

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
JENNIFER BELL, ASSISTANT CLERK NEWS MEDIA

(Tape 2015-0707)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:18 p.m., July 7, 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 30, 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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR BACON TO LANE WATER TRANSMISSION MAIN 371-W AND GLYCO II FORCEMAIN REPLACEMENT 364-S(20150707\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

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT 332-W(20150707\U02)(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

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$832,025.16 FOR RAW WATER PUMP BUILDING & WATER TREATMENT BUILDING RE-ROOFING PROJECT 368-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening July 29, 2015)(20150707\U03)(UT-8)

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

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$400,000.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening July 29, 2015)(20150707\U04)(UT-8)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy asked when was the last time this tank was painted? Mr. Rothlisberger, Sanitary Engineer, replied that it still has the original paint on it but when it is repainted it will display the Lake County logo. 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 \$934,100.00 FOR FOREST DRIVE WATERLINE REPLACEMENT PROJECT NO. 331-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 5, 2015)(20150707\U05)(UT-9)

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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,019,546.00 TO TRAX CONSTRUCTION COMPANY FOR GLYCO I FORCEMAIN REPLACEMENT PROJECT PHASE II PROJECT 346-S(20150707\U06)(UT-8)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that bids for this project came in at 1% below the engineer's estimate. These resolutions indicate there is much utility infrastructure improvement activity occurring in the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

7. RESOLUTION AUTHORIZING EXECUTION OF THE PY 16 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20150707\JFS01)(JFS-11)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that the annual allocation received is to operate various programs overseen by the Workforce Investment Board. Regardless of any reconfiguration, these funds will be available for 2016. Mr. Matt Battiato, Lake County JFS Director, explained that this agreement is usually acted upon every few years but with the uncertainty surrounding Local Workforce Areas this will be a one year agreement. Lake County still has its own Workforce Investment Area at this point. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

8. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 13, 2015, IN THE AMOUNT OF \$135,164.28(20150707\JFS02)(JFS-14)**
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
9. **RESOLUTION 2015 SUPPORTING THE MENTOR MARSH PROTECTION PROJECT IN THE CITY OF MENTOR PROPOSED FOR SUBMISSION TO OPWC NRAC DISTRICT 7 CLEAN OHIO CONSERVATION FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY(20150707\C01)(C-107)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Mr. Dan Donaldson, District Administrator of the Lake County Soil & Water Division, explained that this is a resolution in support of a project that they have been working on with the Museum of Natural History that pertains to the western side of the Mentor Marsh. The plan will provide consolidation of management through purchase of property or conservation easements and right-of-entry agreement and a holistic approach to the restoration of the area.
Commissioner Troy stated that this is a component of the application for Clean Ohio Program funds. District 7 will determine if they are recommended for the grant, and it requires a local resolution of support. The City of Mentor has already adopted a resolution.
Commissioner Troy asked for the time frame of the project?
Mr. Donaldson replied that grant applications are due by July 18 with the project beginning after the first of the year.
Commissioner Troy replied that he appreciates the collaborative efforts of all those who have worked on this application process.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
10. **RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 24, 2015, APPROVING THE REVISED ESTIMATE OF COSTS IN THE AMOUNT OF \$250,000 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR IMPROVEMENTS TO THE TITLE DIVISION - CENTRAL FOR THE LAKE COUNTY CLERK OF COURTS(Bid Opening: July 29, 2015)(20150707\C02)(CT-1)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Ms. Maureen Kelly, Clerk of Courts, reported that the first set of bids came in well above 10% of the engineer's estimates and that meant that the project will have to be re-bid.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
11. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BOILER AND FLUID COOLER ADDITION AT THE LAKE COUNTY DOG SHELTER(Bid Opening: July 29, 2015)(20150707\C03)(C-110)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
County Administrator Jason Boyd reported that both Mr. Klco and Mr. Shelton are working on this project which will support the Dog Shelter's existing geothermal system.
Commissioner Troy stated that all the expenditures for this project come from Dog Shelter funding streams primarily through the sale of dog licenses.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
12. **RESOLUTION APPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND KEVIN D. MALECEK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2018(20150707\C04)(C-146)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy stated that the Ohio Public Works Program requires that a decision be made relative to the District 7 Integrating Committee. This Committee is also made up of representatives from Ashtabula, Geauga and Portage counties. Lake County is required to appoint two Commissioners and alternates to serve for a three year term. Commissioner Troy and his alternate Mr. Randy Rothlisberger and Commissioner Malecek and his alternate Ms. Jennifer Bittner will be appointed.
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 \$941,213.49(20150707\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 \$523,828.22(20150707\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 A NON-GENERAL FUND ACCOUNT (20150707\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(20150707\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
17. **RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2016 (20150707\BC05)(B-TAX)**
On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy explained as previously stated at the public hearing last week, that local governments are required to pass a tax budget for Fiscal Year 2016 by July 15 of every year indicating what the intent is in terms

of levying taxpayer millage for the next year. The tax budget indicates that the same amount will be levied in the General Fund and the Child Welfare, Board of DD, ADAMHS Board, Narcotics Agency, Forensic Crime Lab and Senior Citizens Services are levying funds of similar amounts as the previous year.

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 since the Department implemented the process of tracking customer service they received a 92% response rate as excellent or good. Mr. Armand thanked all the employees in the Department for doing an excellent job often during inclement weather and all hours of the day and night. These customers can be very irate. The employees make it their cause and their mission to give great customer service. Mr. Armand is proud of the Utilities employees.

Commissioner Troy stated that there were significant rain events before the fourth of July and he understood that the infrastructure held up well.

Mr. Armand stated that crews were out at 11:00 a.m. that Saturday and worked until noon on Sunday. There were nine customer complaints. He concurred that the infrastructure held up well and most of the complaints were stormwater related.

Commissioner Moran stated that to receive a 92% favorable response rate is commendable.

Mr. Armand replied that customer service is everyone's job and they all take it seriously and make it a core value in the Department.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that tomorrow at 11:00 am there will be an emergency siren test conducted.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the State Budget passed. The language regarding 50% reimbursement for public defenders for indigent defense remained in the budget. The tangible personal property tax on utilities was vetoed by the Governor. Funding to cover 85% of the cost of electronic poll books is still in the budget and expenditures will be reimbursable. They do not have to be bid out because four vendors will be provided to be determined by local Board of Elections. The County will wait to see what the allocation will be before ordering the new poll books. Special elections in February were eliminated and those entities requesting a special election throughout the year are required to pre-pay 65% of the cost of the election.

Commissioner Troy officially announced the resignation of Clerk Amy Elszasz and read a proclamation in her honor and wished her all the best in her future endeavors.

Ms. Elszasz thanked the Commissioners for their support and confidence over the years, and stated that it has been an honor and a privilege to work in the Commissioners Office. She wishes every citizen could have the unique perspective to witness the dedication and passion that the Commissioners display every day on behalf of the County.

PUBLIC COMMENT:

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, asked about Resolution #15 and what non-general fund account increased appropriations and the reason behind the increase?

Mr. DiMare reported that it is a \$25.04 increase for the Lake County Soil and Water District to cover expenses for selling a vehicle via an internet auction.

Commissioner Troy reported that the Commissioners received a request for permission from the Auditor's Office to utilize the Assembly Room for informal hearings with property owners to be held throughout the month of October 2015.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Thursday, July 16, 2015 at 10:00 a.m.

Commissioner Troy requested that the News-Herald update the Commissioners Meeting dates in the newspaper.

EXECUTIVE SESSION:

- Personnel - employment interview

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 2:53 p.m. to discuss personnel matters related to employment interview with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:53 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 3:00 p.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 4:07 p.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 4:08 p.m., with the vote as follows:

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

Minutes approved this sixteenth day of July, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK