

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 2016-1004))

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:07 p.m., October 4, 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 29, 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. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LAKE TERRACE ESTATES NO. 4 SUBDIVISION, IN PAINESVILLE TOWNSHIP (20161004\E01)(E-5)

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 AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR THE LEROY CENTER ROAD WIDENING PROJECT WITH RONYAK PAVING, INC., DECREASING THE TOTAL CONTRACT IN THE AMOUNT OF \$60,254.60 (20161004\E02)(E-3)

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 FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$133,128.00 WITH PRECISE BORING OF OHIO, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$132,126.00 FOR JOHNNYCAKE RIDGE (S.R. 84) WATERLINE IMPROVEMENT PROJECT 276-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161004\U01)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy asked Sanitary Engineer, Mr. Rothlisberger, if this was the OPWC Project the State would like closed out. Mr. Rothlisberger stated it was and that when this resolution has been passed, the final paperwork would be sent to the State. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20161004\U02)(UT-2)

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

5. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE SALES AGREEMENT WITH CIR, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY (20161004\U03)(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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2016, IN THE AMOUNT OF \$177,278.90 (20161004\JFS01)(JFS-14)

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 REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2019 (20161004\C01)(B-14)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated the NEOCAP Program Board involves five counties and that Ms. Drum currently serves on the board and expressed interest in continuing her service. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$617,119.40 (20161004\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$769,380.98(20161004\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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20161004\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161004\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 – none.

JOB AND FAMILY SERVICES – Director of Job and Family Services, Mr. Matthew Battiato updated the Board on the changes to the Medicaid program. He has been meeting with several departments that would be affected by the changes. He stated that several of the changes would save the departments a significant amount of money. Mr. Battiato explained that individuals that have been on Medicaid and become incarcerated would have their benefits terminated requiring them to reapply after release and inpatient hospital stays would have to be paid by the Sheriff's Department. He stated that with the changes effective on August 1, 2016, individuals would have limited coverage for inpatient hospitalization and will now be permitted to begin the reenrollment application process online. Commissioner Moran asked if the changes would include prescriptions. Mr. Battiato responded it does not include prescription coverage at this time. He also stated that there would be a savings for the Vivitrol program that is run through the Lake County Adult Probation Department. He explained, that previously the Vivitrol injection was paid for through a grant and under the changes, a Medicaid eligible individual would be covered for this injection through Medicaid. Commissioner Troy asked if this was a change in Federal or State rule or an interpretation of the program. Mr. Battiato responded it was a change to State rule.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioner Troy reported that a new state law was recently passed to speed up the foreclosure process on blighted properties. He stated that he would like information on how these changes in law will effect Lake County.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, stated she has previewed the Land Bank website and it appears informative and very user friendly. She stated that her records request took approximately two weeks to obtain as the Land Bank Director was in Columbus and asked how inquiries from the public would be handled from individuals interested in purchasing properties listed on the Land Bank website. Commissioner Moran stated perhaps issues would be streamlined once the website has been made public and that Mr. Rogers might be able to assist her with her question further. Mr. John Muzik of 45 Coventry Drive, Painesville Twp., stated he also had quite a wait for a response to his records request through the Land Bank.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, October 11, 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 2:29 p.m. to discuss Personnel-employment and litigation with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:30 p.m.
The Lake County Board of Commissioners reconvened Executive Session at 2:40 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 2:44 p.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 2:44 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this eleventh day of October, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK