

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

(Tape 2015-0630)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:05 p.m., June 30, 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 June 24, 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. No one present wished to address the Board.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE SR2 PAVEMENT MARKINGS - 2015 PROJECT (BID OPENING: July 22, 2015)(20150630\E01)(E-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
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS - 2015 PROJECT (BID OPENING: July 22, 2015)(20150630\E02)(E-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
3. RESOLUTION AWARDED A BID CONTRACT TO BIOHABITATS, INC. IN THE AMOUNT OF \$191,230.00 FOR THE MORLEY STREAM RESTORATION PROJECT IN CONCORD TOWNSHIP, OHIO, LC DESIGN-BUILD PROJECT NO. 14-019-02, OEPA SECTION 319 PROJECT NO. 12(h) EPA-40 (20150630\E03)(E-3)
On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this project is being done in coordination with the Lake County Engineer and the Chagrin River Watershed Partners and a majority of the project is covered by a grant. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
4. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336-S EASEMENTS(20150630\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
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$42,075.00 FOR MOUNT ROYAL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-87)(20150630\U02)(SD-271)
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 REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES (20150630\U03)(UT-19)
On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this revision is the result of a study performed by Arcadis. The last rate increase for sanitary sewer service in Lake County was in 2011. This increase is about 4.8% and it is necessary because the cost of electricity, materials, labor, and chemicals increased and we need to make sure what is discharged back into the Lake at the highest level of standards possible. Mr. Rick Martin, Executive Director of the Department of Utilities, replied that is correct and the increase will help keep pace with increased costs and the infrastructure replacement program. Commissioner Troy stated that any expansions of plants that have been done to handle future customers are financed by tap-in fees for new users so that the existing customers do not pay for the cost of expansion and the people who benefit from the expansion pay for that. Commissioner Malecek replied that the increase is \$3.57 a quarter. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$558,000.00, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS01)(JFS-2)
On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this is a continuation of a program that the County has with Laketran. Because it is a new fiscal year, a new contract must be executed. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

8. **RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKS FIRST PARTICIPANTS, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS02)(JFS-2)**

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

Commissioner Troy stated this is resolution and the following two are recommendations from the Workforce Investment Board for services they provide with Federal Funds from the Department of Labor and by law the Commissioners must authorize the execution of these service agreements.

Commissioner Malecek replied that he visited the Goodwill store in Perry, which is a beneficiary of this program, and appreciates that people will get valuable job skills from this program at a local Lake County site.

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

9. **RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN AN AMOUNT NOT TO EXCEED \$270,108.00(20150630\JFS03)(JFS-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

10. **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AND CHILD WELFARE FUNDS, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS04)(JFS-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

11. **RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF SEELEY ROAD IN LEROY TOWNSHIP (Hearing: Thursday, July 23, 2015 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20150630\C01)(C-66)**

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

Commissioner Troy explained that this resolution is a statutory requirement for the vacation of this road and sets the public hearing for July 23, 2015 at 10:00 a.m. in the Commissioners Chambers.

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

12. **RESOLUTION DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND MONICA JORDAN AND RHEA BENTON AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS (20150630\C02)(C-46)**

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

Mr. Jason Boyd, County Administrator, stated that the CDBG and Home Programs require that the County designate environmental officers for environmental reviews. Mr. Radachy will become the certifying officer instead of Mr. Boyd to continue the standard process. This is a housekeeping issue.

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

13. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$644,919.35(20150630\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

14. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,352,066.41(20150630\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

15. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150630\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

16. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150630\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 - none

JOB AND FAMILY SERVICES - Mr. Battiato reported that they anticipate the Governor signing the budget today. One item that will impact them the most is medicaid expansion will remain in place.

Commissioner Troy asked if the language about individual case workers for every beneficiary was still in there? Mr. Battiato stated that it is still in there and they do not know how that will play out in terms of their responsibilities.

COUNTY ADMINISTRATOR - none

FINANCE - Mr. Joel DiMare, Budget Director, stated that the tax budget is scheduled to be on the agenda for next week Commissioner’s meeting.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy stated that the Governor has line item veto power regarding the State Budget. They are hopeful he will do something with the change in the tangible personal property tax for utilities in the budget. The indication is that if the budget goes through with that change it will have an impact on local government revenues and rate payers. The good news is there is funding to cover 85% of the cost of electronic poll books is still in the budget and expenditures will be reimbursable. The language regarding 50% reimbursement for public defenders is still in the budget.

Ms. Traci Salkiewicz, County Engineer’s Office, gave an update on the temporary Vrooman Road bridge. She stated that the earliest it will be open is next Tuesday, July 7, 2015 because of pavement damage. The damage is in the area around Seeley Road where the material has washed away.

PUBLIC COMMENT:

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked if she could get a copy of the contracts for Resolutions #9 and #10 between the Lake County Department of Job and Family Services and the United Labor Agency, Inc. and Various Providers to Offer Services to Eligible Youths through the Workforce Investment Act. Ms. Lynch asked how many various providers there were for Resolution #10?

Mr. Matt Battiato, Job and Family Services Director, replied that they are with OhioGuidestone, Goodwill and Catholic Charities for youth services.

Commissioner Troy stated that these are entities that the Workforce Investment Board has utilized before and they are vetted through the Workforce Investment Board.

Mr. Battiato stated that there is an RFP process and they are vetted by the Workforce Investment Board.

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked exactly where Seeley Road will be vacated? Ms. Salkiewicz explained that it begins up Vrooman Road and heads up the hill when the road becomes gravel. It will go to the east end at the edge of Lake Metroparks’ southerly border. Lake Metroparks will then own the road and all parties are in agreement of the vacation.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Tuesday, July 7, 2015 at 2:00 p.m. and the Commissioners will go into an open session after the executive session today to discuss healthcare issues with EBI representatives.

EXECUTIVE SESSION:

- Personnel - discipline

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 2:26 p.m. to discuss personnel matters related to discipline with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:26 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:30 p.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 3:10 p.m., with the vote as follows:

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

The Lake County Commissioner reconvened Open Session to review the County’s 2016 options regarding healthcare coverage. As open enrollment for healthcare approaches, the Commissioners discussed the rates and recommendations for the 2016 healthcare plan with representatives of EBI, Inc., the healthcare consultant.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 3:50 p.m., with the vote as follows:

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

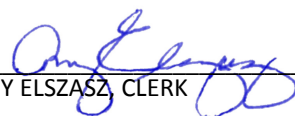
Minutes approved this seventh day of July, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER


AMY ELSZASZ, CLERK