

## 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 2015-0505)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., May 5, 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 28, 2015, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

Commissioner Troy read a proclamation declaring May Lake-Geauga Habitat for Humanity Month in Lake County, Ohio, and welcomed Habitat for Humanity back to our community.

Ms. Betty Kimbrew, Executive Director of Lake-Geauga Habitat for Humanity, reported that the group is planning to start building a home on Chester Street in Painesville in July and they are looking for families who qualify. She had lived in Lake County for many years and she is excited about moving the organization into the area. She explained that housing is more expensive in Geauga County so they hope to work on four homes in Lake County this year using their resources, volunteers and drive to be successful.

Commissioner Troy stated that he is glad that Habitat for Humanity is back in Lake County and he hopes the organization will help a lot of families. It is a tough job but he knows they are up to the task.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, noticed that the board positions have all been filled and she was not considered or called. She asked the Commissioners to keep her in mind because she is ready to volunteer for a board and she can submit an updated resume if necessary.

Commissioner Troy replied that Ms. Lynch's resume will be kept on file.

### RESOLUTIONS:

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE MORLEY ROAD CULVERT REPLACEMENT PROJECT(LPA PID #98531) IN CONCORD TOWNSHIP, OHIO AND AUTHORIZING ADVERTISING FOR BIDS OF THE SAME(20150505\E01)(E-2)**

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 ACCEPTING A THREE-YEAR COMBINED MAINTENANCE SURETY IN THE AMOUNT OF \$17,300.64 FOR STONERIDGE ESTATES-PHASE 1A IN CONCORD TOWNSHIP(20150505\U01)(SD-412)**

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT May 11, 2015, IN THE AMOUNT OF \$110,402.06 (20150505\JFS01)(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

4. **RESOLUTION ACCEPTING THE FY 2016 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20150505\C01)(CT-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

5. **RESOLUTION ACCEPTING THE FY 2016 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20150505\C02)(CT-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

6. **RESOLUTION RE-APPOINTING MATTHEW C. ARMAND TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2018(20150505\C03)(B-37)**

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

Commissioner Troy reported that Mr. Armand has done a great job and he recommended Mr. Armand's reappointment.

Commissioner Malecek stated that Mr. Armand served as an excellent Vice Chair.

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

7. **RESOLUTION RE-APPOINTING PAUL E. MILLER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2018(20150505\C04)(B-37)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Commissioner Troy explained there are three terms expiring on May 15, 2015 and this is a reappointment. They are still discussing and in the process of looking for additional applicants for the third position.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran  
"NAYS": None

8. **RESOLUTION APPOINTING JAMES BRANCH AS DIRECTOR OF THE GEOGRAPHIC INFORMATION SYSTEM DEPARTMENT IN UNCLASSIFIED SERVICE (20150505\C05)(GIS)**

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

9. **RESOLUTION APPOINTING DAVID PHARES AS SENIOR GIS APPLICATIONS SPECIALIST OF THE GEOGRAPHIC INFORMATION SYSTEM DEPARTMENT (20150505\C06)(GIS)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Mr. Richard Kotapish, GIS Director, explained that adopting these resolutions will fill the two positions.  
Commissioner Troy stated that GIS stands for Geographic Information Systems, which is a system that keeps a record of all the property in the County and it is used by many departments including the Engineer and Auditor's offices. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran  
"NAYS": None

10. **RESOLUTION REJECTING THE PROPOSALS RECEIVED ON FEBRUARY 25, 2015 FOR THE LAKE COUNTY COURT OF COMMON PLEAS COURTROOM AUDIO/VISUAL SYSTEMS PROJECT (20150505\C07)(CT-27)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.  
Mr. Jim Walsh, Information Technology Director for the Court of Common Pleas, explained that none of the bids received were in full compliance with the specifications. He stated there is also a possibility that they could receive some grant funding for this project from the Supreme Court.  
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 \$777,657.28(20150505\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 \$665,435.95(20150505\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(20150505\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150505\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported the tire collection held on May 2, 2015, was a success with 439 vehicles coming through. This collection is important and helps to keep items out of the landfill. Old tires also collect rain water and this breeds mosquitos and disease. The next collection is for Household Hazardous Waste and that will be held on Saturday, June 6, 2015. There are two of these collections held per year. He again expressed his appreciation to the Commissioners and Utilities Executive Director Rick Martin for all of their support.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - Mr. Joel DiMare, Budget Director, reported that the first quarter numbers from the health insurance program were received and the per employee cost is down 7 ½% over last year so the County is off to a good start.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he received a call from the Secretary of State's Office requesting the County to consider going on record to support online voter registration. All three Commissioners agreed and a letter of support would be created and sent out in a few days.

Commissioner Troy reported that there will be resolution in support of NACO's "Stepping Up" initiative to reduce the number of people with mental illness in jails for the May 14, 2015 Commissioners Meeting.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?  
Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked about resolutions #4 and #5 relating to the FY 2016 Subsidy Grants for jail diversion and pilot probation and she asked if there was a match and what is a subsidy grant?

Mr. Boyd, County Administrator, explained that "subsidy" is the term that Ohio Department of Rehabilitation and Correction utilizes.

Mr. DiMare stated that there is not a match required just a requirement that the County does not cut regular adult probation because we received this grant. These grants have to be in addition to the program we already have in place.

Commissioner Troy further explained that this is so we do not supplant normal appropriations that we would make out of the County General Fund with these dollars.

The next regular Commissioners Meeting will be held on Thursday, May 14, 2015 at 10:00 a.m.

**EXECUTIVE SESSION:**

- Personnel - termination
- Real Estate - acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:29 a.m. to discuss personnel matters related to termination and real estate matters related to acquisition with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:29 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:37 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 11:11 a.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:11 a.m., with the vote as follows:

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

Minutes approved this fourteenth day of May, 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