

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 2016-0915)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., September 15, 2016.

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

Commissioner Moran announced that beginning with the next Commissioners Meeting of September 22, 2016, a draft of the resolutions to be considered during the meeting will be placed on the commissioners' website. The resolutions are in draft form until the meeting, therefore they are subject to change without prior notice.

OPEN TO THE PUBLIC: Commissioner Moran 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 APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND CASH TRANSFER OUT & PROJECT FUND 336-S MENTOR MARSH SANITARY INTERCEPTOR PROJECT-PROFESSIONAL SERVICES-CONSULTANTS (20160915\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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 276-W JOHNNYCAKE RIDGE WATERLINE REPLACEMENT, CONTRACT PROJECTS (20160915\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 AMENDING THE RULES AND REGULATIONS OF THE LAKE COUNTY STORMWATER DEPARTMENT(20160915\C01)(UT-46)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Stormwater Management, Mr. Tim Miller, stated there are no major changes to the rules and regulations. The amendment is a clarification of definitions and changes in some of the terminology. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20160915\C02)(C-107)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated the meeting of October 6th has been changed to Tuesday, October 4, 2016 at 2:00 p.m. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,640,847.31 (20160915\BC01)(C-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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,546,885.90(20160915\BC02)(C-17)

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 DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160915\BC03)(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

8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160915\BC04)(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 DECLARING SEPTEMBER 24, 2016 AS NATIONAL PUBLIC LANDS DAY IN LAKE COUNTY (20160915\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this is an annual event and the James Garfield National Historic Site in Mentor will be participating in celebration of National Public Lands Day by hosting free tours of the home and the museum exhibits. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – Commissioner Moran congratulated Mr. David Schick and the Utilities Department with the signing ceremony between the Army Corps of Engineers and the Utilities Department.

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. Brian Massie of 8196 Rainbow Drive in Painesville Township, stated that he has several issues with the Land Bank and would like to attend the meeting if it is open to the public. Mr. Massie provided a copy of the letter he will be presenting at the Land Bank meeting to Commissioner Moran and Commissioner Troy. Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland questioned why the Land Bank does not have a website up and running on the County website. Commissioner Moran explained that the Land Bank is not a County office and they would have their own website. Commissioner Troy stated it was his understanding that the Land Bank had the website ready to go. He explained that perhaps her questions would be better answered by the Land Bank employees. Ms. Melnyk stated she has attempted to contact them but that she has not been able to find anyone in the office. She added that she had requested a copy of their mission statement and by-laws and that it took two weeks for her to receive. Commissioner Troy stated that he and the County Administrator, Mr. Jason Boyd, would be meeting with the Director of the Land Bank next week.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, September 22, 2016 at 10:00 A.M.

EXECUTIVE SESSION: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board convened an Executive Session at 10:25 a.m. to discuss 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 10:31 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:53 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:58 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 Malecek, the Board adjourned the meeting at 10:58 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-second day of September, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK