

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

JASON W. BOYD, ADMINISTRATOR
 LEGAL COUNSEL
 MIKE MATAS, BUDGET DIRECTOR
 NEWS MEDIA

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 (Tape 2016-0428)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., April 28, 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 21, 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. No one present wished to address the Board. Commissioner Moran introduced two Willoughby South High School students that were present today.

RESOLUTIONS:

1. **RESOLUTION AWARDED A BID CONTRACT TO BURTON SCOT CONTRACTORS FOR THE HERMITAGE ROAD RECONSTRUCTION SAFETY UPGRADE PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$617,282.85(20160428\E01)(E-3)**
 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 TO RONYAK PAVING, INC. FOR THE LEROY CENTER ROAD WIDENING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$349,919.25(20160428\E02)(E-3)**
 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 ESTABLISHING ACCOUNTS WITHIN WATER AND SEWER PROJECT FUNDS 595 AND 596 TO BE KNOWN AS COUNTY ADMINISTRATION BUILDING PROJECT 383-W AND 382-S AND INCREASING APPROPRIATIONS FOR VARIOUS LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT FUNDS(20160428\U01)(UT-2)**
 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 REJECTING THE BIDS RECEIVED ON DECEMBER 16, 2015 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSING WATER MAIN REPLACEMENT IMPROVEMENT PROJECT 363-W(20160428\U02)(UT-8)**
 On a motion by Commissioner Troy, seconded by Commissioner Moran. Sanitary Engineer, Mr. Randy Rothlisberger, stated the bids received for this project were higher than anticipated. He explained the Maplegrove Road and Rockefeller Road project is a fairly specialized project requiring significant boring under Interstate 90. Mr. Rothlisberger stated they plan to rebid this project later this year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.
5. **RESOLUTION AWARDED A BID CONTRACT TO NEPTUNE EQUIPMENT COMPANY, HD SUPPLY WATERWORKS, LTD. AND FORTILINE, INC. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160428\U03)(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.
6. **RESOLUTION AUTHORIZING AMENDMENT 7 TO THE TRANSLATING SERVICES CONTRACT BETWEEN INTERNATIONAL SERVICES CENTER AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, SO AS TO ADJUST REIMBURSEMENT RATES, EFFECTIVE MAY 1, 2016(20160428\JFS01)(JFS-2)**
 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.
7. **RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #1 OF THE SFY16 SUBGRANT AGREEMENT AND THE DATA-SHARING AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WOFKFORCE AREA 5 AND THE BOARD OF LAKE COUNTY COMMISSIONERS(20160428\JFS02)(JFS-11)**
 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.
8. **RESOLUTION AUTHORIZING AN EXTENSION OF THE REVENUE SHARING AGREEMENT BY AND BETWEEN LAKE COUNTY, LORAIN COUNTY, ASHTABULA COUNTY, AND THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY FOR THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDco) INITIAL PROJECT(20160428\C01)(C-107)**
 On a motion by Commissioner Troy, seconded by Commissioner Moran. County Administrator, Mr. Jason Boyd, explained that this is a five-year extension for a revenue sharing agreement between LEEDco and the adjacent counties. This agreement is a requirement by ODNR for submerged land leases. Should revenue be generated from these projects, the State would receive 50% of that revenue and Lake County would receive 20%. Mr. Boyd reported that there are no out of pocket expenses for Lake County pertaining to LEEDco projects. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None.
9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$676,220.78 (20160428\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.
10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$431,972.23 (20160428\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.

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160428\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 and Troy "NAYS": None.

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160428\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.

13. RESOLUTION PROCLAIMING MAY 2016 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20160428\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Job and Family Services Director, Mr. Matthew Battiato, stated how grateful he and the Job and Family Services Department is to all of the foster parents for their willingness to open their hearts and homes to these children and offering them the love and stability they need. He announced there will be an appreciation night picnic at the Lake Farm Park on May 18th. 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 will be a special hazardous waste collection for computers this Saturday, April 30, 2016 from 9:00 a.m. to 1:00 p.m.at the Lake County Fairgrounds.

JOB AND FAMILY SERVICES –none

COUNTY ADMINISTRATOR – Mr. Jason Boyd reported there were bid openings Wednesday, April 27, 2016 for the Lake County General Fleet Vehicle Repairs and Maintenance and Lake County Sheriff's Office Fleet Vehicle Repairs and Maintenance. One bid was received from Classic Buick-GMC of Painesville. Fleet Manager, Mr. Denny Jakse, will be reviewing the bid packets and make his recommendation to the Board within approximately one week.

FINANCE - none

CLERK – none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none.

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 further information on item #7 on the agenda pertaining to Data Sharing. Mr. Matthew Battiato, Director of Job and Family Services explained this is a sub-grant agreement between the State of Ohio and the Lake County Job and Family Services, to allow Job and Family Services to receive funding for Workforce Investment.

Ms. Becky Lynch of 8040 King Memorial, Mentor, asked Commissioner Moran if the discussion portion of the resolutions was reserved for the Board of Commissioners or if the public is permitted to participate. Commissioner Moran stated she would get back with Ms. Lynch with a definitive answer.

Ms. Lynch asked for further explanation on the resolution pertaining to the LEEDco agreement. Mr. Boyd responded this agreement extends the cost generating portion for the submerged land lease. Commissioner Moran explained that there is no cost for Lake County to be involved in LEEDco and if and when revenue is generated, the County would receive 20% of that revenue. Mr. Boyd explained that submerged land leases are for property owners, either public or private, that place something in the water. The property owner is charged a nominal fee to lease the land below the water. Commissioner Troy explained this is an extension of a current revenue sharing agreement and should revenue be generated, Cuyahoga County would receive 40%, Lake County, Lorain County and Ashtabula County would each receive 20%.

Ms. Lynch asked for clarification on item number #6 of the agenda pertaining to translating services. Job and Family Services Director, Mr. Matthew Battiato explained that by law, Job and Family Services must provide translation services to those clients with disabilities or that do not speak English. He stated that he does have several employees that are bilingual and this contract is for as-needed services only.

Ms. Lynch asked what happens to the hard drive of a computer when it is brought to a special collection site and whether the owner of the computer must remove and destroy it before bringing it to the collection. Mr. Randy Rothlisberger explained it is not necessary to remove or destroy the hard drive. There are representatives present to handle the disposal of the hard drives as well as the proper disposal of non-recyclable parts of the computer. He added that Ms. Lynch is welcome to speak with any of the representatives that are present at the site.

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board convened an Executive Session at 10:26 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 10:27 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:31 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board returned to open session at 10:42 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 11:30 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, May 5, 2016 at 10:00 A.M.

Minutes approved this fifth day of May, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK