

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
JENNIFER BELL, ASSISTANT CLERK	NEWS MEDIA

 (Tape 2015-0402)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 2, 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 24, 2015 and March 26, 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. Commissioner Troy read a proclamation in its entirety proclaiming World Autism Awareness Day in Lake County on April 2, 2015.

RESOLUTIONS:

- 1. RESOLUTION AWARDDING A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. AND OSBORNE CONCRETE & STONE COMPANY FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150402\U01)(UT-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

- 2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$760,566.44 TO S.E.T. INC. FOR SANDGATE, STIRLING AND FALKIRK SANITARY SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W(20150402\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this project came in 18% below the engineer's estimate. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150402\U03)(UT-7)**

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER STEPHEN J. ADAMS TO REMOVE HIS CURRENT ALTERNATE AND TO DESIGNATE RON GRAHAM AS HIS NEW ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20150402\C01)(B-34)**

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

- 5. RESOLUTION AUTHORIZING A CONTRACT WITH LENCO ARMORED VEHICLES FOR THE PURCHASE OF A SPECIAL RESPONSE VEHICLE TO BE UTILIZED BY THE LAKE COUNTY SHERIFF'S OFFICE REGIONAL SWAT TEAM AS APPROVED BY THE FY2014 STATE HOMELAND SECURITY GRANT PROGRAM (20150402\C02)(504-a)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Mr. Larry Greene, Lake County EMA Director, explained that this project was recommended by the Homeland Advisory Committee in order to enhance the capability of the three-county regional SWAT team to respond to emergency medical treatment within a hostile area. Commissioner Moran asked where this vehicle will be housed and Mr. Green replied that the newer vehicle will be based out of Painesville and the older one will be relocated to Geauga County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

- 6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150402\BC01)(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

- 7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150402\BC02)(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

- 8. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2015 THEME "COUNTIES MOVING AMERICA FORWARD: THE KEYS ARE TRANSPORTATION AND INFRASTRUCTURE" (20150402\F01)(C-126)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy explained that every April the County is asked by the National Association of County's to recognize County Government Month. This year's theme is "Transportation and Infrastructure". There are 3,069 counties in America that are required to provide first class transportation and infrastructure to their communities. Counties are responsible for building and maintaining 45% of the public roads and 40% of the bridges and are

involved in the operations of 1/3 of the nation's transit systems and airports. Laketran was created by a resolution by the Commissioners. All counties are facing some funding challenges in terms of addressing public infrastructure needs, and we are dependent on our partners at the state and federal level. This resolution recognizes the importance of County government.

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

9. **RESOLUTION CONGRATULATING MICHAEL A. CARNABUCI ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150402\F02)(C-126)**

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. Randy Rothlisberger, Sanitary Engineer, reported that Utilities treats 29 million gallons of water and wastewater and that uses a lot of electrical power. The power contract will be expiring in May and they enlisted CCAO and Palmer Energy to find a reasonable price for power. A 3-year contract with Mid America Energy was signed last week that will save approximately \$1,700 per month. If they were to buy power on the open market the cost would easily be over \$30,000 per month.

Mr. Rothlisberger reported that a petition was received from Hawthorne Woods Subdivision for sewer and water lines. He recently attended an informational meeting with those residents and most seem to be in favor, however they must have 75% of the residents in favor to begin the design engineering. He advised the Commissioners that there could possibly be a public hearing on this in about six months.

Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, the first special collections event of 2015 will be computers to be held on Saturday, April 25, 2015 from 9:00 a.m. to 1:00 p.m. at the Lake County Fairgrounds Commercial Building. Last year over 43 tons of items were collected. More information is available online.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Job and Family Services Director, reiterated that April is Child Abuse Prevention Month and the annual Pinwheels in the Park event will take place on Wednesday, April 8, 2015 in Veteran's Park in Painesville at noon. This is also the day to wear blue to work to raise awareness of this issue.

Commissioner Troy reported that today at 1:00 p.m. there is a webinar scheduled called "WIOA Local Area Designation Webinar" regarding the process of designating workforce development areas.

Mr. Battiato replied that Mr. Bob Dawson or Ms. Leslie Ryan will be participating in the webinar.

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that he has met quarterly with Department Heads and they are completed. He learned through the meetings that construction is ramping up and the phone system upgrade will be proceeding. Everything is looking good for the first quarter of 2015.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy stated that the sales tax revenue report is in and he is happy to report that Christmas shopping in December of 2014 in Lake County increased 6-7% over 2013, based on sales tax revenue numbers.

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

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, Ohio, requested a copy of Resolution #8, recognizing April as National County Government Month.

Commissioner Troy explained there are a number of interviews scheduled for the Port Authority and other boards, and the Commissioners will be adjourning the meeting into executive session for that purpose.

The next regular Commissioners Meeting will be held on Thursday, April 9, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - interviews

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:25 a.m. to discuss personnel matters related to interviews with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 a.m.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 12:00 p.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 12:01 p.m., with the vote as follows:

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

Minutes approved this ninth day of April, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK