

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 2016-0218A)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:03 p.m., February 18, 2016.

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

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 THE 2016 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20160218A\BC01)(C-111)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained it is a statutory requirement that Ohio governmental entities pass an annual operating budget on or before the first of April every year. The County has been operating on a temporary budget up to this point. Projected revenues are basically inline with what they were in 2015. Appropriations show a slight decrease as there were twenty-seven pay periods in 2015 and there will be twenty-six in 2016. Investment earnings remain low and no dramatic increase is expected in the foreseeable future. The increase in sales tax accompanied by the fut in the inside millage, property tax has stabilized the revenue picture and it can be anticipated that the forecast revenues will come to fruition in 2016. He explained the budget has been adjusted to reflect the Board of Elections spending with the upcoming Presidential election along with increases to healthcare costs and medical care within the County jail.

Budget Director Matas added the General Fund is the chief operating fund of the County. Revenue remains flat and the savings from twenty-six pay periods in 2016 will be offset by the spending of the Board of Elections for the Presidential election. Mr. Matas explained the County takes a very conservative approach to revenue analysis in hopes of meeting the goals of the County. The General Fund encompasses spending for Law Enforcement on the judicial side, recording and valuation of property, and is the sole collector of tax levy revenue for all entities within the County. Budget hearings were held with different departments, if requested, so that all involved are comfortable with this years budget. He indicated this year the revenue with expenditures remain relatively the same as last year and the County will have a balanced budget within the year and no need to draw from the cash balance carryover. Mr. Matas thanked the Commissioners and all the departments for their cooperation during this years budget process.

Commissioner Troy explained that the difference between the County spending and other governmental entities is that the County does not have a lot of discretionary spending. Approximately two-thirds of the County expenditures go toward criminal justice related activities as dictated by the state.

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

**2. RESOLUTION APPROVING THE 2016 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20160218A\BC02)(C-111)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained this budget is a much larger budget due to it encompassing enterprise funds such as special revenue funds, debt service, permanent improvement funds, Developmental Disabilities, ADAMHS, Jobs and Family Services and Utilities (Water, Sewer, and Solid Waste) and Stormwater.

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

DEPARTMENTAL REPORTS:

UTILITIES -none

JOB AND FAMILY SERVICES - none

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. No one present wished to address the Board at this time.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, February 25, 2016 at 10:00 am.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 2:17 p.m., with the vote as follows:  
"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-fifth 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