

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT
 DANIEL P. TROY, VICE PRESIDENT
 KEVIN D. MALECEK, COMMISSIONER
 JENNIFER BELL, CLERK
 (Tape 2016-0830)

JASON W. BOYD, ADMINISTRATOR
 LEGAL COUNSEL
 MIKE MATAS, BUDGET DIRECTOR
 NEWS MEDIA

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CALL TO ORDER: Commissioner Moran called the meeting to order at 2:05 p.m., August 30, 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 meeting of August 23, 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 AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS SUBDIVISION IN PAINESVILLE TOWNSHIP (20160830\E01)(E-5)

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 AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR DISCOVERY LANE ROADWAY IMPROVEMENTS IN CONCORD TOWNSHIP (20160830\E02)(E-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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$120,753.60 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 16-11)(20160830\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

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$149,440.50 FOR A WATERLINE FOR KALLAY FARMS PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 16-11)(20160830\U02)(UT-9)

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 RE-APPOINTING RICHARD J. MORSE TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2019

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,179,805.54 (20160830\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 \$2,876,277.77 (20160830\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 NON-GENERAL FUND ACCOUNTS(20160830\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160830\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 – none.

JOB AND FAMILY SERVICES – Commissioner Troy stated he read in a recent CCAO report that the number of child protective services referrals is on the rise. He asked Mr. Battiato if this is occurring in Lake County. Mr. Battiato responded that funding continues to decrease and the number of referrals continue to increase, particularly with the increase in drug use among parents of young children. Commissioner Troy stated Lake County is lucky to have the Children’s Services Levy to partially fund the programs necessary to place and keep children in foster placement until the parent and child can be reunited. Mr. Battiato agreed and added that even with the Children’s Levy Fund, the County continues to struggle.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy reported that the CCAO Taxation and Finance Committee met yesterday to begin developing the legislative priorities for FY 18/19. The General Assembly session will begin meeting January 1, 2017. He stated one of the top priorities was developing a mechanism to protect Ohio Counties from the Medicare/Medicaid managed care organization sales tax revenue losses, which are estimated at \$1.6 million over a full year in County sales tax. Commissioner Troy reported the Kasich administration is allegedly working on a solution, but it is unknown what the solutions would be. He stated other topics discussed were modernizing the budget process, giving County Commissioners more authority in terms of determining their county budget and suggesting additional state capital money for road, sewer, and bridge improvements. Commissioner Troy discussed his recent visit to the Ohio Sea Grant in Ottawa County and stated the lake is in better shape this year in terms of algae blooms due to the lack of rain. He reported there are many voluntary processes in place for agriculture to control phosphorous runoff.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, September 8, 2016 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 2:25 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this eighth day of September, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK