

## 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

.....  
 (Tape 2016-0609)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., June 9, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of May 31, 2016 and June 2, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy, and Malecek. "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.

RESOLUTIONS:

- 1. RESOLUTION AWARDING A BID CONTRACT TO THE SHELLY COMPANY FOR THE SR 91 RESURFACING PROJECT LAK-SR 091-0.00 IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO LPA PID #100246 FEDERAL AID PROJECT #FAN E(160)152 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,194,964.38 (20160609\E01)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that this project was sought by the cities of Willoughby and Willoughby Hills and processed through NOACA this year. The County Engineers office will be coordinating the project and no county funds will be expended. The project is being funded through federal funds with matching funds from Willoughby and Willoughby Hills. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$532,475.00 TO UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S (20160609\U01)(UT-4)**

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 CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160609\U02)(UT-7)**

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

- 4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160609\U03)(UT-7)**

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

- 5. RESOLUTION RESCINDING RESOLUTION NUMBER 2016-0204/C02 (20160609\C01)(501-C)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this resolution is required in order to approve an updated Resolution for the Grand River Police and Fire contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 6. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20160609\C02)(501-C)**

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 ACCEPTING THE FY 2017 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(20160609\C03)(CT-3)**

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 ACCEPTING THE FY 2017 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(20160609\C04)(CT-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

**9. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP WHERE THE BOARD OF LAKE COUNTY COMMISSIONERS IS OF THE OPINION THAT THE VACATION IS FOR THE PUBLIC CONVENIENCE AND WELFARE (Viewing: Thursday, June 30, 2016 at 1:00 p.m. - Hearing: Thursday, June 30, 2016 at 2:00 p.m. in the Commissioners' Chamber)(20160609\C05)(C-93)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. County Administrator, Mr. Jason Boyd, stated that several years ago, Casement Avenue was relocated behind the Sidley Company offices. Currently there is no road in use and the land will revert to the adjacent property owners; Sidco and RW Sidley, Inc. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILIZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20160609\C06)(C-46)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Home Program Coordinator, Marian Norman, reported these funds are being used to renovate a 3 bedroom home in Willowick that is in need of considerable repairs and remodeling. The estimated time of completion is the end of summer at which time it will be put on the market. Commissioner Troy stated that the home has been empty for some time and sustained significant damage from the 2013 flood. Commissioner Troy asked Ms. Norman what the actual cost of the repairs would be. Ms. Norman stated she feels the cost of the repairs would be more than the selling price for this home. Commissioner Moran stated the Land Bank Program is about more than just taking houses down and leaving empty lots. Ms. Norman thanked the Commissioners for the funds to complete this house. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,607,486.22 (20160609\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,958.99 (20160609\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160609\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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160609\BC04)(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

**15. RESOLUTION DECLARING JUNE 15, 2016 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY(20160609\F01)(C-126)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Job and Family Services, Mr. Matthew Battiato, stated that Job and Family Services is responsible for providing Adult Protective Services to the community. This special resolution is to bring awareness of this issue to the community. Job and Family Services, collaboratively with the Council on Aging, will host a panel discussion on this issue June 15<sup>th</sup>. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, reported the household hazardous waste collection processed 1,755 vehicles this past weekend making it the highest number of vehicles to date for this collection. There were 55 employees from EEI's Akron, Columbus, and Cincinnati offices who assisted the Department of Utilities. He thanked the Commissioners for their continued support and stated the next collection will occur in September. Commissioner Moran complimented Mr. Armand on his hard work. Commissioner Malecek stated he attended the collection and the residents seemed very happy to be getting rid of their household hazardous waste. Commissioner Troy stated he received a communication from the Madison American Legion that residents may dispose of their tattered American flags at a drop off box located at the Madison post. He asked that Mr. Armand make the landfill employees aware of the

proper disposal of flags and should they collect any flags, the American Legion has offered to come and collect them.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated the Workforce Development Board has passed a resolution regarding the Comprehensive Case Management. This Resolution will allow Mr. Robert Dawson, Director of Workforce Development, the ability to report directly to the Job and Family Services Department of Labor on how the Workforce Development and TANIF funding is being utilized and provide the program details. The program will begin on July 1, 2016. Mr. Battiato will provide the Commissioners with an email correspondence between the State Department of Job and Family Services Director and the State Department regarding their serious concerns with how the program has been laid out. Mr. Battiato stated Lake County is prepared for the program and, provided they comply with CCMEP guidelines, Job and Family Services will be held harmless with the Federal Department of Labor. Commissioner Troy stated it is always possible that the Governor's new budget next year may change the program. Commissioner Troy explained that over the past year, the Department of Job and Family Services and the Workforce Investment Opportunity Board has been required to provide a very detailed outline of their process which will bring additional TANIF funds to Lake County to assist with financing the providers that will manage the additional casework.

COUNTY ADMINISTRATOR – None

FINANCE – Budget and Finance Director, Mr. Michael Matas, stated that prior to the June 16, 2016 Commissioners Meeting, there will be a public hearing for the 2017 Tax Budget.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioners Clerk, Ms. Jennifer Bell, stated that in order for the County to be compliant to receive the Edward Byrne Memorial Justice Assistance Grant Program, FY 2016 Local Solicitation, there must be a public announcement of the following grant and allow for public comment.

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2016 Local Solicitation) in the amount of \$19,864.00 to purchase a 2017 Ford Interceptor Utility Police Vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

There was no public comment at this time.

Commissioner Troy stated that CCAO will meet in two weeks to discuss the mid-budget review. There are a significant number of items that would have an impact on County Government. He also stated that he participated in a conference call between the Ohio Association of Elected Officials, CCAO, and the Secretary of State's Office to discuss the RFP's for replacement of aging voting machines throughout the state. Commissioner Troy explained that included in the RFP would be supplies, training, and maintenance of the machines. He stated that the cost for Lake County will be approximately \$3-4 million dollars and a special fund is now required to be created for the Board of Elections voting machine replacement and other equipment.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch, 8040 King Memorial in Mentor, asked for further information on resolution #10 as to the total cost of the home repairs in Willowick. Home Program Coordinator, Ms. Marian Norman, stated that \$50,000 in funds has come from CDBG, \$75,722 has come from Home Program funding, and \$19,117 was received from the Land Bank. Ms. Lynch stated, as a taxpayer and a business owner in Lake County, she protests the use of these funds for this project and feels this is a complete waste of money and the project should have been abandoned. Ms. Lynch asked how the household hazardous waste that has been collected is dealt with. Mr. Armand explained that the waste is taken to the Cincinnati plant where they will sort and recycle what can be and then properly dispose of what cannot. Commissioner Troy explained the Land Bank had been contacted by the Willowick Mayors office asking them to assess the property and make a decision as to whether to repair or demolish the property. He stated until the work begins it is not really known the true extent of damage and the costs may rise.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, June 16, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Real Estate – land acquisition**
- **Personnel - discipline**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:39 a.m. to discuss Real Estate-land acquisition and Personnel- discipline with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:39 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

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:10 p.m., with the vote as follows:

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

Minutes approved this sixteenth day of June, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JUDY MORAN, PRESIDENT

\_\_\_\_\_  
KEVIN D. MALECEK, COMMISSIONER

\_\_\_\_\_  
DANIEL P. TROY, VICE PRESIDENT

\_\_\_\_\_  
JENNIFER BELL, CLERK

## 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

.....  
 (Tape 2016-0609)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., June 9, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of May 31, 2016 and June 2, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy, and Malecek. "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.

RESOLUTIONS:

- 1. RESOLUTION AWARDING A BID CONTRACT TO THE SHELLY COMPANY FOR THE SR 91 RESURFACING PROJECT LAK-SR 091-0.00 IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO LPA PID #100246 FEDERAL AID PROJECT #FAN E(160)152 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,194,964.38 (20160609\E01)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that this project was sought by the cities of Willoughby and Willoughby Hills and processed through NOACA this year. The County Engineers office will be coordinating the project and no county funds will be expended. The project is being funded through federal funds with matching funds from Willoughby and Willoughby Hills. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$532,475.00 TO UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S (20160609\U01)(UT-4)**

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 CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160609\U02)(UT-7)**

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

- 4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160609\U03)(UT-7)**

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

- 5. RESOLUTION RESCINDING RESOLUTION NUMBER 2016-0204/C02 (20160609\C01)(501-C)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this resolution is required in order to approve an updated Resolution for the Grand River Police and Fire contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 6. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20160609\C02)(501-C)**

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 ACCEPTING THE FY 2017 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(20160609\C03)(CT-3)**

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 ACCEPTING THE FY 2017 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(20160609\C04)(CT-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

**9. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP WHERE THE BOARD OF LAKE COUNTY COMMISSIONERS IS OF THE OPINION THAT THE VACATION IS FOR THE PUBLIC CONVENIENCE AND WELFARE (Viewing: Thursday, June 30, 2016 at 1:00 p.m. - Hearing: Thursday, June 30, 2016 at 2:00 p.m. in the Commissioners' Chamber)(20160609\C05)(C-93)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. County Administrator, Mr. Jason Boyd, stated that several years ago, Casement Avenue was relocated behind the Sidley Company offices. Currently there is no road in use and the land will revert to the adjacent property owners; Sidco and RW Sidley, Inc. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILIZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20160609\C06)(C-46)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Home Program Coordinator, Marian Norman, reported these funds are being used to renovate a 3 bedroom home in Willowick that is in need of considerable repairs and remodeling. The estimated time of completion is the end of summer at which time it will be put on the market. Commissioner Troy stated that the home has been empty for some time and sustained significant damage from the 2013 flood. Commissioner Troy asked Ms. Norman what the actual cost of the repairs would be. Ms. Norman stated she feels the cost of the repairs would be more than the selling price for this home. Commissioner Moran stated the Land Bank Program is about more than just taking houses down and leaving empty lots. Ms. Norman thanked the Commissioners for the funds to complete this house. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,607,486.22 (20160609\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,958.99 (20160609\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160609\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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160609\BC04)(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

**15. RESOLUTION DECLARING JUNE 15, 2016 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY(20160609\F01)(C-126)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Job and Family Services, Mr. Matthew Battiato, stated that Job and Family Services is responsible for providing Adult Protective Services to the community. This special resolution is to bring awareness of this issue to the community. Job and Family Services, collaboratively with the Council on Aging, will host a panel discussion on this issue June 15<sup>th</sup>. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, reported the household hazardous waste collection processed 1,755 vehicles this past weekend making it the highest number of vehicles to date for this collection. There were 55 employees from EEI's Akron, Columbus, and Cincinnati offices who assisted the Department of Utilities. He thanked the Commissioners for their continued support and stated the next collection will occur in September. Commissioner Moran complimented Mr. Armand on his hard work. Commissioner Malecek stated he attended the collection and the residents seemed very happy to be getting rid of their household hazardous waste. Commissioner Troy stated he received a communication from the Madison American Legion that residents may dispose of their tattered American flags at a drop off box located at the Madison post. He asked that Mr. Armand make the landfill employees aware of the

proper disposal of flags and should they collect any flags, the American Legion has offered to come and collect them.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated the Workforce Development Board has passed a resolution regarding the Comprehensive Case Management. This Resolution will allow Mr. Robert Dawson, Director of Workforce Development, the ability to report directly to the Job and Family Services Department of Labor on how the Workforce Development and TANIF funding is being utilized and provide the program details. The program will begin on July 1, 2016. Mr. Battiato will provide the Commissioners with an email correspondence between the State Department of Job and Family Services Director and the State Department regarding their serious concerns with how the program has been laid out. Mr. Battiato stated Lake County is prepared for the program and, provided they comply with CCMEP guidelines, Job and Family Services will be held harmless with the Federal Department of Labor. Commissioner Troy stated it is always possible that the Governor's new budget next year may change the program. Commissioner Troy explained that over the past year, the Department of Job and Family Services and the Workforce Investment Opportunity Board has been required to provide a very detailed outline of their process which will bring additional TANIF funds to Lake County to assist with financing the providers that will manage the additional casework.

COUNTY ADMINISTRATOR – None

FINANCE – Budget and Finance Director, Mr. Michael Matas, stated that prior to the June 16, 2016 Commissioners Meeting, there will be a public hearing for the 2017 Tax Budget.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioners Clerk, Ms. Jennifer Bell, stated that in order for the County to be compliant to receive the Edward Byrne Memorial Justice Assistance Grant Program, FY 2016 Local Solicitation, there must be a public announcement of the following grant and allow for public comment.

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2016 Local Solicitation) in the amount of \$19,864.00 to purchase a 2017 Ford Interceptor Utility Police Vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

There was no public comment at this time.

Commissioner Troy stated that CCAO will meet in two weeks to discuss the mid-budget review. There are a significant number of items that would have an impact on County Government. He also stated that he participated in a conference call between the Ohio Association of Elected Officials, CCAO, and the Secretary of State's Office to discuss the RFP's for replacement of aging voting machines throughout the state. Commissioner Troy explained that included in the RFP would be supplies, training, and maintenance of the machines. He stated that the cost for Lake County will be approximately \$3-4 million dollars and a special fund is now required to be created for the Board of Elections voting machine replacement and other equipment.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch, 8040 King Memorial in Mentor, asked for further information on resolution #10 as to the total cost of the home repairs in Willowick. Home Program Coordinator, Ms. Marian Norman, stated that \$50,000 in funds has come from CDBG, \$75,722 has come from Home Program funding, and \$19,117 was received from the Land Bank. Ms. Lynch stated, as a taxpayer and a business owner in Lake County, she protests the use of these funds for this project and feels this is a complete waste of money and the project should have been abandoned. Ms. Lynch asked how the household hazardous waste that has been collected is dealt with. Mr. Armand explained that the waste is taken to the Cincinnati plant where they will sort and recycle what can be and then properly dispose of what cannot. Commissioner Troy explained the Land Bank had been contacted by the Willowick Mayors office asking them to assess the property and make a decision as to whether to repair or demolish the property. He stated until the work begins it is not really known the true extent of damage and the costs may rise.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, June 16, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Real Estate – land acquisition**
- **Personnel - discipline**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:39 a.m. to discuss Real Estate-land acquisition and Personnel- discipline with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:39 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

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:10 p.m., with the vote as follows:

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

Minutes approved this sixteenth day of June, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JUDY MORAN, PRESIDENT

\_\_\_\_\_  
KEVIN D. MALECEK, COMMISSIONER

\_\_\_\_\_  
DANIEL P. TROY, VICE PRESIDENT

\_\_\_\_\_  
JENNIFER BELL, CLERK



## 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

.....  
 (Tape 2016-0609)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., June 9, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of May 31, 2016 and June 2, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy, and Malecek. "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.

RESOLUTIONS:

- 1. RESOLUTION AWARDING A BID CONTRACT TO THE SHELLY COMPANY FOR THE SR 91 RESURFACING PROJECT LAK-SR 091-0.00 IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO LPA PID #100246 FEDERAL AID PROJECT #FAN E(160)152 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,194,964.38 (20160609\E01)(E-3)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that this project was sought by the cities of Willoughby and Willoughby Hills and processed through NOACA this year. The County Engineers office will be coordinating the project and no county funds will be expended. The project is being funded through federal funds with matching funds from Willoughby and Willoughby Hills. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$532,475.00 TO UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S (20160609\U01)(UT-4)**

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 CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160609\U02)(UT-7)**

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

- 4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160609\U03)(UT-7)**

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

- 5. RESOLUTION RESCINDING RESOLUTION NUMBER 2016-0204/C02 (20160609\C01)(501-C)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this resolution is required in order to approve an updated Resolution for the Grand River Police and Fire contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 6. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20160609\C02)(501-C)**

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 ACCEPTING THE FY 2017 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(20160609\C03)(CT-3)**

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 ACCEPTING THE FY 2017 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(20160609\C04)(CT-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

**9. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP WHERE THE BOARD OF LAKE COUNTY COMMISSIONERS IS OF THE OPINION THAT THE VACATION IS FOR THE PUBLIC CONVENIENCE AND WELFARE (Viewing: Thursday, June 30, 2016 at 1:00 p.m. - Hearing: Thursday, June 30, 2016 at 2:00 p.m. in the Commissioners' Chamber)(20160609\C05)(C-93)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. County Administrator, Mr. Jason Boyd, stated that several years ago, Casement Avenue was relocated behind the Sidley Company offices. Currently there is no road in use and the land will revert to the adjacent property owners; Sidco and RW Sidley, Inc. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILIZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20160609\C06)(C-46)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Home Program Coordinator, Marian Norman, reported these funds are being used to renovate a 3 bedroom home in Willowick that is in need of considerable repairs and remodeling. The estimated time of completion is the end of summer at which time it will be put on the market. Commissioner Troy stated that the home has been empty for some time and sustained significant damage from the 2013 flood. Commissioner Troy asked Ms. Norman what the actual cost of the repairs would be. Ms. Norman stated she feels the cost of the repairs would be more than the selling price for this home. Commissioner Moran stated the Land Bank Program is about more than just taking houses down and leaving empty lots. Ms. Norman thanked the Commissioners for the funds to complete this house. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,607,486.22 (20160609\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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,958.99 (20160609\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160609\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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160609\BC04)(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

**15. RESOLUTION DECLARING JUNE 15, 2016 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY(20160609\F01)(C-126)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Job and Family Services, Mr. Matthew Battiato, stated that Job and Family Services is responsible for providing Adult Protective Services to the community. This special resolution is to bring awareness of this issue to the community. Job and Family Services, collaboratively with the Council on Aging, will host a panel discussion on this issue June 15<sup>th</sup>. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, reported the household hazardous waste collection processed 1,755 vehicles this past weekend making it the highest number of vehicles to date for this collection. There were 55 employees from EEI's Akron, Columbus, and Cincinnati offices who assisted the Department of Utilities. He thanked the Commissioners for their continued support and stated the next collection will occur in September. Commissioner Moran complimented Mr. Armand on his hard work. Commissioner Malecek stated he attended the collection and the residents seemed very happy to be getting rid of their household hazardous waste. Commissioner Troy stated he received a communication from the Madison American Legion that residents may dispose of their tattered American flags at a drop off box located at the Madison post. He asked that Mr. Armand make the landfill employees aware of the

proper disposal of flags and should they collect any flags, the American Legion has offered to come and collect them.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated the Workforce Development Board has passed a resolution regarding the Comprehensive Case Management. This Resolution will allow Mr. Robert Dawson, Director of Workforce Development, the ability to report directly to the Job and Family Services Department of Labor on how the Workforce Development and TANIF funding is being utilized and provide the program details. The program will begin on July 1, 2016. Mr. Battiato will provide the Commissioners with an email correspondence between the State Department of Job and Family Services Director and the State Department regarding their serious concerns with how the program has been laid out. Mr. Battiato stated Lake County is prepared for the program and, provided they comply with CCMEP guidelines, Job and Family Services will be held harmless with the Federal Department of Labor. Commissioner Troy stated it is always possible that the Governor's new budget next year may change the program. Commissioner Troy explained that over the past year, the Department of Job and Family Services and the Workforce Investment Opportunity Board has been required to provide a very detailed outline of their process which will bring additional TANIF funds to Lake County to assist with financing the providers that will manage the additional casework.

COUNTY ADMINISTRATOR – None

FINANCE – Budget and Finance Director, Mr. Michael Matas, stated that prior to the June 16, 2016 Commissioners Meeting, there will be a public hearing for the 2017 Tax Budget.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioners Clerk, Ms. Jennifer Bell, stated that in order for the County to be compliant to receive the Edward Byrne Memorial Justice Assistance Grant Program, FY 2016 Local Solicitation, there must be a public announcement of the following grant and allow for public comment.

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2016 Local Solicitation) in the amount of \$19,864.00 to purchase a 2017 Ford Interceptor Utility Police Vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

There was no public comment at this time.

Commissioner Troy stated that CCAO will meet in two weeks to discuss the mid-budget review. There are a significant number of items that would have an impact on County Government. He also stated that he participated in a conference call between the Ohio Association of Elected Officials, CCAO, and the Secretary of State's Office to discuss the RFP's for replacement of aging voting machines throughout the state. Commissioner Troy explained that included in the RFP would be supplies, training, and maintenance of the machines. He stated that the cost for Lake County will be approximately \$3-4 million dollars and a special fund is now required to be created for the Board of Elections voting machine replacement and other equipment.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch, 8040 King Memorial in Mentor, asked for further information on resolution #10 as to the total cost of the home repairs in Willowick. Home Program Coordinator, Ms. Marian Norman, stated that \$50,000 in funds has come from CDBG, \$75,722 has come from Home Program funding, and \$19,117 was received from the Land Bank. Ms. Lynch stated, as a taxpayer and a business owner in Lake County, she protests the use of these funds for this project and feels this is a complete waste of money and the project should have been abandoned. Ms. Lynch asked how the household hazardous waste that has been collected is dealt with. Mr. Armand explained that the waste is taken to the Cincinnati plant where they will sort and recycle what can be and then properly dispose of what cannot. Commissioner Troy explained the Land Bank had been contacted by the Willowick Mayors office asking them to assess the property and make a decision as to whether to repair or demolish the property. He stated until the work begins it is not really known the true extent of damage and the costs may rise.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, June 16, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Real Estate – land acquisition**
- **Personnel - discipline**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:39 a.m. to discuss Real Estate-land acquisition and Personnel- discipline with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:39 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

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:10 p.m., with the vote as follows:

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

Minutes approved this sixteenth day of June, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
JUDY MORAN, PRESIDENT

\_\_\_\_\_  
KEVIN D. MALECEK, COMMISSIONER

\_\_\_\_\_  
DANIEL P. TROY, VICE PRESIDENT

\_\_\_\_\_  
JENNIFER BELL, CLERK