

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

.....
(Tape 2016-0804)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., August 4, 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 meetings of July 19, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy, and Malecek. "NAYS": None.

Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the regular meetings of July 28, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy. Abstain: Commissioner Malecek. "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Moran asked if anyone in the audience wished to address the Board.

Commissioner Moran introduced Lisa Siciliano-Miller, of the Ohio State Extension Office and Lake County Fair 4-H Club. Ms. Miller introduced several 4-H members of the Wings-n-Things youth division that will have livestock in the upcoming Fair Auction. The Fair auction will be held on Saturday, August 20th. Commissioner Moran thanked the 4-H youth for coming in and sharing their excitement and that she looks forward to attending the auction. Commissioner Malecek stated he would be attending the auction and encouraged everyone present to attend this worthwhile event.

Mr. John Murphy of 27 Chestnut Street in Painesville, stated that in 2011, Commissioner Troy did extensive research regarding local government funding and the money the county receives and distributes. Mr. Murphy stated the County is eligible to review every 5 years and asked if this was something the County may be doing.

Commissioner Troy responded that he has discussed the funding with the Budget Director and it may be revisited. Commissioner Troy explained that due to the many problems with property tax revenues in the 1930's, the legislature enacted a state sales tax to be distributed to local governments through the County Budget Commission. He stated many years later the State legislature decided they would permit counties to create alternative methods of appropriating local government funding. Commissioner Troy explained the Lake County Commissioners created a sub-committee in 1981 comprised of 5 municipal finance directors to draft an alternative formula, which has not been changed since then.

Commissioner Troy stated how proud we should be of our tremendous 4-H Program in Lake County, and its outstanding 4-H youth in the program. He explained that the sales of the livestock are utilized by the youth for their higher education expenses. We appreciate the effort put forth in raising the livestock and all the programs that they are involved with in 4-H. He stated he looks forward to attending the livestock auction this year. Commissioner Moran asked for a moment of silence for the passing of former Congressman Steven LaTourette.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000661-636 CONTRACT REPAIRS (20160804\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 ESTABLISHING ACCOUNTS AND INCREASING APPROPRIATIONS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GLYCO 1 & PROUTY ROAD PUMP STATIONS IMPROVEMENTS PROJECT 390-S AND TRANSFERRING CASH (20160804\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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND CASH TRANSFER OUT & PROJECT FUND 379-W BACON ROAD GENERATOR SYSTEM-PROFESSIONAL SERVICES-CONSULTANTS. PROFESSIONAL SERVICES-CONSULTANTS APPROPRIATIONS ARE INCREASED FOR ADDITIONAL 2016 ENGINEERING SERVICES (20160804\U03)(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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 8, 2016, IN THE AMOUNT OF \$119,251.47(20160804\JFS01)(JFS-14)

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 AND AUTHORIZING THE IMPLEMENTATION OF A REVISED CITIZEN PARTICIPATION PLAN FOR THE LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS(20160804\C01)(C-46a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Lake County Planning and Community Development Program Director, Ms. Marian Norman, explained this resolution updates and reformats the Participation Plan which has not been updated since 1995. She stated that there will be a Public Hearing held to assess the Plan in 30 days. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek
 "NAYS": None

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,201,422.04(20160804\BC01)(C-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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$323,932.43 (20160804\BC02)(C-17)

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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160804\BC03)(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

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160804\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger stated the Willoughby water tower project has been completed. Director of Business Operations, Mr. Matthew Armand, updated the Board on the very successful household hazardous waste collections that have taken place this year and stated there is one remaining collection to be held in September. He stated this year’s collections have been one of the most successful to date and it is important that the hazardous waste does not end up in the landfills or water supplies. Commissioner Troy encouraged Lake County residents to participate in the hazardous waste collections. Commissioner Troy stated that it is necessary to paint the water tank to inhibit any deterioration of the tank. Mr. Rothlisberger responded the water tanks are inspected annually and the structures both inside and outside are inspected every 5 years. Commissioner Moran thanked the Utilities Department for providing customer service seminars to their employees and stated they do a superb job with their customers.

JOB AND FAMILY SERVICES – Job and Family Services Director, Mr. Matthew Battiato, stated that there would be a "Back to School Bash" held this weekend in collaboration with Job and Family Services, Family and Children First Counsel and the Salvation Army. Ms. Susan Casar, Coordinator of Family and Children First Counsel, stated that the event would be held this Saturday, August 6th from 9:00 am to 2:00 pm and listed many of the free services being offered including sports physicals, dental examinations, and school supplies. Commissioner Malecek stated what an amazing operation this is and that he assisted with stuffing the bags that will be handed out to the children. Mr. Battiato reported that Mr. Joel DiMare and Mrs. Donna Tyson of the Commissioners’ Office will be volunteering with the event this year.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated that the Board recently met with the Executive Director of CCAO and their discussion was the need for CCAO to develop a legislative platform and refine and update priorities prior to the end of the year. He reported that soon after this year’s general election, the replacement of voting equipment will become a significant issue. He explained that discussion continues on criminal justice issues and changes in the sales taxation of Medicare/Medicaid services.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch, 8040 King Memorial in Mentor, asked if she could be provided with a copy of agenda item #5 pertaining to the Citizen Participation Plan. Commissioner Moran provided Ms. Lynch with a copy of the resolution.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, August 9, 2016 at 2:00 P.M.

EXECUTIVE SESSION:

- **Personnel-collective bargaining**
- **Legal – pending litigation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:38 a.m. to discuss Personnel-collective bargaining and 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 10:41 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:50 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:47 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 12:15 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None
Minutes approved this eighteenth day of August, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK