

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 2015-0115)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:02 a.m., January 15, 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 January 8, 2015 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$632,700.00 TO D.B. BENTLEY, INC. FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT 353-W (20150115\U01)(UT-8)**  
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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150115\U02)(UT-7)**  
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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$260,720.00 TO NERONE AND SONS, INC. FOR HEATHERSTONE WWTP IMPROVEMENTS PROJECT 349-S (20150115\U03)(UT-8)**  
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

4. **RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2014 TRAINING GRANT AGREEMENT (SUB-GRANT #2014-PC-NFS-7802) IN THE AMOUNT OF \$9,650.40, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2015 (20150115\C01)(CT-18)**  
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 ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A FY14 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AGREEMENT (#2014-DN-BX-0056) IN THE AMOUNT OF \$60,000.00 WITH THE NATIONAL INSTITUTE OF JUSTICE-OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH SEPTEMBER 30, 2016 (20150115\C02)(CT-17a)**  
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

6. **RESOLUTION RE-APPOINTING MAYOR DAVID ANDERSON AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2017 (20150115\C03)(B-17)**  
On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Commissioner Moran stated that Mayor Anderson graciously agreed to serve another term on the Narcotics Executive Board. He has much knowledge and will provide continuity. He will stay and see the plans through to fruition.  
Commissioner Troy explained that the Narcotics Board consists of four police chiefs, a mayor, Lake County Prosecutor and a County Commissioner.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

7. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE MADISON TOWNSHIP TRUSTEES FOR THE USE OF THE LAKE COUNTY 800/700 MHZ RADIO SYSTEM EFFECTIVE FEBRUARY 1, 2015 (20150115\C04) (404-V)**  
On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Mr. Jason Boyd, County Administrator, stated that the County was approached by Madison Township for use of the Lake County radio system by their road department. The Madison Township Trustees adopted the agreement at their last meeting and this resolution executes the agreement on behalf of the County.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,548,559.91(20150115\BC01)(C-4)**  
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

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,012,886.22(20150115\BC02)(C-17)**

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

10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150115\BC03)(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

11. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150115\BC04)(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. Rick Martin, Executive Director of the Utilities Department, reported there has been 11 water breaks over the last week mostly on the western end of the County and crews are out doing repairs. Commissioner Troy stated that the water lines are older in the western part of the County. If a line continuously breaks a permanent replacement may be in order.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Paul Stefanko, Director of the Department of Telecommunications, explained further when the radio system was upgraded an additional 42% of capacity was added to allow public works departments on the same system as public safety departments. The Lake County Sheriff's Department and Engineer's Office are also on the radio system.

Commissioner Troy asked if other road departments were on the system and Mr. Stefanko replied that Concord and Perry Townships were on the system. Lake County municipalities are aware that the radio system is available.

FINANCE - Mr. Joel DiMare, Budget Director, reported that a resolution adding Madison Township to the regionalized healthcare program will be on the agenda next week after a full underwriting analysis was completed.

Mr. Boyd further explained that he met with Sutton Insurance via CORSA and found out that it is rare when a County of our size achieves 100% credit due to its low loss control program.

CLERK - Ms. Elszasz stated that the Treasurer's Office has contacted the office to schedule the next Quarterly Investment Advisory Meeting in January.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran reported that she recently attended a LEEDCO meeting and they were granted \$2.8 million for the ice breaker project studies and another project, which is a great boost for the project and gives them the wherewithal to continue.

Commissioner Troy reported that the County is currently operating with a temporary budget and budget hearings are scheduled to begin at the end of the month and into February. Revenue streams are coming in on target. A permanent budget will be adopted by the statutory date of April 1.

Commissioner Troy asked if it would be appropriate to adjust the County mileage reimbursement rate. Currently the rate is fifty cents.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?

Mr. John Muzik, 45 Coventry Drive in Painesville Township, stated that he has been reading a lot about the Summit County jail situation where inmates are being let go because of lack of room and he asked what is the capacity of the Lake County jail?

Mr. Boyd answered the Lake County jail was designed to hold 353 beds and in the past that amount has been exceeded and arrangements at other facilities were made to hold the inmates. Currently the jail is below 353. Commissioner Troy stated that the judicial branch works well with the probation department to ensure that this type of situation does not happen.

Commissioner Moran stated that judges utilize drug courts, mental health programs and creative sentences when appropriate instead of jail.

Ms. Becky Lynch, 8040 King Memorial Road in Mentor, asked about Resolutions 4 and 5 grants and she asked what is the match amount?

Mr. Boyd indicated that there was no match amount.

Ms. Lynch asked who supplied the \$2.8 million for LEEDCO and Commissioner Moran explained that it was a grant from the Federal Department of Energy to LEEDCO.

The next regular Commissioners Meeting will be held on Thursday, January 22, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - employment and discipline
- Real Estate - property acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Troy, the Board convened an Executive Session at 10:24 a.m. to discuss personnel matters related to employment and discipline and a real estate matter related to property acquisition, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:24 a.m.

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

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 11:44 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 11:45 a.m., with the vote as follows:

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

Minutes approved this twenty-second day of January, 2015.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
DANIEL P. TROY, PRESIDENT

\_\_\_\_\_  
JUDY MORAN, COMMISSIONER

\_\_\_\_\_  
AMY ELSZASZ, CLERK