

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT  
 KEVIN D. MALECEK, COMMISSIONER  
 JUDY MORAN, COMMISSIONER  
 AMY ELSZASZ, CLERK

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

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 (Tape 2015-0423)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 23, 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 meeting of April 14, 2015, was approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. Commissioner Troy explained that April 15 - May 31, 2015, is proclaimed Clean and Green Lake County. 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 Troy welcomed the students who won the Clean and Green Lake County logo contest. Briana White from Eastlake North High School was the High School winner. The Elementary Division winner was Brennan Smith from Buckeye Elementary and the Middle School Division winner and overall winner was Melina Gabele from Mater Dei Academy. The winning poster will be the symbol for the 2015 Clean and Green program. The winners were presented with certificates. Commissioner Troy thanked the students and schools that participated in the program and reported that he chairs the Solid Waste Policy Committee and our goal is to make sure that waste is properly disposed. The intention of the annual special collection days is to keep hazardous items out of the landfill or recycle them in order to keep Lake County a clean and environmentally-conscious place today and in the future. We cannot do this without the help of the students and teachers. He stated that there were many excellent poster contest entries, it was a tough selection process and he appreciates their efforts. Ms. Beth Bollas, of the OSU Cooperative Extension explained that every year schools are contacted and encouraged to participate in the poster contest and hundreds of entries are received. The OSU staff narrow the entries down to less than 10 in each category and send them to the Commissioners for the final judging. Commissioner Malecek stated that many communities have spring cleanup days and encouraged participation.

### RESOLUTIONS:

1. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN BARR ENGINEERING, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$139,550.00 (20150423\E01)(E-3)**

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 AWARDED A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$732,130.75 FOR THE MCMACKIN ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OH - LPA PID #93297 - FEDERAL AID PROJECT FAN #E(130)328 (20150423\E02)(E-3)**

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

3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150423\U01)(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 AUTHORIZING EXECUTION OF AGREEMENTS WITH CONCEPT XXI, INC. FOR THE LAKE COUNTY SOLID WASTE DIVISION (20150423\U02)(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

5. **RESOLUTION PROCLAIMING MAY 2015 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20150423\JFS01)(JFS-11)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy read the resolution in its entirety.

Mr. Matt Battiato, Job & Family Services Director, stated that foster parents are an integral part of what they are trying to do to help abused and neglected children and offer stability, love and care. He thanked the Board of County Commissioners for adopting this resolution and explained that the foster parents are angels to these children. A special event is scheduled for May 20 to recognize the efforts of these foster parents and families. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT April 27, 2015, IN THE AMOUNT OF \$557,780.52(20150423\JFS02)(JFS-14)**

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR THE HOME REPAIR AND PAINT PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20150423\C01)(C-46)**

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

Ms. Rhea Benton, CDBG Manager for Lake County, stated that an application was received from the City of Painesville for a repair and paint program focusing on homes being cited for chipped or peeling paint that qualify as low to moderate income residents. The City is partnering with the World Changers Organization, which will supply volunteer labor. The program is set to be completed the week of June 22, 2015.

Commissioner Troy stated that this is additional funding that is available due to prior years unutilized CDBG funds.

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

**8. RESOLUTION RENEWING A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2015 THROUGH APRIL 30, 2018 (20150423\C02)(INS)**

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

Mr. Joel DiMare, Budget Director, explained that there is a 10% decrease in the premium over last year.

Commissioner replied that the County is considered to be a good risk.

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

**9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THOMAS REUTERS/WEST AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PRINT RESOURCES, EFFECTIVE JUNE 1, 2015 THROUGH MAY 31, 2018 (20150423\C03)(CT-19)**

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

Mr. Sandra Murphy, Law Library Director, stated that prior to her employment the Lake County Law Library did not have an LMA agreement. These agreements help to reduce costs up to 50%, which is a significant reduction. With this LMA in place, the cost will only increase about 4% over the next three years saving about \$12,000 on print resources.

Commissioner Troy stated that the Law Library is entirely funded by fees and/or fines, and does not require general fund support.

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

**10. RESOLUTION APPOINTING ALBERT DIORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT TO COMPLETE THE REMAINDER OF A TERM EXPIRING JUNE 3, 2019 (20150423\C04)(B-52)**

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

Commissioner Troy stated by law, the Lake County Commissioners appoint members to the Lake County Library District. A member has recently submitted his resignation because of increased work responsibilities, and Mr. Al Diorio, a previous member, is willing to serve again on the board.

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

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,816,942.08(20150423\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,737,224.10(20150423\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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150423\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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150423\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

**15. RESOLUTION CONGRATULATING ADAM M. SPIESMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150423\F01)(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. Matt Armand, Public Service Coordinator for the Department of Utilities, explained that the Utilities Department has been working on installing a new mechanical isolation valve that allows them to efficiently shut down the system for maintenance. They are updating three new pumps in the dry well and they will be submersible and will update the lift station, which is located on Prouty Road and is 50 years old and was last updated about 20 years ago. This lift station services 7,000 people in Concord, Mentor and parts of Painesville Township. There are 630,000 gallons of wastewater that flow through this station.

Mr. Armand stated that the Utilities Department takes great pride in its commitment to the environment in Lake County and they take pro-active steps including hosting special collection dates. The first collection this year is for computers and it is scheduled for April 25, 2015 from 9:00 am - 1:00 pm at the Lake County Fairgrounds. A

list of acceptable items can be found on the County website. He thanked the Board of Commissioners and Mr. Rick Martin for all of their support on these green efforts and in making Lake County a great place to work and live. Last year they collected 23,000 tons of items. Commissioner Troy encouraged residents to take advantage of the special collections being offered this year.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that AWT Robots Competition is being held at Lakeland Community College on April 25, 2015 from 8:00 am to 4:00 pm at the Athletic & Fitness Center highlighting the partnerships between schools and local manufacturing companies. This event grows larger every year and is worth checking out. Commissioner Malecek agreed and stated that it is a phenomenal event with about 2,000 attendees.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy stated that the CCAO Board of Trustees recently met in Columbus and discussion centered around the State budget which the House passed yesterday. The 50% state reimbursement for indigent defense was included. This is a constitutional responsibility for the state and counties. Sales tax increases have been removed from the budget. There is still a \$1.3 billion income tax cut and it is offset by increased revenues such as \$200-\$300 million in means testing certain credits and anticipated revenue growth. The budget will now be heard by the Senate for about the next 6 weeks, and he hopes that the 50% reimbursement will still stay in place through the Senate. Some Lake Erie concerns were addressed as far as water quality and there is an increase for the Sea Grant Program. There is talk of a possible bond issue to help improve water quality.

Commissioner Moran stated that she is a member of the LEEDCO Board and Erie County in Pennsylvania unanimously agreed to join LEEDCO so there are now 2.2 million acres of Lake Erie within the LEEDCO borders and that is a great start for the wind farm project.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?  
Mr. John Muzik, 45 Coventry Drive, asked what project is associated with resolution #1, a professional services agreement between Barr Excavating and the Board of Commissioners?  
County Engineer, Mr. Jim Gills, reported that this is for the Vrooman Road Bridge and Roadway Improvement Project.  
Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked if Resolution #2, awarding a bid contract to Karvo Paving Company for the McMackin Road resurfacing project, has a local match?  
Mr. Gills replied that there is a 20% match.  
Ms. Lynch asked how many foster parents are in Lake County and are more needed?  
Mr. Battiato replied there are 45-47 foster families in Lake County and they are always looking to recruit more families. They are not all being utilized but it is nice to have plenty of options to find the best fit for the child. There are 86 children in their custody and some are in residential treatment facilities, staying with other family members or in foster care.  
Ms. Lynch asked about resolution #7, an agreement between the Commissioners and City of Painesville for a home repair and paint program, and if there was a match?  
Mr. Boyd explained the CDBG request of \$10,000 is being matched by \$44,000 of other funds by the City, so it is a leverage of 86%. These are unallocated previous years CDBG funds. The City of Painesville is coming to the table with a significant contribution.  
Mr. Boyd explained that the grant must have a match and make a significant contribution.  
Ms. Lynch asked for a copy of the grant and Mr. Boyd stated that would be possible.

Commissioner Troy stated that the CCAO Board of Trustees is in support of an online voter registration system. The Secretary of State is encouraging its use because it will be cost effective and allows for increased security. Numerous states already have this type of system in place.

The next regular Commissioners Meeting will be held on Tuesday, April 28, 2015 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - interview
- Real Estate - potential acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:45 a.m. to discuss personnel matters related to an interview and real estate matters related to potential acquisition with the vote as follows:  
"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:45 a.m.  
The Lake County Board of Commissioners reconvened Executive Session at 10:52 a.m.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 12:10 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 12:10 p.m., with the vote as follows:  
"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

Minutes approved this twenty-eighth 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