

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 2015-0129)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:20 a.m., January 29, 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 22, 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 AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A COMBINED THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASES 2 AND 3 IN CONCORD TOWNSHIP(20150129\E01)(SD-410)**

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 AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE (20150129\E02)(E-7)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Lake County Engineer, Mr. Jim Gills, explained that this resolution is an annual requirement of the Ohio Revised Code for the Commissioners to permit the Engineer's office to spend money on force account work. That means we can use our own forces up to a certain hour limit to do repairs on roads, bridges, and storm drains to name a few.

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

3. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO MENTOR MARSH SANITARY INTERCEPTOR 336-S TRANSFER IN (20150129\U01)(UT-2)**

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150129\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

5. **RESOLUTION RE-APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2018 (20150129\JFS01)(B-77)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Troy reported that this board is necessary under the Federal Workforce Investment Act and is made up of both private businesses and social service agencies. This resolution re-appoints existing members for additional three-year terms.

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

6. **RESOLUTION RE-APPOINTING CAROL DARR TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL FOR A TERM ENDING FEBRUARY 14, 2018 (20150129\JFS02)(B-24)**

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

7. **RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$114,157.49 (20150129\C01)(UT-46-a)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Mr. Tim Miller, Stormwater Management Director, stated that the program began in 2007 and it was originally established for \$80,000 a year. This amount was increased to \$100,000 and the reason for the increase is based on the how long the work in being done throughout the year. Typically work is done April 1 through December 31, but sometimes the time frame is extended and results in an increase.

Commissioner Troy stated that Madison Township has many agricultural ditches and modified streams that require maintenance.

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

8. **RESOLUTION AUTHORIZING ADVERTISING FOR SEALED PROPOSALS FOR COURTROOM AUDIO/VISUAL SYSTEMS FOR THE LAKE COUNTY COURT OF COMMON PLEAS (BID OPENING: FEBRUARY 25, 2015)(20150129\C02)(CT-1)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Mr. Jim Walsh, IT Director for the Courts, reported that the Courts take pride in keeping up-to-date with technology. This resolution is for audio/visual equipment for presentations. The current smartboards will be replaced with large screens and projectors. Funds will come from the Common Pleas Court Special Projects Fund. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

9. **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20150129\C03)(C-46)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Ms. Rhea Benton, stated that is resolution authorizes the release of approximately \$1 million for 26 projects. They are beginning to plan for the application process. A pre-application meeting will be scheduled for March. HUD will be launching the HEROS Program, which is a new online review process they will be transitioning from paper applications to electronic. HUD will begin implementation with our region, Region 5. They are embracing HUD's transition and believe it has been long overdue. This information will also be readily available to the public. Attendance at the pre-application meeting is mandatory in order to receive funds. The meeting notice will be published in the newspaper and letters will be sent out to previous and current applicants. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

10. **RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$10,000.00 WITH THE OHIO DEPARTMENT OF YOUTH SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM, EFFECTIVE JANUARY 1, 2015 THROUGH MARCH 31, 2015 (20150129\C04) (CT-3c)**

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$813,845.92(20150129\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

12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$936,016.17(20150129\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

13. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20150129\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

14. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20150129\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 - Commissioner Troy asked for an update on waterline breaks.

Mr. Rick Martin, Executive Director of the Utilities Department, responded that there have been 35 breaks, which is the four-year average.

Commissioner Moran asked for an update about the new online credit card billing program?

Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, replied that the new program will be publicized on bills and it has been announced on social media outlets and the response has been positive. He will have more information in a few months after more information is gathered.

Commissioner Troy asked about the status of the URS storm and sanitary sewer study with the City of Mentor?

Mr. Randy Rothlisberger, Assistant Sanitary Engineer, answered the he met with URS in December regarding specific areas in Mentor and they were asked additional questions. A draft of the report. Will be available in a month. Unfortunately, they did not find anything major through the dozen private line testing that was done so they are still trying to narrow down where the problem begins and complete a model of the storm system.

Mr. Rick Martin reported that a draft of the study in Grand River will be received in a week and it indicated some areas that require repairs but no major improvements.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Director of the Lake County Job and Family Services Department, stated that the State budget comes out next week. He met with Representative Rogers and Senator Auckland recently to specifically encourage the re-authorization of Medicaid Expansion.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

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

Ms. Becky Lynch, 8040 Memorial Road in Mentor, asked about Resolution #5 re-appointing members to the Workforce Investment Board and requested a list of the individuals on the board.

Ms. Amy Elszasz, Clerk, replied that the information is available and will be provided to Ms. Lynch.

Ms. Lynch asked for more project details regarding Resolution #9 the execution of agreement between the Commissioners and various entities and organizations for the FY-2014 Community Development Block Grant funds.

Ms. Rhea Benton stated that she will be happy to provide that information.

Ms. Lynch asked about Resolution #10 regarding the sub-grant award agreement of \$10,000 for three months. Commissioner Troy replied that this is a federal grant that requires a cash match of about \$1,100. The Juvenile Court is required to receive approval from the Commissioners and it will be used for equipment. The money spent will be tracked because it requires purchase orders.

The next regular Commissioners Meeting will be held on Thursday, February 5, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 10:46 a.m., with the vote as follows:

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

Minutes approved this fifth day of February, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK