

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
KEVIN D. MALECEK, COMMISSIONER	LEGAL COUNSEL
JUDY MORAN, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

(Tape 2015-0903)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., September 3, 2015.

ROLL CALL: Upon the roll being called, Commissioner Troy and Commissioner Moran were present. Commissioner Malecek was absent.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of August 27, 2015, were approved as follows:
"AYES": Commissioners: Troy and Moran "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy 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 INCREASING AND TRANSFERRING APPROPRIATIONS FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S AND TRANSFERRING CASH(20150903\U01)(UT2)

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

2. 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 REPLACEMENTS OF THE NOLAN AND COURTHOUSE BUILDINGS IN AN AMOUNT NOT TO EXCEED \$525,000.00(20150903\C01)(C-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Mr. Chuck Klco, Buildings & Grounds Superintendent, stated that this is a different bidding process that is a national program sponsored by CCAO for collaborative purchasing. This program speeds up the process and it will save the county \$30,000 to \$40,000. The project is for roof replacements for the Nolan Building and the Courthouse. There was still competitive bidding.
Commissioner Troy stated that U.S. Communities works with the NACO assisting counties throughout the country to streamline the process.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

3. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE COMPUTER DISASSEMBLY VOCATIONAL PROGRAM FOR USE WITH AUTISTIC CHILDREN AND ADULTS AT BELLEFAIRE JCB IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20150903\C02)(CT-3C)

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Troy explained that this resolution has been approved by the Prosecutor's Office and involves older computers no longer needed at the Juvenile Court that will be sold for \$20.00 to this program. The Commissioners appreciate the insight of Judge Lawson and her Court. It would cost more to advertise this for an auction and this way the computers benefit a very worthy cause.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$549,751.34(20150903\BC01)(C-4)

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

5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$720,308.47(20150903\BC02)(C-17)

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

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150903\BC03)(C-111)

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

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150903\BC04)(C-111)

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

8. RESOLUTION PROCLAIMING SEPTEMBER 2015 CHILDHOOD CANCER AWARENESS MONTH IN LAKE COUNTY (20150903\F01)(C-126)

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Moran read the resolution in its entirety and stated that only 4% of funding raised is used for childhood cancer research and it is coming more prolific. She recently attended two fundraisers for children battling cancer and stated that this is an extremely important issue. Their mother's requested this resolution. Commissioner Troy stated that this is an issue that should be given the utmost attention. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported on the status of credit card usage and stated that over 1,000 customers made payments using the new credit card method. This payment option was extremely beneficial during the certification process and every day the usage increases. This is yet another avenue to make payments and the public seems appreciative and welcomes the new approach.

Mr. Rick Martin, Executive Director of the Department of Utilities, reported on the Waterline Repair Program and explained that there are typically about 260 water main breaks annually in the drinking water systems. Water breaks continue to be high this year as it was last year with 315 main breaks. When a break occurs it can damage treelawns and roadways. A crew is sent out to make the small repairs. Currently there are two areas that require more repairs; Downtown Willoughby which will cost about \$50,000, and an area in Wickliffe which will cost about \$20,000 to \$30,000. They try to employ local entities for the repair work.

Commissioner Troy asked why there are breaks in the summer?

Mr. Martin replied that it is because of the age of the lines. Many of these lines are 83 year old pipe that Mr. Rothlisberger, Sanitary Engineer, has looked into replacing. The life of a water line is usually designed for 50 years. He indicated there was a period in the 1960's when the pipes manufactured were substandard and they are not getting even 50 years out of them.

Commissioner Troy stated that Youngstown areas State Senator, Joe Schiavoni, introduced a \$1 billion water and sewer bond issue proposal that would generate \$100 million a year for 10 years. There is bi-partisan co-sponsorship in recognition of the deterioration of the underground infrastructure throughout the State.

Commissioner Moran stated that she has heard nothing but good things about the new payment options and asked if there was a fee involved with credit card payments?

Mr. Armand replied that there is a 2.5% standard convenience fee.

Commissioner Troy stated that he and Commissioner Moran attended Ohio Sea Grant's 8th Annual Lake Erie Day for Coastal County Commissioners and stated that he has never seen the water look so bad with algae. They are attributing this problem to agricultural runoff from the Maumee River basin and researching solutions.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

PUBLIC COMMENT:

Ms. Arzella Melnyk, 10506 Hobart Road in Kirtland, requested that the Commissioners revisit the Matricula Consular identification card resolution because of all the new information that has been presented recently. She also asked if Lake County will participate in Ohio Checkbook and would it be available?

Commissioner Troy replied that the County Auditor's Office is looking into Ohio Checkbook. Very few communities participate because of inaccurate data, but all financial reporting by the County takes place from the Auditor's Office.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, requested a copy of the resolution proclaiming September 2015 as Childhood Cancer Awareness Month on Lake County and Commissioner Moran gave her a copy.

Ms. Lynch asked Commissioner Moran about a fundraiser she recently attended for Lifeline and Family Planning and asked her how much money was raised at the event? Ms. Lynch stated that she sent letters to both Commissioners Moran and Malecek about this fundraiser and she asked if the letter was received?

Commissioner Moran replied that the letter was received and she is working on a response.

Commissioner Moran replied that she did not know how much money was raised but she would find out. She and Commissioner Malecek were announcers and she did not solicit any money herself. Commissioner Moran did raise money a few years ago.

Commissioner Moran reported that on September 6, 2015, at 11:00 a.m. there will be a 9/11 Remembrance Ceremony at Eastlake City Hall.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Thursday, September 10, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - employment

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Troy, the Board convened an Executive Session at 10:31 a.m. to discuss personnel matters related to employment with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:31 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:37 a.m.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 11:12 a.m., with the vote as follows:

"AYES": Commissioners: Troy and Moran "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:13 a.m., with the vote as follows:

"AYES": Commissioners: Troy and Moran "NAYS": None

Minutes approved this tenth day of September, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK