

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 2016-0728)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., July 28, 2016.

ROLL CALL: Upon the roll being called, Commissioners Troy and Moran were present.

Commissioner Malecek was absent.

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 AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR TREATED ROCK SALT IN 2016 IN THE AMOUNT OF \$821,640.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20160728\E01)(E-3)

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

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH K2M DESIGN, INC. FOR THE GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR BUILDING RENOVATIONS PROJECT 385-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160728\U01)(UT-4)

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

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160728\U02)(UT-4)

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160728\U02)(UT-7)

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

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20160728\JFS01)(JFS-2)

On a motion by Commissioner Troy, seconded by Commissioner Moran. Job and Family Services Director, Mr. Matthew Battiato, explained that this is an agreement between the CWA and JFS workers, effective July 1, 2016. He stated that negotiations went very well. The agreement is fair and was accepted with a vote of 84-9. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy. "NAYS":None

6. RESOLUTION ACCEPTING A PERFORMANCE SURETY TO GUARANTEE INSTALLATION OF A BIO RETENTION CELL IN ACCORDANCE WITH ACCEPTED IMPROVEMENT PLANS OF VILLA ESTATES AT LAKE ERIE SHORES SUBDIVISION IN PAINESVILLE TOWNSHIP (20160728\C01)(SD-418)

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,490,576.91 (20160728\BC01)(C-4)

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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,064,004.21(20160728\BC02)(C-17)

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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160728\BC03)(C-111)

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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160728\BC04)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Troy. "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: - none.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, referred to the July 19th, 2016 CDBG meeting and the list of non-profit organizations awaiting approval for CDBG funding. Ms. Melnyk read several news articles pertaining to the non-profit organization, HOLA and their involvement with undocumented residents in Lake County. She is concerned with HOLA receiving CDBG funding for this purpose and would like further consideration before approval of the funding for HOLA.

Ms. Becky Lynch, 8040 King Memorial in Mentor, stated she supports Ms. Melnyk’s concerns with the CDBG funding and HOLA. Ms. Lynch asked for further explanation of agenda item #5 approving the agreement between Job and Family Services and the Communications Workers of America, AFL-CIO union contract. She also asked for explanation of item #6 on the agenda as to what a Bio Retention Cell is. Job and Family Services Director, Mr. Matthew Battiato, explained to Ms. Lynch that the employees of Job and Family Services are members of the Communications Workers of America, AFL-CIO union and the resolution approves the 3 year terms of the contract including a 2 ½% raise. Ms. Lynch was provided a copy of the resolution. Stormwater Management Director, Mr. Tim Miller, explained that a Bio Retention Cell is installed to direct stormwater into depressed areas as a necessity to promote infiltration into soil to avoid runoff and possible flooding.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, August 4, 2016 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 10:19 a.m., with the vote as follows: "AYES": Commissioners: Moran and Troy "NAYS": None

Minutes approved this fourth day of August, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK