

## 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 2016-0602)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., June 2, 2016.

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

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.

RESOLUTIONS:

**1. RESOLUTION APPROVING THE USE OF THE COUNTY MOTOR VEHICLE LICENSE TAX FOR THE FREEDOM ROAD CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20160602\E01)(E-7)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

County Engineer Gills explained that this is a township culvert near Lubrizol and the Engineer's Office policy is that anything over 36 inches we pay for and do and the dollars need to come out of the motor vehicle license tax and not the gasoline tax.

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

**2. RESOLUTION AUTHORIZING THE TRANSFER OF AN ASPHALT HOT BOX TO THE CITY OF PAINESVILLE (20160602\E02)(E-3)**

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

**3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH R.E. WARNER & ASSOCIATES FOR THE WEST END SERVICE CENTER UPGRADE PROJECT 386-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U01)(UT-4)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

County Sanitary Engineer Rothlisberger explained that this is an upgrade to the West End Service Center that is a 36 year old building. It is a facelift and small expansion.

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

**4. RESOLUTION PROVIDING FOR \$434,000 IN NOTES FOR LAKESHORE BOULEVARD PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U02)(UT-15)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy.

Commissioner Troy stated that this is note funding rather than bond funding. Notes run about one percent. The County can do this for five years before it has to be paid off or rolled into bonds.

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

**5. RESOLUTION PROVIDING FOR \$1,384,000 IN NOTES FOR HARDY ROAD, OAKWOOD BOULEVARD & LAKE ROAD PROJECT 360-W AND OAKWOOD BOULEVARD PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U03)(UT-15)**

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 PROVIDING FOR \$271,000 IN NOTES FOR WOODMERE DRIVE PROJECT 395-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U04)(UT-15)**

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

**7. RESOLUTION PROVIDING FOR \$731,000 IN NOTES FOR VICTOR DRIVE AND SYLVIA DRIVE PROJECT 354-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U05)(UT-15)**

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 INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20160602\BC01)(C-111)**

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

**9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS  
(20160602\BC02)(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

**10. RESOLUTION DECLARING JUNE 11, 2016 NATIONAL GET OUTDOORS DAY IN LAKE COUNTY  
(20160602\F01)(C-126)**

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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger updated the Board on the Consumer Confidence Report Water Quality report. The report is a requirement by the EPA and it must be out by June 30 every year. Over 120,000 samples are tested annually and it presents a summary and good information to consumers. This information can be accessed online on the Utility website.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd reminded the Commissioners that after the executive session there will a discussion with the healthcare consultants on our program.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that there will be a meeting of the Lake County Records Commission in Chambers today at noon.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Azrella Melnyk of 10506 Hobart Road in Kirtland, stated at the last meeting she attended, she asked the Commissioners about the Lake County Land Bank donating a property to a non-profit and she asked when it comes up for a vote that the two Commissioners vote no on this specific issue. She did some research and found that some of the things that this non-profit supports should not be used with tax dollars.

Mr. John Muzik of 45 Coventry in Painesville Township, stated that he agrees with Ms. Melnyk and stated that he would not want tax payer dollars to be used for certain things.

Mr. Bill Margalis, 28730 Ridge Road in Wickliffe and Mayor of Wickliffe, thanked the Lake County Department of Utilities because there have been many water breaks in the west end of the County over the last few years, and he wanted to compliment the Department on the work they have done on the roads since then to make the repairs and fix the cracks. He sees a renewed sense of urgency and he sees that they are being taken care of more quickly than they have in the past.

Mr. Dennis Morley, Mayor of the City of Eastlake, thanked the Commissioners and the Departments that have been assisting the City over the last few months. Eastlake has a small staff and he thanked the County for their help with economic development and road improvements.

Commissioner Troy asked about the CDBG money that was earmarked for the pool and he asked about the hold up with the bond?

Mayor Morley stated that the company did not want to put up the full amount for the bond so they came up with an agreement on some property and got it straightened out. There was a pre-construction meeting recently and the project should be starting up shortly.

Ms. Becky Lynch, 8040 King Memorial in Mentor, asked about the difference between notes and bonds?

Commissioner Troy explained that it is financing a project rather than paying it all up front. The County desires to begin the project at today's cost. Notes are only good for 12 months and the rates are about one percent. They are tax-exempt municipal notes. They can be notes for a 12 month period up to 5 years and then they need to be paid off or rolled into bonds that have a higher interest rate (3-5%) for a longer amount of time.

Ms. Lynch asked if this type of financing will be typical?

Commissioner Troy stated that the County does it because it is a low interest rate and beginning a project now is more cost-effective with today's costs. This can be done for any public improvement project.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, June 9, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Personnel- employment and discipline**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:35 a.m. to discuss Personnel-employment and discipline with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:35 a.m.  
The Lake County Board of Commissioners reconvened Executive Session at 10:48 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:15 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Commissioner reconvened Open Session to review the County's 2017 options regarding healthcare coverage. As open enrollment for healthcare approaches, the Commissioners discussed the recommendations for the 2017 healthcare plan with representatives of EBI, Inc., the healthcare consultant.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:45 p.m., with the vote as follows:

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

Minutes approved this ninth day of June, 2016.

## **BOARD OF LAKE COUNTY COMMISSIONERS**

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JUDY MORAN, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, VICE PRESIDENT

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JENNIFER BELL, CLERK