

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 2016-0421)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., April 21, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the regular meeting of April 12, 2016 were approved as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Moran asked if anyone in the audience wished to address the Board. Commissioner Moran explained that April 15 - May 31, 2016, is proclaimed Clean and Green Lake County month. As part of Clean and Green Lake County, the Lake County Board of Commissioners, in cooperation with the OSU Extension Office, hosts an annual poster contest. Commissioner Moran welcomed the students who won the 2016 Clean and Green Lake County logo contest. Christina Hansen from Lake Catholic High School was the High School winner. The Elementary Division winner was Sara Hussain from the Willoughby/Eastlake School of Innovation and the Middle School Division winner and overall winner was Anne Marie Supanick from All Saints of Saint John Vianney. The winning poster will be the symbol for the 2016 Clean and Green program. The winners were presented with certificates. Commissioner Moran thanked the students and schools that participated in the program. She explained our goal in Lake County is to make sure that waste is properly disposed of and the intention of the annual special collection days is to keep hazardous items out of the landfill or recycle them in order to keep our County a clean and environmentally-conscious place today and in the future. We cannot do this without the help of the students and teachers. Commissioner Troy congratulated the winners and stated that he chairs the Solid Waste Policy Committee and the goal of the committee is to make sure waste is reduced to the greatest degree possible. This could not be done without the support of the teachers and students that participate in the contest every year. He stated Lake County is doing all it can by hosting annual special collection days to keep hazardous items out of the landfill or recycle them in order to keep Lake County a clean and environmentally-conscious now and in the future.

16. RESOLUTION CONGRATULATING MARIE VANJO ON HER RETIREMENT AS FISCAL CONTROLLER (20160421\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Commissioner Troy read the resolution in its entirety. Ms. Vanjo thanked the Commissioners and stated how much she has enjoyed working with the Commissioners and the Utilities Department. Numerous Department Supervisors thanked Ms. Vanjo for all of her dedication and hard work in the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.

17. RESOLUTION DECLARING APRIL 2016 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20160421\F02)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Ms. Marion Norman explained this resolution is done annually to promote Fair Housing through HUD Programming. She stated everyone experiences life differently, and opportunities, healthcare and employment opportunities are often based by location. This resolution assures that all residents are treated fairly. Commissioner Troy inquired whether this resolution is passed to comply with Federal and State statutes and asked how well Lake County is complying with fair housing. Ms. Norman stated Lake County government is compliant and there are those that are still learning. She explained there are still some cases of discrimination but not nearly as many as in the past. Seminars are offered to landlords to assist in educating them about fair housing. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,600.00 FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 18, 2016)(20160421\U01)(UT-8)

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

2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,257,413.00 TO J.S. BOVA EXCAVATING, LLC FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W(20160421\U02)(UT-4)

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

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 11, 2016)(20160421\U03)(UT-8)

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160421\U04)(UT-7)

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

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2016, IN THE AMOUNT OF \$481,478.69(20160421\JFS01)(JFS-14)

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

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 5, 2016(20160421\C01)(C-107)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Commissioner Troy explained this resolution sets the Commissioners meeting schedule for the months of May, June, July and August. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.

7. RESOLUTION AUTHORIZING THE EMPLOYMENT OF ALLAIN LEGAL LTD TO PROVIDE PROFESSIONAL LEGAL SERVICES AS REQUESTED IN 2016(20160421\C02)(300a4)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Director of Administrative Services, Mr. Joel DiMare, explained traditionally, the County has employed a professional labor relations firm to undertake negotiations with the bargaining units. A new approach is being implemented for as-needed outside professional legal services pertaining to bargaining units. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2016 THROUGH DECEMBER 31, 2016(20160421\C03)(UT-46a)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Mr. Tim Miller, Director of Stormwater Management, explained that this is a renewal agreement and has been in place for eight years. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "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 \$28,995.99 FOR MARINE PATROL FOR THE YEAR 2016(20160421\C04)(CT-10a)

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

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FOR A NEW TELEPHONE AND SECURITY SYSTEM(20160421\C05)(404g-1)

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

11. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE TO PROVIDE A TELEPHONE SYSTEM AND THE NECESSARY CONNECTIVITY (20160421\C06)(404g-1)

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

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,559,196.18 (20160421\BC01)(C-4)

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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,448,705.63 (20160421\BC02)(C-17)

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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160421\BC03)(C-111)

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

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160421\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, reported that there were 12 watermain breaks in the month of March and only 4, to date, in April; the Department experienced 20-30 watermain breaks in the month of March, 2015.

JOB AND FAMILY SERVICES –none

COUNTY ADMINISTRATOR – none.

FINANCE - none

CLERK – none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the State has certified Lake County as a stand-alone Workforce Investment Board for the next two years. He stated that the State recognizes the fact that Lake County has an excellent Workforce Investment Board. Lake County has one of the lowest unemployment rates within the State, and the administrative costs for our Workforce Investment Board are probably the lowest in the State. Commissioner Troy reported the Lake County Visitors Bureau has approved the Arts and Culture grant funding for 2016. Commissioner Troy stated with the increase in the bed tax in 2003, there was approximately \$100,000 available for arts and culture grants, however, with the drop in the economy around 2008, the amount of grant funding fell to approximately \$50,000. He reported this year, the Visitor's Bureau was able to approve approximately \$92,900 in grants to promote various activities within Lake County.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry, Painesville Township, asked for clarification of items #10 and #11 on the agenda pertaining to whether the telephone and security system was for the minimum security facility on Blasé-Nemeth Road and the telephone system for the City of Painesville. County Administrator, Mr. Jason Boyd, responded the security and phone system is for the Blasé-Nemeth facility and that the County is in the process of updating the existing telephone system. Several communities, including Painesville and Madison, have reached out to the County inquiring whether it would be feasible for their system to join the County system.

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board convened an Executive Session at 10:40 a.m. to discuss Personnel with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:40 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:45 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board returned to open session at 11:21 a.m., with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 11:40 a.m., with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, April 28, 2016 at 10:00 A.M.

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

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK