

March 21, 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

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(Tape 2013-0321)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:05 am, Thursday, March 21, 2013.

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

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board.

- Beth Falkner-Brown and representatives from the Lake County Board of Developmental Disabilities who serve on the Advocacy Committees announced that March is Developmental Disabilities Awareness Month and expressed appreciation to the Commissioners for their continued support.

- A gift was given to each Commissioner that was made by a student at the workshop and a calendar of upcoming events.

- The Commissioners support the Developmental Disabilities program with great enthusiasm, as it has proven to be a great success and return on taxpayer investment. It is believed that every citizen in Lake County is important and should have the opportunity to achieve their fullest potential.

12. RESOLUTION RECOGNIZING MARCH 2013 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20130321\F01) (C-126)

**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

RESOLUTIONS:

1. RESOLUTION TO PROCEED WITH REPAIR OF THE WAITE HILL ROAD BRIDGE IN WAITE HILL VILLAGE AND AUTHORIZING THE LAKE COUNTY ENGINEER TO EXECUTE A WORK ORDER WITH U.S. BRIDGE (20130321\E01) (E-3)

**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 ESTABLISHING A FUND TO BE KNOWN AS BACON ROAD WTP TRAVELING SCREENS REPLACEMENT AND UPGRADE 351W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130321\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

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS AQUARIUS WTP FILTER REPLACEMENT 352W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130321\U02) (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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130321\U03) (UT-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

5. RESOLUTION APPOINTING BETH A. SAHADI TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 1, 2013 (20130321\JFS01) (JFS-4)

Commissioner Aufuldish: This is a replacement hire.

**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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES, EFFECTIVE THROUGH OCTOBER 31, 2013 (20130321\C01) (CT-8aa)

Commissioner Troy: This is a continuation of an existing program and it certainly is an issue prominent in the news of late. The Prosecutor's Office works with this group and Job & Family Services to address these situations with proper counseling to try to keep this horrendous crime at a minimum in Lake County.

**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

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7. RESOLUTION AUTHORIZING PURCHASE OF A 2013 CHEVROLET MALIBU VEHICLE FOR THE LAKE COUNTY GARAGE IN AN AMOUNT NOT TO EXCEED \$21,098.13 (20130321\C02) (C-21)

Commissioner Aufuldish: This is to replace a 2002 Buick Century.

**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 PROPOSAL FROM MEDIA ONE GROUP FOR EDUCATIONAL MESSAGES FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,000.00 (20130321\C03) (UT-46a)

Tim Miller, Stormwater Manager: As part of our permit through the Ohio EPA we are required to provide educational messages to the citizens of Lake County about the importance of eliminating stormwater pollution. Messages will run on Star 97.1 quarterly with themes that are relative to the time of year.

**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 EXECUTION OF A DESIGN SERVICES AGREEMENT BETWEEN MBI|K2M ARCHITECTURE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$48,120.00 (20130321\C04) (C-7)

Jason Boyd, County Administrator: This is part of our continuation to examine all county portfolio structures. This will look at our Lake County Jail, detention center, long-term operational costs, utility costs, and trends to allow for informed decisions in terms of our capital improvement planning. We requested and received five feasibility analysis proposals and after a review Mbi/k2m received the highest score. Mbi/k2m will begin an assessment soon with a completion date in mid-June. We will be working with representatives from the Sheriff's Department, Juvenile Detention, Probation, Buildings & Grounds and Telecommunications to get as much data into this study to enable us to make informed decisions going forward.

Commissioner Aufuldish: This is a key part in taking an overall look at all of our facilities. Unfortunately, it was brought to our attention that our jail facility is not in the best of shape.

Commissioner Troy: The Juvenile Detention Center is not in a state of deterioration, it is just getting very old. The jail has aged prematurely, it is in ill-health, and it has some critical problems. We have asked this firm to act like they would be spending their own money and determine does it makes sense to put an extensive amount of repairs into this used car or does it make more sense to start looking at a new combined jail/juvenile justice facility. We want this firm to look at potential shared services in terms of food, laundry, technology, etc... to help us evaluate the best steps going forward. We want to do this right, we do not want to cut corners, and we want to make sure that it will last 30-35 years.

Commissioner Aufuldish: The good news is that we recently paid off the jails 25 year old bond debt.

**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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,583,404.90 (20130321\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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$646,968.71 (20130321\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

UTILITIES: Commissioner Troy gave an update that the proposed O.D.OT. budget bill language regarding gas and waterline relocation costs for road projects has miraculously ended back in the bill. When the bill is presented to the Governor, the language will include that O.D.O.T. is responsible for these costs.

STORMWATER: None

JOB AND FAMILY SERVICES: Brief discussion that the annual Foster Parent Recognition event will be on May 22, 2013 to be held at Lake Farmpark.

- April is National Child Abuse Prevention Month and the annual pinwheel event will take place on April 10<sup>th</sup>. Everyone is encouraged to wear blue on that day.

COUNTY ADMINISTRATOR: None

DIRECTOR OF ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: CORSA, our general liability and auto insurance carrier, commissioned an appraisal of all the county buildings in Lake County. We have received the numbers and the appraised value/reproduction cost of all of our county buildings under our plan came in at \$493,240,000. This was last done in 2004, and the appraisal at that time was \$356,761,000. We have been given a hard copy and a DVD copy of the appraisal, which should be very useful in the assessment of our buildings.

- Mr. Margalis will be in Columbus tomorrow to hear what the county's new renewal rate will be for the upcoming year. The new rate is anticipated to come down because of the new appraised value.

FINANCE: Commissioner Aufuldish: A few years ago, on March 21<sup>st</sup> a very young lad was born, that his parents named Joel. Congratulations, to Joel, our Budget Director, Happy Birthday!

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CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: I believe that I speak for the Board and a lot of Lake County citizens who are sad at the passing of Charlie Cannon. He was an outstanding gentleman, longtime attorney, and civic leader in Lake County. He was such a positive force over the years in Lake County, and will be missed.

PUBLIC COMMENT: None

Commissioner Aufuldish: Our next meeting will be Thursday, March 28, 2013 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:35 am to discuss real estate and personnel matters, with the vote as follows:

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

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

The Lake County Board of Commissioners reconvened Executive Session at 10:40 am.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 12:09 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 12:10 pm, with the vote as follows:

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

Minutes approved this 28<sup>th</sup> day of March, 2013.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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ROBERT E. AUFULDISH, PRESIDENT

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JUDY MORAN, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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AMY ELSZASZ, CLERK