

## 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 2016-1208)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:02 a.m., December 8, 2016.

ROLL CALL: Upon the roll being called, Commissioners' Moran and Malecek were present. Commissioner Troy was absent because he is attending the National Association of Counties Annual Board of Directors Meeting out of state.

APPROVAL OF MINUTES: Upon a motion by Commissioner Malecek, seconded by Commissioner Moran, the minutes of the regular meeting of November 29, 2016 were approved as follows: "AYES": Commissioners: Moran 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 FINAL ESTIMATE NO. 17 (RELEASE OF RETAINER) IN THE AMOUNT OF \$94,788.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,970.00 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U01)(UT-4)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$80,781.84 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$175,285.79 FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 PROJECT 346-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U02)(UT-4)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 3. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U03)(UT-3)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 4. RESOLUTION AUTHORIZING EXECUTION OF A REPLACEMENT SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20161208\JFS01)(JFS-2)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2016, IN THE AMOUNT OF \$78,499.10 (20161208\JFS02)(JFS-14)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran; the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2016 (20161208\C01)(CT-8)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 7. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2017 (20161208\C02)(C-107)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

- 8. RESOLUTION RE-APPOINTING JOHN KONRAD AND RITA MCMAHON TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2020 (20161208\C03)(B-192)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

**9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$52,805.69 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20161208\C04)(UT-46a)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted With the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

**10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,017.49 (20161208\BC01)(C-4)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted With the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

**11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$944,513.35 (20161208\BC02)(C-17)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted With the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

**12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\BC03)(C-111)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

**13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\BC04)(C-111)**

On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran 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: - Stormwater Management Director Tim Miller reported that the houses purchased for demolition are on the ground and are being seeded for the winter. The Department has received reimbursement for the purchases from FEMA.

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

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked how to get cell phones on the emergency call list? Mr. Jason Boyd, County Administrator, stated that there is a link from EMA's website. He will find out the exact link and send it to Mr. Muzik.

Mr. Muzik stated that the telephone numbers of Time Warner cable customers are not in the phone book and he asked about those number being in the emergency call database.

Mr. Boyd replied that he would find out and contact Mr. Muzik.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, December 15, 2016 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Malecek, seconded by Commissioner Moran, the Board adjourned the meeting at 10:11 a.m., with the vote as follows: "AYES": Commissioners: Moran and Malecek "NAYS": None

Minutes approved this fifteenth day of December, 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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JENNIFER BELL, CLERK