

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
KEVIN D. MALECEK, COMMISSIONER	LEGAL COUNSEL
JUDY MORAN, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2015-0211)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., February 11, 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 February 5, 2015, were approved as follows:

"AYES": Commissioners: Troy, Malecek 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 TO ADVERTISE FOR BIDS FOR THE MCMACKIN ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OHIO - LPA PID #93297 FEDERAL AID PROJECT #FAN E(130)328(Bid Opening March 11, 2015)(20150211\E01)(E-2)**

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

- 2. **RESOLUTION AWARDDING A BID CONTRACT TO CUYAHOGA BRIDGE & ROAD, INC. IN THE AMOUNT OF \$849,889.95 FOR THE CASHEN ROAD BRIDGE REPLACEMENT PROJECT IN MADISON TOWNSHIP, OH - LPA PID #90557 (20150211\E02)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Mr. Alan Exley of the County Engineer's Office, reported that the bid came in a little below the bid estimate, which was around \$1 million. This is a design/build project and that allows them to take advantage of federal funding to assist with some of the design work as well. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 3. **RESOLUTION REJECTING THE BID RECEIVED ON DECEMBER 17, 2014 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COLD WATER METERS (Bid Opening: March 4, 2015)(20150211\U01)(UT-8)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Mr. Al Saari, Sanitary Engineer, reported that there was only one bid received the first time and the meter that was proposed did not meet the required specifications. This is an item that is bid out every year in order to keep the equipment up to date. The current provider is still providing meters under the old agreement. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 4. **RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CONCORD RIDGE SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP (20150211\C01)(SD-410)**

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

- 5. **RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CONCORD RIDGE SUBDIVISION PHASE 3 IN CONCORD TOWNSHIP (20150211\C02)(SD-411)**

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

- 6. **RESOLUTION ADOPTING THE 2015 LAKE COUNTY EMERGENCY OPERATIONS PLAN (20150211\C03)(504)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Mr. Larry Greene, Lake County EMA Director, explained that the Emergency Operations Plan is reviewed annually and every few years, it is given a substantial overview and some annexes were added, such as functional needs and at-risk people, the school shooting plan, and companion pets. This is a good time to adopt it as the County Plan. Commissioner Troy reported that he learned at last year's NACo meeting, that the most important item to have when an emergency happens is to have a plan. He stated that the Commissioners appreciate the Lake County EMA's efforts over the years. The emergency plan has certainly been utilized when there have been excess water from the sky situations. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 7. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20150211\C04)(CT-10a)**

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

8. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20150211\C05)(CT-8con)**

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

Commissioner Troy stated that the reason there are two resolutions pertaining to federally forfeited property and funds is that there are two different pots of money.

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

9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$821,282.66(20150211\BC01)(C-4)**

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

10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$563,429.53(20150211\BC02)(C-17)**

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

11. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150211\BC03)(C-111)**

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

12. **RESOLUTION CONGRATULATING MICHAEL A. HOUSER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150211\F01)(C-126)**

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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy asked for an update on waterline breaks.

Mr. Randy Rothlisberger, Assistant Sanitary Engineer, reported that they are averaging one break a day as the cold temperatures continue. He explained that last year the average was two breaks a day through January and February. There have been 8 breaks in February.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Director of the Lake County Job and Family Services Department, reported on Medicaid Redetermination and thanked *News-Herald* reporter Mr. John Hutchison for his article regarding the changes in Medicaid redetermination. He stated that the State recently sent out letters notifying recipients that they have until February 28, 2015 to complete and return their application. The media has been getting the word out across the State. Once the deadline is passed he will report on the numbers. Commissioner Troy asked if there were people available to assist with completing the Medicaid redetermination forms?

Mr. Battiato reported that the Lake County Council on Aging and JFS are available to help and there are Benefit Banks throughout the County that will also help people fill out the application.

COUNTY ADMINISTRATOR - none

FINANCE - Mr. Joel DiMare, Budget Director, reported that the General Fund and Outside General Fund budgets will be on the agenda for the February 19, 2015 Commissioners Meeting at 2:00 p.m.

CLERK - Ms. Amy Elszasz reported that Lake County Offices will be closed for Washington-Lincoln Day on Monday, February 16, 2015.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Malecek reported that he just returned from CCAO's New Member Training Seminar where there were 45 newly appointed and elected Commissioners around the State. This is the biggest turnover on record.

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

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, Ohio, also thanked Mr. John Hutchison, the News-Herald reporter for his article about the number of Lake County residents who will be affected by the Medicaid redetermination process. She stated that approximately 110,000 Lake County residents will be affected, according to the last Commissioner's Meeting, and wanted to know how that was possible.

Ms. Lynch then asked about Resolutions 7 and 8 relating to the Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury.

Mr. Eric Condon, Legal Counsel representative of the Prosecuting Attorney's Office, stated that these are typically joint projects between federal agencies and local sheriff's and prosecutor's offices that they are all in agreement on how to split up any forfeited property and funds.

Commissioner Troy stated that Mr. Battiato indicated that there are approximately 110,000, impacted Medicaid recipients statewide, not 110,000 in Lake County and there are approximately 600-800 recipients in Lake County.

Mr. Muzik, 45 Coventry Drive in Painesville Township, asked about the Ohio Checkbook website and asked if participating in the site gives more work for the County?

Commissioner Troy explained that the program was instituted by the Treasurer of State. The information that

is reported by counties is being published on the website and to his knowledge it is not causing any additional work for the County.

Mr. Muzik stated that he heard if any municipalities do not cooperate the Treasurer would visit those communities?

Commissioner Troy replied that there are statutes that require what is reported to the State and governmental agencies are subject to an annual audit.

The next regular Commissioners Meeting will be held on Thursday, February 19, 2015 at 10:00 a.m. followed by a second meeting to be held on the same day, Thursday, February 19, 2015 at 2:00 p.m. that will focus on the budget. Lake County offices will be closed on Monday, February 16, 2015 in observance of President’s Day.

EXECUTIVE SESSION:

- Legal - pending litigation (2)

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:25 a.m. to discuss legal matters related to potential litigation with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 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 Malecek, the Board returned to open session at 11:50 a.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:51 a.m., with the vote as follows:

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

Minutes approved this nineteenth day of February, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK