

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 2016-0707)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:20 a.m., July 7, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Malecek, seconded by Commissioner Troy, the minutes of the regular meeting of June 30, 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. Mr. Bill Wynder, of the Kirtland Visitors Center, extended an invitation to the Board to attend several summer events the Visitors Center will be hosting over the next several weeks. He stated that there will be a musical production titled *This is Kirtland*; depicting the life and times of Mormon Settlers in 1830's Kirtland running July 7th to 9th and July 14th to 16th. Also, Mr. Wynder noted that on July 16, 2016, a Historic Kirtland 5K and Fun Walk will take place. Commissioner Troy stated that he had just attended a conference in Salt Lake City for NOACA, and had the opportunity to talk to Utah's Lt. Governor. When Commissioner Troy mentioned to him that Kirtland, Ohio was in his County, the Lt. Governor certainly recognized the historic significance of that site. Mr. Wynder stated they are excited to be hosting the Utah Delegation on July 20th for the RNC and happy that Commissioner Malecek will be present to greet the Utah delegation.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U01)(UT-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

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE GLK FACILITY-TRICKLING FILTER REHABILITATION PROJECT 384-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U02)(UT-4)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR THE MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U03)(UT-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

4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM WATER & SEWER OPERATING ACCOUNTS TO LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT ACCOUNTS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE) (20160707\U04)(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 JULY 11, 2016, IN THE AMOUNT OF \$137,458.28(20160707\JFS01)(JFS-14)

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

6. RESOLUTION TO VACATE A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP(20160707\C01)(C-93)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$612,857.73 (20160707\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,137.54 (20160707\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160707\BC03)(C-111)

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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160707\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

11. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2017(20160707\C-8)(BTAX)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated that this is a requirement of Ohio Law and that the County tax budget must be adopted by July 15th annually. The tax budget includes all of the tax levies that are submitted to the voters through the Commissioner's Office. Commissioner Troy explained that this tax budget includes only 1.0 mills of inside millage for the General Fund, even though the County is permitted to levy 2.1 mills. When the Commissioners raised the sales tax by .50% the Board reduced the inside mills from 2.1 mills to 1.0 mill thus reducing the amount of real estate taxes paid by County taxpayers to the County's General Fund. 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, updated the Commissioners on the water quality. Mr. Rothlisberger stated that there has been increased testing due to the threat of algae blooms. Over the last 5 weeks of testing, he stated there are no detectable issues in the raw water or drinking water intake and that they will continue to test throughout the summer.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd shared with Mr. Rothlisberger that there will be a webinar on Algae Blooms being offered today.

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 regarding potential changes for taxation of Medicare and Medicaid services, and the consequent loss of sales tax revenue to the County as a result of those changes. Commissioner Troy explained that the projected sales tax loss for Lake County would be approximately 4.5% or \$1.6 million based on 2015 numbers.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik, of 45 Coventry, Painesville Township, stated he hopes that all government entities, at all levels, follow through and verify that all funding is handled appropriately. Mr. Muzik expressed his concerns regarding the ever increasing cost of prescription medications. He stated that he will be meeting with Ohio State Auditor David Yost to discuss his concerns over funding and medication costs. Commissioner Moran stated that she can assure Mr. Muzik that any grants or funding that pass through the Commissioner's Office and the County offices are closely monitored. She also stated that she understands that the cost of prescriptions can be quite high and there are several additional prescription drug cards available to the public.

Ms. Becky Lynch, 8040 King Memorial in Mentor, stated that she thought Commissioner Troy was not listening to Mr. Muzik's statements.

Ms. Azrella Melnyk, of 10506 Hobart Road in Kirtland, asked about the CDBG funding and the Lake County Land Bank agenda which will include the property located 265 N. State Street. Ms. Melnyk asked that the members of the Land Bank Board think long and hard before making a decision for approval of this property.

Commissioner Troy addressed Mr. Muzik's statement explaining that the County is audited annually by the State Auditor's office and has always been in full compliance with the regulations. Commissioner Troy gave an example of the County monitoring the spending by the establishment of the Senior Advisory Panel which meets quarterly to

discuss the Senior Citizens Levy Fund. He further stated that the costs of prescription medication are fairly unregulated, and the Congress has failed to reign in the pharmaceutical companies and the costs of medications.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, July 14, 2016 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 10:46 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this nineteenth day of July, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK