

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

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(Tape 2016-0126)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., January 26, 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 21, 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. No one present wished to address the Board.

RESOLUTIONS:

1. RESOLUTION APPROVING FINAL ESTIMATES AND ACCEPTING THREE YEAR MAINTENANCE BONDS FOR MADISON WASTEWATER TREATMENT PLANT EXPANSION PROJECT 289-S(20160126\U01)(UT-4)

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 APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$10,428.80 WITH NERONE & SONS INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,839.00 FOR HEATHERSTONE WASTEWATER IMPROVEMENTS PROJECT NO 349-S(20160126\U02)(UT-4)

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

3. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS LCDU WATER AND SEWER CAPITAL PROJECT FUNDS AND TRANSFERRING CASH(20160126\U03)(UT-2)

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

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 24, 2016)(20160126\U04)(UT-8)

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 THE EXECUTION OF THE WIOA LOCAL MULTI-FUNCTION GOVERNANCE AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY BOARD OF COMMISSIONERS(20160126\JFS01)(JFS-2)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Jobs and Family Services Director, Matthew Battiato explained that this resolution is the second part of the process. He explained there was a federal act recently passed reauthorizing the Workforce Investment Act policies and procedures. It will now be known as the Workforce Innovation and Opportunity Act. Each local governance area is responsible for the adoption of a resolution for the implementation of the agreement and Memorandum of Understanding. The agreement allows for the removal of the Workforce Development Board Director under the Job and Family Services Department placing the position under the Lake County Department of Planning and Community Development Department. The Memorandum of Understanding outlines the terms, policies and procedures between all parties. County Administrator, Jason Boyd explained he has met with Mr. Battiato, the Jobs and Family Services Director, and the Prosecutors Office to discuss the change. Commissioner Troy added this resolution follows the statute. The statute prohibits the fiscal agent, the Workforce Investment Board and One Stop from being housed under one entity. He explained the Memorandum of Understanding will allow the Workforce Development Director to become an employee under the Commissioners Office. The Board acts as a pass through for funding. The U.S. Department of Labor fully funds ths Board so this will have no impact on the County's general fund.

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

**6. RESOLUTION TO VACATE A PORTION OF FREEDOM ROAD IN PAINESVILLE TOWNSHIP(20160126\C-01)(C-93)**

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

County Administrator, Jason Boyd explained the County is following the Ohio Revised Code process and that the Painesville Township Trustees recently passed a resolution in support of the vacation. As required, the Engineers Office has filed their report, and the remaining paperwork is expected to come through soon. Mr. Boyd stated the next road vacation will be October Lane.

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

**7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$751,564.20(20160126\BC01)(C-4)**

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

**8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$776,972.01(20160126\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

**9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160126\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

**10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160126\BC04)(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 - Commissioner Troy asked Director of Utilities, Mr. Rick Martin about the recent news stories regarding lead in Michigan's drinking water and how Lake County would handle such issues if they were to arise. Mr. Martin explained the measures that the Utilities Department have in place to assure clean drinking water. He also stated that the County adopted the Consumer Confidence Report which includes the sampling of lines. He further explained the residents involved in the testing of household water went through thorough training to ensure the accuracy of the testing. Mr. Martin stated that should a residential line need replacement, the Utilities Department explains to the homeowner their responsibility for the line from the residence to the main connection at the street, and assists them as much as possible.

JOB AND FAMILY SERVICES - Mr. Battiato thanked Sheriff Dunlap, Sgt. Harpster and the entire staff of the Sheriff's Department for the superb job they provided his department with the ALICE training. He also thanked Mr. Martin for the use of the U-Lab and the Commissioners for their support.

COUNTY ADMINISTRATOR -none

FINANCE - none

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: -none

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Becky Lynch, 8040 King Memorial in Mentor, asked for clarification of agenda item #5 pertaining to the WIOA agreement and if there was an overall value amount. Commissioner Troy explained the position would be under the Commissioners Office through the Department of Planning and Community Development. The position will provide services to the Workforce Investment Opportunity Board. He added the County's General Fund would be reimbursed for operations through Federal funds from the U.S. Department of Labor including program

training, office space, administrative staff and salary. He added, under this act the Workforce Investment Opportunity Board can no longer be housed or included with Job and Family Services. Commissioner Moran stated it is basically a reclassification of a current employee and the Workforce Investment Board.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 2:49 p.m., with the vote as follows:

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

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, February 4, 2016 at 10:00 a.m.

Minutes approved this fourth day of February, 2016

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JUDY MORAN, COMMISSIONER

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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JENNIFER BELL, CLERK