

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER  
JUDY MORAN, COMMISSIONER  
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
JOEL DIMARE, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2015-0309)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:01 p.m., March 9, 2015.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Malecek, the minutes of the regular meeting the morning of February 19, 2015 and the minutes of the regular meeting of the afternoon of February 19, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$940,000.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT NO. 350-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 15, 2015)(20150309\U01)(UT-46)**

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 PROVIDING FOR \$2,400,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W(20150309\U02)(UT-15)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this resolution is to issue notes for the east-end service building project. The County is permitted to issue notes for five years. The interest rate is still low. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 3. **RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER DANIEL P. TROY TO SERVE ON THE CHAGRIN RIVER WATERSHED PARTNERS INC. BOARD OF TRUSTEES AND DESIGNATING ALTERNATES TO SERVE ON HIS BEHALF (20150309\C01)(C-101A)**

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

- 4. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20150309\C02)(501c)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy explained this is an extension of the existing agreement with the City of Painesville and all parties are pleased with the terms. This is a three-year contract through 2018. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 5. **RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF VANESSA PESEC TO REMOVE PETER FERRANTE AS HER ALTERNATE ON THE PLANNING COMMISSION (20150309\C03)(B-34)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that a resolution is required to appoint and remove members and alternates of the Planning Commission. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 6. **RESOLUTION RE-APPOINTING KATHLEEN T. MALEC AND KENNETH J. QUIGGLE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS EXPIRING MARCH 6, 2020 (20150309\C04)(B-51)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy reported that the Lakeland Community College Board of Trustees consists of nine members. The Board of County Commissioners appoints six members and the Governor of the State of Ohio appoints three members for five year terms. Both Ms. Malec and Mr. Quiggle requested to be re-appointed to the Board of Trustees and they have done a great job and there is no reason to make any changes at this time. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 7. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,514,418.54(20150309\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

8. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$798,539.26(20150309\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported on the methane gas collection system at the Lake County Solid Waste Facility. Grainger is installing more gas wells and work is expected to be complete by this week. This will bring the amount of wells up from 180 to 200. Mr. Armand explained that methane is a colorless and odorless gas and it is considered a greenhouse gas. The objective is to collect the gas and sell it to industrial users or flare what is not used. The wells produce 10,000 tons of methane a year. Crews are digging in the older areas of the of waste during the winter because it is less disruptive in terms of odor.

Mr. Armand then reported that since the last Commissioners' Meeting the Utilities Department received 60 emergency call outs and crews are very expedient in their response and he thanked all the employees in the Utilities Department for their hard work because it is appreciated.

Commissioner Troy asked about water breaks.

Mr. Randy Rothlisberger, Assistant Sanitary Engineer, reported that the frost this year is four feet deep. He stated that there are spikes in breaks during the thaw but the crews are ready.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - Ms. Amy Elasz reported that March 6, 2015 Lake County turned 175 years old, which is the dodransbicentennial.

Commissioner Troy reported that Lake County was originally a part of Geauga County and in 1840 petitioned the State to become its own County.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: -

Commissioner Troy reported that CCAO is monitoring the State Budget Process. He recently spoke with Ohio Representative Jack Cera (D. Bellaire) who indicated that the Governor's tax proposals will be markedly different when it comes out of the House in terms of the sales tax increase. There are some concerns regarding the proposed Lake Erie Clean Up Bill that was weakened. Originally, any dredging dumped in Lake Erie would be prohibited anywhere and now it would apply only to the Maumee Bay area. There is also a proposed requirement for water treatment plants to test for phosphorous.

Mr. Rothlisberger stated that phosphorous testing is already being done at the wastewater treatment plant. The proposed requirement requires testing as raw water comes into the water plant, which is before the filtration process. It appears they are looking for a baseline to determine how clean the Lake is getting through treatment.

PUBLIC COMMENT:

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked about resolution #2 pertaining to \$2.4 million in notes for the Lake County Department of Utilities Project 271-W and he asked is this was for the building on Blase Nemeth Road behind the landfill?

Mr. Al Saari, Sanitary Engineer replied that is correct.

The next regular Commissioners Meeting will be Thursday, March 12, 2015 at 2:00 p.m. in Commissioners' Chambers.

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 2:20 p.m. to discuss a personnel matter related to employment and a real estate matter related to acquisition with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:20 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:25 p.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 3:05 p.m., with the vote as follows:

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

The Commissioners reviewed proposals from energy providers for electricity for public buildings. Buildings & Grounds Superintendent Chuck Klco was in attendance.

ADJOURN: On a motion of Commissioner Malecek, seconded by Commissioner Troy, the Board adjourned the meeting at 3:20 p.m., with the vote as follows:

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

Minutes approved this seventeenth day of March, 2015.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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JUDY MORAN, COMMISSIONER

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AMY ELSZASZ, CLERK