

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
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2015-1029)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 a.m., October 29, 2015.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Malecek, the minutes of the regular meeting of October 22, 2015, were approved as follows:
"AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

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 ESTABLISHING APPROPRIATION LINE ITEMS TO BE KNOWN AS BEIDLER ROAD WATERLINE REPLACEMENT 339-W CONTRACT PROJECTS AND FAIRPORT NURSERY WATERLINE REPLACEMENT 359-W CONTRACT PROJECTS, INCREASING AND TRANSFERRING APPROPRIATIONS, AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20151029\U01)(UT-2)**

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

2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20151029\U02)(UT-7)**

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 ESTABLISHING A FIRE AND SMOKE DAMPER INSPECTION PROGRAM(20151029\C01)(C-7-e)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy stated that this resolution implements an inspection policy over the next 2 years, and then a re-inspection every four years for all fire and smoke dampers in County buildings. This policy meets all the national fire standards; it is highly recommended by local fire departments, and it will make sure that the dampers are in working order. This is highly recommended because dampers prevent or control any fire and smoke damage by automatically shutting off the flow of air or the travel of smoke. Over time the dampers get linkage problems. Representative Todd Alishusky from Sheet Metal Workers Local 33 was present at the meeting. Mr. Alishusky stated that this is a safety issue and the dampers make sure people get out of the building safely. Smoke is the number one cause of death in a fire.
Commissioner Troy stated that over time linkages come loose or become jammed and not functional. Building and Grounds Superintendent Chuck Klco stated that he is comfortable with implementing this plan over the next 24 months. The main courthouse was recently inspected and that had 200 dampers. The County began inspecting dampers over a year ago and will be continuing with the JFS Building next and then the west annex building.
Commissioner Troy explained that there will be a formal bidding process for the work to be undertaken. Mr. Klco responded that was correct and there were four bidders for the courthouse.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

4. **RESOLUTION AWARDING A BID CONTRACT TO SOUTHEAST SECURITY CORPORATION, FOR THE PURCHASE OF COURTROOM AUDIO/VISUAL SYSTEMS FOR THE LAKE COUNTY COURT OF COMMON PLEAS(20151029\C02)(CT-27)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Mr. Jim Walsh explained that the first round of the bidding process they were mainly looking for video but soon saw the need to improve the audio because it was beginning to fail. The bid was expanded to full video and audio including full hearing impaired capabilities for the general division courtrooms. Mr. Walsh thanked Assistant Prosecutor Jamie Eck and Ms. Jennifer Bell for their assistance through the bidding process.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

5. **RESOLUTION TO DISAPPROVE THE PETITION REQUESTING THE VACATION OF A PORTION OF DOCK ROAD IN MADISON TOWNSHIP(20151029\C03)(C-66)**

On a motion of Commissioner Moran, seconded by Commissioner Malecek.
Commissioner Troy stated that the Commissioners received a petition from a citizen to vacate a portion of Dock Road. A public viewing and hearing were held and public input was taken. He stated that perhaps steps could be taken in the future to improve the area. This is a collective decision of all the Commissioners to disapprove the petition to vacate because this situation does not merit the vacation of the road and everything will remain as it is currently.
Commissioner Malecek stated that he appreciates the letters from the citizens and he recently spoke with Madison Township Trustee Gauntner to see what can be done to this area to make it safer and more visually appealing since this issue has come to light.
Commissioner Moran welcomed the fact that the residents are attending the Commissioners meetings and she hopes that they continue to do so. This will be a collaborative effort with the County, residents and the Township

to make it a safer area and help clean it up for the community's enjoyment. Commissioner Malecek stated that this may mitigate some of the concerns of the gentleman who submitted the petition.

Ms. Brenda Spadaro, 7612 Lake Shore Blvd., stated that she has volunteers that will help clean up the area and make it a safer place.

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

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,138,613.87(20151029\BC01)(C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$368,508.86(20151029\BC02)(C-17)

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

8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151029\BC03)(C-111)

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

Commissioner Troy stated that there is a large decrease in appropriations of \$100,000 to the soldiers and sailors relief program under the Veteran's Service Commission. The Commissioners have always been supportive, but the Veteran population in the County is decreasing and the \$100,000 is returning to the General Fund.

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

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151029\BC04)(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

DEPARTMENTAL REPORTS:

UTILITIES -Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported on Fats, Oils and Greases, (FOG), that affect the sewer lines when the weather gets colder. People inadvertently dump grease down the drain, and with cooler weather the greases tend to harden and cause backups. Informational tips on how to avoid unpleasant and costly repairs can be found on the Department of Utilities social media sites and website.

Commissioner Troy stated that there are sewer backups around the system because of this issue.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that a Senior Survey presentation was held recently to present the findings, and the Senior Levy Panel, Senior Levy recipients, the public and the Commissioners attended the meeting. The report will provide a blueprint for the Advisory Panel and the Commissioners to effectively fund the needs of the seniors in the future. It is a master plan for the future. The documents can be viewed online on the County's website.

Commissioner Troy explained that this is the continuation of the journey the Commissioners began when they formed the Senior Citizens Advisory Panel. There is an ever growing number of people who are 85 years and older. The County has to meet the changing needs of our senior population. The Advisory Panel will digest the information provided by the report and make recommendations relative to the plan.

Commissioner Moran stated that she was encouraged to see all the people who attended the Senior Survey presentation. This will be a guide for the next few years to make life better for Lake County residents.

Commissioner Troy stated that there is a recommendation to increase the age of people considered senior citizens who participate in the senior centers from age 55 to possibly 60 years of age.

Mr. Boyd replied that this would be consistent with other federal and state agencies.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reminded everyone to participate in the political process because there are some important State and Local issues on the ballot. Election Day is November 3, 2015. He encouraged residents to vote "yes" on State Issues 1 and 2 and "no" on Issue 3.

PUBLIC COMMENT:

Commissioner Troy asked if anyone in the audience wished to address the Board.

Ms. Brenda Spadaro, 7612 Lake Shore Blvd., thanked the Commissioners for their decision to not vacate a portion of Dock Road. She indicated that the residents took that access to the lake for granted, but they are now aware of its importance and realize that the area needs to be preserved and taken care of and there is group of citizens who are willing to volunteer to help make this happen.

Commissioner Troy wished everyone a happy and safe Halloween weekend and stated that the next regular Commissioners Meeting will be held on Thursday, November 5, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - compensation and employment

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:29 a.m. to discuss personnel matters related to compensation and employment with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 11:57 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 11:58 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 12:02 p.m., with the vote as follows:

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

ADJOURN:

On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:03 p.m., with the vote as follows:

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

Minutes approved this fifth day of November, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK