

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT
 DANIEL P. TROY, VICE PRESIDENT
 KEVIN D. MALECEK, COMMISSIONER
 JENNIFER BELL, CLERK

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

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 (Tape 2016-0922)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., September 22, 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 September 8, 2016 and September 15, 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. Ms. Azrella Melnyk of 10506 Hobart Road in Kirtland, thanked the Commissioners for posting the agenda and draft resolutions on the website. She found it to be very helpful.

Mr. John Muzik, of 45 Coventry Drive in Painesville Township, reiterated Ms. Melnyk's statement pertaining to the agenda and resolutions being posted on the website.

RESOLUTIONS:

1. **RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH PRECISE BORING OF OHIO LLC FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT NO 276-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$55,903.60(20160922\U01)(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

2. **RESOLUTION RATIFYING THE PLANS, SPECIFICATIONS, ESTIMATE OF COST, TENTATIVE ASSESSMENTS AND DETERMINING TO PROCEED WITH CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W IN CONCORD TOWNSHIP(20160922\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

3. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 26, 2016, IN THE AMOUNT OF \$556,039.36(20160922\JFS01)(JFS-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

4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,923.51(20160922\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 \$352,254.84(20160922\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 (20160922\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 (20160922\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 – Mr. Tim Gourley, Solid Waste Superintendent, explained that they received permit approval from the Ohio EPA to move forward with the installation of a lateral and vertical expansion of the current landfill. Mr. Gourley stated that the new expansion includes 7.4 million cubic yards of air space, approximately 60' of additional height vertically and 8.2 acres laterally. He stated that this Saturday, September 24th from 9:00 am to 3:00 pm would be the last Household Hazardous Waste Collection for 2016. Commissioner Troy stated that there would be a Solid Waste Policy Board meeting on October 5th to develop the 5 year Ohio EPA plan for the next 15 years.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd reported that he attended the debriefing with FEMA out of Chicago to discuss the Perry Nuclear Power Plant evaluated exercise. Mr. Boyd stated the County received excellent marks, zero

negative remarks and was impressed by the leadership and communication among the participants. Mr. Boyd thanked the 40-50 agencies throughout the 3 counties that were involved.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioner Troy reported that the CCAO Board of Trustees met last week and began to develop the legislative platform for years 2017 and 2018. He stated the primary recommendation is to somehow deal with the loss of revenue through the Medicaid/Medicare managed care organization sales tax loss. There is a continued concern that the state has become very dependent on sales tax rather than income tax. This change also impacts the local government funding. Commissioner Troy stated that there was discussion on infrastructure funding, as some Counties do not have the resources to make the repairs and improvements to their aging infrastructures for future generations. Commissioner Moran thanked everyone that was involved in the Perry Power Plan evaluated exercise. She stated that there were 3 Counties involved in this exercise and that the FEMA representative was impressed with the ease of communication between the Executive Board and the participating Counties and agencies.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive, Painesville Township, stated that an item the Land Bank Board would be voting on is a proposal to approve a raise for the Land Bank Director. He stated that last year the Land Bank was given close to \$825,000, and budgeting \$600,000 for this year. Mr. Muzik explained that he feels the County needs to follow where all the money is being spent. He asked if the Land Bank has approached all Lake County non-profit organizations for assistance rather than going out of the County to assist a non-profit. Commissioner Moran stated that there is an upcoming Land Bank meeting that she and Commissioner Troy will be attending. Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, asked if there was an update regarding the meeting held between Commissioner Troy, Mr. Boyd, and the Land Bank Director. She questioned why the Land Bank website is still not up and running. Commissioner Troy stated he asked Mr. Rogers when it would be public. Mr. Rogers explained he wanted to get the approval of the Board before posting the website. Ms. Melnyk stated there are approximately 100 properties available and that it is difficult for the public to locate these properties for purchase. Commissioner Troy stated that this had been discussed and the average citizen would not know where to locate these properties. Commissioner Troy explained, in terms of revenue source funding, there are grants available through Moving Ohio Forward, federal funding, neighborhood improvement programs and local revenue DTAC money which are delinquent tax obligations and are subject to a 10% statutory penalty and an additional 5% penalty to fund the Land Bank through the Treasurer’s Office. Mr. Muzik stated he had done a records request and in comparison, the properties listed are not the same and plans to submit another records request. County Administrator, Mr. Jason Boyd, explained that at this time, the County requires an additional step in filing of the properties with the Courts to clear the title and tax liens. Additionally, certain programs require the properties cannot be sold for three years. County Budget Director, Mr. Michael Matas, explained that the taxes must be expunged with the Courts and some of the properties do require the extra step.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, September 29, 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 10:37 a.m. to discuss Personnel-employment and 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-ninth day of September, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

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