

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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| 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 2016-1027)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., October 27, 2016.

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

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:

15. RESOLUTION PROCLAIMING THE MONTH OF OCTOBER "MANUFACTURING MONTH" IN LAKE COUNTY, OHIO(20161027\F01)(C-126)

On a motion by Commissioner Moran, seconded by Commissioner Malecek. Commissioner Malecek read the resolution in its entirety. Commissioner Troy stated that manufacturing is a vital component to the local economy and approximately 20% of Lake County jobs are in the manufacturing field. Commissioner Moran stated there are many manufacturing jobs available and that the County needs to turn to the educated workforce to fill those jobs. Commissioner Malecek stated that he attended the THINK Manufacturing Expo and it was very well attended by many excited and enthusiastic students. Ms. Alice Cable reported that there were 450 students in attendance at the expo this year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

1. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR PROUTY ROAD & GLYCO I PUMP STATION REHABILITATION PROJECT 390-S IN CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP (20161027\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 AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W IN THE CITY OF WILLOUGHBY (20161027\U02)(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

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND AREA C4-PHASE 3 CONSTRUCTION REDESIGN TO THE SOLID WASTE OPERATING FUND.THE PROJECT IS COMPLETE AND THE CASH IN THE FUND IS REDUCED TO ZERO (20161027\U03)(UT-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 INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFER OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20161027\U04)(UT-2)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated that by requirement of Ohio's solid waste law, all solid waste facilities must be properly closed, under tight restrictions administered by the Ohio EPA. Commissioner Troy explained that the Lake County landfill will eventually be closed and that this resolution transfers funds into the account that will eventually fund the closure. He further stated the estimated cost of the landfill closure will be \$75 million dollars. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH RUDZIK EXCAVATING, INC. FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT NO 359-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$76,781.81 (20161027\U05)(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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR DRINKING WATER TASK ORDER SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161070\U06)(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

7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE MENTOR AREA SANITARY COLLECTION SYSTEM SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20161027\U07)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Sanitary Engineer, Mr. Randy Rothlisberger, stated that this resolution will allow for the next phase of the joint study with the City of Mentor and will begin to implement the findings of the study. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161027\U08)(UT-7)

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

9. RESOLUTION PROCLAIMING NOVEMBER 2016 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20161027\JFS01)(JFS-11)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Ms. Lori O'Brien, Social Services Administrator from the Lake County Department of Jobs and Family Services thanked the Board for recognizing the month of November as National Adoption Awareness Month. She explained that in 2015 there were 16 adoptions in Lake County and that 80% of those adoptions were by foster parents. Ms. O'Brien stated that, given the epidemic the area is experiencing, the need for foster and adoptive parents is very necessary. Commissioner Troy stated that the final phase of adoptions is through the Probate Court and Job and Family Services provides all the necessary training to anyone interested in becoming a foster parent. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION ADOPTING AND APPROVING CERTAIN REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20161027\C01)(C- 102)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy explained that any changes to the NOACA bylaws articles #4 and #9 must be ratified by all five Boards of County Commissioners. He stated that those five counties are Lake, Geauga, Cuyahoga, Lorain, and Medina Counties. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,098,086.86(20161027\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$499,955.02 (20161027\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC03)(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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: -Commissioner Troy stated that the OPWC Districts will be meeting November 16th to approve the final applications. Mr. Randy Rothlisberger stated that the application of the Lake County Utilities Department is complete and ready for submittal.

Commissioner Malecek congratulated Commissioner Troy on his appointment as NACO vice chairman of the Finance, Pensions and Intergovernmental Affairs Steering Committee.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry Drive in Painesville Township, stated that he attended a meeting of housing in Lake County. Mr. Muzik asked for a copy of the Manufacturing resolution. Commissioner Moran stated a copy would be provided to him. Commissioner Troy explained that there are 670,000 manufacturing jobs throughout Ohio and approximately 20% of the jobs in Lake County are in the manufacturing field. Ms. Becky Lynch of 8040 King Memorial in Mentor, asked what Counties were included in resolution #10. Commissioner Troy responded that the Counties include Lake, Geauga, Cuyahoga, Medina, and Lorain.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, November 3, 2016 at 10:00 A.M.

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:37 a.m. to discuss Real Estate-Acquisition with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:45 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 11:00 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:45 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 11:45 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this third day of November, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK