

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 2016-0929)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., September 29, 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 September 22, 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. Mr. Brian Massie of 8196 Rainbow Drive in Concord Township, stated he attended the Fair Housing meeting hosted by the Lake County Fair Housing Resource Center and the Lake County Planning and Community Development and complimented Ms. Marian Norman and Ms. Patricia Kidd on their kindness and willingness to work with him as a volunteer. He explained the meeting was held to inform the public of what is happening within the city of Painesville and the plans to improve the current housing situation. Mr. Massie stated that a majority of Section 8 housing is in Painesville and that the Fair Housing Resource Center and Planning and Community Development would like to expand Section 8 housing throughout the County. He explained that a survey had been sent out to Lake County residents and approximately 75 had been returned. He stated he has been working with Ms. Norman and Ms. Kidd from Fair Housing on another letter to be sent out in hopes of having a greater audience reached on this matter.

RESOLUTIONS:

- 1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$126,000.00 FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 19, 2016)(20160929\U01)(UT-8)**

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

- 2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$751,213.00 FOR ELM AND EAST 291ST STREET WATERLINE IMPROVEMENT PROJECT 396-W (20160929\U02)(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

- 3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE GLK WATER RECLAMATION FACILITY-MAINTENANCE BUILDING PROJECT 394-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160929\U03)(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

- 4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160929\U04)(UT-7)**

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

- 5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20160929\JFS01)(JFS-2)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated that Food Assistance Employment and Training is a necessary process to utilize the funds provided by the State. Job and Family Services Director, Mr. Matthew Battiato, stated the training would assist able-bodied recipients with finding gainful employment. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 6. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20160929\C01)(C-9)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this resolution is a follow up to the tax budget hearing. The committee, consisting of the Prosecutor, Auditor and Treasurer, has met, reviewed and vetted the tax budget. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF GRAND RIVER FOR THE VILLAGE OF GRAND RIVER STORM SEWER POINT REPAIR PROJECT (20160929\C02)(UT-46)**

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

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND K2M DESIGN, INC. RELATING TO THE LAKE COUNTY OPERATIONS FACILITY PROJECT (20160929\C03)(207m)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated the operations facility will house the Building and Grounds Department as well as the Telecommunications Department. He explained a committee reviewed, scored and met with the design firms and K2M was the successful firm. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,181,156.50(20160929\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$582,701.11(20160929\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160929\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160929\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 – Public Service Coordinator, Mr. David Schick, reported the household hazardous waste collection processed 1,661 vehicles this past weekend making it the highest number of vehicles to date for any of the fall collections, up 6% from the 2015 fall collection. He thanked the Commissioners for their continued support.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioner Troy reported that he attended an Ohio Public Works Commission, District 7 executive committee meeting to approve projects for the four county area and listed the projects within Lake County that were approved. Commissioner Troy stated that the state is concerned with projects that have not yet been closed out; this can freeze additional state funding as there are 3 projects in Lake County that have not been closed out to date. Deputy Sanitary Engineer, Mr. Denis Yurkovich, stated that he will check on the status of the Utilities projects.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board.

Ms. Becky Lynch of 8040 King Memorial in Mentor, asked if she could get the supporting documents for agenda items #5 and #8. Commissioner Moran stated the Clerk would provide them to her. Ms. Lynch wished the U.S. military a happy anniversary, stating that on this day in 1789 the U.S. Congress created the U.S. military.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Tuesday, October 4, 2016 at 2:00 P.M.

ADJOURN: On a motion by Commissioner Malecek, seconded by Commissioner Troy, 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 fourth day of October, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK