

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT JASON W. BOYD, ADMINISTRATOR
KEVIN D. MALECEK, COMMISSIONER LEGAL COUNSEL
JUDY MORAN, COMMISSIONER JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK NEWS MEDIA

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(Tape 2015-0624)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., June 24, 2015.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of June 16, 2015, were approved as follows:

"AYES": Commissioners: Troy and Moran "NAYS": None "ABSTAIN": Commissioner Malecek

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

- 1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ORCHARD SPRINGS SUBDIVISION PHASE 2, IN CONCORD TOWNSHIP(20150624\E01)(SD-414)
2. RESOLUTION REMOVING THE EXISTING VROOMAN ROAD BRIDGE SFN 4337107 FROM THE LAKE COUNTY BRIDGE INVENTORY(20150624\E02)(E-3)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS BACON ROAD WTP PROCESS IMPROVEMENTS PLAN 378-W INCREASING APPROPRIATIONS AND TRANSFERRING CASH(20150624\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR VARIOUS FUND ACCOUNTS FOR THE DEPARTMENT OF UTILITIES(20150624\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$168,253.40 FOR SANITARY SEWERS FOR ORCHARD SPRINGS SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP (JOB NO. 15-28)(20150624\U03)(UT-2)(SD-414)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$168,253.40 FOR SANITARY SEWERS FOR ORCHARD SPRINGS SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP (JOB NO. 15-28)(20150624\U03)(UT-2)(SD-414)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$27,465.63 FOR JACKSON STREET AT HEISLEY SANITARY SEWER EXTENSION, JOB NO. 15-5 IN THE CITY OF MENTOR(20150624\U05)(UT-9)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE NAN LINN DRIVE WATERLINE REPLACEMENT PROJECT 373-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U06)(UT-4)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U07)(UT-4)
10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR KELLOGG CREEK SANITARY MANHOLE REHABILITATION PROJECT 377-S FOR THE LAKE COUNTY

**DEPARTMENT OF UTILITIES(20150624\U08)(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

11. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE BACON ROAD TO LANE ROAD TRANSMISSION MAIN PROJECT 371-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U09)(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

12. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HENRY AND RIVER STREET SANITARY SEWER REHABILITATION PROJECT 376-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U10)(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

13. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA AND ASSOCIATES, INC. FOR THE OAKWOOD BOULEVARD WATERLINE REPLACEMENT PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U11)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy stated that the Utilities Department is embarking on a lot of work this summer and spreading the wealth to different firms in terms of design and engineering contracts.

Sanitary Engineer Randy Rothlisberger stated that they want to be sure the projects are done in a timely manner. These projects are all part of the infrastructure replacement plan and at the design stage this year with construction for next year.

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

14. **RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20150624\U12)(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

15. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150624\U13)(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

16. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$85,000,000 HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2015 (LAKE HOSPITAL SYSTEM, INC.); AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FOR THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS(20150624\C01)(C-181)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy explained that a public hearing was held prior to this meeting regarding the hospital revenue bonds and this resolution was discussed in detail at that time.

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

17. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,134,802.17(20150624\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

18. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$519,437.10(20150624\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

19. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150624\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

20. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150624\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, reported that the area recently experienced a significant rain around 3-5:00 a.m. yesterday morning and crews were mobilized to six lift stations. Everything was back to normal by noon yesterday and the Department received only one customer complaint, which was handled expeditiously.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Job and Family Services Director, reported that he has not heard any word from the State about Lake County's Workforce Investment Area designation request. He stated that Workforce Area 7 is appealing a decision by the State to reject the request by the Area 7 Board and until that is resolved the State will not make any decision about other area's requests. They will continue to operate as usual until we here otherwise.

Commissioner Troy stated that the State's new fiscal year begins July 1 and the County will continue to receive its allocation for funding to the current workforce board.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: -

Commissioner Troy stated that the state budget is in process and will be acted upon by July 1. He stated that there is always a concern about last minute amendments. There is one that exempts electric generation equipment from utility tangible personal property tax and applies equivalent rate to electric transmission and distribution property. Since the County has two generating plants the utility tangible personal property tax is a significant amount of money and this amendment greatly reduces the assessed rate for taxation. CCAO has sent an objection letter to the Conference Committee indicating strong objections to this amendment. The \$12 million appropriation put in by the Senate for electronic poll books is still in the budget and it could cover 80% of the cost of poll books through the state budget. There will be a full report from CCAO soon about the impacts of the budget on local government.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked about electric transmissions and if it only pertained to commercial business? She asked what is CCAO’s objection? Commissioner Troy explained there is no more tangible property tax on general businesses but there is on utility property, which always went toward the local governments and not the state. It came up without any comment or public hearings. If it has any merit CCAO is asking the legislature to discuss it openly. Commissioner Troy stated that the Conference Committee settles the difference between the two houses on the budget, and their report goes to both houses for approval and then it becomes the budget bill for the Governor to sign, but he can perform line item vetoes. Ms. Lynch asked if there could be an impact on electric rates to consumers and Commissioner Troy stated that it could happen.

The next regular Commissioners Meeting will be held on Tuesday, June 30, 2015 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - collective bargaining

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:40 a.m. to discuss personnel matters related to collective bargaining with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:40 a.m.  
The Lake County Board of Commissioners reconvened Executive Session at 10:50 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 11:41 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 1:28 p.m., with the vote as follows:

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

Minutes approved this thirtieth day of June, 2015.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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KEVIN D. MALECEK

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JUDY MORAN, COMMISSIONER

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AMY ELSZASZ, CLERK