

**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 2016-0308)

CALL TO ORDER: Commissioner Moran called the meeting to order at 1:05 p.m., March 8, 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 February 25, 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 PLANS AND SPECIFICATIONS FOR THE LEROY CENTER ROAD WIDENING PROJECT IN LEROY TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (Bid Opening: April 6, 2016)(20160308\E01)(E-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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE IMPROVEMENT OF SR 91 (LAK-SR 091-0.00)(PID #100246)(20160308\E02)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy reported there was some discussion at the last NOACA meeting regarding this project, and any potential delay of up to a year has been remedied. The project should be beginning soon. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT(20160308\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

- 4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 30, 2016)(20160303\U02)(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 PROVIDING FOR A \$1,800,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W (20160308\U03)(UT-15)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this is for the East End Service Center Project and asked if the \$1,800,000 was the amount of debt encumbered on this project. Mr. Martin, Director of Utilities reported this is the third time the note has been paid down and rolled over. The original amount owed was \$3,000,000. and the interest rate is approximately 1%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20160308\U04)(UT-7)**

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

**7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160308\U05)(UT-7)**

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 14, 2016, IN THE AMOUNT OF \$213,348.83(20160308\JFS01)(JFS-14)**

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 REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20160308\C01)(C-107)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Moran stated the next regular meeting is Thursday, March 10, 2016 at 10:00 a.m. and the meeting of March 17, 2016 will be at 9:00 a.m. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION REAPPOINTING RYAN K. CALLENDER AND DAVID A. KALINA TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS EXPIRING MARCH 6, 2021(20160308\C02)(B-51)**

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

Commissioner Troy explained the Lakeland Community College Board of Trustees consists of 9 members, serving 5-year terms. The Lake County Board of Commissioners appoint six members and the Governor of the State appoints three. Both Mr. Callender and Mr. Kalina are doing a very good job and both bring a unique perspective to the Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek. "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,328,769.52(20160308\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,236,254.18(20160308\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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160308\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

**14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160308\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 - none.

JOB AND FAMILY SERVICES - none.

COUNTY ADMINISTRATOR - Mr. Boyd reported he, Assistant County Prosecutor Michael DeLeone and Chief Building Official Strichko met with Willowick City Council last evening. Council would like to move forward with a contract between themselves and the County Building Department to allow the County to accept applications for residential construction and inspections of residential homes within Willowick. Mr. Boyd stated the County Building Department has been conducting commercial inspections for the City of Willowick for quite some time and that

Willowick will continue to deal with nuisance complaints and zoning issues.

FINANCE -none

CLERK -Commissioners Clerk Bell reported the Public Hearing for Erosion and Sediment Control will be held on March 10, 2016 at 10:00 a.m. and March 17, 2016 at 9:00 a.m. in the Commissioners Chambers.

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, March 10, 2016 at 10:00 a.m. and next week's meeting will be on Thursday, March 17, 2016 at 9:00 a.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 1:19 p.m. to discuss 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 1:39 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 1:41 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 2:20 p.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 2:21 p.m., with the vote as follows:

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

Minutes approved this tenth day of March, 2016

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JUDY MORAN, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, VICE PRESIDENT

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JENNIFER BELL, CLERK