

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

(Tape 2016-1122)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., November 22, 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 meeting of November 10, 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. No one present wished to address the Board at this time.

Commissioner Moran read and presented Ms. Valerie Armstrong of Home Instead Senior Care, with a Proclamation declaring December as Be a Santa to a Senior Month in Lake County. Commissioner Troy stated that he appreciates everything Home Instead Senior Care does for we seniors. Ms. Armstrong thanked the Commissioners and stated that nearly 7,000 gifts were purchased last year.

RESOLUTIONS:

1. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 271-W EAST END SERVICE CENTER FOR WORK NECESSARY TO COMPLETE THE CONSTRUCTION PROJECT (20161122\U01)(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

2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE OPERATING ACCOUNTS 51000511-563 AND 52000511-563 PRESCRIPTION INSURANCE (20161122\U02)(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

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$30,312.10 WITH A.W. FARRELL & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$72,924.13 FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U03)(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

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$5,129.82 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,302.60 FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U04)(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

5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,484.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,857.65 FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT 334-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\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 AMENDMENT NO. 2 TO LANDFILL GAS LEASE WITH GRANGER ENERGY OF LAKE COUNTY, LLC IN THE LAKE COUNTY SOLID WASTE DISTRICT (20161122\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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 28, 2016, IN THE AMOUNT OF \$592,567.82 (20161122\JFS01)(JFS-14)

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

8. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2017 (20161122\C01)(504)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. EMA Director, Mr. Larry Greene, explained this is a grant program appropriated through the US Department of Homeland Security and administered by the Ohio EMA. This grant is a 50% cost sharing grant and the department has been receiving this grant for thirteen years. He stated this grant will be used to offset local operational costs. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**9. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR FIBER OPTIC CABLE INSTALLATION (20161122\C05)(404g-1)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. County Administrator, Mr. Jason Boyd, explained this agreement is a joint agreement between the City of Painesville and the Lake County Telecommunications Department. The purpose of this resolution is to provide communication capabilities between Lake County Offices and the City of Painesville. The plan for this project is to interconnect 6 major county buildings in downtown Painesville with high speed fiber optic cable. Employees of Painesville and the Telecommunications Department will install 144 strands of fiber optic cable in a ring configuration which will provide for two paths between each building. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**10. RESOLUTION RE-APPOINTING TIA KOZLOVICH AND JOAN SPRING TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2017 (20161122\C03)(B-49)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy explained this board consists of 7 members, 5 appointed by the Board of Commissioners and 2 by the Probate Court. Commissioner Troy stated Ms. Kozlovich and Ms. Spring have done a great job and would like to be reappointed. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

**11. RESOLUTION FIXING THE AMOUNT OF BONDS IN VARYING AMOUNTS FOR PUBLIC OFFICIALS FOR THE DISCHARGE OF THEIR DUTIES COMMENCING IN 2017 (20161122\C04)(C-107)**

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,742,585.33(20161122\BC01)(C-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

**13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$350,535.58 (20161122\BC02)(C-17)**

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161122\BC03)(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

**15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161122\BC04)(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

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 the CCAO met last week and they discussed possible ways to replace the revenue that will be lost from the elimination of the Medicaid Managed Care Organization sales tax. Priorities for 2017, they also discussed the replacement of Ohio's voting equipment, the growing pressures on counties due to the opiate epidemic, and modernizing infrastructure. Commissioner Troy gave an update on NOPEC, stating that the electric utility industry is lobbying for the re-regulating of electrical power generation in Ohio. He explained that Ohio started deregulation in 1999, and NOPEC will soon be releasing an in-depth report that will be outlining the savings and benefits of deregulation.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board.

Mr. Brian Massie of 8196 Rainbow Drive in Concord, thanked EMA Director, Mr. Larry Greene, for his hard work and assistance to Mr. Massie on the hearing impaired questions he had. Mr. Massie stated he would like to begin speaking with his neighbors about the drug issues throughout the County and asked who he might speak to in order to get information. Commissioner Moran stated he should contact the ADAMHS Board, Ms. Kim Fraser, for information.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, asked if there were final numbers for the 2015 homeless study and asked what the percentage of occupancy is in the Lake County Jail.

County Administrator, Mr. Jason Boyd, responded that he will check with Ms. Marian Norman regarding the 2015 study and that the jail is licensed for 353 beds but throughout the year they routinely house in the high 300's and sometimes as many as 400 inmates.

Commissioner Moran stated the Courts are using other methods in order to avoid overpopulation of the jails such as alternative sentencing, ankle bracelets, drug court and mental health court.

Commissioner Troy stated the state has cut back on their prison space and are depending on the County to incarcerate the F-4 and F-5 cases. He explained that CCAO and NACo are involved in the Stepping Up program which will attempt to move more of the mentally ill that are incarcerated into alternative treatment methods.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, stated that the Lake County Land Bank website is up and running. She stated that it is very user friendly. She inquired as to whether there had been a vote at the September Land Bank meeting regarding the 265 N. State Street property. Ms. Melnyk stated that the 265 N. State Street property is not listed on the website for sale.

Commissioner Moran responded that there was not a vote regarding the property and that the property may not be listed as there are issues pending with it.

Commissioner Troy responded that there was an agreement with the Board members that before any additional dollars are released for this property, it must be approved by the Board.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, November 29, 2016 at 2:00 P.M.

ADJOURN: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board adjourned the meeting at 2:31 p.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-ninth day of November, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JUDY MORAN, PRESIDENT

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KEVIN D. MALECEK, COMMISSIONER

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DANIEL P. TROY, VICE PRESIDENT

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JENNIFER BELL, CLERK