

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 2016-1229)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:07 a.m., December 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 December 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.

Commissioner Moran presented Chief Building Official, Mr. Dave Strichko, and the Building Department with a certificate for their department receiving the "2016 David A. Smith, Jr. Award" for building department excellence. Commissioner Moran commended Mr. Strichko and the entire Building Department staff on their hard work and diligence over the past 18 months. Mr. Strichko stated that there are over 200 certified building departments in the State of Ohio and being chosen as this year's recipient is unprecedented. Mr. Strichko thanked Mr. Patrick Barnes and Ms. Rose Ann Kundtz for maintaining their roles and assisting in any way possible while the department was going through several drastic changes. He also thanked his newest staff members, Mr. Jeff Cook, Mr. Phillip Nelson, Ms. Rebecca Mackey, and Ms. Sue McCarthy as well as Willoughby Chief Building Officer, Mr. Richard Smith, Ms. Karin White, from the County Fleet Management Department, Ms. Donna Tyson, from the Commissioner's Office, and Ms. Ann Myers, from Planning and Community Development, The Board of Lake County Commissioners, and many others for their patience during this transition time. Lake County Administrator, Jason Boyd, thanked everyone that pitched in during their transition for their hard work.

RESOLUTIONS:

- 1. RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO THE WATER AND SEWER OPERATING FUNDS. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS IS REDUCED TO ZERO. (20161229\U01)(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

- 2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND PROJECT ACCOUNTS AND ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GRAND RIVER POINT REPAIRS 399-5 (20161229\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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20161229\U03)(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

- 4. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE OHIO DEPARTMENT OF TRANSPORTATION, AND THE RUHLIN COMPANY (20161229\C01)(E-20-A)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy explained that this is the settlement to the dispute between Lake County and the initial contractor of the Vrooman Road Bridge Project; the Ruhlin Company. He stated that the project will now be managed by ODOT and the County Engineers Office will be a part of decision making. The Board of County Commissioners will also be involved as needed. Commissioner Troy stated the financial settlement is relatively minor but did not have a definitive amount. County Administrator, Mr. Jason Boyd, added the County has been working with the Prosecutor's office and Lake County Engineer, Mr. James Gills, to come up with a satisfactory settlement. 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 \$1,427,019.81(20161229\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

- 6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$391,326.56(20161229\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

- 7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161229\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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161229\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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

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. Eastlake Mayor, Mr. Dennis Morley, thanked Commissioner Moran and Commissioner Malecek for their service to the County. He stated that the Commissioners have always worked very well with the City of Eastlake, including storm water and CDBG and he wished them well on their future endeavors. He stated he looks forward to continuing his work with Commissioner Moran on the Miracle League project.

Willowick Mayor, Mr. Richard Regovich, thanked Commissioners Moran and Malecek for their service and stated he appreciated the Commissioners reaching out to him when he began his term as Mayor of Willowick.

Commissioner Moran stated how much she has enjoyed her 4 years with the County. She thanked the staff and all the department heads and employees for always being available to her. Commissioner Moran thanked everyone involved in assisting her with the NEOCAP project completion. She thanked Commissioner Troy for his hard work and assistance and wished everyone a safe 2017.

Commissioner Malecek stated what a profound honor it has been to serve as Lake County Commissioner for the past two years and he hopes you know that each of you are a valued part of a tremendous team that the citizens of Lake County are lucky to have working on their behalf. Commissioner Malecek added that every citizen of this county should be proud of the people that work for them. The people in our offices, across the street at Job and Family Services, out in their trucks from Lakeline to Leroy and to those of you that repair the water mains, that protect the streets, that design roads and buildings, that find children homes, and that ensure care for our elders. You all work tirelessly to enhance the experience that our friends and neighbors that our constituents require. Commissioner Troy stated how much he enjoyed working with Commissioners Moran and Malecek as CEO's of this fine County. He stated how hard they both worked to keep this county running so very well. County Administrator, Mr. Jason Boyd, thanked Commissioners Malecek and Moran on behalf of himself and the staff and stated that their leadership, time and resources have not gone unnoticed. He thanked them and stated they were great bosses but even greater people. Building Inspector, Mr. Patrick Barnes, thanked Commissioner Moran for the personal touch she always added to her emails for any holiday.

Commissioner Troy stated that the next Regular Commissioners' Meeting is scheduled for Thursday, January 5, 2017 at 10:00 A.M.

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 fifth day of January, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK