

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 2016-1129)

CALL TO ORDER: Commissioner Moran called the meeting to order at 2:07 p.m., November 29, 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 22, 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.

RESOLUTIONS:

- 1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,512,794.80 FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER PROJECT 379-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 18, 2017)(20161129\U01)(UT-9)**

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 APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINER) IN THE AMOUNT OF \$35,343.08 WITH NORTH BAY CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$83,709.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT 350-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20161129\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 APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$66,227.42 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,205.00 FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT 339-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\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. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$103,665.00 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$459,105.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W, ALTERNATE A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\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 TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20161129\U05)(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

- 6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161129\U06)(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

- 7. **RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161129\JFS01)(JFS-2)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Job and Family Services Director, Mr. Matthew Battiato, explained this and the following two resolutions will permit Job and Family Services to enter into an agreement for Child Support Services for Domestic Relations Court, Juvenile Court and the Prosecutor's Office. Commissioner Troy added that the Lake County funding responsibility is 34% and Federal Funding will be 64%. The

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

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS02)(JFS-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

9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS03)(JFS-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

10. RESOLUTION AUTHORIZING EXECUTION OF A THIRTY-SIX (36) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2017 (20161129\C01)(INS)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Director of Administrative Services, Mr. Joel DiMare, explained that Eye-Med has offered to supply coverage for the next 36 months with no increase in rates. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

11. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PROVIDE CONTAINMENT AND REMOVAL SERVICES AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER (20161129\C02)(504T)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Lake County Administrator, Mr. Jason Boyd, explained the underground diesel fuel incident occurred Wednesday evening at the Emergency Operation Center on November 23rd. Mr. Boyd stated clean up began immediately and continued over the week which consisted of continued flushing of the stream beds and trapping the pollutants. Ohio EPA requested additional checks of the dam over the weekend. He explained, at no time was there a public safety issue, and it was contained before reaching the bank of the Chagrin River. He thanked Mr. Stefanko, Mr. Klco and Mr. Greene for their hard work over the holiday weekend. Commissioner Troy stated that the Ohio Revised Code provides for emergency contracts in such situations and the County has entered into an agreement with Clean Harbors Environmental Services for the continued clean-up of the area. Mr. Boyd added they are in the process of determining if above the ground or below ground would be the best long term solution to the existing 30 year old tank. Commissioner Moran thanked all those involved in dealing with this issue over the holiday weekend. 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 \$1,152,233.83 (20161129\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 \$356,930.53 (20161129\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 DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161129\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 (20161129\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 expressed his sympathies for the family of Stephen Adams. Mr. Adams was a long time Planning Commission member and served many volunteer organizations.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Thursday, December 8, 2016 at 10:00 A.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 eighth day of December, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK