

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT JASON W. BOYD, ADMINISTRATOR
KEVIN D. MALECEK, COMMISSIONER LEGAL COUNSEL
JUDY MORAN, COMMISSIONER JOEL DIMARE, BUDGET DIRECTOR
JENNIFER BELL, CLERK NEWS MEDIA

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(Tape 2015-1008)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:08 a.m., October 8, 2015.

ROLL CALL: Upon the roll being called, Commissioner Troy and Commissioner Moran were present. Commissioner Malecek was absent.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of September 22, 2015, and the minutes of the regular meeting of October 1, 2015, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. Ms. Brenda Spadaro, 7612 Lake Shore Blvd., presented a petition in opposition to the vacation of a portion of Dock Road and she read the petition letter in its entirety citing that a total of 316 signatures were obtained opposing the vacation and two of these signatures are residents who previously supported the petition to vacate. Commissioner Troy stated that the Commissioners have all received a copy of the petition and there is a significant amount of signatures opposing the vacation of a portion of Dock Road. A public hearing was held on this road vacation last week. The Commissioners did not initiate this vacation but, by law, the Commissioners must follow the vacation process and request an Engineer's Report, which recommended the vacation of the road. The Commissioners are still taking comments on this issue and not prepared to make a decision at this time and the road will remain open. Ms. JoAnn Dzopko, 1080 Edgewood in Madison, stated that the Engineer's Report probably carries a lot of weight but she thought that the road is a historical benefit and should not be vacated. It is used by many residents. Commissioner Troy stated that the reason the Engineer's Office rendered a decision is because they are required to by the ORC.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR STONERIDGE ESTATES SUBDIVISION PHASE 1A IN CONCORD TOWNSHIP(20151008\E01)(SD-412)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None
2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT REPAIRS(20151008\U01)(UT-2)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT CONTRACT SERVICES TO LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20151008\U02)(UT-2)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20151008\U03)(U-7)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None
5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 13, 2015, IN THE AMOUNT OF \$121,150.47(20151008\JFS01)(JFS-14)
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None
6. RESOLUTION AWARDDING A BID CONTRACT TO EDAX, INC., FOR THE PURCHASE OF A MICRO X-RAY FLUORESCENCE ANALYZER FOR THE LAKE COUNTY CRIME LABORATORY(20151008\C01)(CT-18)
On a motion of Commissioner Moran, seconded by Commissioner Troy.
Mr. David Green, from the Crime Laboratory, explained that this he is satisfied with the bid and this piece of equipment is used for the analysis of glass and paint samples from crime scenes and meth labs. It will replace a 14 year old system that is broken. This will be a much more improved and better system and he appreciates the Commissioner's and Mr. Coulson's support.
Commissioner Troy stated that all expenses of the Crime Laboratory are funded by a special purpose levy that has been approved by the voters and it is a continuing levy.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

**7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY RECORDER'S OFFICE AND FIDLAR TECHNOLOGIES, INC. FOR RECORD SCANNING SERVICES(20151008\C02)(C-36-a)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Ms. Ann Radcliffe, County Recorder, stated that records have recently gone online with document images and the indexing system is called Loreda and records go from 1986 to current however the document images on the system go from 1991 to current. This resolution is to index documents from 1986 to 1991 to enable anyone who searches for the records to view and print them.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran  
"NAYS": None

**8. RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2017(20151008\C03)(500-F)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy stated that the Commissioners are required to appoint members to the Local Emergency Planning Committee every two years. The 27 members represent various backgrounds and disciplines such as EMS, Fire, Engineering, Health and Media.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran  
"NAYS": None

**9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,240,782.23(20151008\BC01)(C-4)**

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

**10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,006,549.95(20151008\BC02)(C-17)**

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

**11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151008\BC03)(C-111)**

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

**12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151008\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - Commissioner Troy welcomed the new Budget Director, Mr. Mike Matas.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

PUBLIC COMMENT:

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, requested a copy of resolution #7, relating to the County Recorder's contract for record scanning services and she asked how much is the contract?

Commissioner Troy replied that the digital scanning services is not to exceed \$46,864.54 and the proprietary digital enhancement services is not to exceed \$61,318.46.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Tuesday, October 13, 2015 at 2:00 p.m. and early voting began on Tuesday, October 6, 2015, and he encouraged everyone to participate in the election. There are three state issues on the ballot and these issues will be brought forth at the next Commissioners Meeting via resolutions indicating the Commissioners views.

EXECUTIVE SESSION:

- Legal - potential litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Troy, the Board convened an Executive Session at 10:28 a.m. to discuss personnel matters related to employment with the vote as follows: "AYES": Commissioners: Troy and Moran "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 10:50 a.m.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board returned to open session at 11:13 a.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:14 a.m., with the vote as follows:  
"AYES": Commissioners: Troy and Moran "NAYS": None

Minutes approved this thirteenth day of October, 2015.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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JENNIFER BELL, CLERK