

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 2015-0716)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., July 16, 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 July 7, 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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150716\U01)(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

2. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT(20150716\U02)(UT-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

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 27, 2015, IN THE AMOUNT OF \$464,732.59(20150716\JFS01)(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

4. RESOLUTION APPOINTING DAVID STRICHKO TO THE POSITION OF CHIEF BUILDING OFFICIAL IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE JULY 27, 2015(20150716\C01)(P-6)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that the Commissioners are pleased to have Mr. Strichko coming on board and stated that he has excellent knowledge of the technical management and human resource-related aspects of the position. Commissioner Malecek replied that he is also impressed with his credentials and his philosophies for lending a helping hand. Commissioner Moran stated that as a former small-business owner, she welcomed him and stated that it will be appreciated and extremely beneficial to work with someone who is willing to help and not hinder a situation. Mr. Strichko thanked the Commissioners for the opportunity and he is happy to be back with the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

5. RESOLUTION APPOINTING JENNIFER BELL AS THE CLERK TO THE BOARD OF LAKE COUNTY COMMISSIONERS, EFFECTIVE JULY 13, 2015(20150716\C02)(P-105)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that there is a vacancy in the Office of the Clerk with the departure of Ms. Elszasz and Ms. Bell worked as Assistant Clerk for two years and she is more than capable to take on the position and he is happy to promote her to Clerk. The Commissioners and the Clerk are the only positions that are mentioned in the Ohio Revised Code. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER KEVIN D. MALECEK TO DESIGNATE RICHARD J. WALKER AS HIS ALTERNATE, EFFECTIVE JULY 16, 2015(20150716\C03)(B-34)

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

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) AND DESIGNATING JASON W. BOYD, COUNTY ADMINISTRATOR, TO BE RESPONSIBLE FOR IMPLEMENTING THE JORDAN CREEK MITIGATION PROJECT IN CONCORD TOWNSHIP THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT, EXPIRING MAY 30, 2018(20150716\C04)(UT-46)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Mr. Tim Miller, Stormwater Management Director, explained that this is a grant from FEMA and OEMA to acquire and demolish four structures on Jordan Creek that are considered repetitive loss structures because they repeatedly flood and consequently file claims to FEMA for reimbursement. The purpose is to provide pre-disaster mitigation specifically designed to acquire and demolish these properties. The grant total is \$485,437 and no

county money will be used. There is a local match that will be paid by Concord Township and the property owners are anxious to move forward with this project. Mr. Boyd will be the point person, however Mr. Miller and Ms. Kathy Mitchell, Concord Township Administrator, will be working closely to implement the project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran
"NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,008.53(20150716\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,123,317.59(20150716\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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150716\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150716\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

12. RESOLUTION DECLARING JULY 31, 2015 WORLD RANGER DAY IN LAKE COUNTY(20150716\F01)(C-126)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Moran read the resolution in its entirety. There will be a ceremony on July 31 at 11:00 am at the National Garfield Historical Site to celebrate World Ranger Day in Lake County and the public is welcome to attend.

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger, Sanitary Sewer Engineer, gave an update on the infrastructure replacement plan and stated that the Department has 12 projects under construction this year replacing 11 miles of water and sanitary sewer lines at a cost of approximately \$11 million. The Department is already designing 14 projects at a cost of about \$12 million and replacing 16 miles of water and sewer lines for next year. A certain amount of lines a year need to be replaced in order to sustain the current infrastructure. Commissioner Troy stated there have been quite a few rain events lately and he asked how the infrastructure was holding up with this recent weather.

Mr. Rothlisberger replied that over the past 10 years many projects have been completed that helped to mitigate water and sewer issues. He stated that last week some areas received 2 inches of rain in an hour and the infrastructure system held up.

JOB AND FAMILY SERVICES - Mr. Bob Dawson reported that he recently attended a conference in Columbus and regarding Workforce Investment Designation areas and learned that the State is in an appeal process with a huge area that appears will be drawn out for awhile. The final designations may not be made until 2016 or 2017. In the meantime, Lake County still is its own Workforce Area and the Board will have to be re-certified by January 1, 2016. The Board received its first allocation under the new Act and the amount was up 20% from last year. The name of Board will need to be re-titled.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - Ms. Bell reported that a public hearing is scheduled for the next Commissioners Meeting on July 23, 2015 at 10:00 am to consider the proposed vacation of a portion of Seeley Road in Leroy Township.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he State Budget was adopted and included in the budget were important items such as the elimination of special elections in February and requiring pre-payment of other special elections, a 50% indigent reimbursement rate, and the procedure to purchase e-poll books for the Board of Elections. The County is waiting to hear what their allocation will be which will determine the amount of e-poll books that will be procured. The Department of Administrative Services and the Secretary of State's Office are working out the details for purchasing these books for counties who wish to proceed with the purchase for the election in November.

PUBLIC COMMENT:

Mr. John Muzik, 45 Coventry Drive in Painesville Township, reported that he saw there was a land line bill that was placed in the State Budget and he asked for the Commissioners' thoughts on the idea. Mr. Muzik stated that some areas of Ohio do not receive cellular service and he thought that the options that are being offered are inadequate.

Commissioner Troy stated that he was under the impression that it was a separate piece of legislation but he would look into the subject. It is his hope that it would be a stand alone piece of legislation for discussion purposes.

Mr. Muzik thought it is about Telecommunications companies wanting more money when there are seniors and low income residents that need their land lines, especially in remote areas.

Commissioner Troy mentioned to contact our local State representatives.

Mr. Bob Dawson, as a Perry Township Trustee, thanked the Commissioners for supporting and attending the Perry Township Bicentennial event held over the weekend where they also honored their oldest residents.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, inquired about recent news story surrounding sanctuary cities and she read that the City of Painesville is considered a sanctuary city for illegal immigrants and asked if that was true?

Commissioner Troy explained that the definition of a sanctuary city is that the legislative authority formally passed legislation prohibiting safety forces from questioning people’s citizenship status and prohibiting them from referring them to immigration authorities. To his knowledge he does not think the City of Painesville passed this type of legislation.

Mr. Muzik stated that it may not be legislative authority, but also by the actions of the community that makes them a sanctuary city.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Thursday, July 23, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - discipline

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 discipline 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 10:46 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 11:40 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 11:41 a.m., with the vote as follows:

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

Minutes approved this twenty-third day of July, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK