

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 2016-0809)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., August 9, 2016.

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

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

RESOLUTIONS:

1. **RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT AND INCREASING APPROPRIATIONS IN WATER CAPITAL PROJECT ACCOUNTS- PROFESSIONAL SERVICES-LEGAL TO PAY FEES FOR SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2016" (20160809\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 APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$58,626.75 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$65,809.08 FOR FOREST DRIVE WATERLINE REPLACEMENT PROJECT NO. 331-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160809\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 TO ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 2016-MED-01-0005 RELATIVE TO THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (20160809\C01)(301-C)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Administrative Services, Mr. Joel DiMare, explained that the Narcotics Agency has been in negotiations with the union. The fact finding report will be presented to the union for review and approval of the findings. Commissioner Troy clarified that this resolution accepts the fact finding report only. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,239,808.54(20160809\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

5. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$191,705.78 (20160809\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

6. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160809\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

7. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160809\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, reported the department is in the process of sanitary sewer line replacements from Mentor Headlands to the Wastewater Treatment Plant. He stated that there will be a public hearing hosted by the EPA this Thursday, August 11th. The Army Corps of Engineers will be present and the public may voice their endorsements or objections to this project at that time. Mr. Rothlisberger explained that this project will disrupt 2 acres of wetland and will create 21 acres of wetlands at the west end of the project. Mr. Rothlisberger added they have been working closely with the Cleveland Museum of Natural History and the Museum will be managing the site. Mr. Rothlisberger stated due to the sanitary sewers being submerged in the marsh, they have reached the point of replacement.

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. Mr. John Muzic of 45 Coventry Drive, Painesville Township, stated he has noticed online that the algae blooms seem to be getting larger and asked if there were any issues in Lake County yet. Mr. Rothlisberger stated that the Utilities Department continues to test the water approximately 1 mile out and 20 feet down and there are no issues with the raw or drinking water in Lake County. He explained that not all green water is harmful or indicative of a problem. Commissioner Troy added he and members of the Board will be attending the Ohio Sea Grant Lake Erie Day and that the experts have explained that with so little rain this summer, there has not been significant phosphorous overflow from the Maumee River Basin into Lake Erie. Mr. Muzic stated the County website is very informative and easy to maneuver and thanked Mr. Boyd for his hard work in the preparation of the website.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, August 18, 2016 at 10:00 A.M.

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