 p.m., a portion of all inside sales will be donated to the Association.

COUNTY ADMINISTRATOR -none

FINANCE - none

CLERK -Ms. Jennifer Bell stated there would be a public viewing of October Lane in Madison Township Thursday, February 11th at 9:00 a.m. and the public hearing will be held at 10:00 a.m.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: -Commissioner Troy stated as required by statute, there will be a Records Commission Meeting held today, February 4, 2016, at 12:00 p.m. in the Commissioners Chambers.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzic of 45 Coventry in Painesville, read an article in the paper pertaining to the different parameters required for discharge of sanitary water into the Lake versus into the river. Mr. Rothlisberger explained that there are different and more stringent guidelines for discharging water from sewer plants than from water treatment plants.

Commissioner Moran stated February is Women’s Heart Health Month and that the next Regular Commissioners’ Meeting is scheduled for Thursday, February 11, 2016 at 10:00 am.

EXECUTIVE SESSION:

- **Personnel - employment (2) and collective bargaining**
- **Legal - litigation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:30 a.m. to discuss Personnel - employment (2) and collective bargaining and Legal - litigation with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:30 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:38 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:40 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 11:50 a.m., with the vote as follows:

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

Minutes approved this eleventh day of February, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, COMMISSIONER

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY , COMMISSIONER

JENNIFER BELL, CLERK