

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

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(Tape 2015-1112)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., November 12, 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 November 5, 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 AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR SR2 PAVEMENT MARKINGS - 2015 PROJECT WITH AERO-MARK, INC. IN THE AMOUNT OF \$9,414.07(20151112\E01)(E-3)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. County Engineer Jim Gills mentioned that the change order is a deduction of \$9,414.07. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS GRAND BOULEVARD PHASE 2 WATERLINE REPLACEMENT PROJECT 381-W (20151112\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

3. RESOLUTION ESTABLISHING AND INCREASING APPROPRIATIONS FOR RIVER STREET AND RICHMOND ROAD LIFT STATIONS UPGRADE 358-S STATE REMITTANCES AND TRANSFERRING CASH(20151112\U02)(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

4. RESOLUTION INCREASING APPROPRIATIONS FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 346-S PROFESSIONAL SERVICES-CONSULTANTS(20151112\U03)(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

5. RESOLUTION REJECTING ALL BIDS RECEIVED ON JULY 8, 2015, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$1,621,000.00 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT PROJECT NO. 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 16, 2015)(20151112\U04)(UT-8)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that these are two watermain projects that have to go under I-90 and the bids came in over the estimate.

Mr. Gary Fedak, Deputy Sanitary Engineer, responded that this watermain project will be going under I-90 and bids came in more than 10% over the estimate. They modified the scope of the project in order to keep the budgeted amount the same. They adjusted the project so the contractor will not have to dig or bore down as deep. The project location was moved a little further down the slope.

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

6. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$29,508.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$59,709.25 FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT NO 353-W(20151112\U05)(UT-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 AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2015(20151112\C01)(CT-8)

On a motion of Commissioner Moran, seconded by Commissioner Malecek. Commissioner Troy stated that this is a statutory requirement to compensate prosecutors for prosecuting state felony cases for the second half of 2015. The total amount between the two attorneys is \$760.00.

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,691,167.43(20151112\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

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,433.65(20151112\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

10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151112\BC03)(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

11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151112\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 - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that on Tuesday morning a meeting was held with members of CCAO and the Ohio Association of Elections officials, the Speaker of the House and the President of the Senate to discuss how receptive they are to putting the purchase of new voting machine equipment into the capital bill. Lake County Elections Director Clair stated that she would ask for \$3-4 million to replace the current machines in the County. This is a situation that is facing all counties in the State. Since the last machines were purchased, early voting and absentee voting has increased so not as many people are showing up on election day to use the machines. Perhaps a change in legislation should be adopted to change the law that one machine is required for every 175 registered voters.

Commissioner Moran asked if consolidating of polls was discussed?

Commissioner Troy replied that capital bill funding was the topic of discussion, however Director Clair can be requested to speak at a future Commissioners meeting in terms of what is happening locally.

PUBLIC COMMENT:

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

Ms. Arzella Melnyk, 10506 Hobart Road in Kirtland, asked if companies awarded contracts in the county are e-verified?

Commissioner Troy stated that the County follows state bidding statutes and contractors have to be in compliance with all state and federal regulations.

Ms. Melnyk stated that other counties have adopted legislation stating that e-verify companies will only be used for county work because it is tax dollars that are being used. She will present the information for the Commissioners information.

Mr. Boyd, County Administrator, replied that a vast majority of contracts have prevailing wage components.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, stated that this past election when voting she hit something too fast and had to correct her ballot. She indicated that in order to change a vote on the ballot it has to be unselected first so it is like hitting it twice. This information may be helpful when picking out new machines.

Ms. Lynch asked if the Commissioners knew where the Painesville Senior Center was moving?

Mr. Boyd answered that it was not known at this time.

Ms. Lynch asked what will happen to the building and Mr. Boyd replied that the plan currently is that the building will be razed for a new building and consolidating County departments.

Commissioner Troy explained that the Painesville Senior Center put the building on the market and the County gave them a number and they accepted the offer. The building is to be vacated by April 30, 2016.

Commissioner Malecek reported that he met with Senior Center and the City of Painesville officials and they are still trying to figure out a plan.

Ms. Lynch stated that she saw that the new title bureau in Mentor recently opened and asked how the other bureaus are doing?

Mr. Boyd stated that the Clerk anticipates that the demand in Mentor will increase. The usage will be reviewed of the external sites. Hours have been cut back in Perry a little bit because of the lack of demand.

Ms. Lynch asked what is the final cost of the remodel for the title bureau in Mentor?

Mr. Boyd replied that he will have to get the number.

Commissioner Troy stated that funds for the remodel come from certificate of title funds. This is the revenue source by which the County Clerk of Courts Office operates. The Lake County title bureaus receive quite a bit of revenue from residents outside of the County and they are running a positive balance in the fund, and occasionally transfer money into the General Fund.

Commissioner Moran stated that the Lake County title bureaus receive more business because they offer more efficient service than other surrounding counties.

Commissioner Troy stated that the next regular Commissioners Meeting will be held on Thursday, November 19, 2015 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - employment and discipline

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 10:32 a.m. to discuss personnel matters related to employment and discipline with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:33 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:40 a.m.

On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board returned to open session at 11:01 a.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 11:20 a.m., with the vote as follows:

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

Minutes approved this nineteenth day of November, 2015.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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KEVIN D. MALECEK

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JUDY MORAN, COMMISSIONER

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JENNIFER BELL, CLERK