

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
 KEVIN D. MALECEK, COMMISSIONER
 JUDY MORAN, COMMISSIONER
 JENNIFER BELL, ASSISTANT CLERK

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

 (Tape 2015-0414)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:25 p.m., April 14, 2015.

ROLL CALL: Upon the roll being called Commissioners Troy and Moran were present and Commissioner Malecek was absent.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of April 9, 2015, was approved as follows:

"AYES": Commissioners: Troy 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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN GGJ, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$166,408.00(20150414\E01)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Commissioner Troy explained that this resolution authorizes entering into a contract for observation services for the roadway portion of the Vrooman Road project.

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

- 2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HILL INTERNATIONAL INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$452,639.00(20150414\E02)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Commissioner Troy explained that this resolution authorizes entering into a contract for observation services for the bridge portion of the Vrooman Road project.

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

- 3. 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 LAK-MORLEY CULVERT PROJECT (PID 98531)(20150414\E03)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Commissioner Troy stated that Morley Road leads to the entrance ramp of SR 44 and SR 84.
 Mr. Boyd, County Administrator, stated that a pond was discovered in the area and there are issues related to it that need to be addressed. This resolution will help to remedy the situation. This project is being paid with ODOT funds and there is no local share participation. The project will begin immediately.

Mr. Gills, County Engineer, stated that there is an additional grant to reconstruct the creek area and pond. The County is providing the reconstruction of the culvert and a wetlands inspection will be needed on the east side.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

- 4. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY THE PAINESVILLE TOWNSHIP PARK BOARD OF TRUSTEES TO CONSTRUCT A STEEL CRIB FISHING PIER AND TO REPAIR AN EXISTING GROIN PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 1025 HARDY ROAD IN LAKE ERIE, PAINESVILLE TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH THE REGULATION OF PERMISSIBLE LAND USE(20150414\E04)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Commissioner Troy explained that the Commissioners are required to adopt a resolution for requests for submerged leases in unincorporated areas.

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

- 5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$670,203.00 TO BAY MECHANICAL FOR GLK WATER RECLAMATION FACILITY INDOOR MAIN SWITCHGEAR REPLACEMENT PROJECT 347-S(20150414\U01)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
 Commissioner Troy stated that this is a necessary improvement and the bid came in 18% lower than the other bids and came in 29% below the engineer's estimate.

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

- 6. RESOLUTION AWARDED A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. AND FORTILINE, INC. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150414\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

7. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,816.30 FOR MELROSE FARMS SUBDIVISION NO. 4 IN THE CITY OF WILLOUGHBY (JOB NO. 14-36) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150414\U03)(UT-9)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

8. **RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 24 JOBS | RETAIN 309 JOBS)(20150414\C01)(C-93)**

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

Commissioner Troy stated that this resolution is for a new structure to be constructed by Lubrizol. Since there is no more tangible personal property tax, this is a 10 year, 50% abatement of taxes on the increased real estate value of the new structure.

Mr. Manary stated that Lubrizol has been a great corporate citizen for many years and this expansion is the largest investment in the Township's history. It will increase tax income to the township, Auburn Career Center and the Riverside School System.

Mr. Mark Sutherland, Corporate Vice President of Global Communication and Public Affairs of Lubrizol, thanked the Trustees and Commissioners for their consideration of the abatement. The total project cost is \$100 million that will take over 5 years to complete and it is a very important investment in terms of job retention and new jobs coming into the area.

Commissioner Troy stated that the amount of real property to be abated is about \$28 million and the taxes paid will be 50% of it. Groundbreaking for this project is set to begin next week.

Commissioner Moran thanked Lubrizol for having faith in Lake County and staying in Lake County at this critical time to make this more of their home for years to come.

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

9. **RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$30,371.93 FOR MARINE PATROL FOR THE YEAR 2015 (20150414\C02)(CT-10a)**

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

Commissioner Troy stated that there are a considerable amount of Homeland Security Funds that flow into the County. The Marine Patrol is a component of it and not continuing it would jeopardize a lot larger funding stream. There is a required \$10,000 for the local match.

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

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$981,374.48(20150414\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

11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$138,570.54(20150414\BC02)(C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

12. **RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT(20150414\BC03)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

13. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150414\BC04)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

14. **RESOLUTION CONGRATULATING WILLIAM KLINE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150414\F01)(C-126)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, explained that the first special collections of the year will be held on Saturday, April 25, 2015 for computers, beginning at 8:00 a.m. A complete list of acceptable items can be found on the website or by contacting him.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - Mr. Joel DiMare, Budget Director, stated that the County received the CORSA renewal and was happy to report that the rate for the county decreased by 10% this year to \$76,000. He thanked all the Department Heads for their collective efforts. CORSA handles the County's liability and casualty insurance.

Commissioner Troy reported that the County instituted a safety officer position to make sure employees follow safety procedures.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that Mr. Mike Miller, Director of the OPWC, granted approval for financing in the form of a grant for the Hunting Lake Drive Relief Storm Sewer Improvements for a project costing \$349,900 that will be released on July 1st. It is good news that the County received a grant for this area that has been a significant storm water problem in Concord Township.

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

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, requested a copy of the enterprise zone resolution between Lubrizol and the County and she also requested a description of the Marine Patrol.

Mr. Boyd explained that the Marine Patrol is under the Sheriff's Office and there is a \$10,000 match for the \$30,000 grant and it helps to bring other resources to the EOC and there is an agreement.

Mr. Chuck Klco, Building & Grounds Superintendent, reported that he recently attended the CCAO Energy Committee Meeting relating to gas and electric aggregation in the State. The Committee discussed the decrease in natural gas prices and the County should see more energy savings in this area. Electric is working out well for the County through NOPEC and other contracts. Mr. Klco stated that he remains a member of the Energy Committee.

Mr. Gills stated that as a boater, he appreciates the Marine Patrol helping to keep drunk boaters off the water.

The next regular Commissioners' Meeting will be held on Thursday, April 23, 2015 at 10:00 a.m. and the last meeting of the month will be held on Tuesday, April 28, 2015 at 2:00 p.m. A new meeting schedule for May, June, July and August will be on the agenda within these last two meetings of the month.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 2:52 p.m., with the vote as follows:

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

Minutes approved this twenty-third day of April, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK