

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 2016-0623)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., June 23, 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 June 16, 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 at this time.

RESOLUTIONS:

15. RESOLUTION PROCLAIMING JUNE 2016 ALZHEIMER'S & BRAIN AWARENESS MONTH IN LAKE COUNTY (20160623\F01)(C-126)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Moran read the resolution in its entirety and introduced Ms. Megan Lundblad and Ms. Seana Dailey from the Alzheimer's Association. Commissioner Moran stated her family has been affected by Alzheimer's and thanked the Association for all the hard work they do. Commissioner Troy stated he appreciates the work they do and all the support they offer with an aging Lake County, and that he too, is experiencing Alzheimer's in his family. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RAVENNA ROAD RESURFACING PROJECT (PID 95475)(20160623\E01)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this is another NOACA assisted project and that the County received a \$1.5 million grant through NOACA for this particular project. The local share will be \$380,000. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

2. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT 364-S – PROFESSIONAL SERVICES-CONSULTANTS(20160623\U01)(UT-2)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$116,747.40 FOR SANITARY SEWERS FOR VILLAGE OF MAPLE SUBDIVISION PHASE 1 & 2 IN CITY OF MENTOR (JOB NO. 16-28) (20160623\U02)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this is a development project therefore it is being funded by the developer. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W; MCMACKIN ROAD WATERLINE EXTENSION PROJECT 388-W; MAIN STREET & NARROWS WATERLINE REPLACEMENT PROJECT 389-W; WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W; AND ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS MENTOR & MADISON WASTEWATER FACILITIES RENOVATIONS PROJECT 385-S(20160623\U03)(UT-2)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 27, 2016, IN THE AMOUNT OF \$612,945.04 (20160623\JFS01)(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

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR CRITICAL ILLNESS OR ACCIDENT INSURANCE WITH VOYA FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE SEPTEMBER 1, 2016 (20160623\C01)(INS)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Director of Administrative Services, Mr. Joel DiMare, explained there is no cost to the County with this agreement. Access to these additional benefits will be offered to Lake County employees at an affordable rate should employees choose to utilize them. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH REMOTEC, INC. TO UPGRADE THE BOMB ROBOT FOR THE LAKE COUNTY REGIONAL BOMB SQUAD IN AN AMOUNT NOT TO EXCEED \$68,510.00 (20160623\C02)(504-A)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Emergency Management Director, Mr. Larry Greene, explained that as a result of receiving a grant from the State Homeland Security Funds Grant FY 2015 program, they were able to purchase this bomb robot with no additional cost to the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION ACCEPTING A NOPEC, INC. "POWERING OUR COMMUNITIES" GRANT IN THE AMOUNT OF \$50,000.00 (20160623\C03)(C-7)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Buildings and Grounds Superintendent, Mr. Chuck Klco, reported that by receiving this grant, the County is able to purchase maintenance free, cost-saving, LED lighting. Over the next two months, his department will be replacing the outdoor lighting throughout the County properties. Commissioner Troy stated all the communities that are members of NOPEC are eligible to receive this grant. The foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2016 (20160623\C04)(CT-8)

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 APPOINTING CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2018(20160623\C05)(B-37)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated that this resolution is to fill a vacancy on the board of trustees. Mr. Zibbel has been extremely involved in the community and has recently retired from Burgess and Niple. Mr. Zibbel expressed an interest to be on the Laketrans Board to complete the remainder of Mr. Matthew Armand's term. 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 \$1,588,536.08 (20160623\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 \$383,960.64 (20160623\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 (20160623\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160623\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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, explained that Partnership for Safe Water is a group of organizations whose mission is to improve the quality of drinking water delivered to customers of public water suppliers by optimizing water system operations. It challenges its members to continually perform better by developing 3 phases of operations. There are only 2 treatment plants in the State of Ohio that have met these goals and both are in Lake County. Mr. Rothlisberger announced that Mr. Ken Stoneman and Mr. Jay Spetrino went to Chicago to receive the Directors Award of Recognition from the Partnership for Safe Water Works Association for the two treatment plants.

Director of Business Operations, Mr. Matthew Armand, congratulated and thanked Mr. Stoneman and Mr. Spetrino for the work they do. Mr. Jay Spetrino stated that they offer guidance and direction to their departments, but accolades are due to the staff that works 24/7 and for the tremendous work they do. Commissioner Moran stated she is very proud of the work the Utilities Department does and that they consistently perform to the highest level and exceed expectations. Commissioner Troy stated water quality is a nationally much discussed subject and the fact that the Lake County Utilities Department delivers such high quality water, and at a very reasonable price, to the citizens of the County is worthy of the highest praise.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, reported there will be a viewing on June 30, 2016 at 1:00 pm for the proposed vacation of a portion of Casement Avenue in Painesville Township and the public hearing will take place at 2:00 pm in the Commissioners Chambers.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -EMA Director, Larry Greene, introduced Ms. Lyndsey Amyot. Ms. Amyot is completing her sophomore year at the Tom Ridge School of Intelligence Studies at Mercyhurst University. Mr. Greene stated she will be in the department through August to gain experience with them, including preparations for the upcoming RNC.

Commissioner Troy reported the General Assembly has approved online voter registration but it will not take effect until 2017. He stated Ohio joins 35 other states that currently have online voter registration and there will be a significant cost savings overall as well.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Azrella Melnyk, of 10506 Hobart Road in Kirtland, asked for an update on her previous inquiry regarding the Lake County Land Bank proposing to donate a property to a non-profit agency not headquartered in Lake County. Commissioner Moran responded that the Land Bank will be meeting July 11th and would assume this issue will be on the agenda. She stated that she has not been contacted about this property. Ms. Melnyk asked if there were a possibility of the board approving the donation of the property July 11th or would the Director make the decision. Commissioner Troy stated that the legislative authority is the Board and they will not make a decision on the property until they are able to discuss the proposal further. He explained that in order for funds to be approved, it must be formally presented to and discussed by the Board.

Ms. Becky Lynch, 8040 King Memorial in Mentor, asked for clarification of resolutions #7 and #8 and asked whether the County was responsible for matching funds. She requested copies of resolutions #10 and #12 from the meeting of June 16th, 2016. Commissioner Moran explained The Emergency Management Agency received a Homeland Security grant and the County received a NOPEC grant to be used by the Buildings and Grounds Department, and there are no matching funds required from the County. Commissioner Moran stated that the Commissioners Clerk will provide Ms. Lynch with copies of the resolutions from the meeting of June 16th.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, June 30, 2016 at 2:00 P.M.

EXECUTIVE SESSION:

- **PERSONNEL - DISCIPLINE**
- **EXECUTIVE SESSION PURSUANT TO R.C. 121.22(G)(8), FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL INFORMATION RELATED TO NEGOTIATIONS, MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, AND TRADE SECRETS OF PAINESVILLE TOWNSHIP.**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:47 a.m. to discuss Personnel-discipline and Pursuant to R.C. 121.22(g)(8), for the purpose of considering confidential information related to negotiations, marketing plans, specific business strategy, production techniques, and trade secrets of Painesville Township, 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 10:54 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:30 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 thirtieth day of June, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK