

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 2016-0505)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., May 5, 2016.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the regular meeting of April 28, 2016 were approved as follows: "AYES": Commissioners: "Ayes:" Moran and Troy. "Abstain": Malecek "NAYS": None.

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

Mr. Brian Massie of 8196 Rainbow Drive in Concord Twp., expressed his concerns regarding un-vetted refugees from Syria entering our country. Mr. Massie provided the Commissioners with a copy of a resolution that was passed by the Carteret County, North Carolina Board of Commissioners and requested the Board consider adopting a similar resolution.

Ms. Becky Lynch of 8040 King Memorial in Mentor, referred to the minutes of April 28, 2016 regarding the LEEDCo resolution. Ms. Lynch questioned whether or not it is a conflict of interest that a Commissioner is appointed to sit on the Board of LEEDCo and may also vote to adopt a resolution that may benefit the county with revenue from them. Commissioner Moran stated it is not a conflict as this was a continuation of a resolution put into place a few years ago. County Prosecutor Mr. David Hackman stated, at this time, there is no conflict of interest to vote on the resolution as there are no monetary funds involved at this time. He stated that should funds become available for distribution, his office will discuss further.

Commissioner Moran addressed Mr. Massie in that she has received his copy of the resolution and thanked him for the copy and making his concerns known to the Board.

Commissioner Troy explained that, as members of the Lake County Commissioners, they are appointed to sit on many different boards with legislative powers.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$65,585.63 FOR SANITARY SEWERS FOR LITTLE MOUNTAIN RESERVES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 16-4)(20160505\U01)(UT-9)

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

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$62,368.90 FOR A WATERLINE FOR LITTLE MOUNTAIN RESERVES SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 16-4)(20160505\U02)(UT-9)

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

3. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN AS AMENDED FOR THE PERIOD OF MAY 5, 2016 THROUGH SEPTEMBER 30, 2017; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN(20160505\JFS01)(JFS-16)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this amendment is due to the availability of additional TANF money from the State for pregnancy prevention services. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 9, 2016, IN THE AMOUNT OF \$106,941.42(20160505\JFS02)(JFS-14)

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,310,552.50 (20160505\BC01)(C-4)

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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$220,571.50 (20160505\BC02)(C-17)

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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160505\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, Troy and Malecek "NAYS": None

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160505\BC04)(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, Troy and Malecek "NAYS": None

9. RESOLUTION PROCLAIMING MAY 8-14, 2016 AS ECONOMIC DEVELOPMENT WEEK IN LAKE COUNTY, OHIO (20160505\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Mr. Peter Zahirsky and Mr. Timothy Cahill of the Lake County, Ohio Port and Economic Development Authority were present. Mr. Zahirsky thanked the Board of Commissioners for their support of Economic Development Week and stated this is the 90th year anniversary of the International Economic Development Council. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Mr. Gary Fedak reported there have been 72 water main breaks to date, in 2016, compared to 120 for the same time frame in 2015. He stated the Sewer Department has received 104 customer service calls to date compared to 120 in 2015. Commissioner Troy asked Mr. Fedak if there has been a reduction in the number of FOG (Food, Oil, Grease) related sewer issues. Mr. Fedak responded, to date, there have been no FOG issues.

Mr. Armand stated approximately 568 vehicles came through for the computer collection at the Fairgrounds, Ohio State Extension this past weekend. He thanked the Commissioners for their continued support and added there will be a scrap tire collection held on May 21st, 2016.

JOB AND FAMILY SERVICES –Commissioner Troy stated he received a correspondence from the Ohio Children’s Trust Fund stating they have broken down into 8 regions. Case Western Reserve University is now our regional coordinator. The first meeting will be held in Painesville. Mr. Battiato explained the regional breakdown, responsibilities and distribution of funds. Commissioner Troy asked if there is a significant amount of money to be allocated between the 8 regions. Mr. Battiato responded he was unaware of the total amount but traditionally, Lake County would receive between \$50,000 and \$60,000 annually and the Ohio Children’s Trust Fund has hired two specialists to review the allocation of money.

COUNTY ADMINISTRATOR – none

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 in Painesville Township, asked if the article in the paper pertaining to the issue in Lake Erie could possibly infiltrate the Lake County water system.

Mr. Jay Spetrino, Superintendent of the Lake County Department of Utilities Water Division, responded that they have been proactive and the department is keeping an eye on the issue. At this time, the problem area is not moving. He explained they have been in contact with the Ohio EPA and also explained the measures the department is taking to keep the water safe.

Mr. Brian Massie of 8196 Rainbow Drive in Concord Twp., asked if the issues that Flint, Michigan has had is a potential for Lake County.

Mr. Matthew Armand of the Utilities Department explained the measures Lake County takes to ensure the water is as safe as possible for the residents of Lake County. The Department does its best to educate the public on keeping the water safe. He stated the Water Quality Report is available on the County website.

Ms. Becky Lynch of 8040 King Memorial in Mentor, asked for further explanation of the potential conflict of interest regarding the Board of Commissioners serving on NOACA, CCAO and LEEDCo boards as well as voting resolutions pertaining to those boards. Commissioner Troy responded that they actually elect attorneys to the legislature, and they actually vote on laws regarding the conduct of their profession. He stated he supposes one can find perceptions of conflict just anywhere.

Ms. Lynch asked for clarification of the TANF money being used for pregnancy prevention and asked if that included abortion.

Mr. Battiato responded that pregnancy prevention does not include abortion. It is in place to provide health screenings, out of wedlock pregnancy prevention and counseling.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Tuesday, May 10, 2016 at 2:00 P.M.

EXECUTIVE SESSION:

Personnel-employment

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:45 a.m. to discuss Personnel-employment with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "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 10:50 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:02 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and

Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:09 a.m., with the vote as follows:

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

Minutes approved this tenth day of May, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK