

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 2016-1103)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., November 3, 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 meetings of October 20, 2016 and October 27, 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. Mr. Brian Massie of 8196 Rainbow Drive in Concord Township, thanked County Administrator, Mr. Jason Boyd, for providing the contact information of EMA Director, Mr. Larry Greene. Mr. Massie stated that he had the opportunity to meet with Mr. Greene and was provided the information he requested regarding emergency notification to the hearing impaired. Mr. Massie stated he will be working with Mr. Greene to further the public's knowledge of the TTY emergency system.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, asked if the Commissioners had an update regarding First Energy's decision to terminate their contract with NOPEC.

Commissioner Troy explained that the NOPEC Board was first made aware of First Energy's intent to terminate their contract with NOPEC when calls began to be received from the Mayors of the communities involved in NOPEC. First Energy first requested concessions from NOPEC on the existing contract, and NOPEC made a counter offer, which was not accepted. Commissioner Troy stated an emergency meeting was held to discuss the contract termination. Commissioner Troy stated a letter would be going out to all the communities and that there would be no loss of electrical service. He further explained that NOPEC will begin to negotiate with other suppliers and, since the inception of NOPEC, consumers in Northeast Ohio have saved approximately 250 million dollars. Commissioner Troy stated NOPEC is a not for profit entity and all members of the board serve without compensation. The Board consists of County representatives and Commissioner Troy serves as the Lake County representative.

Ms. Becky Lynch of 8040 King Memorial in Mentor, clarified that NOPEC is a regional council and stands for Northern Ohio Public Energy Counsel. Commissioner Troy explained how NOPEC was created.

Ms. Lynch stated that her worry is that the public may get alarmed that their power supply will be terminated after the first of next year. Commissioner Troy stated that the residents will have the opportunity to opt out of NOPEC and stay with First Energy, but their costs will increase by 6%. Commissioner Troy explained that NOPEC will have a supplier in place for the residents of Northern Ohio. Ms. Lynch stated her concerns regarding NOPEC and would like to see decisions made by jurisdiction and by law and not through an unelected layer of a regional government such as NOPEC. Commissioner Troy stated that there will be a general assembly meeting on November 15, 2016 at which time the budget and policies will be passed. He stated that all member communities will be in attendance and if they are not able to attend, they may send a proxy in their place.

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 377-S KELLOGG CREEK SANITARY MANHOLE REHABILITATION, PROFESSIONAL SERVICES CONSULTANTS (20161103\U01)(UT-2)

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

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 357-W STATE ROUTE 91 & 84 ELEVATED TANK PAINTING, PROFESSIONAL SERVICES CONSULTANTS FOR ENGINEERING SERVICES PROVIDED BY BURGESS & NIPLE; CONTRACTS-PROJECTS FOR WORK TO BE PERFORMED BY D & M PAINTING CORP. (20161103\U02)(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

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS AQUARIUS SWITCHGEAR AND GENERATOR PROJECT 398-W(20161103\U03)(UT-2)

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

4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT NO 334-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$158,523.47(20161103\U04)(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

5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR HEIDI PARK SANITARYSEWER REHABILITATION IMPROVEMENT PROJECT 365-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$54,431.50 (20161103\U05)(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

6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE AND SONS, INC. FOR GLYCO II LIFT STATION REPLACEMENT PROJECT NO 324-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$59,588.11(20161103\U06)(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

7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$184,200.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S – CONTRACT A AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 30, 2016)(20161103\U07)(UT-8)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy asked if this resolution was for the new sewer line installation project in the Mentor Marsh. Director of Technical Operations, Mr. Gary Fedak, responded that this is Part A of the project. He explained that, due to some environmental constraints on the project, there must be trees removed during the winter months. This resolution will allow the Department of Utilities to go out for bid for the tree removal. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (20161103\C01)(CT-8a)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated the County cash match for this grant is \$61,943.00. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C02)(INS)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Director of Administrative Services, Mr. Joel DiMare, stated this and the following resolution will set the rates for the medical and dental coverage for 2017. He explained that the overall increase for 2017 is 3 ½ % and that Emergency Room co-pay will increase to \$100.00. Mr. DiMare added that 2017 is the final year for the Anthem and Caremark contracts and he will be preparing the RFP for bidding next year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C03)(INS)

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

11. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO REMOVE VANESSA PESEC AS HER ALTERNATE ON THE PLANNING COMMISSION(20161103\C04)(B-34)

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

12. RESOLUTION APPOINTING PAMELA D. KURT AND VANESSA PESEC TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2019(20161103\C05)(B-34)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated these two appointments will fill the vacancies on the Planning Commission. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,123,106.74(20161103\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

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF 639,506.42(20161103\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

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161103\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

16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161103\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 Moran explained that she attended the Lake County Narcotics Board meeting yesterday and that there were four overdoses and two deaths over the weekend in Painesville Township. She stated that, to date, there have been 55 overdoses and 2 additional, unconfirmed overdoses in Lake County at this time. Commissioner Moran explained that these are the highest numbers of overdoses seen in history.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Ms. Becky Lynch of 8040 King Memorial in Mentor, referred to resolution #2 and asked what the total cost of the water tank painting project was. Mr. Fedak stated they do not have the final cost yet but would be happy to provide it to Ms. Lynch when the project is closed out.

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

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 10:45 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this tenth day of November, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK