

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 2015-0326)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., March 26, 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 meetings of March 12, 2015 and March 17, 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 DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY ENGINEER’S OFFICE AS SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING THE PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20150326\E01) (E-1)**

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,916,825.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 22, 2015)(20150326\U01)(UT-46)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Sanitary Engineer, Al Saari, stated that this project will be replacing 8-inch lines with new 8-inch lines. It is a \$2 million project. The County received \$615,000 in Issue 2 funding for this project.  
Asst. Sanitary Engineer, Randy Rothlisberger, stated that the project will be from Som Center going west to East 330th Street, which is approximately 2 miles. This is part of the infrastructure replacement plan.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 3. **RESOLUTION TRANSFERRING CASH FROM AQUARIUS WATER TREATMENT PLANT LAB UPGRADE PROJECT 338-W TO LCDU WATER DISTRICT (20150326\U02)(UT-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

- 4. **RESOLUTION RECLASSIFYING RANDY ROTHLSBERGER TO THE POSITION OF SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 6, 2015(20150326\U03)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Commissioner Troy stated that Mr. Rothlisberger has been serving as the Assistant Sanitary Engineer and is currently head of the Water Division. He is being promoted to this statutory position of Sanitary Engineer. He will ably fill the shoes of Mr. Saari.  
Mr. Rothlisberger thanked the Commissioners for the opportunity and thanked Mr. Saari for all of his knowledge over the years. There is a great plan and staff in place and he is looking forward to the new challenges in moving forward.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 5. **RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE INFLUENT PUMP AT THE GARY L. KRON WATER RECLAMATION FACILITY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150326\U04)(UT-24)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Commissioner Troy asked for an explanation of the urgency of this resolution.  
Mr. Saari reported that there are five influent pumps that come into the plant and one is dedicated as a backup. One pump has been repaired numerous times so the backup pump is being used as a regular pump and there is not a backup right now, which helps move along the flow during large wet weather events.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 6. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,436,623.27(20150326\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

- 7. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,154,161.73(20150326\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

- 8. **RESOLUTION INCREASING APPROPRIATIONS FOR A VARIOUS NON-GENERAL FUND ACCOUNT(20150326\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

9. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150326\BC04)(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

10. **RESOLUTION PROCLAIMING APRIL 2015 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20150326\F01)(C-126)**

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

Commissioner Troy read the resolution in its entirety and introduced Ms. Teresa Palm and Ms. Lori O'Brien.

Job & Family Services Director, Matt Battitato explained that April is Child Abuse Prevention Month and several activities are planned such as the annual Pinwheels for Prevention in Veteran's Park in Painesville.

Ms. Palm explained the Pinwheels for Prevention event will help to raise awareness. The pinwheels symbolically represents childhood innocence. The event will take place on April 8 at noon in the gazebo. Special mailings were sent to area schools, day cares, churches, police and fire departments, encouraging them to wear blue on the April 8th and they offered them blue wristbands and pins. They are also conducting speaking engagements and participated in the Great Lakes Mall Kid Show. Pins and pinwheels were distributed to the Commissioners.

Mr. Battitato stated that this is a vulnerable part of the population and that they are trying to protect children. Commissioner Troy stated that the work that is being done in Lake County in terms of Child Abuse Prevention could not be done without the support of the voters for the Children Services Levy. The resolution was presented to the JFS representatives.

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Al Saari, Sanitary Engineer, reported on the final bid opening he attended for the Madison Township Waterline Replacement Project Maple and Lakeshore #340-W. Bids came in 9% above and 9% below the engineer's estimate, which was \$525,000. CIR was the lowest bidder and they are from Geneva. There appears to be a better bid climate right now.

JOB AND FAMILY SERVICES - Commissioner Troy stated that JFS and CCAO are conducting a WIOA local area designation webinar, which is scheduled for April 2, 2015 from 1-2:30 p.m.

Mr. Battitato reported that Mr. Bob Dawson is in Columbus today attending CCAO/WIOA training in order to be as prepared as they can for the designations and moving forward with Workforce. He understands that work is being done to try to get an extension.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that word was received from CCAO that there are over 50 co-sponsors for a 50% reimbursement on indigent defense costs. He encouraged all to contact their legislators about this if they have not already done so. Representative John Rogers is leading the charge on the Democrat side. It is almost certain that this will go through because of the percentage of co-signers but there are always exceptions. Adult Protective Services has a potentially unclear section of the law about what it means to have an unconditional duty to arrange for services. They have asked Representative Green to carry an amendment to restore the existing language limiting duties to funding availability.

Mr. Battitato stated that they are waiting to see how it plays out rather than reacting now.

Commissioner Moran reported that there was a drug raid in Lake County by the Heroin Task Force where three large places were taken down because they take in stolen goods and law enforcement and the Task Force is tying a lot of cases together. She is happy to see their efforts come to fruition and she thanked *The News-Herald* for writing a good story.

Commissioner Troy stated that this has been because of great cooperation between Lake County municipalities, local Police Chiefs, the Narcotics Agency and Heroin Task Force. He stated that some local establishments take in stolen goods and he hopes this will help further protect the rest of the Lake County population.

Commissioner Moran stated that she hopes this puts people on notice that this will not be tolerated in Lake County anymore.

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

Lake County Planner, Mr. David Radachy, reported that the mandatory meeting for CDBG funding applications is tomorrow at the ULAB on Blase Nemeth Road. There are 50 people registered for the meeting.

Commissioner Troy reiterated that it is a mandatory meeting and if you do not show up then do not submit an application.

Commissioner Troy stated that recently all the counties across the country were ranked by NACo on their health and Lake County was ranked 19<sup>th</sup> in Ohio.

The next regular Commissioners Meeting will be held on Thursday, April 2, 2015 at 10:00 a.m.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 10:36 a.m., with the vote as follows:

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

Minutes approved this second day of April, 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