

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 2016-1222)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., December 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 December 15, 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 CERTIFYING SANITARY SEWER COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-043-0(20161222\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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS TO COVER ADDITIONAL 2016 EXPENSES AND TRANSFERRING APPROPRIATIONS WITHIN THE FUND TO COVER AN EMERGENCY REPAIR (20161222\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. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$25,242.48 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$39,721.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20161222\U03)(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

4. RESOLUTION APPROVING BONDS POSTED BY PUBLIC OFFICIALS IN VARYING AMOUNTS FOR NEW TERMS OF OFFICE BEGINNING IN 2017 AS REQUIRED BY OHIO REVISED CODE (20161222\C01)(C-107)

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 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, 2017 THROUGH DECEMBER 31, 2017(20161222\C02)(INS)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Director of Administrative Services, Mr. Joel DiMare, stated this and the following two resolutions pertain to renewal of benefits. Mr. DiMare explained that the County received a 29% decrease in costs for the renewal of Unum and a 0% increase with the Guardian contract renewal. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2017(20161222\C03)(INS)

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 EXECUTION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 (20161222\C04)(INS)

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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20161222\C05)(C-46)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. CDBG Manager, Ms. Rhea Benton, stated they have received the release of funds from HUD and may now process the grants. Commissioner Troy asked Ms. Benton how long the recipients have to spend their funds. Ms. Benton replied the recipients must spend the grant funds by September of 2017. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20161222\C06)(C-46)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Home Program Manager, Ms. Marian Norman, stated the funds are ready to be drawn upon. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

10. RESOLUTION AMENDING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL AND TANGIBLE PERSONAL PROPERTY-10 YRS. | RETAIN 1,200 JOBS) ORIGINALLY APPROVED MARCH 11, 2014 (20161222\C07)(C-98)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Mr. Timothy Cahill, of the Lake County Port and Economic Development Authority, explained that in 2014, Lubrizol put the project on hold and this new agreement will reflect agreement dates three years out and extend the agreement to completion. Commissioner Troy explained that enterprise zones were created by the legislature and assumes this agreement is for real estate tax abatement only. Wickliffe Mayor, Mr. Bill Margalis, was present and stated the agreement is for real estate tax abatement only. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,505,902.25 (20161222\BC01)(C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$556,425.25(20161222\BC02)(C-17)

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 DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20161222\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161222\BC04)(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 APPROVING THE 2017 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20161222\BC05)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy explained that this resolution authorizes spending from January 1, 2017 until which time the permanent budget is passed. He stated this budget looks at the circumstances of investment earnings, a decrease in reimbursement of indigent defense costs and the upcoming Medicaid managed care sales loss. He further explained that criminal justice is approximately 65% of the County budget and continues to rise significantly year after year. Commissioner Troy stated that as part of House Bill 64, the compensation for newly elected and appointed officials was raised by the General Assembly. 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 – Mr. Jason Boyd stated that the Lake County Building Department and the Chief Building Official, Mr. David Strichko, are being recognized as the State Building Department of the Year. Mr. Boyd congratulated the entire department on all the hard work they have done over the past 18 months.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

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 Thursday, December 29, 2016 at 10:00 A.M.

EXECUTIVE SESSION:

- **Personnel-employment**
- **Legal-Pending litigation**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:35 a.m. to discuss Personnel-employment and Legal-Pending litigation with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:27 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:28 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:30 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek
"NAYS": None

16. RESOLUTION TO ISSUE FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING THE LAKE COUNTY BOARD OF COMMISSIONERS AUGUST 26, 2016 RESOLUTION TO DISAPPROVE THE CREATION OF THE PAINESVILLE TOWNSHIP/GRAND RIVER JOINT ECONOMIC DEVELOPMENT DISTRICT FILED WITH THE BOARD OF COMMISSIONERS ON AUGUST 1, 2016, PURSUANT TO REVISED CODE SECTION 715.76 (20161222\C08)(C-93)

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

ADJOURN: On a motion by Commissioner Malecek, seconded by Commissioner Troy, the Board adjourned the meeting at 11:07 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

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

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK