

## Commissioners in Action

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**LAKE COUNTY** - Lake County Commissioners Bob Aufuldish, Dan Troy and Judy Moran meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

There was a meeting April 10. The next regular meeting is scheduled for Thursday, April 15 at 2 p.m.

At the April 3 meeting, the following resolutions were adopted:

### UTILITIES DEPARTMENT

- Establishing a fund to be known as River Street and Richmond Road Lift Stations Upgrade 358S with various revenue and appropriation lines and transferring cash.

This is for modifications to the pumps, electrical and control systems and the buildings.

- Increasing appropriations for Bacon Road Raw Water Pump Station Study 318W professional services-consultants.

- Increasing appropriations for LCDU Solid Waste professional services-consultants.

- Authorizing execution of an agreement with Mannik & Smith Group, Inc.

- Awarding bid contracts to Osborne Concrete & Stone Company and Arms Trucking Company for limestone/sand.

- Awarding a bid contract to Unique Paving Materials Corp. for asphalt cold patch.

- Awarding bid contracts to Ferguson Waterworks and HD Waterworks & Supply for fittings, repair parts, service equipment and tools.

- Certifying unpaid sewer and water sums to the Lake County Auditor.

### FINANCE DEPARTMENT

- Approving payment of bills in the amount of \$637,222.52.

- Approving purchase orders in the amount of \$701,735.22.

- Transferring cash and appropriations within various general and non-general fund accounts.

### DEPARTMENTAL REPORT UTILITIES

- Gary Fedak, an engineer, reported about capital improvement projects to do with sewers. He said the River Street and Richmond Road Lift Stations Upgrade 358S in Grand River Village were the first two of 40 stations to undergo repairs.

"The Richmond and River pump stations are pretty much at the end of their useful design life (40 to 50 years), and there's

going to be a significant amount of renovation to both of those facilities," Fedak said.

The estimated cost will be \$700,000 to \$900,000 since they need almost everything upgraded.

Fedak said they are considering whether to just allow hook-up of a generator during power outages or whether to install a permanent generator.

"Some of this new equipment does have a lot more energy savings," he said.

The assessment of the pump stations will be an ongoing project over the years. Repairs will be prioritized according to which need upgrades most urgently. Not all stations are expected to need such extensive repairs.

- The Solid Waste Department will have its annual computer collection Saturday, April 26 from 9 a.m. to 1 p.m. at the Lake County Fairgrounds Commercial Building (1301 Mentor Ave., Painesville Township). People can drop off home computer equipment including CPUs, monitors, keyboards, mice, printers, modems and speakers. Cell phones are also accepted, but no televisions, microwave ovens, typewriters, DVD players, cameras or VCRs.

Last year they had 582 cars come through and dispose of 24 tons of materials.

The county's special collections help keep hazardous materials out of the landfill.

- Customers are now being asked to complete a survey to help the department assess customer service.

### NEW BUSINESS

- A public hearing was held prior to the commissioners meeting concerning the vacation of a section of Freedom Road in Painesville Township.

The Painesville Township trustees had passed a resolution in February approving the vacation of a portion of Freedom Road in February, but on March 25 Lubrizol Corporation requested the township withdraw the resolution, so the trustees retracted it.

No one spoke for or against the proposed vacation.

- Troy said HUD had slightly reduced funding for CDBG programs, from \$1.269 million in 2013 to \$1.265 million in 2014.

"On the HOME allocation program we actually are receiving an increase," Troy said.

The 2013 allocation was \$352,000 and for 2014 it is \$370,000.

- Commissioner Bob Aufuldish said Lake Health would be collecting unused prescription medications at TriPoint and West medical centers on April 26 from 10 a.m. to 3 p.m. for proper disposal.

### EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss personnel pending litigation.