

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

(Tape 2016-0225)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., February 25, 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 the morning of February 18, 2016 and the minutes of the regular meeting of the afternoon of February 18, 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 INCREASING APPROPRIATIONS FOR EAST DISTRIBUTION MAINTENANCE BUILDING 271W PROFESSIONAL SERVICES-CONSULTANTS(20160225\U01)(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

2. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO EAST DISTRIBUTION MAINTENANCE BUILDING 271W TRANSFERS IN(20160225\U02)(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

3. RESOLUTION TO VACATE A PORTION OF OCTOBER LANE IN MADISON TOWNSHIP(20160225\C01)(C-88)

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 ACCEPTANCE OF A VAWA GRANT IN THE AMOUNT OF \$39,398.20 FROM THE OFFICE OF THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OFFICE OF CRIMINAL JUSTICE SERVICES GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20160225\C02)(CT-8aa)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained this resolution comes from the Ohio Criminal Justice Services offices to the Lake County Prosecutor's Victim's Assistance Program. The grant amount is under \$40,000 and the required remaining cash match is just under \$11,000. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

5. RESOLUTION AUTHORIZING ACCEPTANCE OF A VAWA GRANT IN THE AMOUNT OF \$4,145.55 FROM THE OFFICE OF THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OFFICE OF CRIMINAL JUSTICE SERVICES GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH MARCH 31, 2016(20160225\C03)(CT-8aa)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained this a 25% grant match by the county. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. RESOLUTION SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Thursday, March 10, 2016 at 10:00 am and Thursday, March 17, 2016 at 2:00 pm, County Commissioners' Chambers)(20160225\C04)(C-66)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained the public hearings are required to adopt the revised Erosion and Sediment Control Rules. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER IN A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF WILLOWICK, OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT(20160225\C05)(C-6)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. County Administrator Jason Boyd explained the County was approached by Willowick City Mayor Bonde for potential collaboration between the County Building Department and the City of Willowick Building Department. A presentation was made to the Willowick City Council members and the passage of today's resolution would allow the County to enter into an agreement with the City of Willowick for residential building inspections; the County Building Department already provides commercial building inspections for the city. Mr. Boyd stated the city will continue to perform property maintenance inspections to the rental properties. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2016 THROUGH MARCH 1, 2018(20160225\C06)(Worker's Comp.)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Administrative Services Joel DiMare explained the County normally enters into a one-year agreement for this coverage, however the County was offered a 3.8% increase this year and 0% for the second year; therefore it would benefit the County to enter into a two-year agreement. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20160225\C07)(C-107)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Moran explained the meeting of March 3rd would be cancelled and rescheduled for March 8th at 1:00 p.m.. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,170,810.68(20160225\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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,105,711.38(20160225\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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160225\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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160225\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- Mr. Armand reported the Department of Utilities was prepared for the large amount of rain the County received yesterday and the department began tanking water between the hours of 9:00 a.m. and 8:00 p.m. There were no customer complaints reported and the lift stations were operating properly. Mr. Armand explained the average water flow is 14 million gallons at its peak, yesterday's rain produced 40.7 million gallons.

JOB AND FAMILY SERVICES - none.

COUNTY ADMINISTRATOR -Mr. Boyd thanked Mr. Armand and the Department of Utilities for hosting the Discover and Develop lunch series, he stated it was beneficial to hear fellow employees explain what there job entails and he looks forward to future lunch series.

FINANCE -none

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he attended a CCAO meeting last Friday, and one topic of discussion was the State's suggested March first deadline for the Job and Family Services case management system for individuals on public assistance. There are still many unanswered questions regarding this request, and the request to comply by March 1st is unrealistic. Commissioner Troy also attended the NACo meeting in Washington and much discussion was had on the upcoming presidential election as well as certain federal issues that impact local government on the County level. The Board of Directors of NACo passed a resolution asking Congress to fully fund the Help America Vote Act.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry in Painesville, asked about items #4 and #5, regarding the VAWA grant on the agenda. Mr. Muzik asked if this was comparable to funding the County had received in the past. Assistant County Prosecutor Dave Hackman stated he was not sure if the amount was an increase or decrease but stated the grant was to fund a Spanish speaking employee and that he would be happy to provide more information at a later date. Mr. Muzik asked how much water the Utilities Mentor Plant could process in a day. Mr. Martin responded it could handle 50 million gallons and there is an equalization basin that can handle 9 million gallons.

Ms. Becky Lynch of 8040 King Memorial in Mentor, inquired about agenda items #4 and #5, asking what the funds actually go toward. Commissioner Moran responded these grants are to fund a Spanish speaking employee in the Prosecutor's Office as well as possible overhead. Mr. Hackman added it has been very important to have an employee able to speak to and translate for the victims that come through the Prosecutor's office. Ms. Lynch asked what the match amount was. County Administrator Boyd stated the amount in the resolution is the gross amount and includes the County's portion. Ms. Lynch asked for clarification of the City of Willowick resolution, whether this is a service any community can ask for and whether it must go to a vote of the people. Mr. Boyd responded the County handles building department services for a multitude of communities and townships as there is one standard enforceable code as well as an established fee schedule.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for this afternoon, Thursday, March 8, 2016 at 1:00 p.m.

EXECUTIVE SESSION:

- **Real Estate-Acquisition**
- **Employment-Compensation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:32 a.m. to discuss the Real Estate-acquisition and Employment-compensation with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:32 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:32 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:10 a.m., with the vote as follows:"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:53 a.m., with the vote as follows:

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

Minutes approved this eighth day of March, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK