

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

 (Tape 2015-0528)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., May 28, 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 May 14, 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. Ms. Beth Falkner-Brown, Lake County Board of Developmental Disabilities Deepwood, introduced Ms. Sam Rufo from Beaumont School who has been shadowing the social workers of the agency this past week. Commissioner Troy stated that Lake County has one of the finest Developmental Disability programs in Ohio thanks to the continued support of the staff and the voters.

RESOLUTIONS:

1. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN SOILS AND MATERIALS ENGINEERS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,084.00(20150528\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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN PROFESSIONAL SERVICE INDUSTRIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$31,684.00(20150528\E02)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy that this resolution is part of the Vrooman Road Bridge project and it is for testing of the two roadways. There is also testing for the bridge required per the Federal government. The bid specifications on the contract require a certain level of acceptable materials and he asked why the County has to hire another firm for testing to make sure the bid requirement are being adhered to? County Engineer Jim Gills replied that, per the State, the contractor is required to hire a testing laboratory to test their work and the County is required to hire another laboratory to compare the two tests. The test is covered by the 80% federal grant that was received.

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

3. **RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN VARIOUS LCDU ACCOUNTS (20150528\U01)(UT-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

4. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS PARKWAY BOULEVARD, POPLAR AND ASH ROADS WATERLINE REPLACEMENT 362-W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20150528\U02)(UT-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

5. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS GLYCO I FORCE MAIN REPLACEMENT PHASE 2 346-S CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT(20150528\U03)(UT-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

6. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CEDAR GLEN SANITARY SEWER REHAB PHASE 2 334-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH(20150528\U04)(UT-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

7. **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150528\U05)(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

8. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,551,230.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: July 8, 2015)(20150528\U06)(UT-9)**
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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150528\U07)(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
10. **RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$373,360.00 TO D.B. BENTLEY, INC. FOR EAGLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 361-W(20150528\U08)(UT-8)**
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
11. **RESOLUTION ON BEHALF OF THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AND OTHER SYSTEM STAKEHOLDERS TO THE OFFICE OF WORKFORCE DEVELOPMENT OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR A WORKFORCE DEVELOPMENT AREA DESIGNATION UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)(20150528\JFS01)(JFS-11)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy explained that Lake County operates its own stand-alone Workforce Investment agency. By tomorrow, the County is required to designate a preferred service area for our Workforce Investment operations. Lake County has been a successful stand-alone agency and is cited as incurring the least administrative expenditures in the State and we have been named "Workforce Investment Board of the Year". The Commissioners feel that nothing is broke with our agency and we are asking the State not to fix it and to designate Lake County as a stand-alone Workforce Investment Board, but the State's trend has been to consolidate.
Mr. Matt Battiatto, JFS Director, explained that Lake County is Workforce Area 5 for the State and they want it to remain the same and they hope that the State bases their decision on the Commissioners' recommendation. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
12. **RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN CLASSIC BUICK GMC IN PAINESVILLE AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (20150528\C01)(C-21)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
County Administrator Jason Boyd replied that last spring an RFP was sent out for fleet maintenance service for the general fleet and the Sheriff's fleet. The County has had success with both vendors.
Mr. Denny Jakse, Vehicle Maintenance Director, reported that he is satisfied with the performance of both vendors and they are keeping their price points the same. Both vendors agreed to extend the contract another year per the contract. Next year the County will send an RFP out again for these services.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
13. **RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN CLASSIC CHEVROLET IN MENTOR AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20150528\C02)(C-21)**
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 AUTHORIZING EXECUTION OF THE FY 2016 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017(20150528\C03)(CT-3c)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy explained that this resolution is an agreement that the County has to periodically enter into to receive the dollars that are coming back from the State to Juvenile Court. The County Juvenile Court receives these funds because they send less folks to state institutions, and this program rewards those juvenile courts that successfully deal with wayward youth at the local level. We are happy that the State has recognized our work. The amount is \$2 million that will be awarded between July 1, 2015 and June 30, 2017. Commissioner Troy saluted the good work of the Lake County Juvenile Court.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
15. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,318,830.66(20150528\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
16. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,682,644.12(20150528\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
17. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150528\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

18. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150528\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 on Saturday, June 6, 2015, the Household Hazardous Waste Collection will take place. Last year, 130 tons of materials were collected and over 3,000 vehicles came through the collection site. This is one of the most important collections.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Boyd reported there is an open house scheduled for Saturday, May 30, 2015, from 10:00 a.m. until 2:00 p.m. to celebrate the County's 175th Anniversary. There will be presentation of the colors, remarks by Judge Culotta and the Commissioners, cake, coffee, reopening of the grand front entrance to the Courthouse, and the Historical Society is providing some historical photography. Mr. Boyd stated that there was a pre-application meeting last Friday for the Lake County Administration Center Project and there were 7 firms in attendance. The County is looking for a sustainable business model for the future. Applications are due June 19, 2015.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that this Saturday is the celebration of the 175th Birthday of Lake County and the public is welcome to tour their courthouse, which was built in 1907 and extensively renovated since that time. It is the core of Lake County government. It is the people's courthouse and he welcomed everyone to attend.

Commissioner Troy mentioned that the County received a letter from FEMA regarding re-mapping and he asked what is the County's role in this project?

Mr. Tim Miller, Stormwater Management Director, explained that FEMA is reaching out to address local officials on what they can do for them and discuss opportunities for mitigating flood-prone areas. This is more of an informational meeting and there is no mapping involved.

Commissioner Troy asked about the Waterways of the United States provision and how it will impact the County? Mr. Miller stated that if the Army Corps of Engineers change the definition of waterways, it will be difficult to perform any stormwater projects that impact waters of the State. The proposed definition is to identify any body of water as being a water of the State, even drainage and roadside ditches. It would impact their ability to function with the permitting process. NACO is concerned that even if Congress repeals this decision the fear is that the Administration may veto. Based on social media input, the EPA states that 87% of the public is in favor of this new designation of Waters of the U.S. Many feel this process of receiving comments is very skewed. This issue is a continuing struggle.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked if the resolutions about the two fleet management contracts are extending the contract for a year and Mr. Boyd replied that is correct.

Mr. Muzik then asked for an explanation of what the Workforce Investment Board does for the County?

Commissioner Troy explained that the Workforce Investment Board offers job training partnerships to prepare people for jobs. It has seen a lot of re-training because of the economy. They run the 1 Stop Center, which tries to analyze the best route for each individual. The Workforce Investment Board meets five to six times per year and they recommend to the Commissioners what contract providers they think the County should be entering into agreements with in terms of job training, such as with Catholic Charities and United Labor Agency, and they also monitor a youth employment program.

Mr. Muzik asked if these programs were available to anyone?

Mr. Battiato stated that anyone can access these services and they are open to anyone in the community, both inside and outside of the County, to help find a job or update their current job or create a resume. If a big plant is closing Workforce Investment gets involved and hosts job fairs using a rapid response team to help these employees find other employment as soon as possible.

Mr. Muzik stated that not every job needs a college degree.

Mr. Battiato replied that is correct. There is a need for CNC operators and Lakeland has a manufacturing pathway for training in these positions and there is a nursing pathway at Auburn. Truck mechanics are also in demand and there is money available for people who qualify to help people pay for their education.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked about resolution #11 and if there was a list of stakeholders that was mentioned in the resolution title?

Mr. Battiato answered that they are partners with Lake 1 Stop, Auburn Career Center, Lakeland Community College, ABLE, and Education Services Center. These groups all support the Workforce Development Board.

Commissioner Troy stated that the Lake County Workforce Board does not want to get buried in with Cleveland and Cuyahoga County. We have to wait and see what the State decides and discuss what alignment we would prefer if we cannot be a stand alone Workforce Board.

Ms. Lynch asked if there was a match for resolution #14 relating to the 2016 Reclaim Ohio and Youth Services Subsidy Grant?

Mr. Joel DiMare, Budget Director, replied that this is in addition to and there is not match.

Ms. Lynch asked if she could get a copy of the "Stepping Up" resolution.

Commissioner Troy stated that the Commissioners received notice from the District 7 Integrating Committee of the OPWC that they have to determine two representatives among the Commissioners to serve on the Committee as well as their alternates for three-year terms. County Engineer Gills is the Village representative on this Committee. The next regular Commissioners Meeting will be held on Thursday, June 4, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - employment

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:41 a.m. to discuss personnel matters related to employment the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:41 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:54 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 11:59 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 11:59 a.m., with the vote as follows:

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

Minutes approved this fourth day of June, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK