

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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

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 (Tape 2014-0515)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., May 15, 2014.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of May 8, 2014 was approved as follows:

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

OPEN TO THE PUBLIC:

Commissioner Troy asked if anyone in the audience wished to address the Board? Ms. Jennifer Welch, along with her family, were in attendance because her husband, a County employee, has cancer and the treatment that he is undergoing is working, however the insurance company has denied, for the second time, the medication and she is seeking a solution to the problem.

Commissioner Troy replied that the Commissioners are aware of the situation and explained that the county is self-insured and use a third party administrator to make decisions on what is or is not covered.

Mr. William Margalis, Director of Administrative Services, explained there is an appeal process in place and the County went through two appeals. The decision is made by a medical review done by professionals. Ms. Welch took issue with the recommendation because the medical review was done without knowing all the facts.

Commissioner Troy replied that the prescription in question is considered experimental and a medical expert statement about the benefits of this medication would be helpful.

Commissioner Moran reported that she is working with Congressman Joyce's office because she was not sure what rules the Commissioners have to follow. She assured Ms. Welch that the Commissioners are not taking the matter lightly and are doing all that they can do to assist Mr. Welch.

Ms. Welch asked that she be kept in the loop in order for her to help the Commissioners through the process. Commissioner Aufuldish stated that the Commissioners are concerned about the situation and are working diligently to find a solution.

Commissioner Troy stated that he does not like insurance companies making medical decisions. Medical professionals need to step forward. The Commissioners will continue to try to address this situation.

Commissioner Moran introduced her niece, Marisa Vesel, who is a Mentor High School student shadowing the Commissioner's Office for her senior project.

Ms. Vesel replied that she has met many nice people and she is glad to be here.

RESOLUTIONS:

1. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 11, 2014)(20140515\U01)(UT-8)**

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

2. **RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S AND TRANSFERRING CASH (20140515\U02)(UT-2)**

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

3. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT CONTRACT REPAIRS AND BEIDLER ROAD WATERLINE REPLACEMENT 339W OTHER EXPENSES (20140515\U03)(UT-2)**

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

4. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20140515\U04)(UT-2)**

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

5. **RESOLUTION INCREASING APPROPRIATIONS FOR MAPLE, GRAND, ELM, FOREST, EDGEWOOD AND LAKESHORE BOULEVARD WATERLINE RELINING 340W AND TRANSFERRING CASH (20140515\U05)(UT-2)**

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

6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140515\U06)(UT-7)**

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

7. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 27, 2014, IN THE AMOUNT OF \$378,495.56 (20140515\JFS01)(JFS-14)**

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

8. **RESOLUTION AWARDING A BID TO CLASSIC CHEVROLET IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (20140515\C01)(C-21)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy reported that the County has analyzed and adjusted operations of the previously self-maintained garage. With extended warranties, less vehicles and fewer employees, the decision was to consider

the possibility of outside maintenance of passenger vehicles. Utilities Department vehicles will still be serviced by the Garage staff housed by the Utilities Department. This and the following bid are for fleet vehicle repairs and maintenance. The first bid is awarded to Classic Chevrolet in Mentor and the second bid is awarded to Classic GMC in Painesville. Both of these businesses are not only the lowest bidders but both have a record of giving back to the community.

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

**9. RESOLUTION AWARDING A BID TO CLASSIC GMC IN PAINESVILLE FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (20140515\C02)(C-21)**

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

**10. RESOLUTION DISSOLVING THE LAKE COUNTY RESIDENTIAL BUILDING CODE APPEALS BOARD AND DESIGNATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THE COUNTY ADMINISTRATOR'S DESIGNEE TO HEAR AND ADJUDICATE APPEALS OF THE DETERMINATIONS ISSUED BY THE RESIDENTIAL BUILDING OFFICIAL (20140515\C03)(C-6)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy reported that this Board has not met since 1995 and no appointments have been made. The Prosecutor's Office advised that this Board is no longer necessary and recommended it be dissolved. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

**11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$739,579.32(20140515\BC01)(C-4)**

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

**12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$436,120.43(20140515\BC02)(C-17)**

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

**13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140515\BC03)(C-111)**

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

**14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140515\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Rick Martin, Executive Director of the Department of Utilities, reported that outside are two vehicles the Commissioners are welcome to tour. Both vehicles are used to assess and repair obstructions in sanitary sewer lines. The first is a 2008 jet vac truck used for cleaning sewer lines and root cutting. The equipment has the capacity to produce 2,000 pounds of pressure with a 600 foot hose and store 8 cubic yards of debris. The second truck was purchased last year and is a closed circuit T.V. truck. It is capable of taking color pictures and allows crews to identify any issues in sanitary sewer pipes. The camera is able to rotate inside the sewer line and search for cracks, roots and infiltration from storm water. Three employees are certified for pipe assessment that is nationally recognized. This allows for digital documentation, common dialog, review and prioritizing projects.

Mr. Matt Armand, Public Service Coordinator for the Lake County Department of Utilities, reported that the special collection for scrap tires was held on Saturday, May 10, 2014 and it was a success. There were more vehicles that came through this year than last year. He thanked the citizens, the OSU Extension, county employees and the Commissioners for supporting these efforts. Results and pictures of this special collections event can be found on Twitter. The next event is Household Hazardous Waste on June 7, 2014 from 9:00 am-3:00 pm at the Lake County Fairgrounds.

Commissioner Troy explained there are dual purposes for collecting the tires. The first is to properly dispose of tires and get them out of back yards and the second is to reduce mosquito breeding sites. Tires placed in landfills have a tendency to pop back up out of the ground.

Commissioner Moran asked if there were any water incidents or calls after the recent storm and Mr. Martin replied that the Utilities Department did not receive any customer complaints.

Commissioner Troy stated there are times when heavy rain events increase the volume to the designed capacity. Mr. Martin was not sure what the flow topped out at for this past storm but he would find out for the Commissioners.

JOB AND FAMILY SERVICES - Commissioner Troy reported that he was happy to hear that the audit for the LCJFS was clean and there were no findings. He appreciates Ms. Mary Spencer for the diligence she displays in her work.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy asked for a moment of silence for Ms. Lucille M. O'Neill, who was a dedicated worker with the Lake County Veteran's Services Office and retired last year. The Commissioners send their condolences to her family.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? Ms. Becky Lynch of Mentor asked for the award amount for resolutions #9 and #10 relating to the awarding of bids for the Lake County General fleet and Sheriff's Office fleet for vehicle repairs and maintenance? Commissioner Troy answered that bids were opened on April 30, 2014 and they were reviewed by and the facilities visited by Lake County Administrator Mr. Boyd and Mr. Jakse, the Lake County Garage Supervisor, and Sheriff Dunlap concurred with the recommendation. There was not one specific price but unit prices. Services and costs were broken down separately for example to replace brake pads, wheel alignment, and tire rotation. The reasons behind the recommendation was the business' central location, consistent pricing, facilities, qualified staff, no appointments necessary and parts inventory. There is also a 25% parts discount for the General Fleet bid. It is similar to a pay-as-you-go program. Commissioner Troy reported that the idea is for all County departments to use the least amount of tax dollars as possible. The department was downsized and moved to Utilities to work on the larger equipment. It is similar to a public/private partnership. This decision was based on analysis and what makes sense in 2014.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Tuesday, May 27, 2014 at 2:00 p.m.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:45 a.m., with the vote as follows:

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

Minutes approved this twenty seventh day of May, 2014.

#### **BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

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AMY ELSZASZ, CLERK