

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 2016-0630)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., June 30, 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 23, 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:

1. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS FOR VARIOUS LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT FUNDS AND TRANSFERRING CASH FROM VARIOUS CAPITAL PROJECT FUNDS TO WATER OPERATING ACCOUNT. (20160630\U01)(UT-2)

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

2. RESOLUTION TRANSFERRING CASH, TRANSFERRING AND INCREASING APPROPRIATIONS FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W-CONTRACT PROJECTS(20160630\U02)(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 THE PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR AND DECLARING THE NECESSITY OF CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160630\U03)(UT-9)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that a public hearing is necessary on this project, and, this resolution does not indicate the project is going forward, simply that the design, specifications and tentative assessments have been completed. Sanitary Engineer, Mr. Randy Rothlisberger, stated the public hearing will be held on August 2nd at the ULAB located on Blasé-Nemeth Road at 6:00 p.m. 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(20160630\U04)(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 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 COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) AND THE WORKFORCE INNOVATION AND OPPORTUNITY ACT(WIOA), EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017 (20160630\JFS01)(C-24)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Job and family Services Director, Mr. Matthew Battiato, stated this and the following resolution are contracts for the providers to complete the Comprehensive Case Management and Employment Program. Commissioner Troy stated there was a lengthy discussion about this topic at the CCAO Board of Trustees meeting recently and many of the counties throughout Ohio are still attempting to implement this program. Mr. Battiato stated that outsourcing several programs will be most beneficial to the County. Clients will begin the program with an interview at the Job and Family Services. Mr. Battiato thanked Mr. Robert Dawson and Mr. Shawn Douglas on their hard work in collaborating to implement this program by the deadline. Commissioner Troy stated that the County is implementing this program by state mandate and is eligible for additional TANF dollars to do so. This is a combination of TANF and Workforce Development dollars. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. 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, 2016 THROUGH JUNE 30, 2017(20160630\JFS02)(C-24)

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 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 THE AMOUNT OF \$365,900.00(20160630\JFS03)(JFS-14)(JFS-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

8. RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY AND THE CITY OF CLEVELAND POLICE DEPARTMENT FOR POTENTIAL SUPPORT DURING THE REPUBLICAN NATIONAL CONVENTION, EFFECTIVE JULY 17, 2016 THROUGH JULY 22, 2016 (20160630\C01)(CT-10a)

On a motion by Commissioner Malecek, seconded by Commissioner Moran. Commissioner Troy stated that the Lake County Narcotics Agency was created to deal with direct drug trafficking in County and questions what role the Narcotics Agency will have in downtown Cleveland at the Republican National Convention. Commissioner Moran stated that three agents will be based in Lake County and three agents will report downtown to assist undercover with crowd observation. They will be working directly with the CIA and Secret Service and the training they will receive is invaluable. She added should they be needed for active drug involvement in the County, their first responsibility is to Lake County. Commissioner Troy again state that crowd control is not their mission. He also asked where the funding for the agents will be coming from. Commissioner Moran stated all the funding will come from the City of Cleveland and the Cleveland Police Department. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, and Malecek "NAYS": Commissioner Troy

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$532,439.89 (20160630\BC01)(C-4)

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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,283,696.69 (20160630\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160630\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160630\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 – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy updated the Board on the CCAO meeting he recently attended where there was discussion on upcoming changes for taxation of Medicare and Medicaid services, and the loss of sales tax revenue to the County as a result of those changes.

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 clarification of Job and Family Services contract resolutions, specifically who are the providers. Job and Family Services Director, Mr. Matthew Battiato responded and she was provided a copy of the resolutions. Ms. Lynch asked for more information on the United Labor Agency resolution. Mr. Battiato explained this is to provide staffing services such as greeters that offer assistance guiding clients through the Employment Training process as well as training, assessments and assistance with resume building. Ms. Lynch asked how many employees would be provided. Mr. Battiato stated it is the equivalent of four full time employees. Ms. Lynch stated that the Republican National Convention will do great things for our area and asked if Commissioner Troy would feel differently about the Lake County Narcotics Agency supplying the agents if it were the Democratic National Convention. Commissioner Troy stated he would not. The Lake County Narcotics Agency was created to deal with drug issues in Lake County. He explained that there have been many communities that have chosen not to participate in assisting with the Republican National Convention and it is his opinion that the Republican National Convention is a great thing for the state and that the Lake County Narcotics Agency is an agency that has been created and funded by the voters here in Lake County. Commissioner Moran stated that the County is receiving reimbursements for the agents to participate and the training they will be receiving is invaluable.

Mr. John Muzic, of 45 Coventry, Painesville Township, asked what the estimated loss would be for the Medicare/Medicaid changes. Commissioner Troy explained that Lake County does not directly share in the state income tax and the County is not too dependent on the Local Government Fund, which is approximately 2% of the Lake County General Fund.

Ms. Azrella Melnyk, of 10506 Hobart Road in Kirtland, asked about the CDBG funding and the Lake County Land Bank. Commissioner Moran explained that there are categories and certain funding guidelines within the CDBG funding that determines whether funding would be available to those that apply. Commissioner Troy stated that the Land Bank has made application for CDBG funding. The public notices will be published in the newspaper tomorrow and there will be a public hearing before any funding can be awarded. Commissioner Moran stated that the meeting is open to the public and every applicant must be present at the public hearing to receive any funding.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, July 7, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Legal – pending litigation**

EXECUTIVE SESSION:

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 2:43 p.m. to discuss Legal – pending litigation, with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:44 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:48 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 2:53 p.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 2:54 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this seventh day of July, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK