

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
JUDY MORAN, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2015-0108)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., January 8, 2015.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of December 30, 2014 were approved as follows:
"AYES": Commissioners: Troy and Moran "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

- 1. **RESOLUTION ACCEPTING PERMANENT HIGHWAY EASEMENTS AND AUTHORIZING THE DONATION OF REAL PROPERTY FOR THE LAK-CASHEN ROAD BRIDGE REPLACEMENT PROJECT IN MADISON TOWNSHIP (20150108\E01)(E-11)**

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

- 2. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 12, 2015, IN THE AMOUNT OF \$279,601.97(20150108\JFS01)(JFS-14)**

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

- 3. **RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND ERICSON MANUFACTURING COMPANY IN THE AMOUNT OF \$50,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20150108\C01)(C-46)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Mr. Marty Gareau, from the Lake County Ohio Port and Economic Development Authority, explained that Ericson Manufacturing is in the middle of continued expansion of their business in Willoughby. The application is for \$100,000 and the company received \$50,000 from the Port Authority and the other half from a bank. The money will be used for computers and tooling for a new project.
 Mr. Jay Ericson, CEO of Ericson Manufacturing, stated that they are developing molds and expanding and they are creating more jobs.
 Commissioner Troy stated that Ericson Manufacturing has been in business for a long time, and helping them invest in their operations and adding jobs is certainly a good use of community development funds. The Commissioners appreciate their commitment to Lake County.
 Mr. Gareau stated that the County has worked with them before and they have been timely with their repayments and job creation requirements. Ericson was one of the companies that initially contributed to getting the Economic Development Center up and running and they have kept their business in Lake County and are growing.
 Commissioner Moran congratulated Mr. Ericson and thanked him for keeping the business in Lake County.
 Ms. Rhea Benton, CDBG Coordinator, stated that part of her job is to keep an eye on job creation and the Ericson has created four full time jobs and exceeded the two-job creation requirement. She is excited to work with them again.
 Commissioner Troy stated that it is a worthwhile program and it has worked and established great public and private partnerships with manufacturing companies.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

- 4. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150108\BC01)(C-111)**

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

- 5. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150108\BC02)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Al Saari, Sanitary Engineer, reported that there was a bid opening for the GLK water reclamation facility indoor main switchgear replacement project yesterday and all of the six bidders came in below the estimate. The low bidder was Bay Mechanical from Lorain at \$670,203.00. This switchgear was first installed in the 1980's by Bay Mechanical.
 Mr. Rick Martin, Executive Director of the Utilities Department, reported there has only been one water break in January.
 Mr. Randy Rothlisberger, Asst. Sanitary Engineer, reported that this time last year there were 11 waterline breaks.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - The budget hearings will begin near the end of January and continue through February.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported the County received correspondence from CORSA relating to the County Risk Sharing Authority through a program instituted by CCAO in order to try to keep claims down and run a safer workplace. The County's risk loss credited amount on the insurance is \$20,157, which pays half of the salary of Mr. Greg Martin, who is employed by the County to reduce risk and run a safer work place.

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

The Organizational Meeting of the Commissioners will be held on Monday, January 12, 2015 at 11:00 a.m. and the next regular Commissioners Meeting will be held on Thursday, January 15, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - compensation and discipline

EXECUTIVE SESSION: On a motion of Commissioner Troy seconded by Commissioner Moran, the Board convened an Executive Session at 10:16 a.m. to discuss a real estate and legal matter, with the vote as follows:
"AYES": Commissioners: Troy and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:17 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:21 a.m.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 11:35 a.m., with the vote as follows:
"AYES": Commissioners: Troy and Moran "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:35 a.m., with the vote as follows:
"AYES": Commissioners: Troy and Moran "NAYS": None

Minutes approved this fifteenth day of January, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK