

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 2016-0121)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., January 21, 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 January 13, 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.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160121\U01)(UT-7)

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2016, IN THE AMOUNT OF \$490,382.05(20160121\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

3. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20160121\C01)(CT-8con)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.
Commissioner Moran explained this resolution is a year end accounting of training and equipment spending pertaining to the Lake County Prosecutor's Office and the Lake County Narcotics Agency.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF OCTOBER LANE IN MADISON TOWNSHIP (Viewing: Thursday, February 11, 2016 at 9:00 a.m. - Hearing: Thursday, February 11, 2016 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH

44077)(20160121\C02)(C-66)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

County Administrator Jason Boyd explained this is the third road vacation the Board has received in the past two to three months. The viewing of the proposed road vacation is the first step in this process. October Lane is located in northern Madison Township adjacent to Tuttle Park. Mr. Boyd will attend the viewing of October Lane on behalf of the Board of Commissioners.

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

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,955,591.94

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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,917,173.97(20160113\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

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160121\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

8. RESOLUTION COMMENDING CHARLES J. ZIBBEL, PE FOR HIS DEDICATED SERVICE TO LAKE COUNTY AS DIRECTOR AND SHAREHOLDER OF BURGESS & NIPLE'S GREAT LAKES REGION(20160126\F01)(C-126)

On a motion by Commissioner Troy, seconded by Commissioner Malecek.

Commissioner Troy stated he presented Mr. Zibbel with the Resolution last evening. Mr. Zibbel expressed his gratitude to the Board of Commissioners for recognizing his 42 years of service.

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger, Sanitary Engineer, reported the lake temperature has dropped to 38 degrees causing the water to become very dense. He explained there were two water main breaks yesterday and three today. Prior to yesterday, there were a total of nine for the month. All of the recent breaks have been located on the west end of the County.

JOB AND FAMILY SERVICES - Ms. Debbie Wernick was present for Mr. Battiato and had no report. Commissioner Troy wanted to personally congratulate Ms. Wernick for her hard work in child support collections and being recognized as one fo the top counties in the state for child support collections.

COUNTY ADMINISTRATOR -none

FINANCE - Mr. Matas reported the final two 2016 budget hearings are scheduled for next week.

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran reported this is the fourth day of ALICE training for Job and Family Services. She has received much positive feedback from the participants of this program. More departments throughout the County will be scheduled in the very near future. Commissioner Malecek added this training is an absolute necessity for all county employees to go through.

PUBLIC COMMENT: 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 stated that the next Regular Commissioners' Meeting is scheduled for Tuesday, January 26, 2016 at 2:00 p.m.

EXECUTIVE SESSION:

- **Personnel-Compensation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:20 a.m. to discuss matters related to personnel and compensation with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:20 a.m.

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On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:46 a.m., with the vote as follows:"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:33 a.m., with the vote as follows:

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

Minutes approved this twenty-sixth day of January, 2016

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Commissioner Troy stated he presented Mr. Zibbel with the Resolution last evening. Mr. Zibbel expressed his gratitude to the Board of Commissioners for recognizing his 42 years of service.

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UTILITIES - Mr. Randy Rothlisberger, Sanitary Engineer, reported the lake temperature has dropped to 38 degrees causing the water to become very dense. He explained there were two water main breaks yesterday and three today. Prior to yesterday, there were a total of nine for the month. All of the recent breaks have been located on the west end of the County.

JOB AND FAMILY SERVICES - Ms. Debbie Wernick was present for Mr. Battiato and had no report. Commissioner Troy wanted to personally congratulate Ms. Wernick for her hard work in child support collections and being recognized as one fo the top counties in the state for child support collections.

COUNTY ADMINISTRATOR -none

FINANCE - Mr. Matas reported the final two 2016 budget hearings are scheduled for next week.

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran reported this is the fourth day of ALICE training for Job and Family Services. She has received much positive feedback from the participants of this program. More departments throughout the County will be scheduled in the very near future. Commissioner Malecek added this training is an absolute necessity for all county employees to go through.

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EXECUTIVE SESSION:

- **Personnel-Compensation**

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