

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 2016-0412)

CALL TO ORDER: Commissioner Moran called the meeting to order at 9:45 a.m., April 12, 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 meetings of March 29, 2016 and April 7, 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 TO ADVERTISE FOR BIDS FOR THE LAK-SR-091-0.00 IMPROVEMENT PROJECT IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO - LPA PID #100246 FEDERAL AID PROJECT #FAN E (160)152 (Bid Opening May 18, 2016) (20160412\E01) (E-2)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this project had initially been placed on the backburner and he is pleased this project is going forward and will be completed in 2016. He reported he has been involved in discussions with NOACA leadership regarding this project. County Engineer, Mr. Jim Gills, stated this is the first time during his tenure that his office is involved in a project with an agency outside of the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

2. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,394,174.66 (20160412\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

3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,265,618.12(20160412\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

4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160412\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

5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20160412\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

6. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2016 CLEAN AND GREEN LAKE COUNTY(20160412\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Mr. Randy Rothlisberger, Sanitary Engineer, stated the Utilities Department is involved in Clean and Green Lake County by sponsoring several special hazardous waste collections annually. He reported that in 2015, the County collected 23 tons of old computers. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Randy Rothlisberger reported there will be a public hearing hosted by the EPA, Thursday, April 14, 2016 at 6:00 p.m. at the Blasé Nemeth facility. This public hearing is with regard to the permit for expansion of the landfill.

JOB AND FAMILY SERVICES –none

COUNTY ADMINISTRATOR – none.

FINANCE - none

CLERK – Commissioners Clerk, Jennifer Bell, reported the winners of the Clean and Green Lake County logo contest would be in attendance at the next Commissioners Meeting of Thursday, April 21, 2016.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported the Planning and Programming Committee of NOACA approved a \$250,000 Transportation for a Livable Communities Grant that will be heard before the Executive Board of NOACA. Should the grant be approved, it would benefit Lakeland Community College in planning for the installation of a Transit Center on the campus.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, April 21, 2016 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:17 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-first day of April, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK