

January 31, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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

(Tape 2013-0131)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:03 am, Thursday, January 31, 2013.

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 meeting of January 29, 2013 were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. Felicia King, Outreach Specialist for Attorney General Mike DeWine's Office formally introduced herself to the Commissioners. Ms. King expressed that their office is here for support and to certainly contact her with any questions. Ms. King's office is in downtown Cleveland.

Commissioner Troy: If you could please thank Attorney General DeWine on our behalf for the work he has done on the mortgage settlements. We need to decide if we are going to match an additional grant for our Landbank in terms of using that additional money for demolition. Also, we always have people calling with consumer protection issues that have possibly been victims of fraud. Is there a place at the Attorney General's Office where we can direct these complaints?

Ms. King: Yes, there is an 800 number, I will leave the pertinent information for your use.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF A LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT REAL ESTATE AGREEMENT (NO. 25537) FOR THE VROOMAN ROAD BRIDGE PROJECT (PID 5669) IN PERRY AND LEROY TOWNSHIPS (20130131\E01) (E-3)

- Commissioner Troy and Mr. Exley, County Engineer's Office briefly discussed that this money is inclusive of the money earmarked for this project, and not an additional add on.

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 INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S PROFESSIONAL SERVICES-CONSULTANTS AND LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT-TRANSFERS-OUT TO MENTOR MARSH SANITARY INTERCEPTOR 336S (20130131\U01) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Moran, 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 AECOM TECHNICAL SERVICES, INC. FOR GLK ELECTRIC SWITCH GEAR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130131\U02) (UT-4)

Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that this resolution and the next are the same company but different projects. This resolution is for the electrical switch gears that are very old and they do not make replacement parts anymore.

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130131\U03) (UT-4)

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

5. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2016 (20130131\JFS01) (B-77)

Commissioner Aufuldish and Mary Spencer, Job and Family Services briefly discussed that this resolution and the next are some new appointments and some reappointments. By law these boards are required to have certain members from various public and private businesses.

Commissioner Troy: Some of these are new and have not been on the Workforce Investment Board before.

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 APPOINTING CERTAIN INDIVIDUALS TO THE YOUTH COUNCIL OF THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2016 (20130131\JFS02) (B-24)

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

7. RESOLUTION RECLASSIFYING RICHARD J. WINTER FROM THE POSITION OF CENTRAL PURCHASING SUPERVISOR TO CUSTODIAL/FACILITY SUPERVISOR IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE FEBRUARY 4, 2013 (20130131\C01) (P-7)

Commissioner Aufuldish: This is one of the steps that we have been taking as we continue to combine departments as folks retire. Jason Boyd, County Administrator: Mr. Margalis and I have been examining our staffing levels and department needs. And, this is one step in taking Mr. Winter from our Central Purchasing Department, which will continue to exist with existing staff and relocating him to an existing job role within the county. The next resolution will be the second step in taking Mr. Martin and moving him from the custodial/facility supervisor position to a loss control coordinator who will work with our Workers' Comp, CORSA, and anything else to do with our county and facilities outside of the Utilities Department. There are no new hires.

Commissioner Aufuldish: In the financial crisis that we have had in the last few years and as our government has continued to shrink, we have looked very strongly at the various departments to see if they were performing as we had hoped and to see if they really need the number of employees that they have in their departments.

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 RECLASSIFYING GREG MARTIN FROM THE POSITION OF CUSTODIAL/SECURITY SUPERVISOR TO LOSS CONTROL COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE FEBRUARY 4, 2013 (20130131\C02) (P-105)

Commissioner Troy: I would like to salute Jason for working with Mr. Margalis, our HR Director in analyzing our operation. This position will reclassify Greg Martin to Loss Control Coordinator and allow us to compensate him out of our Workers Compensation fund. We are hopeful that this will pay dividends in terms of reducing our losses to insurance, cutting down on our deductibles, and ensuring this is a safer workplace. I appreciate the thorough analysis in the shifting of positions, which will end up with a more effective delivery system on behalf of the taxpayers.

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

9. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20130131\C03) (CT-17a)

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 AUTHORIZING ADVERTISING FOR BIDS FOR AN ELECTRONIC FILING SYSTEM FOR THE LAKE COUNTY COURT OF COMMON PLEAS AND THE CLERK OF COURTS (BID OPENING: March 6, 2013) (20130131\C04) (CT-1)

Commissioner Aufuldish: This was initiated by Jim Walsh who is here.

Jim Walsh, Information Technology, Lake County Court of Common Pleas: This is our main project for the next year. A new electronic filing system resulting in a savings with less handling and storing of paper. We are looking to start with a pilot program this June or July. I would estimate that the total project cost will be in the neighborhood of \$300,000, and this will be funded 100% by the courts.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$718,069.09 (20130131\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$484,278.75 (20130131\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130131\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

14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130131\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None - Mary Spencer was present.

COUNTY ADMINISTRATOR: None

January 31, 2013

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: Joe Tomsick, Executive Director, Council on Aging: My visit here this morning is as a resident of our beautiful county just to see our legislative process first hand. And, as a representative of the Lake County Council on Aging where I serve as executive director, I want to say thank you for your support over the years and for the support of the programs that we provide to our oldest members in our community and in particular the homebound residents. Our kitchen, staff, and volunteers prepare and serve about 190,000 meals per year. It is with the support of this Board of Commissioners and former Commissioner Sines that we recently received some additional funding to help fill a gap in the loss of some critical federal funds.

I would also like to invite you to participate in our annual "March for Meals" fundraiser taking place on March 9th, 8 am at the Great Lakes Mall. This year it will be a special tribute to our veterans and our chairman will be Mr. Joe Bradac a Painesville resident and Navy veteran from the Vietnam War. Later in the month, we have a "Mayors for Meals" event in which Commissioner Troy, Commissioner Aufuldish and County Administrator Boyd have already committed to help us serve these meals. I applaud you for all that you do.

Commissioner Aufuldish: We certainly thank you Joe as the new executive director, you certainly are full of vim and vigor. We know that the seniors appreciate all of the nutrition sites that we have in this county.

Commissioner Troy: Mr. Tomsick, we thank you for your kind comments. As you pointed out, this board with the Senior Citizens Levy was able to help fill a gap in funding. And, that is one of the reasons why we have created the Senior Citizens Advisory Panel to address the fluctuations in federal and state funding that may take place. This Senior Citizens Advisory Board is doing an outstanding job so far in dealing with the different agencies and configurations. And., we believe this will ensure that those dollars are distributed to where they will do the most good and have the most impact in making sure that the serious needs of our senior citizens are addressed.

Commissioner Aufuldish: We do have a budget hearing today at 2:30 pm with the new Recorder.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:25 am to discuss pending litigation and real estate matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:26 am.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 12:25 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 12:27 pm, with the vote as follows:

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

Minutes approved this 5th day of February, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK