

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

 (Tape 2015-1122)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:05 p.m., December 22, 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 meetings of December 10, 2015 and December 17, 2015 and Special Work session meeting of December 15, 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.

Brenda Spadaro of 7612 Lakeshore Blvd. in Madison presented an update on the Dock Road improvements. Ms. Spadaro thanked the Commissioners, Madison Township Trustees and the many volunteers and companies that donated countless hours, contributions and equipment to improving the area. Friends of the Madison Dock will be meeting with the Madison Historical Society to confirm the historical accuracy of many points of interest that are to be placed on a permanently mounted placard.

Commissioner Troy thanked Ms. Spadaro for all the work she and the volunteers have done and the positive changes in the appearance of the park.

JoAnn Dzopko of 1080 Edgewood in Madison asked if the Dock Road project would be eligible for a grant through the Port Authority and if so, how would they go about applying for a grant.

Commissioner Troy stated the Lake County Port Authority had asked the Commissioners to consider approving a new provision in the law to increase the bed tax by 2%. If the Commissioners were to approve the increase in the bed tax for lakefront development and improvement, the money would not be available until late spring 2016. Commissioner Troy explained that there are several other agencies that they can look into for funding. County Administrator Jason Boyd explained if their organization becomes a not for profit, they may apply for assistance through the Community Development Block Grant Program. Upon approval of the Commissioners, monies are awarded annually through this program.

Commissioner Malecek mentioned looking into the Cleveland Foundation.

Commissioner Troy suggested contacting Madison Township Trustee Wayman for possible assistance through their legal advisor to set up a 501c3 non-profit corporation.

Commissioner Moran stated she is proud of them for taking this project on and the difference they have made to the park.

Commissioner Troy stated Greg Martin, the County's Loss Control officer, was recognized by CORSA and the county will be receiving the maximum amount available through CORA's incentive program credit. The County received a rating of 100% for safety and compliance and will be reimbursed \$27,723. Mr. Martin thanked Chief Leonbruno, Captain Brooks and the Sheriff's Department for their support in updating and reviewing the policies and procedures with their employees.

RESOLUTIONS:

- RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2015 PROJECT WITH OGLESBY CONSTRUCTION, INC. DECREASING THE AMOUNT BY \$2,271.00(20151222\E01)(E-3)**

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

- RESOLUTION APPROVING FINAL ESTIMATE NO. 5 IN THE AMOUNT OF \$33,348.72 WITH C.I.R. INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$48,572.16 FOR MAPLE, GRAND, ELM, FOREST, EDGEWOOD, LAKESHORE WATERLINE RELINING PROJECT NO 340-W(20151222\U01)(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

- RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$22,380.60 FOR A SANITARY SEWER EXTENSION FOR MODERATION WAY IN CONCORD TOWNSHIP (JOB NO. 15-46)(20151222\U02)(UT-9)**

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

- RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$82,695.80 FOR A WATERLINE EXTENSION FOR MODERATION WAY IN CONCORD TOWNSHIP(20151222\U03)(UT-9)**

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

- RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20151222\U04)(UT-7)**

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

- RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY**

AUDITOR(20151222\U05)(UT-7)

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 28, 2015, IN THE AMOUNT OF \$639,374.72(20151222\JFS01)(JFS-14)

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

8. RESOLUTION AUTHORIZING EXECUTION OF A 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(20151222\JFS02)(JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy explained that Job and Family services is required by law to receive request for proposal's. The department evaluated the two submittals received and are recommending that we enter into an agreement with OhioGuidestone.

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

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20151222\C01)(501-c)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT(20151211\C02)(501-c)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE COUNTY FAMILY PRACTICE TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151222\C03)(CT-10a)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy stated it is a statutory requirement to provide medical services to inmates while in our facilities.

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

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151222\C04)(INS)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Joel DiMare, Director of Administrative Services explained this is a one year agreement and will protect the county from very large claimants. The increase for the coming year is 7% , which is lower than budgeted.

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

13. RESOLUTION APPOINTING ERIC R. SCHNUR TO A NEW TERM ON THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019(20151222\C05)(B-192)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy stated Mr. Schnur is currently a member of the board and has requested reappointment.

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

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,195,616.44(20151222\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

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$273,658.43(20151222\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

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151222\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

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151222\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

18. RESOLUTION APPROVING THE 2016 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20151222\BC05)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy reported this resolution allows those areas not funded through the General Fund to continue to operate up to the first three months of the year. The temporary appropriations allow spending between January 1, 2016 and March 31, 2016 or until the permanent budget for the calendar year is passed. These accounts include special revenue, debt service, permanent improvement funds, Job and Family Services, Utilities funds and enterprise accounts for water, sewer and solid waste, and healthcare funds, etc. Budget Director Matas explained the outside appropriations are projected for the entire year as the status of the grants are known, although there may be need for adjustments. The inside general funds appropriations are projected at 25%.

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

19. RESOLUTION APPROVING THE 2016 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND(20151222\BC06)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Malecek.

Commissioner Troy explained these temporary appropriations allow spending between January 1, 2016 and March 31, 2016 or until the permanent budget for the calendar year is approved. It is anticipated the permanent budget will be passed sometime in February. At this time, revenues for 2016 are projected to be slightly less than received in 2015 by approximately 0.2% or \$53,000,000. Appropriations for 2016 are projected at \$52,000,000 which is a 0.5% decrease over last year. The decrease in appropriations is due to 26 pay periods in 2016 versus 27 in 2015. There will be increased appropriations in the Board of Elections budget as 2016 will have a presidential election. Also health care costs continue to rise even though the county has managed to keep the inflationary increase relatively low. Medical care costs within the jail continue to rise significantly each year. Budget hearings to finalize the permanent budget will take place through late February. Commissioner Troy reiterated this 25% is an estimate on the budget based on last years expenditures and projected revenues. The final budget is more of policy document that indicates what the priorities are in terms of spending for the County in the next calendar year.

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 the National Association of Counties board met and approved their priorities between the federal government and county government for the coming year. As congress continues to consider tax reform, NACO continues to urge Congress not to take away tax exemptions for municipal bonds. These exemptions were created for the construction of government facilities, schools and hospitals and it is very important as interest rates continue to climb. The Federal Highway bill has been approved for five years with no increase in the federal gas tax. There is a proposal to borrow from reserves and that gives some stability to bridge and highway infrastructure needs.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board. No one wished to address the board at this time.

Commissioner Troy wished all the citizens of Lake County a very Merry Christmas and the next regular Commissioners Meeting will be held on Tuesday, December 29th at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - employment

EXECUTIVE SESSION: On a motion of Commissioner Moran seconded by Commissioner Malecek, the Board convened an Executive Session at 2:35 p.m. to discuss personnel matters related to employment with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:35 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:37p.m.

On a motion of Commissioner Malecek seconded by Commissioner Moran, the Board returned to open session at 2:49 p.m., with the vote as follows:

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

The Lake County Commissioners reconvened Open Session to review the County's facility planning.

ADJOURN:

On a motion of Commissioner Malecek, seconded by Commissioner Moran, the Board adjourned the meeting at 2:53 p.m., with the vote as follows:

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

Minutes approved this twenty-ninth day of December, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK

JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK