

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2015-1001)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:23 a.m., October 1, 2015.

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

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 APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT LAND ACQUISITION (20151001\U01)(UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this part of the expansion of the Solid Waste District and it is 16 acres in the northwest corner of the current site. This will provide more of a buffer zone from the active zone and also provide northern access to the site. Commissioner Troy stated that this will make the Solid Waste District more efficient and neighborhood-friendly. The Solid Waste District is in full compliance with all the EPA regulations. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

2. RESOLUTION AUTHORIZING LARRY GREENE, DIRECTOR OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) TO UPGRADE THE REGIONAL BOMB SQUAD'S EXPLOSIVE MAGAZINE(20151001\C01)(504a)

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

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20151001\C02)(501c)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that the current agreement for dispatch service for Perry is expiring and this is a new three-year agreement for 2016, 2017 and 2018, and both sides agreed to this contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LAKE METROPARKS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(201561001\C03)(501c)

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

5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151001\BC01)(C-111)

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

6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151001\BC02)(C-111)

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

7. RESOLUTION PROCLAIMING THE MONTH OF OCTOBER "MANUFACTURING MONTH" IN LAKE COUNTY, OHIO(20151001\F01)(C-126)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Malecek stated that throughout the country the past four years many manufacturers came together to promote manufacturing. He stated that 20% of jobs in Lake County are directly related to manufacturing. Retail and professional services would not exist without a strong manufacturing sector. Representatives from Alliance for Working Together, manufacturers local commerce group, will be at the October 13, 2015, Commissioners Meeting to formally be presented the resolution. Commissioner Troy stated there are approximately 650 manufacturing companies in Lake County and they are always looking for good workers. Manufacturing companies are working with Lakeland Community College and Auburn Career Center to prepare future employees for manufacturing jobs. They are very important to our local economy. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported on the success of the last special collection event for the year held over the weekend for Household Hazardous Waste. He stated that 1,600 vehicles came through. This event is a collaboration between local government and its citizens in order to protect our land and water, valuable resources, and we look forward to providing these special collections for the public in future years. He thanked the Commissioners and the contractor for their support and for a well-planned and well-executed event.

Commissioner Troy stated that the Commissioners received a correspondence from the EPA regarding the Lake County Solid Waste District management and they received positive reviews of our program. The recycling program is on target. The County continues to do what is necessary to protect the environment and stay in compliance with the Ohio EPA.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Director of the Job and Family Service Department, stated that the Department is sponsoring an event to benefit the Lake County Foster Parents Association on Monday, October 5, 2015 from 5-7:00 p.m. and tickets are \$25.00 per person.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that CCAO Joint Elections Committee recently met and discussed the electronic poll books. The County is required to pay the entire amount of money and will receive 85% reimbursement from the State. If the County does not want to purchase the entire amount of books for this November, they may purchase additional poll books for next year by keeping within this year's parameters, and setting aside budget appropriations at the end of the year. They have to identify what manufacturer they want to go through. Early voting will be 28 days out and should begin Tuesday, October 6, 2015. Voting registration ends October 5, 2015.

PUBLIC COMMENT:

Ms. Arzella Melnyk, 10506 Hobart Road in Kirtland, asked for the requirements and process to request a resolution to be adopted by the Commissioners?

Commissioner Troy stated that if one Commissioner proposes a resolution to be considered by the Board it has to be agreed upon by the rest of the Board to weigh in on a particular issue.

Commissioner Troy stated that the next regular Commissioners Meeting will be held at 10:00 a.m. on Thursday, October 8, 2015.

EXECUTIVE SESSION:

- Personnel - employment

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:40 a.m. to discuss personnel matters related to employment with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:40 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:45 a.m.

On a motion of Commissioner Malecek seconded by Commissioner Moran, the Board returned to open session at 11:05 a.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:56 a.m., with the vote as follows:

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

The Lake County Commissioner reconvened Open Session to review the County's 2016 options regarding healthcare coverage. As open enrollment for healthcare approaches, the Commissioners discussed the rates and recommendations for the 2016 healthcare plan with representatives of EBI, Inc., the healthcare consultant.

Minutes approved this eighth day of October, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK