

September 5, 2013

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
JOEL DIMARE, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2013-0905)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:01 am, September 5, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of August 29, 2013 were approved as follows:

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

OPEN TO THE PUBLIC:

Mr. John Muzik, Coventry Road in Painesville Township, requested clarification about reimbursement the County could receive for implementing state-mandated policies. For example, are there any additional costs to implement Medicaid expansion? Mr. Muzik asked how is the reimbursement cost determined?

Commissioner Troy replied that the County receives an increased allotment for compensation for additional personnel if it is necessary to implement the program.

Mr. Battiato explained that it is not considered a reimbursement but an additional allocation and the Department would determine the best use of the dollars.

Mr. Muzik reiterated that the department would receive only so much money and it would be up to them to determine the best use of the money and Mr. Battiato replied that is correct.

RESOLUTIONS:

1. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS SANDGATE AND STIRLING SANITARY SEWER REPLACEMENT 320-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130905\U01) (UT-2)**

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

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,318.00 FOR HIGH STREET STORM AND SANITARY IMPROVEMENTS PROJECT 356-S IN THE VILLAGE OF FAIRPORT HARBOR (20130905\U02) (UT-9)**

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

3. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130905\U03) (UT-4)**

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

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 9, 2013, IN THE AMOUNT OF \$81,370.70 (20130905\JFS01) (JFS-14)**

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

5. **RESOLUTION RE-APPOINTING KENNETH CAHILL TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR A THREE YEAR TERM ENDING SEPTEMBER 12, 2016 (20130905\C01) (B-8)**

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

6. **RESOLUTION AWARDED A BID TO 3RDTECH, INC., FOR THE PURCHASE OF A 3D SCANNING AND DOCUMENTATION SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (20130905\C02) (CT-18)**

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

Commissioner Aufuldish asked Lake County Prosecutor, Charles Coulson, to explain the system.

Mr. Coulson explained that the system would allow the re-creation of the crime scene in court with pictures and computers when there is testimony so the jury would be able to see what happened. The jury can still request to visit the scene. This equipment will allow for a virtual re-creation of a crime scene for trial purposes. The bid amount came in favorably considering the equipment price range is from \$60,000 to \$250,000. Training for ten people will be provided and many of those trained will be the investigators because they will be the primary people to operate the equipment.

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

7. **RESOLUTION AWARDED A BID CONTRACT TO CARRON ASPHALT PAVING, INC. FOR THE LAKE COUNTY ADMINISTRATION PARKING LOT REHABILITATION PROJECT (20130905\C03) (C-7)**

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

8. **RESOLUTION ACCEPTING A STATE OF OHIO FY13 HOMELESS CRISIS RESPONSE PROGRAM GRANT IN THE AMOUNT OF \$203,080 AND AUTHORIZING EXECUTION OF THE MOU BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY – BALANCE OF STATE CONTINUUM OF CARE REGION FIVE LEAD AGENCY – COLEMAN PROFESSIONAL SERVICES FOR GRANT PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20130905\C04) (C-46)**

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

Ms. Marian Norman of the Home Program, explained that The State of Ohio regionalized Lake County with Ashtabula, Trumbull, Geauga and Portage counties and as a result of this, the counties cooperatively apply for the Homeless Crisis Response Program Grant. Coleman Professional Services is the lead agency. The grant money will assist about 40 households move from Project Hope and Forbes House. They are literally homeless households and they can be individuals or families. This gives the program the ability to stabilize households quickly within three months through Project Hope or through a longer term of up to 12 months with the support and case management of Lifeline.

Commissioner Moran asked if rent and utilities are 100% paid until the household is established?

Ms. Norman replied that they try to pay a portion of rent and utilities are paid, and as the household is nurtured along the percentage can decrease. A household can begin at 100% of the rent that could decrease to 55% as it becomes established.

Commissioner Aufuldish asked if part of the grant could be used to help find employment for members of the household?

Ms. Norman explained that is what is so great about partnering with Lifeline, because they can assist with employment since they are very connected.

Commissioner Troy explained that these dollars are coming from the State of Ohio Housing Trust Fund.

Ms. Norman replied stated that some of the money is from the State of Ohio Housing Trust Fund and some are federal dollars from the Homeless Assistance Act. She would like to see more funding coming out of the Housing Trust Fund for Lake County and she will keep working at trying to get more money back.

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

9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,730,708.29(20130905\BC01)(C-4)**

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

10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,327.90 (20130905\BC02)(C-17)**

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

11. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130905\BC03)(C-111)**

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

12. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130905\BC04)(C-111)**

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

13. **RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING OF THURSDAY, SEPTEMBER 12, 2013 FROM 10:00 AM TO 2:00 PM (20130905\C05)(C-107)**

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

Commissioner Troy explained the County Commissioners Association asked him to testify at the Ohio House Select Committee on Tax Reform hearing in Lorain County. The hearing takes place on the morning of Thursday, September 12, 2013 in North Ridgeville. Commissioner Troy explained that he will be addressing some items specific to Lake County, including the amendment in the Budget Bill that changed the reimbursement of the 10% and 2 ½% rollback. That change also impacts the inside millage that the County has not been collecting. The county reduced it from 2.1 to 1.0 mills. As the budget bill is written, if at any point the County decides that they want to use more of the inside millage than the 1.0, it is no longer 12 ½% reimbursable. It would be 100% the responsibility of local taxpayers. He would like to see an adjustment or amendment in another pending bill to correct this.

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

DEPARTMENTAL REPORTS:

UTILITIES-

Commissioner Troy stated that there are a number of waterline projects happening in the Ridge Acres area and asked what is the reason behind all the work?

Mr. Rick Martin replied that the work is primarily needed due to aging infrastructure. Work will be done throughout the area over the years.

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STORMWATER-none

JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR -

Mr. Jason Boyd reported that the county website update is progressing. The request for proposals for the website update are due on Friday and there are a few in already. The proposals will be reviewed in the next few weeks. He also presented an update about public sector assistance for the flood in July. He spoke to Mr. Larry Greene and State Representative John Rogers and it sounds like the State OMEA is trying to combine three rain events together throughout the State to receive the public sector declaration. This declaration would assist communities with overtime and material costs. To date, the County is waiting on an official decision as to whether or not the

funds will be made available.

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION:

- Personnel - Employment
- Real Estate - Land Acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:20 am to discuss a personnel matter relating to employment and a real estate matter relating to land acquisition, with the vote as follows:

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

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

The Lake County Board of Commissioners reconvened Executive Session at 10:35 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:35 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:36 pm, with the vote as follows:

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

Minutes approved this twelfth day of September, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

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ROBERT E. AUFULDISH, PRESIDENT

J U D Y M O R A N ,  
COMMISSIONER

September 5, 2013

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DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK