

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 2016-0818)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., August 18, 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 August 4th and August 9th, 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. There was no one present wishing to speak at this time.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$116,407.50 FOR CONCORD TOWNSHIP HALL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 16-2) (20160818\U01)(UT-9)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$235,224.00 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12D, JOB NO. 16-40, IN THE CITY OF MENTOR(20160818\U02)(UT-9)

On a motion by Commissioner Malecek, seconded by Commissioner Troy.

Commissioner Troy stated that there were previous concerns about drainage in this area.

Mr. Denis Yurkovich, Deputy Sanitary Engineer, stated that this project follows the master plan and it is being implemented according to the plan.

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

3. RESOLUTION AWARDED A BID CONTRACT TO SOLENIS LLC FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160818\U03)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Mr. Gary Fedak, Director of Operations, explained that this project is for the Mentor Wastewater Treatment Plant and the bids came in 20% below last year's numbers.

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

4. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE AQUARIUS WATER PUMP STATION IN AN AMOUNT NOT TO EXCEED \$200,000.00(20160818\U04)(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

5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE GLYCO 1 AND PROUTY ROAD PUMP STATION REHABILITATION PROJECT 390-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160818\U05)(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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160818\U06)(UT-7)

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2016, IN THE AMOUNT OF \$511,065.16 (20160818\JFS01)(JFS-14)

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 AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2017 (20160818\C01)(INS)

On a motion by Commissioner Malecek, seconded by Commissioner Troy.

Mr. Joel DiMare, Administrative Services Director, explained that this resolution sets the rates for 2017.

Commissioner Troy stated that the County is self-insured.

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

9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 30, 2016 (20160818\C02)(C-107)

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

10. RESOLUTION RE-APPOINTING MARY LOU McCRACKEN AND STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR FOUR-YEAR TERMS EXPIRING JUNE 30, 2020 (20160818\C03)(B-13)

On a motion by Commissioner Malecek, seconded by Commissioner Troy.

Commissioner Troy stated that Ms. McCracken and Father Vellenga have served on this board for quite a while and they have both done a good job and wish to continue their membership.

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

11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. RELATING TO THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20160818\C04)(207m)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Mr. Mark Hutson, Burgess & Niple Project Manager, thanked the Commissioners for allowing Burgess & Niple to be a part of their team in this project. This will be good for the City of Painesville and he is excited to play a role in this project and bring the Commissioners vision to reality.

Commissioner Troy stated that staff from Utilities and Engineering and the Commissioners went through an extensive vetting process to determine the architect. There were 9 firms to take into consideration and Burgess & Niple came up on top. This project will consolidate numerous County offices into one building.

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12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,794,595.59 (20160818\BC01)(C-4) (20160818\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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$653,137.08 (20160818\BC02)(C-17) (20160818\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
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16. RESOLUTION CONGRATULATING ANNA BARTHOL NAMED AN OUTSTANDING YOUTH OF THE YEAR 2016 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20160818\F01)(C-126)

On a motion by Commissioner Malecek, seconded by Commissioner Troy.

Commissioner Troy stated that this and next two resolutions were presented to the recipients last evening. He is proud of these exceptional 4-H members.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek
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17. RESOLUTION CONGRATULATING JACOB W. BREWSTER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2016 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20160818\F02)(C-126)

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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.

Mr. John Muzic of 45 Coventry Drive, Painesville Township, asked what is the purpose of the Public Defender Commission?

Commissioner Troy explained that the Public Defender's Office reports to this Commission and the Commission to the Public Defender when the occasion arises. This Commission is a statutory requirement if there is a Public Defenders Office.

Mr. Blaise Codispoti, President of PET Processors, LLC, formally objected to the proposed Joint Economic Development District (JEDD) requested by Painesville Township and Grand River. Mr. Blaise requested the adoption of a resolution to disapprove the creation of this joint economic development district.

Commissioner Troy stated that the Commissioners did not initiate this proposed JEDD. He thought that if the Commissioners did not act on the JEDD that it would fall under the new law that will change in mid-September allowing businesses to opt out of the JEDD. The Commissioners will be in discussion with legal counsel. The Board of County Commissioners has not taken affirmative action at this point and is seeking legal input.

Commissioner Malecek asked that Mr. Michael Manary, Painesville Township Administrator, have a conversation with the businesses that will be affected by this proposed JEDD.

Commissioner Moran stated that she understands that this is a matter of timing. She would like to hear the legal opinions and encouraged the Township to reach out to the business owners.

Commissioner Troy stated that his personal view is that if a township wants to act like a city then become a city instead of remaining a township that wants to collect income tax like a city. He thought that impacted businesses and their employees should be able to voice their opinion on the JEDD.

Mr. Jason Boyd, County Administrator, stated that the County received the JEDD package on August 1, 2016, and the Board of Commissioner has 30 days to vote. If no action is taken then it is deemed approved. Mr. Boyd further explained that September 13, 2016 is the date that the new JEDD law will go into effect. This proposed JEDD would be enacted under the current law which means that businesses could not opt out.

Ms. Becky Lynch, 8040 King Memorial in Mentor, requested a copy of the contract for resolution #4 pertaining to the U.S. Communities Program through the CCAO.

Mr. Gary Fedak stated that this is a national procurement service and information all about the program can be found on the website.

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Ms. Lynch was concerned that these types of programs would take away from local businesses.

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Ms. Lynch asked about resolution #11 authorizing a professional services agreement with Burgess & Niple relating to the Lake County Administration Center expansion and renovation project and she asked for a total cost of the project.

Mr. Boyd explained that a Subpart 1 agreement for structural analysis and development was recently completed for about \$123,000 and the next phase for architectural and design was adopted today for \$2.3 million. The County will soon be hiring a contractor to assist with the project. He thought the project would be about \$20-23 million but he could not say exactly at this point until the design is complete.

Commissioner Troy explained that this project will address some long-range needs. It will bring County Administrative Offices into one location such as the Utilities Billing Office and the Building Department. This is to make the county more efficient for the public.

Ms. Arzella Melnyk, 10506 Hobart Road in Kirtland, requested that resolutions for Commissioners meetings be posted online before the meeting similar to what is done with the meeting agendas so they can be reviewed.

Commissioner Moran replied that it will be discussed internally.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, August 23, 2016 at 2:00 P.M.

EXECUTIVE SESSION: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board convened an Executive Session at 10:47 a.m. to discuss Personnel-employment with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:47 a.m.
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On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:38 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

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Minutes approved this twenty-third day of August, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

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DANIEL P. TROY, VICE PRESIDENT

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