

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2017-0629)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, June 29, 2017.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the minutes of the regular meetings of May 30, 2017 and June 8, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Carrie Dotson, Executive Director of Lifeline, Inc., addressed the 2-1-1 service line offered by Lifeline. Ms. Dotson stated that the 2-1-1 service has been assisting clients since 2004 through United Way and in 2011 Lifeline took over the operations. She explained that in 2016, the 2-1-1 service provided nearly 35,000 callers throughout Lake County with information and referral services. Ms. Dotson read a statement outlining the important services that Lifeline provides basic human needs including shelter, emergency shelter, and food assistance.

John Shepard, Superintendent of Painesville City Local School District and Lifeline Board member, expressed his concerns that funding to Lifeline might be in jeopardy and explained that many of the students and families in the Painesville City School District would be directly affected by this loss of funding. He stated that he hopes the Commissioners continue to fund Lifeline Inc.

Jacqui Fetsko, Lake County Right to Life, stated that while 2-1-1 does provide many great services to the residents of Lake County, she feels that there is room for improvement when referring clients to prenatal services including abortion.

Commissioner Cirino stated that there have been many citizens in the County that have echoed Ms. Fetsko's opinions. Commissioner Cirino explained that he has had some very positive discussions with Ms. Dotson and Lifeline Board member Mr. Ed Zivkovich and he will continue to speak with them and others. He stated that it appears there is a lot of information that is perhaps not accurate or is misunderstood and with the best interest of others in mind, will continue to speak with Ms. Dotson and other interested parties. He complimented Ms. Dotson on her detailed explanation of all of the 2-1-1 services. Commissioner Cirino stated he is optimistic that there will be a resolution to this issue in the very near future, and understands the importance of Lifeline services to Lake County residents in need.

Jim Weber of Painesville City, stated that as long as Lifeline has any type of direct connection to abortion services, the funding should not be approved.

Mary Wynne-Peaspanen, Executive Director, Family Planning Association of Ohio, thanked the Board of Commissioners for the opportunity to speak this morning and read a statement that included their involvement with Lifeline and the 2-1-1 service line. She spoke of an annual joint fundraiser held between Family Planning and Lifeline and the importance of CDBG funding for Family Planning. She also read a detailed history of, and services utilized at Family Planning, including prenatal care for women. She explained the recent cuts in funding from the Lake County General Health District are due to the Ohio Department of Health no longer supporting direct care. Ms. Wynne-Peaspanen stated that the Family Planning Association of Ohio does not have ties to the National Abortion Rights Action League or Planned Parenthood as is being claimed.

Susan McGuinness of Concord Township, spoke of her experience working as Lake County's first Teen Project Coordinator in the 1980's and explained the many very important services provided to these youths through Family Planning and many other social service agencies.

Commissioner Troy explained that block grant funds were created to assist communities in addressing additional community needs and enhancing existing programs. He stated that 2-1-1 is an invaluable service to low income residents in Lake County. Lifeline took over the 2-1-1 services when United Way could no longer operate the program; the Board of Commissioners have partially funded them using CDBG funding. Commissioner Troy stated that while in the legislature, he has a history of pro-life voting and does not support abortion. He stated that it is upsetting to think there is a perception of promoting abortions due to an automated link through the 2-1-1 service line or a joint fundraiser between Family Planning and Lifeline. Commissioner Troy discussed several emails he received regarding the automated link on the 2-1-1 service line and that they are promoting abortion. He feels this is inflammatory and very misleading rhetoric and as a long time elected official in Lake County, he finds it upsetting and appalling. Commissioner Troy stated that funding to Family Planning in Lake County was created to provide prenatal care and education to low income women so that these women remain healthy and deliver healthy full term babies. He stated what an important resource 2-1-1, Lifeline and Family Planning is to the residents of the County and he continues to ask what is broke that some folks here are trying to fix.

Commissioner Cirino introduced the new Director of the Lake County Visitor's Bureau. Mr. Scott Dockus introduced himself and gave a brief background of his education and work experience. He stated that he has been touring Lake County and is very impressed with the untapped potential and diversity of the County.

RESOLUTIONS:**1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, CONCORD TOWNSHIP (20170629\E01)(SD-417)**

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

**2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF KIRTLAND DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 306 (PID #84401) IN THE CITY OF KIRTLAND (20170629\E02)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy clarified that this was a two year project that includes extensive drainage work in 2017. Ms. Traci Salkiewicz, of the Lake County Engineers Office, explained that the City of Kirtland would be funding the drainage portion of the project and federal funding through ODOT would be used for the road work portion occurring in 2018. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,709.86 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$4,723.00 FOR HENRY STREET AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U01)(UT-4)**

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

**4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$32,364.44 AND FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,932.08 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$106,801.25 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U02)(UT-4)**

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

**5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170629\U03)(UT-7)**

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

**6. RESOLUTION AUTHORIZING EXECUTION OF SECOND YEAR SERVICE AGREEMENTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIO GUIDESTONE, GOODWILL INDUSTRIES OF ASHTABULA AND LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)(20170629\JFS01)(C-24)**

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

**7. RESOLUTION PLACING A ONE AND ONE-TENTHS OF ONE MILL (1.10) RENEWAL AND INCREASE LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20170629\JFS02)(C-5)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy explained that this is the second resolution necessary to formally place the Children's Services Levy on the ballot in November. Commissioner Troy stated he fully supports this very important levy and feels this is absolutely necessary with Ohio currently ranked 50<sup>th</sup> out of 50 states in providing funding for children's services. The department has seen a 38% increase in the number of children placed into the department's custody, partially due to the ongoing opiate epidemic. He stated that Lake County is very fortunate to have voters who realize the importance of protecting some of our most vulnerable citizens. Commissioner Troy stated that the increase was crafted with Lake County voters in mind to be as taxpayer friendly as possible, and would result in a property owner paying an additional \$14.00 per \$100,000 property value annually. Mr. Matthew Battiato, Job and Family Services Director, thanked the Board of Commissioners for their support and stated that the number of children in custody continues to rise, specifically due to the opiate epidemic. He stated the Department will work very hard to educate the public on the importance of this levy. Commissioner Hamercheck wished to echo the statements of Commissioner Troy and completely agrees with everything he stated. He stated that Mr. Battiato continues to be a key player in working with the State regarding working toward efficiency and effectiveness, and if successful, would have a positive statewide effect for all Jobs and Family Services departments in Ohio. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**8. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2017 (20170629\C01)(CT-8)**

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

**9. RESOLUTION RE-APPOINTING KAREN BATES SIPPOLA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017 (20170629\C02)(B-50)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy stated that this will be Ms. Sippola's second term serving on the ADAMHS Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**10. RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C03)(209g)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Cirino stated that Resolution numbers 10, 11, 12 and 18 are related to the Lakeshore Improvement projects. County Administrator, Mr. Jason Boyd, explained that a 2016 amendment to the Ohio Revised Code allows eligible Counties to increase local bed taxes and that the Lake County bed tax remains one of, if not the lowest in Ohio. This has been a ten year process. Mr. Boyd stated this resolution adjusts the cooperative agreement between the Board of Commissioners and the Lake County Port Authority. He explained that the Board of Commissioners have the sole authority to approve the projects and the Lake County Port and Economic Development Authority is the recommending agency only. All projects must be within one mile of the lakefront shoreline and there have been five priority sites identified. Budget Director, Mr. Michael Matas, explained that resolution number 12 is a resolution of intent to issue special obligation securities up to \$5 million when deemed necessary and resolution number 18 is to establish a fund which is necessary to properly account for any bed tax revenue, notes or bonds which may occur in the future. Commissioner Cirino stated that after the bed tax increment was passed there were many unhappy people and he received several phone calls. He explained that the tax can be leveraged many times over and used to implement many exciting projects along the shoreline that would be created from these incremental taxes. Mr. Mark Rantala thanked the previous and present Board of Commissioners, Representatives Rogers, Young and Yuko and also Senator Eklund for their support in implementing this coastal plan. He stated that the first project they would like to bring before the Board would be located in Fairport Harbor at the Union Sand pier which involves 1,000 feet of Grand River and Lake Erie frontage and he explained the timeline involved. Commissioner Troy stated that this will be property owned by the Port Authority and any project there must be approved by the Board of Commissioners and this is not just a speculative land purchase. There has been a considerable amount of interest to make this a regional tourist destination. Mr. Rantala stated that this was a correct statement and that there has been a RFQ prepared and there is much interest from developers. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**11. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN FAIRPORT HARBOR, OHIO (20170629\C04)(209g)**

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy stated Fairport Harbor has had long and heavy industrial history, and this is a positive, major transformation for this community which will reinvent Fairport Harbor Village. Mr. Rantala added that this potential project would add over 300 full time jobs. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**12. RESOLUTION OF INTENT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE TO ISSUE SPECIAL OBLIGATION SECURITIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 TO PAY COSTS OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C05)(209g)**

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

**13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 13, 2017(20170629\C06)(C-107)**

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that this resolution sets the meeting schedule dates for July through the end of September. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

**14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$760,033.04(20170629\BC01)(C-4)**

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

**15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$486,041.64(20170629\BC02)(C-17)**

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

**16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170629\BC03)(C-111)**

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

**17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170629\BC04)(C-111)**

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

**18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKESHORE IMPROVEMENTS WITH VARIOUS REVENUE AND APPROPRIATION LINES (20170629\BC05)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Commissioner Hamercheck thanked Mr. Boyd for his assistance in coordinating the backup test of the generator for the Nolan and Administration buildings. He explained that the test was performed this morning and failed. He stated that it appears the commissioning test was not performed when it was originally installed nine years ago. Commissioner Hamercheck stated that today's test was performed to save money for the County in the long run and further explained the plan to make the necessary repairs. Commissioner Hamercheck complimented Director of Telecommunications, Paul Stefanko and his staff for the exceptional job they did.

FINANCE – Mr. Matas explained that there is some good news regarding the Medicaid MCO amendment. Commissioner Troy reported that the Centers for Medicaid Services in Washington stated that States can no longer impose sales on Medicaid Managed Services, resulting in the State resetting the franchise fee, but it will not include Counties and transit authorities. He stated that Senator Dolan and Representatives Seitz and Schuring worked very hard on the MCO amendment. Commissioner Troy explained the amendment included in the budget presently before the Governor, would require the State to seek federal approval from the Centers for Medicare and Medicaid Services to reset the franchise fee on health insuring corporations to raise an additional \$207 million per year for Counties and transit authorities. If approved, it would take effect July 1, 2018, for six years and would hold Counties and transit authorities harmless for that period. Commissioner Hamercheck encouraged residents to call and email the Governor's office and ask for support of this amendment.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino asked Ms. Salkewicz for an update on the County Engineers road projects. Ms. Salkewicz gave a detailed update on the current projects, spoke of funding for those projects, and stated all projects and maps can be found on the Lake County Engineers website. Commissioner Troy voiced his concerns about the Routes 2 and 306 exit turning lane. Ms. Salkewicz stated that they have made ODOT aware of the issue.

Commissioner Cirino stated he received an email from Eastlake Councilman Zuren that outlined an economic development survey sent to 200 businesses and residents and both seemed to share the same thoughts and concerns.

Commissioner Troy stated that the indigent defense reimbursements will not include 100% reimbursement on Capital cases but substantially less, and 44-45% reimbursement on other cases. Commissioner Troy reviewed Medicaid expansion and stated this will be capped effective July 1, 2018; Lake County has 9,000 working poor, meaning their employers are not providing healthcare benefits. He explained how necessary and helpful the Medicaid expansion is and how beneficial it has been in assisting those addicted to opiates. He reviewed the status of voting machine replacement explaining there is \$1 million available to reimburse those counties that have purchased the voting machines. Of the 88 counties, only 8 have purchased machines thus far. Commissioner Troy stated that there will be some sort of partnership between the State and Counties for the voting machine replacement.

Commissioner Hamercheck complimented Mr. Battiato on his continued involvement to bring more efficiency and effectiveness to all the Job and Family Services Departments throughout the State.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzik of 45 Coventry Drive, Painesville Township, thanked the Board of Commissioners for their cautious spending. He explained his opinions on spending at the Federal and State levels, the importance of protecting our children and elderly, and his concerns on the condition of Lake Erie.

Mr. Jim Weber of Painesville, stated that he agrees with Ms. Dotson with regard to the good services Lifeline provides for the residents of Lake County but feels if they have connections to Planned Parenthood, they should cut any ties so Lifeline can keep their funding from the County.

Ms. Wynn-Peaspanen stated that Lifeline and Family Planning have no connection with Planned Parenthood.

Ms. Arzella Melnyk of 10506 Hobart Road, Kirtland, stated that she aligns herself with a candidate that shares similar views with her. She clarified with Commissioner Troy on his opinion regarding Lifeline and the emails and voicemails that he has received. Commissioner Troy stated that it is the inference, and he does not agree with the inference. If you call 2-1-1 there are many, many choices on the menu, and one of two contact information listings does not infer that they are recommending or referring those services. For one to say, that because of that linkage, Lifeline's funding should be wiped out along with all the good that they do is not justifiable in his mind. He explained that government is about compromise and we try to achieve the greatest good for the citizens. To

basically say that if we find 1/10 of 1% is not agreed with, we should dismiss and prevent the other 99.9% good that is being done by an agency. This would be doing a disservice to the citizens in need. Commissioner Cirino stated further meetings will be held to separate fact from fiction and further information is necessary before any decisions are made. He stated he understands the concerns of both sides.

Ms. Fetsko, of Lake County Right to Life, stated her concerns about calling 2-1-1 and the information offered. Commissioner Troy stated there is a lot of nasty rhetoric and we are currently a divided country. He spoke of a fellow NACO member that held a town square meeting so people could have discussions and opinions and respect the fact that everyone has a different opinion. He feels that the definition of politics is the management of conflict and different viewpoints and how to do the best for all. Commissioner Cirino stated that he agrees that there is rhetoric and that he too has gotten emails and phone messages.

Sue McGuinness, of Concord, asked what about the CDBG process. CDBG Manager, Ms. Rhea Benton, gave a very detailed outline of the entire CDBG process, including the application process, public notices, and public hearings. She stated that they are currently working on their 5 year plan and a survey is available on their website. Ms. Benton encouraged everyone to take the survey.

Commissioner Troy explained that CDBG replaced what was known as categorical grants. When it became evident that local officials would best know the needs of their local jurisdiction, CDBG was created. He stated that when choosing recipients, past performance is taken into consideration as well as other criteria. There is concern over the possibility of loss of CDBG funding entirely and reduced funding for the Great Lakes Restoration Fund by 97% in the proposed Trump budget.

Commissioner Cirino stated the next Regular Commissioners' Meetings are scheduled for Thursday, July 6, 2017 at 10:00 A.M.

Discussion of the FY2017 CDBG Proposed Projects and Home Program funding

CDBG Program Manager, Ms. Rhea Benton explained that in order to provide ample opportunity for the citizens of Lake County to participate in the CDBG planning process, public hearings and a public comment period is followed according to the Citizen Participation Plan timeline.

Home Program Manager, Ms. Marion Norman gave a detailed overview of the Home Program and explained that this year is the 5 year consolidated plan and that a survey is available on their website. She stated that they have received 530 responses and encouraged people to participate in the survey.

Ms. Benton provided a general line by line overview of the FY2017 CDBG Proposed Projects potential recipients, specifically the Lifeline/2-1-1 line item. Ms. Benton and the Board further discussed the Lifeline/2-1-1 and Family Planning funding.

The Planning and Community Development staff explained the timeline and indicated that no decisions are being made at this time, a second public hearing will be held Thursday, July 27, 2017.

**EXECUTIVE SESSION:**

**Personnel: Discipline**

EXECUTIVE SESSION: On a motion Commissioner Troy, seconded by Commissioner Cirino, the Board convened an Executive Session at 12:10 p.m. to discuss Personnel: Discipline with the vote as follows: "AYES":

Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 12:21 p.m.

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board returned to open session at 12:21 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 12:22 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-seventh day of July, 2017.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JERRY C. CIRINO, PRESIDENT

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JOHN R. HAMERCHECK, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK